

Withdrawn/Redacted Material

The George W. Bush Library

DOCUMENT NO.	FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
001	Memorandum	Document Request [3 PAGES RELEASED IN WHOLE ON PRA RE-REVIEW 09/09/2025 JLS] - From: Jason Baron	3	12/08/2000	
002	Fax Cover Sheet	[Fax Cover Sheet] [1 PAGE RELEASED IN WHOLE ON PRA RE-REVIEW 09/09/2025 JLS] - To: Jason Baron, et al. - From: Cate Sewell	1	01/23/2001	
003	Memorandum	...Document Request Search Results [19 PAGES RELEASED IN WHOLE ON PRA RE-REVIEW 09/09/2025 JLS] - To: Ramona Oliver - From: Cate Sewell	19	01/12/2001	
004	Memorandum	...Document Request [3 PAGES RELEASED IN WHOLE ON PRA RE-REVIEW 09/09/2025 JLS] - From: Warren Finch	3	01/18/2001	

COLLECTION TITLE:

Counsel's Office, White House

SERIES:

Kavanaugh, Brett - Subject Files

FOLDER TITLE:

NARA (National Archives and Records Administration) Notices [Folder 1] [4]

FRC ID:

9632

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

Deed of Gift Restrictions

- A. Closed by Executive Order 13526 governing access to national security information.
- B. Closed by statute or by the agency which originated the document.
- C. Closed in accordance with restrictions contained in donor's deed of gift.

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

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Records Not Subject to FOIA

Court Sealed - The document is withheld under a court seal and is not subject to the Freedom of Information Act.

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DOCUMENT NO.	FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
005	Chart	...Documents Relevant... [10 PAGES RELEASED IN WHOLE ON 02/21/2019]	10	N.D.	
006	Fax Cover Sheet	[Fax Cover Sheet] [1 PAGE RELEASED IN WHOLE ON PRA RE-REVIEW 09/09/2025 JLS] - To: Jason Baron, et al. - From: Cate Sewell	1	01/23/2001	
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008	Court Filing	Subpoena [with Attachment]	3	01/25/2001	b3;

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009	Letter	[Letter] [4 PAGES RELEASED IN WHOLE ON PRA RE-REVIEW 09/09/2025 JLS] - To: Alberto Gonzales - From: Martin McGann	4	01/31/2001	

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National Archives and Records Administration

Mr. Kavanaugh

8601 Adelphi Road
College Park, Maryland 20740-6001

Telephone:
(301) 713-6025 x232

January 30, 2001

By Overnight Mail

The Honorable Alberto R. Gonzales
Counsel to the President
The White House
Washington, D.C. 20500

Re: United States v. Philip Morris, et al., Civ. No. 99-2496 (D.D.C.)

Dear Judge Gonzales:

In accordance with the requirements of the Presidential Records Act (PRA), 36 C.F.R. 1270.46, and Executive Order 12667, I am writing to provide formal notice to the incumbent President of our intent to open selected Presidential and Vice-Presidential records from the Reagan and George Bush Administrations in response to discovery requests of the defendants in the above-captioned litigation. These records consist of the results of a survey conducted by the Reagan and Bush Library staffs for tobacco-related information contained in finding aids, including information obtained from the presidential STAIRS system.

Background

The Department of Justice (DOJ) filed this lawsuit on September 22, 1999, against manufacturers of tobacco products and two affiliated entities.¹ The Complaint alleges that the defendants engaged in fraudulent and tortious conduct with respect to the production, sale, and marketing of cigarettes. On September 28, 2000, U.S. District Judge Gladys Kessler dismissed a portion of the case, but upheld the United States' claims brought pursuant to the Racketeer Influenced and Corrupt Organizations Act. These claims seek the disgorgement of profits and other injunctive relief to prevent the defendants from continuing their unlawful behavior. Judge Kessler has set trial for July 15, 2003, and has ordered discovery to commence.

Defendants have served two sets of requests for production of documents that relate to this litigation: a "preliminary" set and a "comprehensive" set. Defendants' comprehensive set of requests for production constitutes a 1,723 paragraph request directed at numerous components of the federal government, including the Executive Office of the President, covering records created from 1954 to

¹ The named defendants include Philip Morris, Inc., R.J. Reynolds Tobacco Co., Brown & Williamson Tobacco Corp., Lorillard Tobacco Co., The Liggett Group, Inc., American Tobacco Co., Philip Morris Companies, Inc., British American Tobacco, P.L.C., British American Tobacco (Investments) Ltd., the Council for Tobacco Research - U.S.A. Inc., and the Tobacco Institute, Inc. Defendant British American Tobacco, P.L.C. has been dismissed from the lawsuit; however, the United States has sought reconsideration of this dismissal.

2d set
for
Mr. Kavanaugh

the present. The final paragraph of the comprehensive request (§1,723), directed at the National Archives and Records Administration ("NARA"), states that "each of the foregoing document requests is directed to NARA," and all of its components, including "any presidential library."

On behalf of NARA, the Justice Department's response included making a general objection to discovery aimed at records within the scope of the Presidential Records Act, but which in whole or in part may be unavailable for unrestricted public access, on various enumerated grounds. The government also went on to state:

Without prejudice to or waiver of its objections, the NARA is willing, however, to make available open records collections at NARA's facilities with the assistance of NARA archivists and the use of NARA finding aids. Without prejudice to or a waiver of its objections, NARA is willing to explore with Defendants whether an arrangement can be agreed upon, sufficient to allow Defendants limited access to some or all of the non-publicly available categories of materials, where Defendants have identified potentially responsive documents as the result of their searches through NARA and their use of NARA finding aids.

DOJ's Response to Comprehensive Discovery, p. 375, XXXIV.A.8.

On December 8, 2000, NARA's Office of General Counsel requested that the Reagan and George Bush presidential libraries conduct a survey of existing finding aids for both processed and unprocessed records in those collections, to facilitate the discovery process expected to take place in the litigation. The libraries' responses to that request are what is being proposed here for opening to the parties to the litigation as well as to the general public.

The Currently Proposed Opening

The following presidential records are proposed for opening:

Records of the Administration of former President George Bush

- 10 pages of attachments to a letter from the Bush Library to the NARA Office of General Counsel, dated January 18, 2001, describing tobacco-related holdings in the CTRK (General Documents), SECR (Staff Secretary and Counsels Office Documents) and WVPB (Bush VP records) databases (cover letter and relevant attachments at Tab A).
- Printouts from the three above databases giving item level descriptions of the identified documents (approximately 1,000 pages). These pages have been annotated by the Bush Library Staff as falling into one of three categories: (i) processed documents; (ii)

The Hon. Alberto R. Gonzales
January 30, 2001
page 3

unprocessed documents; and (iii) documents appearing not to be relevant to the request. (If you wish to be provided with these documents, please let us know.)

Records of the Administration of former President Ronald Reagan

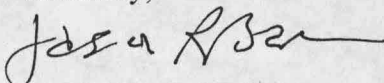
- 19 page listing of the results of a STAIRS search for tobacco-related documents conducted by staff of the Reagan Library, contained in a memorandum dated January 12, 2001, from Cate Sewell in the Reagan Library to Ramona Oliver in NARA's Office of General Counsel (attached at Tab B).

We have not located any information within the materials proposed for opening the disclosure of which "may raise a substantial question of Executive privilege," as defined in Executive Order 12667. The representatives of former Presidents Reagan and George Bush are also being notified of this proposed opening.

The Justice Department has requested that the results of the STAIRS searches be treated as an opening to the public, without the need for the parties to be bound by the strict requirements of the PRA special access provisions contained in 44 U.S.C. 2205. The proposed opening would only be for the survey results themselves (the three listed categories above), and not for the underlying documents. If acceptable to you, DOJ would propose that the opening take place in conjunction with the government's further response to a pending discovery request, which is currently due on February 5, 2001. Notwithstanding litigation deadlines, however, you have the right to review these materials for 30 days prior to the proposed opening. Unless we receive a written objection or claim of privilege from your office or the office of former Presidents Reagan and Bush, pursuant to section 2(b) of EO 12667, we intend to disclose the above described Presidential records on March 2, 2001.

If you have any questions, please do not hesitate to call Gary Stern, 301-713-6025 (x251) or me (x232).

Sincerely,



JASON R. BARON
Director of Litigation

Attachments

cc: Brett Kavanaugh
Nancy Smith, NARA Office of Pres. Libraries
Warren Finch, NARA Bush Library
Cate Sewell, NARA Reagan Library
Elizabeth Mitchell, DOJ (cover ltr)

Tjs A



George Bush Library

1000 George Bush Drive West
College Station, TX 77845
979-260-9552

Date : 18 January 2001

Reply to

Attn of : Warren Finch
Supervisory Archivist, George Bush Presidential Library (NLGB)

Subject : U.S. v. Philip Morris - Second Document Request

To : NGC

Tab A →

Attached, please find information regarding Bush Library holdings relevant to the second document request for the discovery phase of U.S. v. Philip Morris. First, please find a copy of the 8 December 2000 NGC memo detailing the second document request together with three tables describing Bush Library holdings located in the CTRK, SECR, and WVPB databases. Note that search terms correspond to the terms contained in the 8 December memo.

In addition, please ^{see} searches performed on the Bush Library's Access database. This database contains all the folder titles in the Bush Library holdings. For reference purposes, the Bush Library assumes each entry in the "Folder" column represents 100 pages of material. Please also note that some folders may contain less and some may contain more. If the "Sta" column (second from left) contains either a "S" or a "F," the documents have been reviewed under 44 U.S.C. 2204(a) and 5 U.S.C. 552(b). "Processed and available" means documents were reviewed under 44 U.S.C. 2204(a) and 5 U.S.C. 552(b) and have completed the 30 day notification period mandated by E.O. 12667.

The following is a list of terms from the 8 December 2000 NGC memo and the results from a search of the Bush Library Access database (specific search results are appended to this memo):

- A.1 - Tobacco - 6 folder (600 pages) / 0 pages processed and available
- A.2 - Cigarette(s) - 1 folder (100 pages) / 0 pages processed and available
- A.3 - Smoking - 14 folders (1,400 pages) / 100 pages processed and available
- A.4 - "Tar" and/or nicotine - no results
- A.5 - Addiction to smoking - no results
- A.6 - Smoking cessation - no results
- A.7 - Warning labels or notices for cigarettes - no results
- A.8 - Tobacco / cigarette legislation - no results
- A.8.a - Federal Cigarette Labeling and Advertising Act of 1965 - no results
- A.8.b - Public Health Cigarette Smoking Act of 1969 - no results
- A.8.c - Health Protection Act of 1977 - no results
- A.8.d - National Disease Prevention and Health promotion Act of 1978 - no results
- A.8.e - Alcohol and Drug Abuse Amendments of 1983 - no results
- A.8.f - Comprehensive Smoking Education Act of 1984 - no results
- A.8.g - Comprehensive Smokeless Tobacco Health Education Act of 1986 - no results
- A.8.h - Alcohol, Drug Abuse, and Mental Health Administration Reorganization Act of 1992 - no results
- A.8.i - Synar Amendment - no results
- A.8.j - National Tobacco Policy and Youth Smoking Reduction Act of 1997 - no results
- A.9 - Advertising, marketing, promotion of cigarettes including bans - no results
- A.10 - Youth tobacco use and targeting - no results
- A.11 - Minority tobacco use and targeting - no results
- A.12 - Sale and/or distribution of cigarettes to military or at government facilities - no results
- A.13.a - Price supports for production of tobacco or cigarettes - 1 folder (100 pages) / 0 pages

processed and available

- A.13.b - Tobacco Crop Control Program - no results
- A.13.c - Tobacco Farm Program - no results
- A.14 - Import / Export of tobacco / cigarettes - no results
- A.15 - Cigarette excise tax - no results
- A.16 - Safer or less hazardous cigarette - no results
- A.17 - Surgeon General Reports - no results
- A.18 - Actual or potential health care, economic, and social costs of smoking - no results
- B.1.a - Philip Morris, Inc. - no results
- B.1.b - Philip Morris Companies, Inc. - no results
- B.1.c - R.J. Reynolds Tobacco Company - no results
- B.1.d - Brown & Williamson Tobacco Corporation - no results
- B.1.e - American Tobacco Company - no results
- B.1.f - British American Tobacco (Investments), Ltd. - no results
- B.1.g - B.A.T. Industries, p.l.c. - no results
- B.1.h - Lorillard Tobacco Company - no results
- B.1.i - The Liggett Group, Inc. - no results
- B.1.j - Council for Tobacco Research (CTR) - no results
- B.1.k - Tobacco Industry Research Committee (TIRC) - no results
- B.1.l - Tobacco Institute (TI) - 1 folder (100 pages) / 0 pages processed and available
- B.2.a - Domestic Policy Staff - no results
- B.2.a.1 - Domestic Policy Council - 847 folders (84,700 pages) / 4,900 pages processed and available
- B.2.b - White House Science Advisor - no results
- B.2.c - President's Commission on Heart Disease, Cancer, and Stroke - no results
- B.2.d - Office of Science and Technology Policy - 529 folders (52,900 pages) / 4,100 pages processed and available. NOTE: All search items may not be relevant to the Office of Science and Technology Policy
- B.2.e - Department of Agriculture - 47 folders (4,700 pages) / 300 pages processed and available
- B.2.f - Department of Defense - 131 folders (13,100 pages) / 1,300 pages processed and available
NOTE: All search items may not be relevant to Department of Defense or DoD
- B.2.g - Department of Health, Education, and Welfare - no results
- B.2.g.1 - Department of Health and Human Services - 143 folders (14,300 pages) / 23 pages processed and available
- B.2.h - Public Health Service - no results
- B.2.i - National Clearinghouse for (on) Smoking and Health - no results
- B.2.j - Office on Smoking and Health - no results
- B.2.k - National Institutes of Health - 9 folder (900 pages) / 800 pages processed and available
- B.2.l - National Cancer Institute (NCI) - 1 folder (100 pages) / 0 pages processed and available
- B.2.m - Tobacco Working Group (TWG) - no results
- B.2.n - Lung Cancer Task Force - no results
- B.2.o - National Cancer Program - no results
- B.2.p - National Center for Health Studies - no results
- B.2.q - Federal Trade Commission - 9 folder (900 pages) / 0 pages processed and available
- B.2.r - Consumer Products Safety Commission - 1 folder (100 pages) / 0 pages processed and available
- B.2.s - Interagency Committee on Smoking and Health - no results
- B.2.t - Advisory Committee on Smoking and Health - no results
- B.2.u - Commission on Smoking and Health - no results
- B.2.v - Committee on Heart Disease, Cancer, and Stroke - no results
- B.3.a - Interagency Council on Smoking and Health - no results
- B.3.b - American Heart Association - 11 folders (11,000 pages) / 0 pages processed and available
- B.3.c - American Lung Association - 3 folders (300 pages) / 0 pages processed and available
- B.3.d - American Cancer Society - no results
- B.3.e - National Heart Association - no results
- B.3.f - American Council on Science and Health - no results
- B.3.g - Association of Tobacco Growers - no results

B.3.h - Council for Burley Tobacco, Inc. - no results
B.3.i - Burley Auction Warehouse Association - no results
B.3.j - United States Cigarette Export Association - no results



National Archives and Records Administration

8601 Adelphi Road
College Park, Maryland 20740-6001

Date : December 8, 2000

Reply to

Attn of : NGC

Subject : U.S. v. Philip Morris – Second Document Request

To : NL, NLMS, NLDDE, NLJFK, NLLBJ, NLNS,
NLGRF, NLJC, NLRR, NLGB

The Department of Justice (DOJ) has again requested our assistance in responding to Requests for Production in the above-captioned lawsuit in which presidential documents relating to tobacco issues have been requested in discovery.

Defendants' second, "comprehensive" request for production constitutes a 1,723 paragraph request directed at numerous agencies of the federal government, including the Executive Office of the President, covering materials from 1954 to present. The final paragraph of the request (¶1,723), directed at the National Archives and Records Administration ("NARA"), states that "each of the foregoing document requests is directed to NARA" and all of its components, including "any presidential library." Copies of defendants' second request for production and DOJ's response to Paragraph 1,723 are being separately provided to you in hard copy along with this cover memorandum. Please note that defendants' second request incorporates by reference defendants' "preliminary" request for production, attached to the General Counsel's letter to NL components dated July 25, 2000. (If you need a copy of the prior request, please let us know.)

According to the Court's most recent case management order, the United States must produce all responsive documents by December 1, 2001. Defendants have made clear to DOJ that they consider the production of documents from the "Executive Office of the President," including those created or received in prior Administrations, to be a high priority.

As a first step, we request that Presidential libraries examine their holdings (whether open, unprocessed, restricted, privileged or otherwise protected from disclosure) for materials responsive to defendants' requests for production and provide us information about the requested material. With respect to processed materials, we expect that you will be able to identify potentially relevant materials with the use of existing finding aids. With respect to unprocessed materials, please use any and all information available to you such as the file title and information regarding the White House office or personnel who created or received the information.

To facilitate your search, we are enclosing a list of topics, names, and organizations related to this litigation supplied by DOJ. While this list does not replace each Library's obligation to review all of defendants' requests, we thought this list would greatly assist in the identification and location of potentially responsive materials. Please note that you need not identify the specific request to which identified materials are responsive; rather, it is sufficient to provide a list of all materials identified as potentially responsive.

Please provide the following information about the material identified as potentially responsive to defendants' comprehensive request for production:

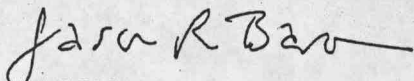
- 1) title of the collection, folder title(s), box number(s)
- 2) overall volume of material (by number of inches, feet, folders, boxes, etc.)
- 3) whether the collection is processed or unprocessed
- 4) for donated materials, whether there are deed of gift restrictions
- 5) for Presidential records, whether there are restrictions on access pursuant to 44 U.S.C. 2204(a) and/or FOIA exemptions, 5 U.S.C. 552(b)
- 6) whether the materials identified are otherwise classified, privileged, or otherwise protected by statutory, regulatory, contractual, or court-ordered restrictions on disclosure; and
- 7) if you have the time, please identify specifically relevant material within the boxes or folders.

You are not being asked to photocopy any material at this time. Moreover, you need not review oral history interviews and federal records from various agencies at the Kennedy and Johnson libraries. We will inform you if we later determine that these materials must also be searched.

While, at this time, we are only asking you to provide the above-requested information about the collections in your Library, you should, for planning purposes, be aware that you may be asked to process unprocessed responsive documents in the near future. With respect to open collections, DOJ, on behalf of NARA, did object to the production of all publicly available material at NARA facilities, including the Presidential libraries. Thus, we envision that open collections will simply be made available to defendants for inspection. Accordingly, while we are asking you to identify potentially responsive materials in the library's open collections with the use of your finding aids, you need not engage, at this time, in a more detailed review of any potentially responsive materials contained in the open collections.

We will inform you if there are changes to our above understanding. We will also keep presidential representatives for PRA libraries informed of all requests for access by the parties. Please provide this information to Ramona Oliver in a memorandum marked **PRIVILEGED AND CONFIDENTIAL—ATTORNEY WORK-PRODUCT** by January 16, 2001. You may fax your response to this office at (301) 713-6040.

Please call Ramona Oliver 301-713-6025, ext. 252, John Davenport, ext. 224, or me, ext. 232, if you have any questions regarding this request. We are also available, in conjunction with staff in the Office of Presidential Libraries, to participate in a conference call to discuss this request. Thank you for your cooperation in this matter.



JASON R. BARON
Director of Litigation

Attachments

- A) List of Topics, Names & Organizations Related to U.S. v. Philip Morris
- B) Joint Defendants' Comprehensive Document Requests to Plaintiff U.S.
- C) Excerpts from Plaintiff U.S.' Response to Defendants' Comprehensive Discovery

List of Topics, Names, & Organizations Related to U.S. v. P.M., et al.
for Distribution to Presidential Libraries

A. General Topics:

- A. 1. Tobacco
- A. 2. Cigarettes
- A. 3. Smoking
- A. 4. "Tar" and/or Nicotine
- A. 5. Addiction to smoking
- A. 6. Smoking cessation
- A. 7. Warning labels or notices for cigarettes
- A. 8. Tobacco/Cigarette legislation including but not limited to
 - A. 8.a. Federal Cigarette Labeling and Advertising Act of 1965
 - A. 8.b. Public Health Cigarette Smoking Act of 1969
 - A. 8.c. Health Protection Tax Act of 1977
 - A. 8.d. National Disease Prevention and Health Promotion Act of 1978
 - A. 8.e. Alcohol and Drug Abuse Amendments of 1983
 - A. 8.f. Comprehensive Smoking Education Act of 1984
 - A. 8.g. Comprehensive Smokeless Tobacco Health Education Act of 1986
 - A. 8.h. Alcohol, Drug Abuse, & Mental Health Admin. Reorganization Act of 1992
 - A. 8.i. Synar Amendment
 - A. 8.j. National Tobacco Policy and Youth Smoking Reduction Act of 1997
- A. 9. Advertising, marketing, promotion of cigarettes including bans
- A. 10. Youth tobacco use and targeting
- A. 11. Minority tobacco use and targeting
- A. 12. Sale and/or distribution of cigarettes to military or at government facilities
- A. 13. Price support for production of tobacco or cigarettes including but not limited to
 - A. 13.a. Tobacco Crop Control Program and Tobacco Farm Program
 - A. 13.b. Tobacco Crop Control Program and Tobacco Farm Program
 - A. 13.c. Tobacco Crop Control Program and Tobacco Farm Program
 - A. 13.d. Tobacco Crop Control Program and Tobacco Farm Program
 - A. 13.e. Tobacco Crop Control Program and Tobacco Farm Program
 - A. 13.f. Tobacco Crop Control Program and Tobacco Farm Program
- A. 14. Import/Export of tobacco/cigarettes
- A. 15. Cigarette excise taxes
- A. 16. Safer or less hazardous cigarette
- A. 17. Surgeon General Reports
- A. 18. Actual or potential health care, economic or social costs of smoking

B. Names and Organizations Involved in Smoking and Health Issues

1. Defendants in this litigation

- B. 1.a. Philip Morris, Inc.
- B. 1.b. Philip Morris Companies, Inc.
- B. 1.c. R.J. Reynolds Tobacco Company
- B. 1.d. Brown & Williamson Tobacco Corporation
- B. 1.e. American Tobacco Company

- B.1.f. British American Tobacco (Investments), Ltd.
- B.1.g. B.A.T Industries, p.l.c.
- B.1.h. Lorillard Tobacco Company
- B.1.i. The Liggett Group, Inc.
- B.1.j. Council for Tobacco Research (CTR)
- B.1.k. Tobacco Industry Research Committee (TIRC)
- B.1.l. Tobacco Institute (TI)

2. Governmental Offices/Organizations Involved in Smoking and Health Issues

- B.2.a. Domestic Policy Staff/Council
- B.2.b. White House Science Advisor
- B.2.c. President's Commission on Heart Disease, Cancer and Stroke
- B.2.d. Office of Science and Technology Policy
- B.2.e. Department of Agriculture
- B.2.f. Department of Defense
- B.2.g. Department of Health, Education and Welfare and/or Health and Human Services
- B.2.h. Public Health Service
- B.2.i. National Clearinghouse for (on) Smoking and Health
- B.2.j. Office on Smoking and Health
- B.2.k. National Institutes of Health
- B.2.l. National Cancer Institute (NCI)
- B.2.m. Tobacco Working Group (TWG) and Lung Cancer Task Force
- B.2.n. National Cancer Advisory Board
- B.2.o. National Cancer Program
- B.2.p. National Center for Health Studies
- B.2.q. Federal Trade Commission
- B.2.r. Consumer Products Safety Commission
- B.2.s. Interagency Committee on Smoking and Health/
- B.2.t. Advisory Committee on Smoking and Health
- B.2.u. Commission on Smoking and Health
- B.2.v. Committee on Heart Disease, Cancer and Stroke

3. Private Organizations Involved in Smoking and Health Issues

- B.3.a. Interagency Council on Smoking and Health
- B.3.b. American Heart Association
- B.3.c. American Lung Association
- B.3.d. American Cancer Society
- B.3.e. National Heart Association
- B.3.f. American Council on Science and Health
- B.3.g. Association of Tobacco Growers
- B.3.h. Council for Burley Tobacco, Inc.
- B.3.i. Burley Auction Warehouse Association
- B.3.j. United States Cigarette Export Association

CTRK / SECR / WVBP DOCUMENTS RELEVANT TO TOBACCO DISCOVERY

What:

CTRK - Bush Presidential Records, White House Office of Records Management Subject File - General Documents
 SECR - Bush Presidential Records, White House Office of Records Management Subject File - Staff Secretary and Counsels Office Documents
 WVBP - Bush Vice Presidential Records, White House Office of Records Management Subject File 1985-1989

NOTES:

1. For reference purposes, we assume each CTRK, SECR, and WVBP document is 6 pages. They may, however be longer or shorter.
2. Processed means reviewed by Bush Library archivists for restrictions of 44 U.S.C. 2204(a) and 5 U.S.C. 552(b) or under a deed of gift if donated materials.
3. The number preceding the term in the Search Term(s) section references the "List of Topics, Names, and Organizations Related to U.S. v. P.M. et al. for Distribution of Presidential Records" found in the NGC memo dated 8 December 2000 with the subject line: U.S. v. Philip Morris -- Second Document Request.
4. The information in the following charts is organized according to key words. Each section begins with a key word i.e. tobacco, cigarette, or smoking and is followed by terms that contain that key word.
5. Please be aware that documents located while searching under a particular term does not guarantee that those documents contain any information relevant to smoking, cigarettes, tobacco etc,...

CTRK

Search Term(s)	Number of Documents	Approximate Number of Pages	Processed? of Pages	Subject to 44 U.S.C. 2204 (a)?	Subject to 5 U.S.C. 552(b)?	Donated Collection?	Classified? of Pages
A.1. Tobacco	93	558	About 400 pages open	YES	YES	NO	Possibly 6 pages
A.8. Tobacco and Legislation	14	84	78 of 84 pages	YES	YES	NO	NO
A.8.a. Comprehensive Smokeless Tobacco Health Education Act of 1986	0	0	0	YES	YES	NO	NO
A.8.j. National Tobacco Policy and Youth Smoking Reduction Act of 1997	0	0	0	YES	YES	NO	NO
A.10. Youth tobacco use	3	18	6 of 18 pages	YES	YES	NO	NO
A.11.a. Minority tobacco use	0	0	0	YES	YES	NO	NO
A.11.b. Minority tobacco targeting	3	18	18 of 18 pages	YES	YES	NO	NO
A.13.a. Price support for tobacco	9	54	12 of 54 pages	YES	YES	NO	NO
A.13.b. Tobacco Crop Control Program	1	6	0 of 6 pages	YES	YES	NO	NO
A.13.c. Tobacco Farm Program	0	0	0	YES	YES	NO	NO
A.14.a. Tobacco Export	28	168	30 of 168 pages	YES	YES	NO	NO
A.14.b. Tobacco Import	0	0	0	YES	YES	NO	NO
B.1.c. R.J. Reynolds Tobacco Corporation	4	24	6 of 24 pages	YES	YES	Possibly 6 pages	NO
B.1.d. Brown & Williamson Tobacco Corporation	1	6	6 of 6 pages	YES	YES	NO	NO
B.1.e. American Tobacco Company	1	6	6 of 6 pages	YES	YES	NO	NO

Search Term(s)	Number of Documents	Approximate Number of Pages	Processed? of Pages	Subject to 44 U.S.C. 2204 (a)?	Subject to 5 U.S.C. 552(b)?	Donated Collection?	Classified? of Pages
B.1.f. British American Tobacco (Investments), Ltd.	0	0	0	YES	YES	NO	NO
B.1.h. Lorillard Tobacco Company	0	0	0	YES	YES	NO	NO
B.1.j. Council for Tobacco Research (CTR)	0	0	0	YES	YES	NO	NO
B.1.k. Tobacco Industry Research Committee (TIRC)	0	0	0	YES	YES	NO	NO
B.1.l. Tobacco Institute (TI)	0	0	0	YES	YES	NO	NO
B.2.m. Tobacco Working Group (TWG)	0	0	0	YES	YES	NO	NO
B.3.g. Association of Tobacco Growers	0	0	0	YES	YES	NO	NO
B.3.h. Council for Burley Tobacco Growers	0	0	0	YES	YES	NO	NO
-----							NO
A.2. Cigarette	34	204	About 100 pages open	YES	YES	Possibly 6 pages	
A.7. Warning labels or notices for cigarettes	4	24	6 of 24 pages	YES	YES	NO	NO
A.8.a. Federal Cigarette Labeling and Advertising Act of 1965	0	0	0	YES	YES	NO	NO
A.8.b. Public Health Cigarette Smoking Act of 1969	0	0	0	YES	YES	NO	NO
A.9. Advertising, marketing, promotion of cigarettes including bans	14	84	66 of 84 pages	YES	YES	NO	NO
A.12. Sale and/or distribution of cigarettes to military or at government facilities	2	12	0 of 12 pages	YES	YES	NO	NO
A.15. Cigarette excise tax	21	126	108 of 126 pages	YES	YES	NO	NO
A.16. Safer or less hazardous cigarette	0	0	0	YES	YES	NO	NO
B.3.j. United States Cigarette Export Association	0	0	0	YES	YES	NO	NO
-----							NO
A.3. Smoking	97	582	About 450 pages open	YES	YES	NO	NO
A.5. Addiction to smoking	1	6	6 of 6	YES	YES	NO	NO
A.6. Smoking cessation	2	12	0 of 12 pages	YES	YES	NO	NO
A.8. Comprehensive Smoking Education Act of 1984	0	0	0	YES	YES	NO	NO
A.18. Actual or potential health care, economic, or social costs of smoking	0	0	0	YES	YES	NO	NO
B.2.j. National Clearinghouse for (on) Smoking and Health	0	0	0	YES	YES	NO	NO
B.2.k. Office on Smoking and Health	0	0	0	YES	YES	NO	NO

Search Term(s)	Number of Documents	Approximate Number of Pages	Processed? of Pages	Subject to 44 U.S.C. 2204 (a)?	Subject to 5 U.S.C. 552(b)?	Donated Collection?	Classified? of Pages
B.2.s. Interagency Committee on Smoking and Health	0	0	0	YES	YES	NO	NO
B.2.t. Advisory Committee on Smoking and Health	0	0	0	YES	YES	NO	NO
B.2.u. Commission on Smoking and Health	1	6	6 of 6 pages	YES	YES	NO	NO
B.3.a. Interagency Council on Smoking and Health	0	0	0	YES	YES	NO	NO

A.4.a. "Tar"	1	6	6 of 6 pages	YES	YES		NO
A.4.b. Nicotine	2	12	12 of 12 pages	YES	YES	NO	NO
A.8.c. Health Protection Tax Act of 1977	0	0	0	YES	YES	NO	NO
A.8.d. National Disease Prevention and Health Promotion Act of 1978	0	0	0	YES	YES	NO	NO
A.8.e. Alcohol and Drug Abuse Amendments of 1983	0	0	0	YES	YES	NO	NO
A.8.h. Alcohol, Drug Abuse, & Mental Health Administration Reorganization Act of 1982	0	0	0	YES	YES	NO	NO
A.8.i. Synar Amendment	2	12	6 of 12 pages	YES	YES	NO	NO
A.17. Surgeon General Reports	0	0	0	YES	YES	NO	NO
B.1.a. Philip Morris Inc. (See Philip Morris Companies - Below)				YES	YES	NO	NO
B.1.b. Philip Morris Companies, Inc.	23	138	66 of 138 pages	YES	YES	Possibly 42 pages	NO
B.1.g. B.A.T. Industries p.l.c.	0	0	0	YES	YES	NO	NO
B.1.i. The Liggett Group, Inc.	0	0	0	YES	YES	NO	NO
B.2.a. Domestic Policy Staff	5	30	12 of 30 pages	YES	YES	NO	NO
B.2.a.1. Domestic Policy Council	93	558	228 of 558 pages	YES	YES	NO	NO
B.2.b. White House Science Advisor	3	18	6 of 18 pages	YES	YES	NO	Possibly 84 pages
B.2.c. President's Commission on Cancer, Heart Disease, and Stroke	0	0	0	YES	YES	NO	NO
B.2.d. Office of Science and Technology Policy	37	222	Unknown	YES	YES	Possibly	Possibly
B.2.e. Department of Agriculture	686	4116	Unknown	YES	YES	Possibly	Possibly
B.2.f. Department of Defense	1465	8790	Unknown	YES	YES	Possibly	Possibly
B.2.g. Department of Health, Education and Welfare	0	0	0	YES	YES	NO	NO

Search Term(s)	Number of Documents	Approximate Number of Pages	Processed? of Pages	Subject to 44 U.S.C. 2204 (a)?	Subject to 5 U.S.C. 552(b)?	Donated Collection?	Classified? of Pages
B.2.g.1. Department of Health and Human Services	782	4692	ALL	YES	YES	Possibly	Possibly
B.2.h. Public Health Service	0	0	0	YES	YES	NO	NO
B.2.k. National Institutes of Health	0	0	0	YES	YES	NO	NO
B.2.l. National Cancer Institute (NCI)	29	174	96 of 174 pages	YES	YES	Possibly 6 pages	NO
B.2.n. National Cancer Advisory Board	54	324	48 of 324 pages	YES	YES	Possibly 6 pages	NO
B.2.o. National Cancer Program	3	18	6 of 18 pages	YES	YES	NO	NO
B.2.p. National Center for Health Studies	0	0	0	YES	YES	NO	NO
B.2.q. Federal Trade Commission (FG145)	134	804	0 of 804 pages	YES	YES	NO	NO
B.2.r. Consumer Products Safety Commission (FG108)	80	480	0 of 480 pages	YES	YES	NO	NO
B.2.v. Committee on Heart Disease, Cancer and Stroke	0	0	0	YES	YES	NO	NO
B.3.b. American Heart Association	68	408	204 of 408 pages	YES	YES	Possibly 30 pages	NO
B.3.c. American Lung Association	49	294	192 of 294 pages	YES	YES	Possibly 12 pages	NO
B.3.d. American Cancer Society	87	522	224 of 522 pages	YES	YES	Possibly 36 pages	NO
B.3.e. American Heart Association	59	354	108 of 354 pages	YES	YES	NO	NO
B.3.f. American Council on Science and Health	2	12	6 of 12 pages	YES	YES	NO	NO
B.3.i. Burley Auction Warehouse Association	0	0	0	YES	YES	NO	NO

SECR

Search Term(s)	Number of Documents	Approximate Number of Pages	Processed? of Pages	Subject to 44 U.S.C. 2204 (a)?	Subject to 5 U.S.C. 552(b)?	Donated Collection?	Classified? of Pages
A.1. Tobacco	0	0	0	YES	YES	NO	NO
A.8. Tobacco and Legislation	0	0	0	YES	YES	NO	NO
A.8.a. Comprehensive Smokeless Tobacco Health Education Act of 1986	0	0	0	YES	YES	NO	NO
A.8.j. National Tobacco Policy and Youth Smoking Reduction Act of 1997	0	0	0	YES	YES	NO	NO
A.10. Youth tobacco use	0	0	0	YES	YES	NO	NO
A.11.a Minority tobacco use	0	0	0	YES	YES	NO	NO
A.11.b Minority tobacco targeting	0	0	0	YES	YES	NO	NO

Search Term(s)	Number of Documents	Approximate Number of Pages	Processed? of Pages	Subject to 44 U.S.C. 2204 (a)?	Subject to 5 U.S.C. 552(b)?	Donated Collection?	Classified? of Pages
A.13.a. Price support for tobacco	0	0	0	YES	YES	NO	NO
A.13.b. Tobacco Crop Control Program	0	0	0	YES	YES	NO	NO
A.13.c. Tobacco Farm Program	0	0	0	YES	YES	NO	NO
A.14.a. Tobacco Export	0	0	0	YES	YES	NO	NO
A.14.b. Tobacco Import	0	0	0	YES	YES	NO	NO
B.1.c. R.J. Reynolds Tobacco Corporation	0	0	0	YES	YES	NO	NO
B.1.d. Brown & Williamson Tobacco Corporation	0	0	0	YES	YES	NO	NO
B.1.e. American Tobacco Company	0	0	0	YES	YES	NO	NO
B.1.f. British American Tobacco (Investments), Ltd.	0	0	0	YES	YES	NO	NO
B.1.h. Lorillard Tobacco Company	0	0	0	YES	YES	NO	NO
B.1.j. Council for Tobacco Research (CTR)	0	0	0	YES	YES	NO	NO
B.1.k. Tobacco Industry Research Committee (TIRC)	0	0	0	YES	YES	NO	NO
B.1.l. Tobacco Institute (TI)	0	0	0	YES	YES	NO	NO
B.2.m. Tobacco Working Group (TWG)	0	0	0	YES	YES	NO	NO
B.3.g. Association of Tobacco Growers	0	0	0	YES	YES	NO	NO
B.3.h. Council for Burley Tobacco Growers	0	0	0	YES	YES	NO	NO
-----							NO
A.2. Cigarette	2	12	12 of 12 pages	YES	YES	NO	NO
A.7. Warning labels or notices for cigarettes	0	0	0	YES	YES	NO	NO
A.8.a. Federal Cigarette Labeling and Advertising Act of 1965	0	0	0	YES	YES	NO	NO
A.8.b. Public Health Cigarette Smoking Act of 1969	0	0	0	YES	YES	NO	NO
A.9. Advertising, marketing, promotion of cigarettes including bans	0	0	0	YES	YES	NO	NO
A.12. Sale and/or distribution of cigarettes to military or at government facilities	0	0	0	YES	YES	NO	NO
A.15. Cigarette excise tax	0	0	0	YES	YES	NO	NO
A.16. Safer or less hazardous cigarette	0	0	0	YES	YES	NO	NO
B.3.j. United States Cigarette Export Association	0	0	0	YES	YES	NO	NO
-----							NO
A.3. Smoking	1	6	6 of 6 pages	YES	YES	NO	NO

Search Term(s)	Number of Documents	Approximate Number of Pages	Processed? of Pages	Subject to 44 U.S.C. 2204 (a)?	Subject to 5 U.S.C. 552(b)?	Donated Collection?	Classified? of Pages
A.5. Addiction to smoking	0	0	0	YES	YES	NO	NO
A.6. Smoking cessation	0	0	0	YES	YES	NO	NO
A.8. Comprehensive Smoking Education Act of 1984	0	0	0	YES	YES	NO	NO
A.18. Actual or potential health care, economic, or social costs of smoking	1	6	6 of 6 pages	YES	YES	NO	NO
B.2.j. National Clearinghouse for (on) Smoking and Health	0	0	0	YES	YES	NO	NO
B.2.k. Office on Smoking and Health	0	0	0	YES	YES	NO	NO
B.2.s. Interagency Committee on Smoking and Health	0	0	0	YES	YES	NO	NO
B.2.t. Advisory Committee on Smoking and Health	0	0	0	YES	YES	NO	NO
B.2.u. Commission on Smoking and Health	0	0	0	YES	YES	NO	NO
B.3.a. Interagency Council on Smoking and Health	0	0	0	YES	YES	NO	NO

A.4.a. "Tar"	0	0	0	YES	YES	NO	NO
A.4.b. Nicotine	0	0	0	YES	YES	NO	NO
A.8.c. Health Protection Tax Act of 1977	0	0	0	YES	YES	NO	NO
A.8.d. National Disease Prevention and Health Promotion Act of 1978	0	0	0	YES	YES	NO	NO
A.8.e. Alcohol and Drug Abuse Amendments of 1983	0	0	0	YES	YES	NO	NO
A.8.h. Alcohol, Drug Abuse, & Mental Health Administration Reorganization Act of 1982	0	0	0	YES	YES	NO	NO
A.8.i. Synar Amendment	0	0	0	YES	YES	NO	NO
A.17. Surgeon General Reports	0	0	0	YES	YES	NO	NO
B.1.a. Philip Morris Inc.	0	0	0	YES	YES	NO	NO
B.1.b. Philip Morris Companies, Inc.	0	0	0	YES	YES	NO	NO
B.1.g. B.A.T. Industries p.l.c.	0	0	0	YES	YES	NO	NO
B.1.i. The Liggett Group, Inc.	0	0	0	YES	YES	NO	NO
B.2.a. Domestic Policy Staff	1	6	0 of 6 pages	YES	YES	NO	NO
B.2.a.1. Domestic Policy Council	86	576	Unknown	YES	YES	Possibly	Possibly
B.2.b. White House Science Advisor	0	0	0	YES	YES	NO	NO

Search Term(s)	Number of Documents	Approximate Number of Pages	Processed? of Pages	Subject to 44 U.S.C. 2204 (a)?	Subject to 5 U.S.C. 552(b)?	Donated Collection?	Classified? of Pages
B.2.c. President's Commission on Cancer, Heart Disease, and Stroke	0	0	0	YES	YES	NO	NO
B.2.d. Office of Science and Technology Policy	25	210	Unknown	YES	YES	Possibly	Possibly
B.2.e. Department of Agriculture	248	1488	Unknown	YES	YES	Possibly	Possibly
B.2.f. Department of Defense	1533	9198	Unknown	YES	YES	Possibly	Possibly
B.2.g. Department of Health, Education and Welfare	0	0	0	YES	YES	NO	NO
B.2.g.1. Department of Health and Human Services	221	1326	Unknown	YES	YES	Possibly	Possibly
B.2.h. Public Health Service	39	234	144 of 234 pages	YES	YES	NO	NO
B.2.k. National Institutes of Health	3	18	6 of 18 pages	YES	YES	NO	NO
B.2.l. National Cancer Institute (NCI)	0	0	0	YES	YES	NO	NO
B.2.n. National Cancer Advisory Board	10	60	0 of 60 pages	YES	YES	NO	NO
B.2.o. National Cancer Program	1	6	0 of 6 pages	YES	YES	NO	NO
B.2.p. National Center for Health Studies	0	0	0	YES	YES	NO	NO
B.2.q. Federal Trade Commission	9	54	0 of 54 pages	YES	YES	NO	NO
B.2.r. Consumer Products Safety Commission	7	42	0 of 42 pages	YES	YES	NO	NO
B.2.v. Committee on Heart Disease, Cancer and Stroke	0	0	0	YES	YES	NO	NO
B.3.b. American Heart Association	1	6	6 of 6 pages	YES	YES	NO	Possibly 6 pages
B.3.c. American Lung Association	1	6	6 of 6 pages	YES	YES	NO	Possibly 6 pages
B.3.d. American Cancer Society	3	18	18 of 18 pages	YES	YES	NO	Possibly 6 pages
B.3.e. American Heart Association	1	6	6 of 6 pages	YES	YES	NO	Possibly 6 pages
B.3.f. American Council on Science and Health	0	0	0	YES	YES	NO	NO
B.3.i. Burley Auction Warehouse Association	0	0	0	YES	YES	NO	NO

WVBP

Search Term(s)	Number of Documents	Approximate Number of Pages	Processed? of Pages	Subject to 44 U.S.C. 2204 (a)?	Subject to 5 U.S.C. 552(b)?	Donated Collection?	Classified? of Pages
A.1. Tobacco	7	42	0 of 42 pages	NO	YES	NO	NO
A.8. Tobacco and Legislation	0	0	0	NO	YES	NO	NO

Search Term(s)	Number of Documents	Approximate Number of Pages	Processed? of Pages	Subject to 44 U.S.C. 2204 (a)?	Subject to 5 U.S.C. 552(b)?	Donated - Collection?	Classified? of Pages
A.8.a. Comprehensive Smokeless Tobacco Health Education Act of 1986	0	0	0	NO	YES	NO	NO
A.8.j. National Tobacco Policy and Youth Smoking Reduction Act of 1997	0	0	0	NO	YES	NO	NO
A.10. Youth tobacco use	0	0	0	NO	YES	NO	NO
A.11.a Minority tobacco use	0	0	0	NO	YES	NO	NO
A.11.b Minority tobacco targeting	0	0	0	NO	YES	NO	NO
A.13.a. Price support for tobacco	0	0	0	NO	YES	NO	NO
A.13.b. Tobacco Crop Control Program	0	0	0	NO	YES	NO	NO
A.13.c. Tobacco Farm Program	0	0	0	NO	YES	NO	NO
A.14.a. Tobacco Export	2	12	0 of 12 pages	NO	YES	NO	NO
A.14.b. Tobacco Import	0	0	0	NO	YES	NO	Possibly 12 pages
B.1.c. R.J. Reynolds Tobacco Corporation	1	6	0 of 6 pages	NO	YES	NO	NO
B.1.d. Brown & Williamson Tobacco Corporation	1	6	0 of 6 pages	NO	YES	NO	NO
B.1.e. American Tobacco Company	0	0	0	NO	YES	NO	NO
B.1.f. British American Tobacco (Investments), Ltd.	0	0	0	NO	YES	NO	NO
B.1.h. Lorillard Tobacco Company	0	0	0	NO	YES	NO	NO
B.1.j. Council for Tobacco Research (CTR)	0	0	0	NO	YES	NO	NO
B.1.k. Tobacco Industry Research Committee (TIRC)	0	0	0	NO	YES	NO	NO
B.1.l. Tobacco Institute (TI)	3	18	0 of 18 pages	NO	YES	NO	NO
B.2.m. Tobacco Working Group (TWG)	0	0	0	NO	YES	NO	NO
B.3.g. Association of Tobacco Growers	0	0	0	NO	YES	NO	NO
B.3.h. Council for Burley Tobacco Growers	0	0	0	NO	YES	NO	NO

A.2. Cigarette	0	0	0	NO	YES	NO	NO
A.7. Warning labels or notices for cigarettes	0	0	0	NO	YES	NO	NO
A.8.a. Federal Cigarette Labeling and Advertising Act of 1965	0	0	0	NO	YES	NO	NO
A.8.b. Public Health Cigarette Smoking Act of 1969	0	0	0	NO	YES	NO	NO
A.9. Advertising, marketing, promotion of cigarettes including bans	0	0	0	NO	YES	NO	NO
A.12. Sale and/or distribution of cigarettes	0	0	0	NO	YES	NO	NO

Search Term(s)	Number of Documents	Approximate Number of Pages	Processed? of Pages	Subject to 44 U.S.C. 2204 (a)?	Subject to 5 U.S.C. 552(b)?	Donated Collection?	Classified? of Pages
to military or at government facilities							
A.15. Cigarette excise tax	0	0	0	NO	YES	NO	NO
A.16. Safer or less hazardous cigarette	0	0	0	NO	YES	NO	NO
B.3.j. United States Cigarette Export Association	0	0	0	NO	YES	NO	NO

A.3. Smoking	2	12	0 of 12 pages	NO	YES	NO	NO
A.5. Addiction to smoking	0	0	0	NO	YES	NO	NO
A.6. Smoking cessation	0	0	0	NO	YES	NO	NO
A.8. Comprehensive Smoking Education Act of 1984	0	0	0	NO	YES	NO	NO
A.18. Actual or potential health care, economic, or social costs of smoking	0	0	0	NO	YES	NO	NO
B.2.j. National Clearinghouse for (on) Smoking and Health	0	0	0	NO	YES	NO	NO
B.2.k. Office on Smoking and Health	0	0	0	NO	YES	NO	NO
B.2.s. Interagency Committee on Smoking and Health	0	0	0	NO	YES	NO	NO
B.2.t. Advisory Committee on Smoking and Health	0	0	0	NO	YES	NO	NO
B.2.u. Commission on Smoking and Health	0	0	0	NO	YES	NO	NO
B.3.a. Interagency Council on Smoking and Health	0	0	0	NO	YES	NO	NO

A.4.a. "Tar"	0	0	0	NO	YES	NO	NO
A.4.b. Nicotine	0	0	0	NO	YES	NO	NO
A.8.c. Health Protection Tax Act of 1977	0	0	0	NO	YES	NO	NO
A.8.d. National Disease Prevention and Health Promotion Act of 1978	0	0	0	NO	YES	NO	NO
A.8.e. Alcohol and Drug Abuse Amendments of 1983	0	0	0	NO	YES	NO	NO
A.8.h. Alcohol, Drug Abuse, & Mental Health Administration Reorganization Act of 1982	0	0	0	NO	YES	NO	NO
A.8.i. Synar Amendment	0	0	0	NO	YES	NO	NO
A.17. Surgeon General Reports	0	0	0	NO	YES	NO	NO

Search Term(s)	Number of Documents	Approximate Number of Pages	Processed? of Pages	Subject to 44 U.S.C. 2204 (a)?	Subject to 5 U.S.C. 552(b)?	Donated Collection?	Classified? of Pages
B.1.a. Philip Morris Inc.	0	0	0	NO	YES	NO	NO
B.1.b. Philip Morris Companies, Inc.	6	36	0 of 36 pages	NO	YES	NO	NO
B.1.g. B.A.T. Industries p.l.c.	0	0	0	NO	YES	NO	NO
B.1.i. The Liggett Group, Inc.	0	0	0	NO	YES	NO	NO
B.2.a. Domestic Policy Staff	0	0	0	NO	YES	NO	NO
B.2.a.1. Domestic Policy Council	29	174	Unknown	NO	YES	Possibly	Possibly
B.2.b. White House Science Advisor	0	0	0	NO	YES	NO	NO
B.2.c. President's Commission on Cancer, Heart Disease, and Stroke	0	0	0	NO	YES	NO	NO
B.2.d. Office of Science and Technology Policy	0	0	0	NO	YES	NO	NO
B.2.e. Department of Agriculture	30	180	Unknown	NO	YES	Possibly	Possibly
B.2.f. Department of Defense	46	276	Unknown	NO	YES	Possibly	Possibly
B.2.g. Department of Health, Education and Welfare	1	6	0 of 6 pages	NO	YES	NO	NO
B.2.g.1. Department of Health and Human Services	27	162	Unknown	NO	YES	Possibly	Possibly
B.2.h. Public Health Service	3	18	0 of 18 pages	NO	YES	NO	NO
B.2.k. National Institutes of Health	0	0	0	NO	YES	NO	NO
B.2.l. National Cancer Institute (NCI)	2	12	0 of 12 pages	NO	YES	NO	NO
B.2.n. National Cancer Advisory Board	8	48	0 of 48 pages	NO	YES	NO	NO
B.2.o. National Cancer Program	0	0	0	NO	YES	NO	NO
B.2.p. National Center for Health Studies	0	0	0	NO	YES	NO	NO
B.2.q. Federal Trade Commission	2	12	0 of 12 pages	NO	YES	NO	Possibly 6 pages
B.2.r. Consumer Products Safety Commission	1	6	0 of 6 pages	NO	YES	NO	NO
B.2.v. Committee on Heart Disease, Cancer and Stroke	0	0	0	NO	YES	NO	NO
B.3.b. American Heart Association	17	102	0 of 102 pages	NO	YES	NO	NO
B.3.c. American Lung Association	5	30	0 of 30 pages	NO	YES	NO	NO
B.3.d. American Cancer Society	23	132	0 of 132 pages	NO	YES	NO	NO
B.3.e. American Heart Association	17	102	0 of 102 pages	NO	YES	NO	NO
B.3.f. American Council on Science and Health	2	12	0 of 12 pages	NO	YES	NO	NO
B.3.i. Burley Auction Warehouse Association	0	0	0	NO	YES	NO	NO

Tab B



Ronald Reagan Library

40 Presidential Drive Simi Valley, California 93065

FAX Cover Sheet

Date: 1/23/01

Time: 1:00

Number of pages (including this page): 20

TO: Jason Baron
Ramona Oliver

From: Cate Sewell

FAX #: 361-713-6040

Subject:

REVISED TO BALLO Search Report.

Reagan Library Numbers

Telephone (800) 410-8354

Fax (805) 522-9621



National Archives and Records Administration

8601 Adelphi Road
College Park, Maryland 20740-6001

February 12, 2001

The Honorable Alberto R. Gonzales
Counsel to the President
The White House
Washington, DC 20500

Dear Judge Gonzales:

Under the provisions of the Presidential Recordings and Materials Preservation Act (PRMPA), 44 U.S.C. § 2111 note, and the regulations governing public access to Nixon Presidential historical materials, 36 C.F.R. § 1275.42(b), we hereby notify President Bush of our intention to open integral file segments of textual materials among the Nixon materials on April 5, 2001. The materials are further described in the enclosed *Federal Register* notice.

If you have any questions, please contact me at 301-713-6025, ext. 251, or Karl Weissenbach, Director, Nixon Presidential Materials Staff, at 301-713-6950.

Sincerely,

GARY M. STERN
General Counsel

Cc: Brett Kavanaugh, Associate Counsel ✓

Enclosure

[Federal Register: February 12, 2001 (Volume 66, Number 29)]
[Notices]
[Page 9883-9884]
From the Federal Register Online via GPO Access [wais.access.gpo.gov]
[DOCID:fr12fe01-111]

=====

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION

Nixon Presidential Historical Materials; Opening of Materials

AGENCY: National Archives and Records Administration.

ACTION: Notice of opening of materials.

SUMMARY: This notice announces the opening of additional files from the Nixon Presidential historical materials. Notice is hereby given that, in accordance with section 104 of Title I of the Presidential Recordings and Materials Preservation Act (PRMPA, 44 U.S.C. 2111 note) and 1275.42(b) of the PRMPA Regulations implementing the Act (36 CFR Part 1275), the agency has identified, inventoried, and prepared for public access integral file segments among the Nixon Presidential historical materials.

DATES: The National Archives and Records Administration (NARA) intends to make these materials described in this notice available to the public beginning April 5, 2001. In accordance with 36 CFR 1275.44, any person who believes it necessary to file a claim of legal right or privilege concerning access to these materials should notify the Archivist of the United States in writing of the claimed right, privilege, or defense before March 14, 2001.

ADDRESSES: The materials will be made available to the public at the National Archives at College Park research room, located at 8601 Adelphi Road, College Park, Maryland beginning at 8:45 a.m. Researchers must have a NARA researcher card, which they may obtain when they arrive at the facility.

Petitions asserting a legal or constitutional right or privilege which would prevent or limit access must be sent to the Archivist of the United States, National Archives at College Park, 8601 Adelphi Road, College Park, Maryland 20740-6001.

FOR FURTHER INFORMATION CONTACT: Karl Weissenbach, Director, Nixon Presidential Materials Staff, 301-713-6950.

SUPPLEMENTARY INFORMATION: The integral file segments of textual materials to be opened on April 5, 2001, consist of 48 cubic feet.

The White House Central Files Unit is a permanent organization within the White House complex that maintains a central filing and retrieval system for the records of the President and his staff. Some of the materials are from the White House Central Files, Subject Files. The Subject Files are based on an alphanumerical file scheme of 61

[[Page 9884]]

primary categories. Listed below are the integral file segments from the White House Central Files, Subject Files in this opening.

Subject Category

Federal Government (FG)

Volume: 4 cubic feet

FG 134 Foreign Claims Settlement Commission of the United States
FG 135 Foreign Trade Zones Board
FG 136 Four Corners Regional Commission
FG 137 Franklin Delano Roosevelt Memorial Commission
FG 138 General Advisory Committee on Foreign Assistance Program
FG 139 General Services Administration
FG 140 Golden Spike Centennial Celebration Commission
FG 141 Health Resources Advisory Committee
FG 143 Institute for Urban Development
FG 144 Interagency Committee on International Athletics
FG 146 Interagency Committee on Transport Mergers
FG 331 National Advisory Commission on Oceans and Atmosphere
FG 332 National Commission on Individual Rights
FG 334 Price Commission
FG 335 Pay Board
FG 336 Committee on Interest and Dividends
FG 337 Committee on the Health Services Industry
FG 338 Committee on State and Local Government Cooperation
FG 339 Rent Advisory Board
FG 340 President's Cancer Panel
FG 341 Federal Regional Council

In accordance with the provisions of Executive Order 12958, several series within the National Security Council files have been systematically reviewed for declassification and will be made available. In addition, a number of documents which were previously withheld from public access have been re-reviewed for release and or declassified under the provisions of Executive Order 12958, or in accordance with 36 CFR 1275.56 (Public Access Regulations).

National Security Council Files series:

Volume: 43 cubic feet.

A number of documents which were previously withheld from public access have been reviewed and/or declassified under the Mandatory Review provisions of Executive Order 12958 and will be made available.

Previously restricted materials:

Volume: 1 cubic foot.

Public access to some of the items in the file segments listed in this notice will be restricted as outlined in 36 CFR 1275.50 or 1275.52 (Public Access Regulations).

Dated: February 5, 2001.

John W. Carlin,

Archivist of the United States.

[FR Doc. 01-3420 Filed 2-9-01; 8:45 am]

BILLING CODE 7515-01-P



National Archives and Records Administration

8601 Adelphi Road
College Park, Maryland 20740-6001

February 12, 2001

The Honorable Alberto R. Gonzales
Counsel to the President
The White House
Washington, DC 20500

Dear Judge Gonzales:

Under the provisions of the Presidential Recordings and Materials Preservation Act (PRMPA), 44 U.S.C. § 2111 note, and the regulations governing public access to Nixon Presidential historical materials, 36 C.F.R. § 1275.42(b), we hereby notify President Bush of our intention to open integral file segments of textual materials among the Nixon materials on April 5, 2001. The materials are further described in the enclosed *Federal Register* notice.

If you have any questions, please contact me at 301-713-6025, ext. 251, or Karl Weissenbach, Director, Nixon Presidential Materials Staff, at 301-713-6950.

Sincerely,

A handwritten signature in blue ink, appearing to read "Gary M. Stern", with a long, sweeping flourish extending to the right.

GARY M. STERN
General Counsel

Cc: Brett Kavanaugh, Associate Counsel

Enclosure

[Federal Register: February 12, 2001 (Volume 66, Number 29)]
[Notices]
[Page 9883-9884]
From the Federal Register Online via GPO Access [wais.access.gpo.gov]
[DOCID:fr12fe01-111]

=====

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION

Nixon Presidential Historical Materials; Opening of Materials

AGENCY: National Archives and Records Administration.

ACTION: Notice of opening of materials.

SUMMARY: This notice announces the opening of additional files from the Nixon Presidential historical materials. Notice is hereby given that, in accordance with section 104 of Title I of the Presidential Recordings and Materials Preservation Act (PRMPA, 44 U.S.C. 2111 note) and 1275.42(b) of the PRMPA Regulations implementing the Act (36 CFR Part 1275), the agency has identified, inventoried, and prepared for public access integral file segments among the Nixon Presidential historical materials.

DATES: The National Archives and Records Administration (NARA) intends to make these materials described in this notice available to the public beginning April 5, 2001. In accordance with 36 CFR 1275.44, any person who believes it necessary to file a claim of legal right or privilege concerning access to these materials should notify the Archivist of the United States in writing of the claimed right, privilege, or defense before March 14, 2001.

ADDRESSES: The materials will be made available to the public at the National Archives at College Park research room, located at 8601 Adelphi Road, College Park, Maryland beginning at 8:45 a.m. Researchers must have a NARA researcher card, which they may obtain when they arrive at the facility.

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FOR FURTHER INFORMATION CONTACT: Karl Weissenbach, Director, Nixon Presidential Materials Staff, 301-713-6950.

SUPPLEMENTARY INFORMATION: The integral file segments of textual materials to be opened on April 5, 2001, consist of 48 cubic feet.

The White House Central Files Unit is a permanent organization within the White House complex that maintains a central filing and retrieval system for the records of the President and his staff. Some of the materials are from the White House Central Files, Subject Files. The Subject Files are based on an alphanumerical file scheme of 61

[[Page 9884]]

primary categories. Listed below are the integral file segments from the White House Central Files, Subject Files in this opening.

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FG 139 General Services Administration
FG 140 Golden Spike Centennial Celebration Commission
FG 141 Health Resources Advisory Committee
FG 143 Institute for Urban Development
FG 144 Interagency Committee on International Athletics
FG 146 Interagency Committee on Transport Mergers
FG 331 National Advisory Commission on Oceans and Atmosphere
FG 332 National Commission on Individual Rights
FG 334 Price Commission
FG 335 Pay Board
FG 336 Committee on Interest and Dividends
FG 337 Committee on the Health Services Industry
FG 338 Committee on State and Local Government Cooperation
FG 339 Rent Advisory Board
FG 340 President's Cancer Panel
FG 341 Federal Regional Council

In accordance with the provisions of Executive Order 12958, several series within the National Security Council files have been systematically reviewed for declassification and will be made available. In addition, a number of documents which were previously withheld from public access have been re-reviewed for release and or declassified under the provisions of Executive Order 12958, or in accordance with 36 CFR 1275.56 (Public Access Regulations).

National Security Council Files series:

Volume: 43 cubic feet.

A number of documents which were previously withheld from public access have been reviewed and/or declassified under the Mandatory Review provisions of Executive Order 12958 and will be made available.

Previously restricted materials:

Volume: 1 cubic foot.

Public access to some of the items in the file segments listed in this notice will be restricted as outlined in 36 CFR 1275.50 or 1275.52 (Public Access Regulations).

Dated: February 5, 2001.

John W. Carlin,

Archivist of the United States.

[FR Doc. 01-3420 Filed 2-9-01; 8:45 am]

BILLING CODE 7515-01-P



National Archives and Records Administration

8601 Adelphi Road
College Park, Maryland 20740-6001

February 28, 2001

VIA FACSIMILE

The Honorable Alberto R. Gonzales
Counsel to the President
The White House
Washington, D.C. 20500

Dear Judge Gonzales :

In accordance with the requirements of the Presidential Records Act, 44 U.S.C. §§2201-2207, NARA's regulations, 36 C.F.R. 1270.46, and Executive Order 12667, this letter is our formal notice to the incumbent President of our intent to open Reagan presidential records in response to the following systematic processing project:

<u>Case#</u>	<u>Researcher</u>	<u>Topic</u>	<u>Pages/Photos</u>	<u>Restricted</u>
S01-011	Reagan Library	Rudy Boschwitz	464 5,550	17 pages

In preparation for the visit of former Senator Rudy Boschwitz to the Reagan Library on April 1, 2001, the Reagan Library processed certain files of Edwin Thomas and Pamela Turner and the WHORM; Subject and Alphabetical files. Materials proposed for release include correspondence, speeches and meeting materials.

The Reagan Library also processed photographs for days in which former Senator Boschwitz met with President Reagan. These photographs include a dinner for Mr. Boschwitz, President Reagan's trip to Minnesota, photo opportunities for the press, and photographs at the Fuel Bill signing. Dates covered are November 18, 1981, February 4, 1983, June 9, 1983, June 25, 1984, May 20, 1985, November 9, 1987, October 4, 1988, and October 14, 1988.

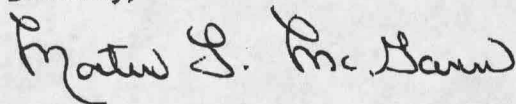
This material, consisting of 464 pages and 5,550 photographs, has been reviewed for FOIA exemptions, resulting in a total of 17 pages restricted in whole or in part. President Reagan's representative, Joanne Drake is also being notified of this proposed opening of Reagan presidential records.

In accordance with the requirements of Executive Order 12667, a final review has been conducted for any materials that might raise a substantial question of Executive privilege if opened, and the Reagan Library staff has not identified any such items.

Pursuant to section 2(b) of Executive Order 12667, therefore, we intend to disclose these Reagan presidential records on March 28, 2001, unless we receive a written objection or claim of privilege from your office or Joanne Drake.

If you have any questions about this proposed opening, please contact me at 301-713-6025, ext. 262, or Duke Blackwood, Director of the Reagan Presidential Library, at (810) 410-8354.

Sincerely,



MARTIN F. MCGANN
Access Officer for Presidential Materials
Office of the General Counsel

cc: Brett Kavanaugh,
Associate Counsel to the President
Acting Assistant Attorney General
Office of Legal Counsel

Facsimile TRANSMITTAL

to: Mr. Brett Kavanaugh
fax #: 202-456-1647
re: Proposed opening of Bush Presidential Records
date: February 12, 2001
pages: 4, including this cover sheet.

From the desk of...
Ramona Branch Oliver
Archivist - Office of General Counsel
National Archives & Records Administration
8601 Adelphi Road
College Park, MD 20740-6001

301-713-6025, ext. 252
Fax: 301-713-6040



National Archives and Records Administration

8601 Adelphi Road
College Park, Maryland 20740-6001

February 12, 2001

VIA FACSIMILE

The Honorable Alberto R. Gonzales
Counsel to the President
The White House
Washington, DC 20500

Dear Judge Gonzales:

In accordance with the requirements of the Presidential Records Act, 44 U.S.C. 2206, NARA's regulations, 36 C.F.R. 1270.46, and Executive Order 12667, this letter is our formal notice to the incumbent President of our intent to open selected Bush presidential and vice presidential records and Quayle vice presidential records in response to the following **Freedom of Information Act** requests:

<u>Case #</u>	<u>Requestor</u>	<u>Topic</u>	<u>Pages</u>	<u>Closed</u>
1999-0578-F	Yetiv	Bob Gates Files	1,800	1,100 (384 classified)

The materials proposed for opening are from the files of National Security Council member Robert Gates and relate to the Persian Gulf crisis. Responsive materials include memorandums, cables, press releases, and speech materials relating to the diplomatic and military response of the United States and other coalition members to the Iraqi invasion of Kuwait on August 2, 1990.

<u>Case #</u>	<u>Requestor</u>	<u>Topic</u>	<u>Pages</u>	<u>Closed</u>
1999-0690-F	Willis	Syrian Missile Attack	140	80 (67 classified)

This request pertains to possible Syrian military attacks on U.S. reconnaissance planes, the U.S. bombing of Syrian missile sites in December of 1983, and Syria's involvement in terrorism. Materials proposed for opening include routine White House memorandums, letters from the public, and scheduling information relating to US - Syrian relations during the Reagan administration.

<u>Case #</u>	<u>Requestor</u>	<u>Topic</u>	<u>Pages</u>	<u>Closed</u>
2000-0124-F	Clearwater	Testing Missiles over Canada	244	243 (112 classified)

This request pertains to the U.S. testing of cruise missiles over Canada and general information concerning air-launched cruise missiles from the files of the National Security Council.

<u>Case #</u>	<u>Requestor</u>	<u>Topic</u>	<u>Pages</u>	<u>Closed</u>
2000-0986-F	Fidell	Military Promotions	800	400

This request consists of routine memorandums between the Department of Defense and the White House, lists and resumes of candidates, and press releases related to military promotions at the level of general and admiral.

<u>Case #</u>	<u>Requestor</u>	<u>Topic</u>	<u>Pages</u>	<u>Closed</u>
2000-1165-F	Prugh	Atlanta Child Murders	600	6

This request pertains to Vice President George Bush's role as head of the Inter-Governmental Agency Task Force regarding the slaying of black children and young adults in the metropolitan Atlanta area between 1979 and 1981. Materials responsive to this request are located among the subject, staff, and office files of Mary Gall, the Assistant Domestic Policy Advisor, and Thad Garrett, the Assistant to the Vice President on Domestic Policy. The materials proposed for opening include memorandums, correspondence, printed materials, news-clippings, press releases, directives, itineraries, and briefings.

<u>Case #</u>	<u>Requestor</u>	<u>Topic</u>	<u>Pages</u>	<u>Closed</u>
2000-1314-F	Yalof	Miscellaneous Investigations	600	33

This request pertains to the investigation and/or prosecution of officials in the Executive Branch during the Bush Administration (1989-1993). Responsive materials are located among Bush vice presidential, Bush presidential, and Quayle vice presidential files as well as the files of the White House Counsel's Office. Materials proposed for opening include memorandums, correspondence, printed materials, news-clippings, press releases, fact sheets, and personal commentaries concerning the investigations of Lauro Cavazos, Dexter Lehtinen, Frank McNamara, Richard Mitchell, and Roger Pilon. Subjects include INSLAW, Dexter Lehtinen, and defense procurement by the Department of Defense.

<u>Case #</u>	<u>Requestor</u>	<u>Topic</u>	<u>Pages</u>	<u>Closed</u>
2001-0221-F	Pushies	Ft. Bragg Trip	300	38

This request pertains to Vice President Bush's visits to Fort Bragg, North Carolina on February 5, 1982 and May 5, 1982. Responsive materials include itineraries, briefings, and travel arrangements for the Vice President's visits to the military base, where he attended a parachute demonstration and a review of military troops and artillery operations. Additional materials proposed for opening include documents relating to the Vice President's trip to Florida where he toured Kennedy Space Center, in Cape Kennedy, and attended a speaking engagement at a fundraising dinner for Congressman C. W. (Bill) Young in Clearwater.

<u>Case #</u>	<u>Requestor</u>	<u>Topic</u>	<u>Pages</u>	<u>Closed</u>
2001-0238-F	Daniels	Japanese- American Internment	150	0

Materials responsive to this request are from the Bush Presidential Subject, Staff and Office Files and the Quayle Vice Presidential Staff and Office Files and relate to Japanese Americans and the Civil Liberties Act of 1988. The materials proposed for opening include memorandums, correspondence, statements to Congressional Subcommittees, and copies of Congressional Bills concerning the internment of Japanese Americans during World War II and the federal governments redress fifty years later.

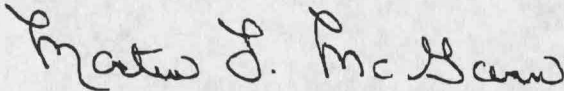
This material consisting of 5,811 pages has been reviewed for the six PRA restrictions that President Bush imposed and the remaining FOIA exemptions, resulting in 1,900 pages restricted in whole or in part. President Bush's representative, James Cicconi, and Vice President Quayle's representative, Llewellyn M. Fischer, are also being notified of this proposed opening.

In accordance with the requirements of Executive Order 12667, a final review has been conducted for any materials that might raise a "substantial question of Executive privilege" if opened, and the Bush Library staff has not identified any such items.

Pursuant to section 2(b) of EO 12667, therefore, we intend to disclose the above described Bush presidential and vice presidential records and Quayle vice presidential records on March 12, 2001 unless we receive a written objection or claim of privilege from your office, the former President, or the former Vice President.

If you have any questions about this proposed opening, please contact me at (301) 713-6025, ext. 262, or Warren Finch, Supervisory Archivist, at the Bush Presidential Library, at (979) 260-9554, ext. 274.

Sincerely,



MARTIN F. MCGANN
Access Officer for Presidential Materials
Office of General Counsel

cc: Brett Kavanaugh,
Associate Counsel to the President
Acting Assistant Attorney General,
Office of Legal Counsel

 *** ACTIVITY REPORT ***

ST. TIME	CONNECTION TEL	CONNECTION ID	NO.	MODE	PGS.	RESULT
02/02 17:17	2026282784		8846	AUTO FAX RX ECM	9	OK 03'29
02/02 17:44			8847	AUTO FAX RX ECM	8	OK 04'05
02/05 10:24	202 456 6279		8848	MEMORY RX ECM	3	OK 01'24
02/05 12:59	409 260 3766	BUSH LIBRARY A/V	8849	MEMORY RX ECM	17	NG 05'38
					17	#037
02/05 14:54	2022088037		8850	AUTO FAX RX ECM	8	OK 03'01
02/05 19:13	2028638654		8851	AUTO FAX RX ECM	10	OK 02'41
02/06 01:05	98638654		2599	TRANSMIT ECM	26	OK 09'53
02/06 11:34	202 456 6279		8852	AUTO FAX RX ECM	9	OK 03'39
02/06 14:07	3017136040	GENERAL COUNSEL	8853	AUTO FAX RX ECM	1	NG 01'40
					1	
02/06 14:11	3017136040	GENERAL COUNSEL	8854	AUTO FAX RX ECM	4	OK 01'45
02/06 15:54	93015981477		2600	TRANSMIT ECM	4	OK 03'09
02/06 16:49	202 456 6279		8855	AUTO FAX RX ECM	1	OK 00'34
02/07 15:12	3956125	LAW LIBRARY	8856	AUTO FAX RX ECM	2	OK 00'54
02/07 18:44	5104861158		8857	AUTO FAX RX ECM	2	OK 00'48
02/08 17:05			8858	AUTO FAX RX ECM	3	OK 00'43
02/08 19:35	3955608	HRM	8859	AUTO FAX RX ECM	5	OK 01'17
02/08 21:16	202 456 6279		8860	AUTO FAX RX ECM	1	OK 00'33
02/08 23:08	202 456 6279		8861	MEMORY RX ECM	4	OK 01'26
02/09 10:02			8862	MEMORY RX ECM	8	NG 04'19
					8	#037
02/09 11:53	2025140563	DOJ OLC	8863	AUTO FAX RX ECM	34	OK 18'30
02/09 13:25	202 456 6279		8864	AUTO FAX RX ECM	1	OK 00'56
02/09 17:29	3017136040	GENERAL COUNSEL	8865	AUTO FAX RX ECM	4	OK 01'41
02/09 17:32	202 862 5821		8866	AUTO FAX RX ECM	2	OK 00'48
02/09 17:44	202 456 6279		8867	AUTO FAX RX ECM	2	OK 01'00
02/09 18:27	66279		2601	TRANSMIT ECM	1	OK 00'35
02/10 09:42	9725728440		8868	AUTO FAX RX G3	1	OK 00'42
02/10 16:58	202 456 6279		8869	AUTO FAX RX ECM	2	OK 00'50
02/10 17:51	202 456 6279		8870	AUTO FAX RX ECM	2	OK 00'54
02/11 16:52	732+506+9236	CHILD SAFE NTWK	8871	AUTO FAX RX ECM	1	OK 01'16
02/11 17:03	732+506+9236	CHILD SAFE NTWK	8872	AUTO FAX RX ECM	1	OK 01'19
02/11 18:41			8873	AUTO FAX RX ECM	7	OK 02'31
02/12 03:04	9167918403		8874	AUTO FAX RX ECM	5	OK 02'20
02/12 12:41	1 214		8875	AUTO FAX RX G3	2	OK 00'47
02/12 13:43	2022088037		8876	AUTO FAX RX ECM	3	OK 00'50
02/12 16:37	202 456 6279		8877	AUTO FAX RX ECM	2	OK 02'40
02/12 16:40	202 456 6279		8878	AUTO FAX RX ECM	1	OK 02'50
02/12 17:13			8879	AUTO FAX RX ECM	3	OK 07'48
02/12 17:36	202 456 6279		8880	AUTO FAX RX ECM	2	OK 01'01
02/12 17:56	66279		2602	TRANSMIT ECM	1	OK 00'29
02/12 17:58	3017136040	GENERAL COUNSEL	8881	AUTO FAX RX ECM	4	OK 01'42



National Archives and Records Administration

8601 Adelphi Road
College Park, Maryland 20740-6001

February 9, 2001

VIA FACSIMILE

The Honorable Alberto R. Gonzales
Counsel to the President
The White House
Washington, DC 20500

Dear Judge Gonzales:

In accordance with the requirements of the Presidential Records Act, 44 U.S.C. 2206, NARA's regulations, 36 C.F.R. 1270.46, and Executive Order 12,667, this letter is our formal notice to the incumbent President of our intent to open Reagan presidential records in response to the following **Freedom of Information Act (FOIA) and Mandatory Review (MR) requests:**

<u>Case#</u>	<u>Researcher</u>	<u>Topic</u>	<u>Pages</u>	<u>Restricted</u>
F97-058/4	Maura Brackett	Family Planning	1,523	121 (121 pages classified)

This request pertains to the topic of family planning. The materials are located among the White House Staff and Office files and include speeches, speech drafts, memorandums, correspondence and trip reports regarding the Knights of Columbus and the President's trip to Europe June in 1982.

<u>Case#</u>	<u>Researcher</u>	<u>Topic</u>	<u>Pages</u>	<u>Restricted</u>
F01-012	Mark Padnos	Bruce, Graham, Cooper Harriman, Quinn, Bradlee	250	9

This request pertains to correspondence to and from Lorraine Cooper, John Sherman Cooper, Evangeline Bruce, David Bruce, Katharine Graham, Phil Graham, Pamela Harriman, Sally Quinn, Benjamin Bradlee, and President and Mrs. Reagan and the White House staff. Responsive materials include invitations, thank you notes, requests for meetings, messages, and scheduling memorandums and plans.

<u>Case#</u>	<u>Researcher</u>	<u>Topic</u>	<u>Pages</u>	<u>Restricted</u>
F01-022	Hugh Graham	Task Force on Military Manpower	978	20 (20 pages classified)

This request pertains to FG258-09 Task Force on Military Manpower. The materials proposed for opening include reports, issue papers, memorandums, and letters regarding the work and the final report of the Task Force on Military Manpower. Subjects include the continuation of the registration of draft age citizens, military pay versus civilian pay, living and working conditions

in the military, retention of career military personnel, civilian manpower levels in the military, and education benefits for both civilian and military personnel.

<u>Case#</u>	<u>Researcher</u>	<u>Topic</u>	<u>Pages</u>	<u>Restricted</u>
F01-024	Hugh Graham	Task Force on Market Mechanisms	400	0

This request pertains to file category FG258-24 - Task Force on Market Mechanisms. Materials responsive to this request include memorandums and press briefings relating to Executive Order 12614 (which established the Task Force), the task force staff, draft and final reports, and supporting testimony.

<u>Case#</u>	<u>Researcher</u>	<u>Topic</u>	<u>Pages</u>	<u>Restricted</u>
F01-026	Hugh Graham	Equity for women	4,231	1 (1 page classified)

This request pertains to the Task Force on Legal Equity for Women. The materials to be opened are from the WHORM: Subject file category FG258-15 and include correspondence, memorandums, drafts, executive orders, congressional testimony, and publications.

<u>Case#</u>	<u>Researcher</u>	<u>Topic</u>	<u>Pages</u>	<u>Restricted</u>
F01-034	Steve Alexander	Letter from John E. Pearson	1	0

This request pertains to a letter from John E. Pearson of Northwestern National Life Insurance. The letter concerns the life and health insurance industry's Social Report from 1987.

<u>Case#</u>	<u>Researcher</u>	<u>Topic</u>	<u>Pages</u>	<u>Restricted</u>
F01-035	Stan Wachtstetter	First Person Request	24	0

This is a first person request for files concerning Stan Wachtstetter. Responsive materials include letters, requests for photographs, memorandums, drafts of letters, tracking sheets, and a mailgram.

The Reagan Library is also proposing to make the following previously classified presidential records available to research. These records were requested through FOIA or MR requests and have been returned from the agencies of equity following review for declassification.

F95-069/4 from Edward Pfeiffer. Memo from Kenneth Hill to Michael Deaver relating to the security of the USSR delegation in the Los Angeles Olympics. 1 page to be opened.

F96-124/2 from Joyce Battle. Memo from Edwin Meese to Secretary of State, Defense, et al, relating to recommendations for changes in regulations concerning intelligence activities. 1 page to be open.

F97-038 from Maria Cristina Garcia. Records from the files of Jacqueline Tillman relating to human rights abuses in Nicaragua. 11 pages to be opened.

F97-047/2 from David Wills. NSPG meeting list of participants (meeting on Lebanon/Grenada) and cable relating to bomb explosion in the American Embassy in Beirut. 2 pages to be opened.

F97-106 from David Wills. Records from the files of Geoffrey Kemp relating to PLO Terrorism in 1981. 7 pages to be opened.

F97-109/1 from David Wills. Records from NSC Crisis Management Center relating to Egypt Air 648 hijacking and Radio Marti. 4 pages to be opened.

M00-005 from Elizabeth Matthews. Records from the files of Robert Linhard, Jack Matlock, Peter Rodman and Stephen Sestanovich relating to the Geneva Summit and Chernenko. 47 pages to be opened.

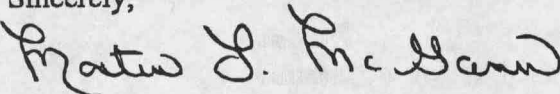
This material, consisting of 7,480 pages, has been reviewed for FOIA exemptions only, resulting in a total of 151 pages restricted in whole or in part. Classified documents will be referred to agencies for declassification review. The former president's representative, Joanne Drake, is also being notified of this proposed opening.

In accordance with the requirements of Executive Order 12,667, a final review has been conducted for any materials that might raise a substantial question of Executive privilege if opened, and the Reagan Library staff has not identified any such items.

Pursuant to section 2(b) of EO 12,667, therefore, we intend to disclose the above described Reagan presidential records on March 9, 2001, unless we receive a written objection or claim of privilege from your office or the former President.

If you have any questions about this proposed opening, please contact me at (301) 713-6025, ext. 262, or R. Duke Blackwood, Director of the Reagan Presidential Library, at 1-800-410-8354.

Sincerely,



MARTIN F. MCGANN
Access Officer for Presidential Materials
Office of General Counsel

cc: Brett Kavanaugh,
Associate Counsel to the President
Acting Assistant Attorney General,
Office of Legal Counsel

Facsimile TRANSMITTAL

to: Mr. Brett Kavanaugh
fax #: 202-456-1647
re: Proposed opening of Reagan Presidential Records
date: February 9, 2001
pages: 4, including this cover sheet.

From the desk of...
Ramona Branch Oliver
Archivist - Office of General Counsel
National Archives & Records Administration
8601 Adelphi Road
College Park, MD 20740-6001

301-713-6025, ext. 252
Fax: 301-713-6040

WHITE HOUSE CORRESPONDENCE TRACKING WORKSHEET

☐ O - OUTGOING☐ H - INTERNAL☒ I - INCOMINGDate Correspondence
Received (YY/MM/DD)1/31/01BrettName of Correspondent: Jason Baron (Nat'l Archives and Records Administration)☐ MI Mail Report

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

Subject: Notification of intent to open selected records from the Reagan and George Bush Administrations in response to requests from defendants in United States v. Philip Morris, et.al.

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>CUGONZ</u>	ORIGINATOR	<u>1/31/01</u>		<u>A</u>	<u>1/1</u>
<u>CUAT01</u>	Referral Note: <u>A</u>	<u>02/02/01</u>			<u>1/1</u>
<u>CUAT05</u>	Referral Note: <u>A</u>	<u>2/2/01</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>

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: _____

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.



National Archives and Records Administration

8601 Adelphi Road
College Park, Maryland 20740-6001

Telephone:
(301) 713-6025 x232

January 30, 2001

By Overnight Mail

The Honorable Alberto R. Gonzales
Counsel to the President
The White House
Washington, D.C. 20500

Re: United States v. Philip Morris, et al., Civ. No. 99-2496 (D.D.C.)

Dear Judge Gonzales:

In accordance with the requirements of the Presidential Records Act (PRA), 36 C.F.R. 1270.46, and Executive Order 12667, I am writing to provide formal notice to the incumbent President of our intent to open selected Presidential and Vice-Presidential records from the Reagan and George Bush Administrations in response to discovery requests of the defendants in the above-captioned litigation. These records consist of the results of a survey conducted by the Reagan and Bush Library staffs for tobacco-related information contained in finding aids, including information obtained from the presidential STAIRS system.

Background

The Department of Justice (DOJ) filed this lawsuit on September 22, 1999, against manufacturers of tobacco products and two affiliated entities.¹ The Complaint alleges that the defendants engaged in fraudulent and tortious conduct with respect to the production, sale, and marketing of cigarettes. On September 28, 2000, U.S. District Judge Gladys Kessler dismissed a portion of the case, but upheld the United States' claims brought pursuant to the Racketeer Influenced and Corrupt Organizations Act. These claims seek the disgorgement of profits and other injunctive relief to prevent the defendants from continuing their unlawful behavior. Judge Kessler has set trial for July 15, 2003, and has ordered discovery to commence.

Defendants have served two sets of requests for production of documents that relate to this litigation: a "preliminary" set and a "comprehensive" set. Defendants' comprehensive set of requests for production constitutes a 1,723 paragraph request directed at numerous components of the federal government, including the Executive Office of the President, covering records created from 1954 to

¹ The named defendants include Philip Morris, Inc., R.J. Reynolds Tobacco Co., Brown & Williamson Tobacco Corp., Lorillard Tobacco Co., The Liggett Group, Inc., American Tobacco Co., Philip Morris Companies, Inc., British American Tobacco, P.L.C., British American Tobacco (Investments) Ltd., the Council for Tobacco Research – U.S.A. Inc., and the Tobacco Institute, Inc. Defendant British American Tobacco, P.L.C. has been dismissed from the lawsuit; however, the United States has sought reconsideration of this dismissal.

The Hon. Alberto R. Gonzales
January 30, 2001
page 2

the present. The final paragraph of the comprehensive request (§1,723), directed at the National Archives and Records Administration ("NARA"), states that "each of the foregoing document requests is directed to NARA," and all of its components, including "any presidential library."

On behalf of NARA, the Justice Department's response included making a general objection to discovery aimed at records within the scope of the Presidential Records Act, but which in whole or in part may be unavailable for unrestricted public access, on various enumerated grounds. The government also went on to state:

Without prejudice to or waiver of its objections, the NARA is willing, however, to make available open records collections at NARA's facilities with the assistance of NARA archivists and the use of NARA finding aids. Without prejudice to or a waiver of its objections, NARA is willing to explore with Defendants whether an arrangement can be agreed upon, sufficient to allow Defendants limited access to some or all of the non-publicly available categories of materials, where Defendants have identified potentially responsive documents as the result of their searches through NARA and their use of NARA finding aids.

DOJ's Response to Comprehensive Discovery, p. 375, XXXIV.A.8.

On December 8, 2000, NARA's Office of General Counsel requested that the Reagan and George Bush presidential libraries conduct a survey of existing finding aids for both processed and unprocessed records in those collections, to facilitate the discovery process expected to take place in the litigation. The libraries' responses to that request are what is being proposed here for opening to the parties to the litigation as well as to the general public.

The Currently Proposed Opening

The following presidential records are proposed for opening:

Records of the Administration of former President George Bush

- 10 pages of attachments to a letter from the Bush Library to the NARA Office of General Counsel, dated January 18, 2001, describing tobacco-related holdings in the CTRK (General Documents), SECR (Staff Secretary and Counsels Office Documents) and WVBP (Bush VP records) databases (cover letter and relevant attachments at Tab A).
- Printouts from the three above databases giving item level descriptions of the identified documents (approximately 1,000 pages). These pages have been annotated by the Bush Library Staff as falling into one of three categories: (i) processed documents; (ii)

The Hon. Alberto R. Gonzales
January 30, 2001
page 3

unprocessed documents; and (iii) documents appearing not to be relevant to the request. (If you wish to be provided with these documents, please let us know.)

Records of the Administration of former President Ronald Reagan

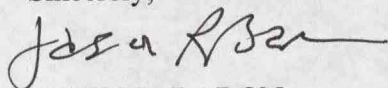
- 19 page listing of the results of a STAIRS search for tobacco-related documents conducted by staff of the Reagan Library, contained in a memorandum dated January 12, 2001, from Cate Sewell in the Reagan Library to Ramona Oliver in NARA's Office of General Counsel (attached at Tab B).

We have not located any information within the materials proposed for opening the disclosure of which "may raise a substantial question of Executive privilege," as defined in Executive Order 12667. The representatives of former Presidents Reagan and George Bush are also being notified of this proposed opening.

The Justice Department has requested that the results of the STAIRS searches be treated as an opening to the public, without the need for the parties to be bound by the strict requirements of the PRA special access provisions contained in 44 U.S.C. 2205. The proposed opening would only be for the survey results themselves (the three listed categories above), and not for the underlying documents. If acceptable to you, DOJ would propose that the opening take place in conjunction with the government's further response to a pending discovery request, which is currently due on February 5, 2001. Notwithstanding litigation deadlines, however, you have the right to review these materials for 30 days prior to the proposed opening. Unless we receive a written objection or claim of privilege from your office or the office of former Presidents Reagan and Bush, pursuant to section 2(b) of EO 12667, we intend to disclose the above described Presidential records on March 2, 2001.

If you have any questions, please do not hesitate to call Gary Stern, 301-713-6025 (x251) or me (x232).

Sincerely,



JASON R. BARON
Director of Litigation

Attachments

cc: Brett Kavanaugh
Nancy Smith, NARA Office of Pres. Libraries
Warren Finch, NARA Bush Library
Cate Sewell, NARA Reagan Library
Elizabeth Mitchell, DOJ (cover ltr)

T85 A



George Bush Library

1000 George Bush Drive West
College Station, TX 77845
979-260-9552

Date : 18 January 2001

Reply to

Attn of : Warren Finch
Supervisory Archivist, George Bush Presidential Library (NLGB)

Subject : U.S. v. Philip Morris - Second Document Request

To : NGC

Tab A →

Attached, please find information regarding Bush Library holdings relevant to the second document request for the discovery phase of U.S. v. Philip Morris. First, please find a copy of the 8 December 2000 NGC memo detailing the second document request together with three tables describing Bush Library holdings located in the CTRK, SECR, and WVPB databases. Note that search terms correspond to the terms contained in the 8 December memo.

// In addition, please ^{see} searches performed on the Bush Library's Access database. This database contains all the folder titles in the Bush Library holdings. For reference purposes, the Bush Library assumes each entry in the "Folder" column represents 100 pages of material. Please also note that some folders may contain less and some may contain more. If the "Sta" column (second from left) contains either a "S" or a "F," the documents have been reviewed under 44 U.S.C. 2204(a) and 5 U.S.C. 552(b). "Processed and available" means documents were reviewed under 44 U.S.C. 2204(a) and 5 U.S.C. 552(b) and have completed the 30 day notification period mandated by E.O. 12667.

The following is a list of terms from the 8 December 2000 NGC memo and the results from a search of the Bush Library Access database (specific search results are appended to this memo):

- A.1 - Tobacco - 6 folder (600 pages) / 0 pages processed and available
- A.2 - Cigarette(s) - 1 folder (100 pages) / 0 pages processed and available
- A.3 - Smoking - 14 folders (1,400 pages) / 100 pages processed and available
- A.4 - "Tar" and/or nicotine - no results
- A.5 - Addiction to smoking - no results
- A.6 - Smoking cessation - no results
- A.7 - Warning labels or notices for cigarettes - no results
- A.8 - Tobacco / cigarette legislation - no results
- A.8.a - Federal Cigarette Labeling and Advertising Act of 1965 - no results
- A.8.b - Public Health Cigarette Smoking Act of 1969 - no results
- A.8.c - Health Protection Act of 1977 - no results
- A.8.d - National Disease Prevention and Health promotion Act of 1978 - no results
- A.8.e - Alcohol and Drug Abuse Amendments of 1983 - no results
- A.8.f - Comprehensive Smoking Education Act of 1984 - no results
- A.8.g - Comprehensive Smokeless Tobacco Health Education Act of 1986 - no results
- A.8.h - Alcohol, Drug Abuse, and Mental Health Administration Reorganization Act of 1992 - no results
- A.8.i - Synar Amendment - no results
- A.8.j - National Tobacco Policy and Youth Smoking Reduction Act of 1997 - no results
- A.9 - Advertising, marketing, promotion of cigarettes including bans - no results
- A.10 - Youth tobacco use and targeting - no results
- A.11 - Minority tobacco use and targeting - no results
- A.12 - Sale and/or distribution of cigarettes to military or at government facilities - no results
- A.13.a - Price supports for production of tobacco or cigarettes - 1 folder (100 pages) / 0 pages

processed and available

- A.13.b - Tobacco Crop Control Program - no results
- A.13.c - Tobacco Farm Program - no results
- A.14 - Import / Export of tobacco / cigarettes - no results
- A.15 - Cigarette excise tax - no results
- A.16 - Safer or less hazardous cigarette - no results
- A.17 - Surgeon General Reports - no results
- A.18 - Actual or potential health care, economic, and social costs of smoking - no results
- B.1.a - Philip Morris, Inc. - no results
- B.1.b - Philip Morris Companies, Inc. - no results
- B.1.c - R.J. Reynolds Tobacco Company - no results
- B.1.d - Brown & Williamson Tobacco Corporation - no results
- B.1.e - American Tobacco Company - no results
- B.1.f - British American Tobacco (Investments), Ltd. - no results
- B.1.g - B.A.T. Industries, p.l.c. - no results
- B.1.h - Lorillard Tobacco Company - no results
- B.1.i - The Liggett Group, Inc. - no results
- B.1.j - Council for Tobacco Research (CTR) - no results
- B.1.k - Tobacco Industry Research Committee (TIRC) - no results
- B.1.l - Tobacco Institute (TI) - 1 folder (100 pages) / 0 pages processed and available
- B.2.a - Domestic Policy Staff - no results
- B.2.a.1 - Domestic Policy Council - 847 folders (84,700 pages) / 4,900 pages processed and available
- B.2.b - White House Science Advisor - no results
- B.2.c - President's Commission on Heart Disease, Cancer, and Stroke - no results
- B.2.d - Office of Science and Technology Policy - 529 folders (52,900 pages) / 4,100 pages processed and available. NOTE: All search items may not be relevant to the Office of Science and Technology Policy
- B.2.e - Department of Agriculture - 47 folders (4,700 pages) / 300 pages processed and available
- B.2.f - Department of Defense - 131 folders (13,100 pages) / 1,300 pages processed and available
NOTE: All search items may not be relevant to Department of Defense or DoD
- B.2.g - Department of Health, Education, and Welfare - no results
- B.2.g.1 - Department of Health and Human Services - 143 folders (14,300 pages) / 23 pages processed and available
- B.2.h - Public Health Service - no results
- B.2.i - National Clearinghouse for (on) Smoking and Health - no results
- B.2.j - Office on Smoking and Health - no results
- B.2.k - National Institutes of Health - 9 folder (900 pages) / 800 pages processed and available
- B.2.l - National Cancer Institute (NCI) - 1 folder (100 pages) / 0 pages processed and available
- B.2.m - Tobacco Working Group (TWG) - no results
- B.2.n - Lung Cancer Task Force - no results
- B.2.o - National Cancer Program - no results
- B.2.p - National Center for Health Studies - no results
- B.2.q - Federal Trade Commission - 9 folder (900 pages) / 0 pages processed and available
- B.2.r - Consumer Products Safety Commission - 1 folder (100 pages) / 0 pages processed and available
- B.2.s - Interagency Committee on Smoking and Health - no results
- B.2.t - Advisory Committee on Smoking and Health - no results
- B.2.u - Commission on Smoking and Health - no results
- B.2.v - Committee on Heart Disease, Cancer, and Stroke - no results
- B.3.a - Interagency Council on Smoking and Health - no results
- B.3.b - American Heart Association - 11 folders (11,000 pages) / 0 pages processed and available
- B.3.c - American Lung Association - 3 folders (300 pages) / 0 pages processed and available
- B.3.d - American Cancer Society - no results
- B.3.e - National Heart Association - no results
- B.3.f - American Council on Science and Health - no results
- B.3.g - Association of Tobacco Growers - no results

B.3.h - Council for Burley Tobacco, Inc. - no results
B.3.i - Burley Auction Warehouse Association - no results
B.3.j - United States Cigarette Export Association - no results



National Archives and Records Administration

8601 Adelphi Road
College Park, Maryland 20740-6001

Date : December 8, 2000

Reply to

Attn of : NGC

Subject : U.S. v. Philip Morris – Second Document Request

To : NL, NLMS, NLDDE, NLJFK, NLLBJ, NLNS,
NLGRF, NLJC, NLRR, NLGB

The Department of Justice (DOJ) has again requested our assistance in responding to Requests for Production in the above-captioned lawsuit in which presidential documents relating to tobacco issues have been requested in discovery.

Defendants' second, "comprehensive" request for production constitutes a 1,723 paragraph request directed at numerous agencies of the federal government, including the Executive Office of the President, covering materials from 1954 to present. The final paragraph of the request (§1,723), directed at the National Archives and Records Administration ("NARA"), states that "each of the foregoing document requests is directed to NARA" and all of its components, including "any presidential library." Copies of defendants' second request for production and DOJ's response to Paragraph 1,723 are being separately provided to you in hard copy along with this cover memorandum. Please note that defendants' second request incorporates by reference defendants' "preliminary" request for production, attached to the General Counsel's letter to NL components dated July 25, 2000. (If you need a copy of the prior request, please let us know.)

According to the Court's most recent case management order, the United States must produce all responsive documents by December 1, 2001. Defendants have made clear to DOJ that they consider the production of documents from the "Executive Office of the President," including those created or received in prior Administrations, to be a high priority.

As a first step, we request that Presidential libraries examine their holdings (whether open, unprocessed, restricted, privileged or otherwise protected from disclosure) for materials responsive to defendants' requests for production and provide us information about the requested material. With respect to processed materials, we expect that you will be able to identify potentially relevant materials with the use of existing finding aids. With respect to unprocessed materials, please use any and all information available to you such as the file title and information regarding the White House office or personnel who created or received the information.

To facilitate your search, we are enclosing a list of topics, names, and organizations related to this litigation supplied by DOJ. While this list does not replace each Library's obligation to review all of defendants' requests, we thought this list would greatly assist in the identification and location of potentially responsive materials. Please note that you need not identify the specific request to which identified materials are responsive; rather, it is sufficient to provide a list of all materials identified as potentially responsive.

Please provide the following information about the material identified as potentially responsive to defendants' comprehensive request for production:

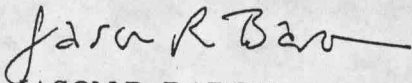
- 1) title of the collection, folder title(s), box number(s)
- 2) overall volume of material (by number of inches, feet, folders, boxes, etc.)
- 3) whether the collection is processed or unprocessed
- 4) for donated materials, whether there are deed of gift restrictions
- 5) for Presidential records, whether there are restrictions on access pursuant to 44 U.S.C. 2204(a) and/or FOIA exemptions, 5 U.S.C. 552(b)
- 6) whether the materials identified are otherwise classified, privileged, or otherwise protected by statutory, regulatory, contractual, or court-ordered restrictions on disclosure; and
- 7) if you have the time, please identify specifically relevant material within the boxes or folders.

You are not being asked to photocopy any material at this time. Moreover, you need not review oral history interviews and federal records from various agencies at the Kennedy and Johnson libraries. We will inform you if we later determine that these materials must also be searched.

While, at this time, we are only asking you to provide the above-requested information about the collections in your Library, you should, for planning purposes, be aware that you may be asked to process unprocessed responsive documents in the near future. With respect to open collections, DOJ, on behalf of NARA, did object to the production of all publicly available material at NARA facilities, including the Presidential libraries. Thus, we envision that open collections will simply be made available to defendants for inspection. Accordingly, while we are asking you to identify potentially responsive materials in the library's open collections with the use of your finding aids, you need not engage, at this time, in a more detailed review of any potentially responsive materials contained in the open collections.

We will inform you if there are changes to our above understanding. We will also keep presidential representatives for PRA libraries informed of all requests for access by the parties. Please provide this information to Ramona Oliver in a memorandum marked **PRIVILEGED AND CONFIDENTIAL—ATTORNEY WORK-PRODUCT** by January 16, 2001. You may fax your response to this office at (301) 713-6040.

Please call Ramona Oliver 301-713-6025, ext. 252, John Davenport, ext. 224, or me, ext. 232, if you have any questions regarding this request. We are also available, in conjunction with staff in the Office of Presidential Libraries, to participate in a conference call to discuss this request. Thank you for your cooperation in this matter.



JASON R. BARON
Director of Litigation

Attachments

- A) List of Topics, Names & Organizations Related to U.S. v. Philip Morris
- B) Joint Defendants' Comprehensive Document Requests to Plaintiff U.S.
- C) Excerpts from Plaintiff U.S.' Response to Defendants' Comprehensive Discovery

List of Topics, Names, & Organizations Related to U.S. v. P.M., et al.
for Distribution to Presidential Libraries

A. General Topics:

- A. 1. Tobacco
- A. 2. Cigarettes
- A. 3. Smoking
- A. 4. "Tar" and/or Nicotine
- A. 5. Addiction to smoking
- A. 6. Smoking cessation
- A. 7. Warning labels or notices for cigarettes
- A. 8. Tobacco/Cigarette legislation including but not limited to
 - A. 8.a. Federal Cigarette Labeling and Advertising Act of 1965
 - A. 8.b. Public Health Cigarette Smoking Act of 1969
 - A. 8.c. Health Protection Tax Act of 1977
 - A. 8.d. National Disease Prevention and Health Promotion Act of 1978
 - A. 8.e. Alcohol and Drug Abuse Amendments of 1983
 - A. 8.f. Comprehensive Smoking Education Act of 1984
 - A. 8.g. Comprehensive Smokeless Tobacco Health Education Act of 1986
 - A. 8.h. Alcohol, Drug Abuse, & Mental Health Admin. Reorganization Act of 1992
 - A. 8.i. Synar Amendment
 - A. 8.j. National Tobacco Policy and Youth Smoking Reduction Act of 1997
- A. 9. Advertising, marketing, promotion of cigarettes including bans
- A. 10. Youth tobacco use and targeting
- A. 11. Minority tobacco use and targeting
- A. 12. Sale and/or distribution of cigarettes to military or at government facilities
- A. 13. Price support for production of tobacco or cigarettes including but not limited to
 - A. 13.a. Tobacco Crop Control Program and Tobacco Farm Program
 - A. 13.b. Tobacco Crop Control Program and Tobacco Farm Program
 - A. 13.c. Tobacco Crop Control Program and Tobacco Farm Program
- A. 14. Import/Export of tobacco/cigarettes
- A. 15. Cigarette excise taxes
- A. 16. Safer or less hazardous cigarette
- A. 17. Surgeon General Reports
- A. 18. Actual or potential health care, economic or social costs of smoking

B. Names and Organizations Involved in Smoking and Health Issues

1. Defendants in this litigation

- B. 1.a. Philip Morris, Inc.
- B. 1.b. Philip Morris Companies, Inc.
- B. 1.c. R.J. Reynolds Tobacco Company
- B. 1.d. Brown & Williamson Tobacco Corporation
- B. 1.e. American Tobacco Company

- B.1.f. British American Tobacco (Investments), Ltd.
- B.1.g. B.A.T Industries, p.l.c.
- B.1.h. Lorillard Tobacco Company
- B.1.i. The Liggett Group, Inc.
- B.1.j. Council for Tobacco Research (CTR)
- B.1.k. Tobacco Industry Research Committee (TIRC)
- B.1.l. Tobacco Institute (TI)

2. Governmental Offices/Organizations Involved in Smoking and Health Issues

- B.2.a. Domestic Policy Staff/Council
- B.2.b. White House Science Advisor
- B.2.c. President's Commission on Heart Disease, Cancer and Stroke
- B.2.d. Office of Science and Technology Policy
- B.2.e. Department of Agriculture
- B.2.f. Department of Defense
- B.2.g. Department of Health, Education and Welfare and/or Health and Human Services
- B.2.h. Public Health Service
- B.2.i. National Clearinghouse for (on) Smoking and Health
- B.2.j. Office on Smoking and Health
- B.2.k. National Institutes of Health
- B.2.l. National Cancer Institute (NCI)
- B.2.m. Tobacco Working Group (TWG) and Lung Cancer Task Force
- B.2.n. National Cancer Advisory Board
- B.2.o. National Cancer Program
- B.2.p. National Center for Health Studies
- B.2.q. Federal Trade Commission
- B.2.r. Consumer Products Safety Commission
- B.2.s. Interagency Committee on Smoking and Health/
- B.2.t. Advisory Committee on Smoking and Health
- B.2.u. Commission on Smoking and Health
- B.2.v. Committee on Heart Disease, Cancer and Stroke

3. Private Organizations Involved in Smoking and Health Issues

- B.3.a. Interagency Council on Smoking and Health
- B.3.b. American Heart Association
- B.3.c. American Lung Association
- B.3.d. American Cancer Society
- B.3.e. National Heart Association
- B.3.f. American Council on Science and Health
- B.3.g. Association of Tobacco Growers
- B.3.h. Council for Burley Tobacco, Inc.
- B.3.i. Burley Auction Warehouse Association
- B.3.j. United States Cigarette Export Association

CTRK / SECR / WVBP DOCUMENTS RELEVANT TO TOBACCO DISCOVERY

What:

CTRK - Bush Presidential Records, White House Office of Records Management Subject File - General Documents
 SECR - Bush Presidential Records, White House Office of Records Management Subject File - Staff Secretary and Counsels Office Documents
 WVBP - Bush Vice Presidential Records, White House Office of Records Management Subject File 1985-1989

NOTES:

1. For reference purposes, we assume each CTRK, SECR, and WVBP document is 6 pages. They may, however be longer or shorter.
2. Processed means reviewed by Bush Library archivists for restrictions of 44 U.S.C. 2204(a) and 5 U.S.C. 552(b) or under a deed of gift if donated materials.
3. The number preceding the term in the Search Term(s) section references the "List of Topics, Names, and Organizations Related to U.S. v. P.M. et al. for Distribution of Presidential Records" found in the NGC memo dated 8 December 2000 with the subject line: U.S. v. Philip Morris -- Second Document Request.
4. The information in the following charts is organized according to key words. Each section begins with a key word i.e. tobacco, cigarette, or smoking and is followed by terms that contain that key word.
5. Please be aware that documents located while searching under a particular term does not guarantee that those documents contain any information relevant to smoking, cigarettes, tobacco etc,...

CTRK

Search Term(s)	Number of Documents	Approximate Number of Pages	Processed? of Pages	Subject to 44 U.S.C. 2204 (a)?	Subject to 5 U.S.C. 552(b)?	Donated Collection?	Classified? of Pages
A.1. Tobacco	93	558	About 400 pages open	YES	YES	NO	Possibly 6 pages
A.8. Tobacco and Legislation	14	84	78 of 84 pages	YES	YES	NO	NO
A.8.a. Comprehensive Smokeless Tobacco Health Education Act of 1986	0	0	0	YES	YES	NO	NO
A.8.j. National Tobacco Policy and Youth Smoking Reduction Act of 1997	0	0	0	YES	YES	NO	NO
A.10. Youth tobacco use	3	18	6 of 18 pages	YES	YES	NO	NO
A.11.a Minority tobacco use	0	0	0	YES	YES	NO	NO
A.11.b Minority tobacco targeting	3	18	18 of 18 pages	YES	YES	NO	NO
A.13.a. Price support for tobacco	9	54	12 of 54 pages	YES	YES	NO	NO
A.13.b. Tobacco Crop Control Program	1	6	0 of 6 pages	YES	YES	NO	NO
A.13.c. Tobacco Farm Program	0	0	0	YES	YES	NO	NO
A.14.a. Tobacco Export	28	168	30 of 168 pages	YES	YES	NO	NO
A.14.b. Tobacco Import	0	0	0	YES	YES	NO	NO
B.1.c. R.J. Reynolds Tobacco Corporation	4	24	6 of 24 pages	YES	YES	Possibly 6 pages	NO
B.1.d. Brown & Williamson Tobacco Corporation	1	6	6 of 6 pages	YES	YES	NO	NO
B.1.e. American Tobacco Company	1	6	6 of 6 pages	YES	YES	NO	NO

Search Term(s)	Number of Documents	Approximate Number of Pages	Processed? of Pages	Subject to 44 U.S.C. 2204 (a)?	Subject to 5 U.S.C. 552(b)?	Donated Collection?	Classified? of Pages
B.1.f. British American Tobacco (Investments), Ltd.	0	0	0	YES	YES	NO	NO
B.1.h. Lorillard Tobacco Company	0	0	0	YES	YES	NO	NO
B.1.j. Council for Tobacco Research (CTR)	0	0	0	YES	YES	NO	NO
B.1.k. Tobacco Industry Research Committee (TIRC)	0	0	0	YES	YES	NO	NO
B.1.l. Tobacco Institute (TI)	0	0	0	YES	YES	NO	NO
B.2.m. Tobacco Working Group (TWG)	0	0	0	YES	YES	NO	NO
B.3.g. Association of Tobacco Growers	0	0	0	YES	YES	NO	NO
B.3.h. Council for Burley Tobacco Growers	0	0	0	YES	YES	NO	NO
-----							NO
A.2. Cigarette	34	204	About 100 pages open	YES	YES	Possibly 6 pages	
A.7. Warning labels or notices for cigarettes	4	24	6 of 24 pages	YES	YES	NO	NO
A.8.a. Federal Cigarette Labeling and Advertising Act of 1965	0	0	0	YES	YES	NO	NO
A.8.b. Public Health Cigarette Smoking Act of 1969	0	0	0	YES	YES	NO	NO
A.9. Advertising, marketing, promotion of cigarettes including bans	14	84	66 of 84 pages	YES	YES	NO	NO
A.12. Sale and/or distribution of cigarettes to military or at government facilities	2	12	0 of 12 pages	YES	YES	NO	NO
A.15. Cigarette excise tax	21	126	108 of 126 pages	YES	YES	NO	NO
A.16. Safer or less hazardous cigarette	0	0	0	YES	YES	NO	NO
B.3.j. United States Cigarette Export Association	0	0	0	YES	YES	NO	NO
-----							NO
A.3. Smoking	97	582	About 450 pages open	YES	YES	NO	NO
A.5. Addiction to smoking	1	6	6 of 6	YES	YES	NO	NO
A.6. Smoking cessation	2	12	0 of 12 pages	YES	YES	NO	NO
A.8. Comprehensive Smoking Education Act of 1984	0	0	0	YES	YES	NO	NO
A.18. Actual or potential health care, economic, or social costs of smoking	0	0	0	YES	YES	NO	NO
B.2.j. National Clearinghouse for (on) Smoking and Health	0	0	0	YES	YES	NO	NO
B.2.k. Office on Smoking and Health	0	0	0	YES	YES	NO	NO

Search Term(s)	Number of Documents	Approximate Number of Pages	Processed? of Pages	Subject to 44 U.S.C. 2204 (a)?	Subject to 5 U.S.C. 552(b)?	Donated Collection?	Classified? of Pages
B.2.s. Interagency Committee on Smoking and Health	0	0	0	YES	YES	NO	NO
B.2.t. Advisory Committee on Smoking and Health	0	0	0	YES	YES	NO	NO
B.2.u. Commission on Smoking and Health	1	6	6 of 6 pages	YES	YES	NO	NO
B.3.a. Interagency Council on Smoking and Health	0	0	0	YES	YES	NO	NO

A.4.a. "Tar"	1	6	6 of 6 pages	YES	YES	NO	NO
A.4.b. Nicotine	2	12	12 of 12 pages	YES	YES	NO	NO
A.8.c. Health Protection Tax Act of 1977	0	0	0	YES	YES	NO	NO
A.8.d. National Disease Prevention and Health Promotion Act of 1978	0	0	0	YES	YES	NO	NO
A.8.e. Alcohol and Drug Abuse Amendments of 1983	0	0	0	YES	YES	NO	NO
A.8.h. Alcohol, Drug Abuse, & Mental Health Administration Reorganization Act of 1982	0	0	0	YES	YES	NO	NO
A.8.i. Synar Amendment	2	12	6 of 12 pages	YES	YES	NO	NO
A.17. Surgeon General Reports	0	0	0	YES	YES	NO	NO
B.1.a. Philip Morris Inc. (See Philip Morris Companies - Below)				YES	YES	NO	NO
B.1.b. Philip Morris Companies, Inc.	23	138	66 of 138 pages	YES	YES	Possibly 42 pages	NO
B.1.g. B.A.T. Industries p.l.c.	0	0	0	YES	YES	NO	NO
B.1.i. The Liggett Group, Inc.	0	0	0	YES	YES	NO	NO
B.2.a. Domestic Policy Staff	5	30	12 of 30 pages	YES	YES	NO	NO
B.2.a.1. Domestic Policy Council	93	558	228 of 558 pages	YES	YES	NO	NO
B.2.b. White House Science Advisor	3	18	6 of 18 pages	YES	YES	NO	Possibly 84 pages
B.2.c. President's Commission on Cancer, Heart Disease, and Stroke	0	0	0	YES	YES	NO	NO
B.2.d. Office of Science and Technology Policy	37	222	Unknown	YES	YES	Possibly	Possibly
B.2.e. Department of Agriculture	686	4116	Unknown	YES	YES	Possibly	Possibly
B.2.f. Department of Defense	1465	8790	Unknown	YES	YES	Possibly	Possibly
B.2.g. Department of Health, Education and Welfare	0	0	0	YES	YES	NO	NO

Search Term(s)	Number of Documents	Approximate Number of Pages	Processed? of Pages	Subject to 44 U.S.C. 2204 (a)?	Subject to 5 U.S.C. 552(b)?	Donated Collection?	Classified? of Pages
B.2.g.1. Department of Health and Human Services	782	4692	ALL	YES	YES	Possibly	Possibly
B.2.h. Public Health Service	0	0	0	YES	YES	NO	NO
B.2.k. National Institutes of Health	0	0	0	YES	YES	NO	NO
B.2.l. National Cancer Institute (NCI)	29	174	96 of 174 pages	YES	YES	Possibly 6 pages	NO
B.2.n. National Cancer Advisory Board	54	324	48 of 324 pages	YES	YES	Possibly 6 pages	NO
B.2.o. National Cancer Program	3	18	6 of 18 pages	YES	YES	NO	NO
B.2.p. National Center for Health Studies	0	0	0	YES	YES	NO	NO
B.2.q. Federal Trade Commission (FG145)	134	804	0 of 804 pages	YES	YES	NO	NO
B.2.r. Consumer Products Safety Commission (FG108)	80	480	0 of 480 pages	YES	YES	NO	NO
B.2.v. Committee on Heart Disease, Cancer and Stroke	0	0	0	YES	YES	NO	NO
B.3.b. American Heart Association	68	408	204 of 408 pages	YES	YES	Possibly 30 pages	NO
B.3.c. American Lung Association	49	294	192 of 294 pages	YES	YES	Possibly 12 pages	NO
B.3.d. American Cancer Society	87	522	224 of 522 pages	YES	YES	Possibly 36 pages	NO
B.3.e. American Heart Association	59	354	108 of 354 pages	YES	YES	NO	NO
B.3.f. American Council on Science and Health	2	12	6 of 12 pages	YES	YES	NO	NO
B.3.i. Burley Auction Warehouse Association	0	0	0	YES	YES	NO	NO

SECR

Search Term(s)	Number of Documents	Approximate Number of Pages	Processed? of Pages	Subject to 44 U.S.C. 2204 (a)?	Subject to 5 U.S.C. 552(b)?	Donated Collection?	Classified? of Pages
A.1. Tobacco	0	0	0	YES	YES	NO	NO
A.8. Tobacco and Legislation	0	0	0	YES	YES	NO	NO
A.8.a. Comprehensive Smokeless Tobacco Health Education Act of 1986	0	0	0	YES	YES	NO	NO
A.8.j. National Tobacco Policy and Youth Smoking Reduction Act of 1997	0	0	0	YES	YES	NO	NO
A.10. Youth tobacco use	0	0	0	YES	YES	NO	NO
A.11.a Minority tobacco use	0	0	0	YES	YES	NO	NO
A.11.b Minority tobacco targeting	0	0	0	YES	YES	NO	NO

Search Term(s)	Number of Documents	Approximate Number of Pages	Processed? of Pages	Subject to 44 U.S.C. 2204 (a)?	Subject to 5 U.S.C. 552(b)?	Donated Collection?	Classified? of Pages
A.13.a. Price support for tobacco	0	0	0	YES	YES	NO	NO
A.13.b. Tobacco Crop Control Program	0	0	0	YES	YES	NO	NO
A.13.c. Tobacco Farm Program	0	0	0	YES	YES	NO	NO
A.14.a. Tobacco Export	0	0	0	YES	YES	NO	NO
A.14.b. Tobacco Import	0	0	0	YES	YES	NO	NO
B.1.c. R.J. Reynolds Tobacco Corporation	0	0	0	YES	YES	NO	NO
B.1.d. Brown & Williamson Tobacco Corporation	0	0	0	YES	YES	NO	NO
B.1.e. American Tobacco Company	0	0	0	YES	YES	NO	NO
B.1.f. British American Tobacco (Investments), Ltd.	0	0	0	YES	YES	NO	NO
B.1.h. Lorillard Tobacco Company	0	0	0	YES	YES	NO	NO
B.1.j. Council for Tobacco Research (CTR)	0	0	0	YES	YES	NO	NO
B.1.k. Tobacco Industry Research Committee (TIRC)	0	0	0	YES	YES	NO	NO
B.1.l. Tobacco Institute (TI)	0	0	0	YES	YES	NO	NO
B.2.m. Tobacco Working Group (TWG)	0	0	0	YES	YES	NO	NO
B.3.g. Association of Tobacco Growers	0	0	0	YES	YES	NO	NO
B.3.h. Council for Burley Tobacco Growers	0	0	0	YES	YES	NO	NO
-----							NO
A.2. Cigarette	2	12	12 of 12 pages	YES	YES	NO	NO
A.7. Warning labels or notices for cigarettes	0	0	0	YES	YES	NO	NO
A.8.a. Federal Cigarette Labeling and Advertising Act of 1965	0	0	0	YES	YES	NO	NO
A.8.b. Public Health Cigarette Smoking Act of 1969	0	0	0	YES	YES	NO	NO
A.9. Advertising, marketing, promotion of cigarettes including bans	0	0	0	YES	YES	NO	NO
A.12. Sale and/or distribution of cigarettes to military or at government facilities	0	0	0	YES	YES	NO	NO
A.15. Cigarette excise tax	0	0	0	YES	YES	NO	NO
A.16. Safer or less hazardous cigarette	0	0	0	YES	YES	NO	NO
B.3.j. United States Cigarette Export Association	0	0	0	YES	YES	NO	NO
-----							NO
A.3. Smoking	1	6	6 of 6 pages	YES	YES	NO	NO

Search Term(s)	Number of Documents	Approximate Number of Pages	Processed? of Pages	Subject to 44 U.S.C. 2204 (a)?	Subject to 5 U.S.C. 552(b)?	Donated Collection?	Classified? of Pages
A.5. Addiction to smoking	0	0	0	YES	YES	NO	NO
A.6. Smoking cessation	0	0	0	YES	YES	NO	NO
A.8. Comprehensive Smoking Education Act of 1984	0	0	0	YES	YES	NO	NO
A.18. Actual or potential health care, economic, or social costs of smoking	1	6	6 of 6 pages	YES	YES	NO	NO
B.2.j. National Clearinghouse for (on) Smoking and Health	0	0	0	YES	YES	NO	NO
B.2.k. Office on Smoking and Health	0	0	0	YES	YES	NO	NO
B.2.s. Interagency Committee on Smoking and Health	0	0	0	YES	YES	NO	NO
B.2.t. Advisory Committee on Smoking and Health	0	0	0	YES	YES	NO	NO
B.2.u. Commission on Smoking and Health	0	0	0	YES	YES	NO	NO
B.3.a. Interagency Council on Smoking and Health	0	0	0	YES	YES	NO	NO

A.4.a. "Tar"	0	0	0	YES	YES	NO	NO
A.4.b. Nicotine	0	0	0	YES	YES	NO	NO
A.8.c. Health Protection Tax Act of 1977	0	0	0	YES	YES	NO	NO
A.8.d. National Disease Prevention and Health Promotion Act of 1978	0	0	0	YES	YES	NO	NO
A.8.e. Alcohol and Drug Abuse Amendments of 1983	0	0	0	YES	YES	NO	NO
A.8.h. Alcohol, Drug Abuse, & Mental Health Administration Reorganization Act of 1982	0	0	0	YES	YES	NO	NO
A.8.i. Synar Amendment	0	0	0	YES	YES	NO	NO
A.17. Surgeon General Reports	0	0	0	YES	YES	NO	NO
B.1.a. Philip Morris Inc.	0	0	0	YES	YES	NO	NO
B.1.b. Philip Morris Companies, Inc.	0	0	0	YES	YES	NO	NO
B.1.g. B.A.T. Industries p.l.c.	0	0	0	YES	YES	NO	NO
B.1.i. The Liggett Group, Inc.	0	0	0	YES	YES	NO	NO
B.2.a. Domestic Policy Staff	1	6	0 of 6 pages	YES	YES	NO	NO
B.2.a.1. Domestic Policy Council	86	576	Unknown	YES	YES	Possibly	Possibly
B.2.b. White House Science Advisor	0	0	0	YES	YES	NO	NO

Search Term(s)	Number of Documents	Approximate Number of Pages	Processed? of Pages	Subject to 44 U.S.C. 2204 (a)?	Subject to 5 U.S.C. 552(b)?	Donated Collection?	Classified? of Pages
B.2.c. President's Commission on Cancer, Heart Disease, and Stroke	0	0	0	YES	YES	NO	NO
B.2.d. Office of Science and Technology Policy	25	210	Unknown	YES	YES	Possibly	Possibly
B.2.e. Department of Agriculture	248	1488	Unknown	YES	YES	Possibly	Possibly
B.2.f. Department of Defense	1533	9198	Unknown	YES	YES	Possibly	Possibly
B.2.g. Department of Health, Education and Welfare	0	0	0	YES	YES	NO	NO
B.2.g.1. Department of Health and Human Services	221	1326	Unknown	YES	YES	Possibly	Possibly
B.2.h. Public Health Service	39	234	144 of 234 pages	YES	YES	NO	NO
B.2.k. National Institutes of Health	3	18	6 of 18 pages	YES	YES	NO	NO
B.2.l. National Cancer Institute (NCI)	0	0	0	YES	YES	NO	NO
B.2.n. National Cancer Advisory Board	10	60	0 of 60 pages	YES	YES	NO	NO
B.2.o. National Cancer Program	1	6	0 of 6 pages	YES	YES	NO	NO
B.2.p. National Center for Health Studies	0	0	0	YES	YES	NO	NO
B.2.q. Federal Trade Commission	9	54	0 of 54 pages	YES	YES	NO	NO
B.2.r. Consumer Products Safety Commission	7	42	0 of 42 pages	YES	YES	NO	NO
B.2.v. Committee on Heart Disease, Cancer and Stroke	0	0	0	YES	YES	NO	NO
B.3.b. American Heart Association	1	6	6 of 6 pages	YES	YES	NO	Possibly 6 pages
B.3.c. American Lung Association	1	6	6 of 6 pages	YES	YES	NO	Possibly 6 pages
B.3.d. American Cancer Society	3	18	18 of 18 pages	YES	YES	NO	Possibly 6 pages
B.3.e. American Heart Association	1	6	6 of 6 pages	YES	YES	NO	Possibly 6 pages
B.3.f. American Council on Science and Health	0	0	0	YES	YES	NO	NO
B.3.i. Burley Auction Warehouse Association	0	0	0	YES	YES	NO	NO

WVBP

Search Term(s)	Number of Documents	Approximate Number of Pages	Processed? of Pages	Subject to 44 U.S.C. 2204 (a)?	Subject to 5 U.S.C. 552(b)?	Donated Collection?	Classified? of Pages
A.1. Tobacco	7	42	0 of 42 pages	NO	YES	NO	NO
A.8. Tobacco and Legislation	0	0	0	NO	YES	NO	NO

Search Term(s)	Number of Documents	Approximate Number of Pages	Processed? of Pages	Subject to 44 U.S.C. 2204 (a)?	Subject to 5 U.S.C. 552(b)?	Donated - Collection?	Classified? of Pages
A.8.a. Comprehensive Smokeless Tobacco Health Education Act of 1986	0	0	0	NO	YES	NO	NO
A.8.j. National Tobacco Policy and Youth Smoking Reduction Act of 1997	0	0	0	NO	YES	NO	NO
A.10. Youth tobacco use	0	0	0	NO	YES	NO	NO
A.11.a Minority tobacco use	0	0	0	NO	YES	NO	NO
A.11.b Minority tobacco targeting	0	0	0	NO	YES	NO	NO
A.13.a. Price support for tobacco	0	0	0	NO	YES	NO	NO
A.13.b. Tobacco Crop Control Program	0	0	0	NO	YES	NO	NO
A.13.c. Tobacco Farm Program	0	0	0	NO	YES	NO	NO
A.14.a. Tobacco Export	2	12	0 of 12 pages	NO	YES	NO	Possibly 12 pages
A.14.b. Tobacco Import	0	0	0	NO	YES	NO	NO
B.1.c. R.J. Reynolds Tobacco Corporation	1	6	0 of 6 pages	NO	YES	NO	NO
B.1.d. Brown & Williamson Tobacco Corporation	1	6	0 of 6 pages	NO	YES	NO	NO
B.1.e. American Tobacco Company	0	0	0	NO	YES	NO	NO
B.1.f. British American Tobacco (Investments), Ltd.	0	0	0	NO	YES	NO	NO
B.1.h. Lorillard Tobacco Company	0	0	0	NO	YES	NO	NO
B.1.j. Council for Tobacco Research (CTR)	0	0	0	NO	YES	NO	NO
B.1.k. Tobacco Industry Research Committee (TIRC)	0	0	0	NO	YES	NO	NO
B.1.l. Tobacco Institute (TI)	3	18	0 of 18 pages	NO	YES	NO	NO
B.2.m. Tobacco Working Group (TWG)	0	0	0	NO	YES	NO	NO
B.3.g. Association of Tobacco Growers	0	0	0	NO	YES	NO	NO
B.3.h. Council for Burley Tobacco Growers	0	0	0	NO	YES	NO	NO
-----							NO
A.2. Cigarette	0	0	0	NO	YES	NO	NO
A.7. Warning labels or notices for cigarettes	0	0	0	NO	YES	NO	NO
A.8.a. Federal Cigarette Labeling and Advertising Act of 1965	0	0	0	NO	YES	NO	NO
A.8.b. Public Health Cigarette Smoking Act of 1969	0	0	0	NO	YES	NO	NO
A.9. Advertising, marketing, promotion of cigarettes including bans	0	0	0	NO	YES	NO	NO
A.12. Sale and/or distribution of cigarettes	0	0	0	NO	YES	NO	NO

Search Term(s)	Number of Documents	Approximate Number of Pages	Processed? of Pages	Subject to 44 U.S.C. 2204 (a)?	Subject to 5 U.S.C. 552(b)?	Donated Collection?	Classified? of Pages
to military or at government facilities							
A.15. Cigarette excise tax	0	0	0	NO	YES	NO	NO
A.16. Safer or less hazardous cigarette	0	0	0	NO	YES	NO	NO
B.3.j. United States Cigarette Export Association	0	0	0	NO	YES	NO	NO

A.3. Smoking	2	12	0 of 12 pages	NO	YES	NO	NO
A.5. Addiction to smoking	0	0	0	NO	YES	NO	NO
A.6. Smoking cessation	0	0	0	NO	YES	NO	NO
A.8. Comprehensive Smoking Education Act of 1984	0	0	0	NO	YES	NO	NO
A.18. Actual or potential health care, economic, or social costs of smoking	0	0	0	NO	YES	NO	NO
B.2.j. National Clearinghouse for (on) Smoking and Health	0	0	0	NO	YES	NO	NO
B.2.k. Office on Smoking and Health	0	0	0	NO	YES	NO	NO
B.2.s. Interagency Committee on Smoking and Health	0	0	0	NO	YES	NO	NO
B.2.t. Advisory Committee on Smoking and Health	0	0	0	NO	YES	NO	NO
B.2.u. Commission on Smoking and Health	0	0	0	NO	YES	NO	NO
B.3.a. Interagency Council on Smoking and Health	0	0	0	NO	YES	NO	NO

A.4.a. "Tar"	0	0	0	NO	YES	NO	NO
A.4.b. Nicotine	0	0	0	NO	YES	NO	NO
A.8.c. Health Protection Tax Act of 1977	0	0	0	NO	YES	NO	NO
A.8.d. National Disease Prevention and Health Promotion Act of 1978	0	0	0	NO	YES	NO	NO
A.8.e. Alcohol and Drug Abuse Amendments of 1983	0	0	0	NO	YES	NO	NO
A.8.h. Alcohol, Drug Abuse, & Mental Health Administration Reorganization Act of 1982	0	0	0	NO	YES	NO	NO
A.8.i. Synar Amendment	0	0	0	NO	YES	NO	NO
A.17. Surgeon General Reports	0	0	0	NO	YES	NO	NO

Search Term(s)	Number of Documents	Approximate Number of Pages	Processed? of Pages	Subject to 44 U.S.C. 2204 (a)?	Subject to 5 U.S.C. 552(b)?	Donated Collection?	Classified? of Pages
B.1.a. Philip Morris Inc.	0	0	0	NO	YES	NO	NO
B.1.b. Philip Morris Companies, Inc.	6	36	0 of 36 pages	NO	YES	NO	NO
B.1.g. B.A.T. Industries p.l.c.	0	0	0	NO	YES	NO	NO
B.1.i. The Liggett Group, Inc.	0	0	0	NO	YES	NO	NO
B.2.a. Domestic Policy Staff	0	0	0	NO	YES	NO	NO
B.2.a.1. Domestic Policy Council	29	174	Unknown	NO	YES	Possibly	Possibly
B.2.b. White House Science Advisor	0	0	0	NO	YES	NO	NO
B.2.c. President's Commission on Cancer, Heart Disease, and Stroke	0	0	0	NO	YES	NO	NO
B.2.d. Office of Science and Technology Policy	0	0	0	NO	YES	NO	NO
B.2.e. Department of Agriculture	30	180	Unknown	NO	YES	Possibly	Possibly
B.2.f. Department of Defense	46	276	Unknown	NO	YES	Possibly	Possibly
B.2.g. Department of Health, Education and Welfare	1	6	0 of 6 pages	NO	YES	NO	NO
B.2.g.1. Department of Health and Human Services	27	162	Unknown	NO	YES	Possibly	Possibly
B.2.h. Public Health Service	3	18	0 of 18 pages	NO	YES	NO	NO
B.2.k. National Institutes of Health	0	0	0	NO	YES	NO	NO
B.2.l. National Cancer Institute (NCI)	2	12	0 of 12 pages	NO	YES	NO	NO
B.2.n. National Cancer Advisory Board	8	48	0 of 48 pages	NO	YES	NO	NO
B.2.o. National Cancer Program	0	0	0	NO	YES	NO	NO
B.2.p. National Center for Health Studies	0	0	0	NO	YES	NO	NO
B.2.q. Federal Trade Commission	2	12	0 of 12 pages	NO	YES	NO	Possibly 6 pages
B.2.r. Consumer Products Safety Commission	1	6	0 of 6 pages	NO	YES	NO	NO
B.2.v. Committee on Heart Disease, Cancer and Stroke	0	0	0	NO	YES	NO	NO
B.3.b. American Heart Association	17	102	0 of 102 pages	NO	YES	NO	NO
B.3.c. American Lung Association	5	30	0 of 30 pages	NO	YES	NO	NO
B.3.d. American Cancer Society	23	132	0 of 132 pages	NO	YES	NO	NO
B.3.e. American Heart Association	17	102	0 of 102 pages	NO	YES	NO	NO
B.3.f. American Council on Science and Health	2	12	0 of 12 pages	NO	YES	NO	NO
B.3.i. Burley Auction Warehouse Association	0	0	0	NO	YES	NO	NO

Tab B



Ronald Reagan Library

40 Presidential Drive Simi Valley, California 93065

FAX Cover Sheet

Date: 1/23/01

Time: 1:00

Number of pages (including this page): 20

TO: Jason Baron
Ramona Oliver

From: Cate Sewell

FAX #: 301-713-6040

Subject: Revised to BALLO Search Report.

Reagan Library Numbers
Telephone (800) 410-8354
Fax (805) 522-9621

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Ronald Reagan Library

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Simi Valley, CA 93065-0699
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Date : January 12, 2001

Reply to

Attn of : Cate Sewell

Subject : U.S. vs. Philip Morris - Second Document Request Search Results

To : Ramona Oliver

Material in bold is processed and available for research and page counts are indicated in parentheses. If any processed material has been restricted, the FOIA or PRA closure is indicated in parentheses. Some of the restricted materials may become available when the PRA exemptions expire, however, some material is restricted as national security classified. I estimate that approximately 1,800 pages are processed and available for research and approximately 24,500 pages are unprocessed.

SEARCH CRITERIA

For CTRH and SECLOG search:

tobacco;cigarette\$ not tobacco;smok\$ not tobacco not cigarette\$;tar not tobacco not cigarette\$ not smok\$;nicotine not tobacco not cigarette\$ not smok\$;health adj1 protection adj1 tax adj1 act ;national adj1 disease adj1 prevention;alcohol adj1 drug adj1 abuse adj1 amendments;synar;surgeon adj1 general;koop;warning not early not cigarette\$ not smok\$ not tar not nicotine;label.subject. not cigarette\$ not smok\$ not tar not nicotine;philip adj1 morris;r.j. adj1 reynolds;reynolds adj1 tobacco;brown adj1 williamson;american adj1 tobacco;british adj1 american adj1 tobacco;b adj1 a adj1 t adj1 industries;lorillard adj1 tobacco;liggett adj1 group;council adj1 tobacco adj1 research;tobacco adj1 industry adj1 research adj1 committee;tobacco adj1 institute; president\$ adj1 commission adj1 heart adj1 disease adj1 cancer adj1 stroke; national adj1 clearinghouse adj1 smoking adj1 health; office adj1 smoking adj1 health; tobacco adj1 working adj1 group adj1 lung adj1 cancer adj1 task adj1 force; smoking adj1 health; committee adj1 heart adj1 disease adj1 cancer adj1 stroke; interagency adj1 council adj1 smoking adj1 health; american adj1 heart adj1 association; american adj1 lung adj1 association; american adj1 cancer adj1 society; national adj1 heart adj1 association; american adj1 council adj1 science adj1 health; association adj1 tobacco adj1 growers; burley; united adj1 states adj1 cigarette adj1 export adj1 association.

For Staff Member and Office Files:

tobacco;cigarette;smoking;tar;nicotine;warning;label; health;alcohol;drug abuse;smokeless;surgeon general;koop;health protection;national disease prevention;synar amendment; philip morris; r.j. reynolds; reynolds tobacco; brown and williamson; Williamson tobacco; american tobacco company;

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british american tobacco; B.A.T. industries; lorillard tobacco; liggett group; council for tobacco research; tobacco industry research committee; tobacco institute; president's commission on heart disease cancer and stroke; public health service; national clearinghouse for smoking and health; national clearinghouse on smoking and health; office on smoking and health; national institutes of health; national cancer institute; tobacco working group and lung cancer task force; national cancer advisory board; national cancer program; national center for health studies; consumer products safety commission; smoking and health; committee on heart disease cancer and stroke; interagency council on smoking and health; american heart association; american lung association; american cancer society; national heart association; american council on science and health; association of tobacco growers; burley; united states cigarette export association.

Checked volume of records for following offices and executive departments: Domestic Policy Staff/Council (155 c.ft); White House Science Advisor/ Office of Science and Technology Policy (36.8 c.ft); Department of Agriculture (10.4 c.ft – WHORM Subject File processed); Department of Defense (11.6 c.ft – WHORM Subject File procoessed); Department of Health, Education and Welfare and/or Health and Human Services (15. c.ft -WHORM Subject File not processed)

PRESIDENTIAL RECORDS**WHORM SUBJECT FILE**

AG (Agriculture) 146683, 177107, 259674, 261393 (P5), (29 p.)
AG002 (Agriculture – Research Programs) 186110 (6 p.)
AG003 (Subsidies, Agricultural) 008916, 021536, 032311, 032357 (P5), 035455, 043711, 061832, 081084 (P5), 081071(not in file), 081084, 088285, 142929, 146683 (not in file), 166744, 175956, 175957, 177294, 177301, 177337, 177772-3, 177779-80, 177869, 185183, 186845 (P5), 188914, 189192 (not in file), 189431, 190805-6, 191203, 199972, 224594 (P5), 228063, 274254, 300769 (200 p.)
BE001 (Domestic Trade) 079873-4, 409965 (18 p.)
BE003 (Industry) 410098 (7 p.)
BE003-06 (Food and Kindred Products) 015731, 017369, 189213, 234346, 269327, 274200, 308336, 314923, 408392, 357612, 445296, 522209 (~125 p.)
BE004 (National Economy) 036450, 036451 (~152 p.)
BE006 (Small Business) 031728 (12p.)
CA (Civil Aviation) 453892 (5 p.)
CA001 (Civil Aviation – Accidents – Safety) 037097 (4 p.)
CM003 (Commodities – Food and Kindred Products) 136875, 168280, 350957
CM003-01 400892
CM003-02 (Dairy Products) 1777741, 181814
CM003-03 (Fruits and Vegetables) 042987, 042988
CM015 (Tobacco) ENTIRE CATEGORY (.5 cf)
CO065 (Honduras) 016317
CO078 (Japan) 080354, 117029, 120234, 258848, 423798, 426184, 451005, 475743,
CO082-02 (South Korea) 301136, 301273, 301956, 311401
DI002 (Natural Disasters) 083801 (7 p.)
ED (Education) 018150, 177034, (15 p.)
ED003 (Teachers – Teaching Methods, Educational Programs) 243049 (not in file)

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FA005 (Federal Aid – Public Health) 209479, 257332, 350504, 350626, 350706 (12 p.)
FE004 (Federal Government – Heraldry) 038899, 438139, 544566
FE010-01 (Federal Government – Access to Records) 596555
FG (Federal Government – Organizations) 059893 (P5), 209499 (P5), 252338 (P5), 252340 (24 p.)
FG001-03 (Inaugurations) 015252, 169978 (not in file) (~70 p.)
FG006-01 (White House Office) 035104, 006124, 061852, 066275, 066691-2, 067122, 068138CF, 068551-3, 068559, 077062, 079233, 080717, 080809, 091635, 096005, 128191, 130325, 152277, 167593, 205986, 246468, 276113, 339322, 345831, 351414, 360078, 419743, 419751, 478801, 581794, 600431 (18 p.)
FG006-07 (Office of Policy Development) 237468, 241012 (9 p.)
FG006-11 (Office of Management and Budget) 068127
FG006-12 (National Security Council) 589185
FG010-02 (Cabinet Councils) 180284 (1 p.)
FG010-04 (Economic Policy Council) 317191CF (B1, P5), 317206CF (B1, P5), 326824CF (P5), 330071CF (P5) (~150 p.)
FG012 (Department of Treasury) 289976 (4 p.)
FG019 (Department of Agriculture) 483638 (4 p.)
FG022 (Department of Health and Human Services) 258805, 258889
FG22-09 (National Cancer Institute) entire category (1 cf) 376126, 387166, 476770 (28 p.)
FG22-10 (Public Health Service) entire category (.3 cf) 051625(B6), 244892, 258332, 260593, 593417, 597473 (~75 p.)
FG025 (Department of Energy) 079372
FG070 (Advisory Committee on Intergovernmental Relations) 307754
FG122 (Environmental Protection Agency) 126739
FG145 (Federal Trade Commission) entire category (.3 c.f) 090874, 106811, 134267, 505257(P5), 600404 (12 p.)
FG258-14 (President's Task Force on Private Sector Initiatives) 102040
FG269 (United States Postal Service) 396248, 507358
FG338 (National Alcohol Fuels Commission) 088036
FG389 (President's Council for International Youth Exchange) 271344
FG999 (Federal Agencies, Proposed) 244922, 612049
FI004 (Budget – Appropriations) 008298, 010123, 010570, 013989, 352253, 390827, 426273
FI010-01 (Excise Tax – Estate – Gift – Excess Profit) 047037, 056368, 057085, 057086, 057138, 057139, 057219, 057220, 057320, 057321, 057331, 057965, 058306, 061477, 068186, 091005, 094222, 097802, 097224, 099916, 184546, 256134, 272327, 280516, 288630, 291422, 318077, 330456, 330549, 339349, 340010, 347679, 348314, 350506, 350578, 350618, 350621, 350652, 350656, 350678, 350708-9, 350712, 350716, 350718, 350720, 350724, 350728, 350748, 350768, 350772, 350826, 350829-30, 350876, 350879, 350882, 350915, 350917, 350919, 350922-3, 350943, 351069-70, 351085-9, 351278, 351287, 351305, 351312-3, 352192, 352199, 352224, 352275, 352385, 352425, 352428, 352645, 352909, 354019, 354066, 354204, 354320, 357263, 359367, 371117, 387493, 391328, 391478, 393000, 420575, 421824, 422029, 460317, 515507, 524550,
FI010-02 (Income Tax) 079687, 094000, 094400, 094800, 101593, 171410, 248090, 273814, 273955, 274369, 274496, 274701, 288453
FI010-04 (Sales Tax) 342328, 434154
FO006 (International Conferences) 516730

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GI002 (Gifts to the President) 142590, 380503, 393953, 560209, 560210, 560211, 560212
HE (Health) 067539, 068688, 075927, 070832, 075927, 076262, 135751, 183923-4, 205495, 233007, 235525, 256884, 267503, 382661, 431479, 559822, 570132, 580343, 611505
HE001 (Diseases- Disabilities) 044362, 073759, 097214, 108246
HE001-01 (Alcoholism) 124954, 423421
HE001-02 (Cancer) 064858, 110878, 230056, 238442, 246109
HE003 (Food – Nutrition) 603169
HE004-02 (Environmental – Occupational Health) 490654
HE006 (Medicines – Drugs – Serums) 274657
HE006-01 (Narcotics) 127253, 148975, 193458, 194505, 348381, 425467, 457436, 502477-8, 618237, 628910
HE007-01 (Air Pollution) 517575
HI (Highways – Bridges) 587284 (9 p.)
HO (Holidays) 469862, 477127, 499394
HO010 (Cancer Control Month) 147804, 544469, 600170
HO056 (American Heart Month) 056916
IS001 (Insurance – Accident – Hospital – Medical – Health) 042892
IV (Invitations) 403719
IV081 (Invitations 1981) 008342
IV082 (Invitations 1982) 035220, 063560
IV083 (Invitations 1983) 134418
IV084 (Invitations 1984) 156911, 193660, 203140, 203668, 212522
IV085 (Invitations 1985) 291384
IV086 (Invitations 1986) 341173, 351323, 423751
IV087 (Invitations 1987) 457549, 457746, 457849, 508362, 508507
IV088 (Invitations 1988) 499417, 540022, 543021, 543030, 600192
JL (Judicial – Legal Matters) 298040
LE (Legislation) 157539
MA (Medals – Awards) 273179
MA010 (Courage Award) 017876, 224298, 273415
MA020 (Freedom Awards) 203994
MC003 (Briefings – Conferences) 139509, 170658, 176947, 177136, 182388, 186171, 189341, 203727, 252597
ME (Messages) 024011, 080424
ME001 (Presidential Messages) 025157, 031549, 031578, 037912, 039459, 043088, 049082, 056384, 078237, 080180, 104394, 130139, 136007, 147794, 147810, 148113, 164604, 172900, 175030, 179457, 181998, 183399, 183502, 200105, 200721, 226631, 238420, 238635, 239436, 265516, 269161, 284424, 287998, 297039, 312144, 322166, 324298, 335982, 336906, 345704, 348487, 354016, 358352, 371144, 387263, 390670, 409030, 422308, 427648, 429051, 454486, 456534, 457799, 461879, 463285, 477427, 478817, 495311, 513146, 525309, 525576, 539229, 543933, 568263, 568298, 573354, 600089, 600847 (4 p.)
ME002 (Messages to Organizations) 022323, 024242, 055478, 056547, 066532, 106395, 119555, 124300, 124421, 148330, 171136, 182099, 200535, 209597, 220180, 267975, 269226, 279599, 286427, 299089, 309425, 312330, 328009, 343013, 344569, 345304, 345456, 345648, 348953, 350965, 352495, 367403, 377237, 381960, 384449, 386151, 393062, 395245, 404015, 405986, 409254, 422313, 425711, 425843, 428153, 441755, 446984, 458212, 467960, 476666, 476789, 477462, 484447, 488432,

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491845, 495208, 502427, 509975, 513557, 515668, 515937, 525473, 536905, 538180, 540912, 545275, 546663, 546676, 559339, 560315, 561151, 566596, 567593, 568397, 571535, 579293, 586716, 591477, 591865, 599707, 600005, 603382, 614956, 616387

ME002-02 (Messages - Colleges - Universities - Schools - Libraries) 280503, 572247

ME003 (Messages Denied) 352477, 374865, 376113, 386341, 388778, 405783, 405941, 425562, 428616, 429605, 457694, 460749, 461412, 465759, 475890, 477902, 511131, 524687, 524942, 536605, 537236, 558546

ND011-01 (Classified Information) 559866 (not in file)

ND018 307436 (Weapons - Ordnance - Munitions)

PE003 (Personnel Management - Health - Safety) 164177

PO (Postal Service) 524992, 525042, 525156, 525383, 525467, 525622, 525655, 542810

PR001 (Administration Appreciation Letters) 034860, 585216 (~60 p.)

PR005-01 (Presidential Autographs) 148340 (1 p.)

PR007 (Presidential Appointments, Engagements) 000966, 225983, 259458, 409825 (not in file), 425408, 445858, 461827(B6), 471964 (36 p.)

PR007-01 (Presidential Appointments Granted) 196148, 224160, 340353, 411296, 424967-8, 531053, 558880 (41 p.)

PR011 (Motion Pictures - Recordings) 183705, 183707, 190762(P5), 228230, 228760, 339065(P5), 351419(P5), 390532, 392550, 565915 (302 p.)

PR012 (Ceremonial Pens) 366372 (not in file), 384264, 390503 (9 p.)

PR013 (Petitions - Resolutions) 298786, 494204 (12 p.)

PR013-01 (Petitions - Resolutions from State Officials) 293708, 297582, 424235, 498861, 543459 (not in file) (25 p.)

PR013-02 (Petitions - Resolutions from Local Officials) 026283, 306590, 307017, 307704, 307706, 307712, 307714, 307875, 307877, 307880, 309437, 309438, 315174, 336998, 369873 (57 p.)

PR014-02 (Requests for Donations from the President) 134480, 543285(P5) (4 p.)

PR014-06 (Requests for Presidential Forwards) 029005 (7 p.)

PR014-09 (President's Name - Likeness) 334617(P5), 379297 (11 p.)

PR014-12 (Request for Presidential Sponsorship) 081516, 164317, 167103, 185018, 209595, 211606, 266442, 277704, 316190, 348841, 359263, 488579, 507985, 509149, 537328, 545351, 560352 (70 p.)

PR014-15 (Request for Presidential Gifts) 350440 (4 p.)

PR016 (Publicity) 577735 (1 p.)

PR016-01 (Broadcasts - Telecasts) 129394 (4 p.)

PU (Publications) 179656, 358561

PU001-06 (Releases) 212680

SA001 (Fire Safety) 257988, 267632, (7 p.)

SO004 (White House Reception) 143028, 148881

SP400 (Requests for Speakers) 188386

TA (Trade) 119486, 259865, 312109, 365122, 427735, 542893, 551500

TA003 (Exports) 106967, 114443, 119668, 203563, 291030, 301268, 301311, 302156, 302385, 420017, 425160, 438596, 443910, 456969, 468414, 543813, 543894, 544032, 553410, 553543

TA004 (Tariffs - Imports) 197765, 302533

TA004-01 (Chemicals and Allied Products, Trade) 426164

TA004-03 (Food and Kindred Products, Trade) 036829, 060326, 082675, 426513

TA004-09 (Misc. Manufactures, Trade) 438744, 486672,

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TA004-15 (Tobacco Trade) 000001, 000506, 012356, 033130, 035716, 036792, 037310, 038052, 044184, 059536, 065911, 066435, 197749, 197759, 197784, 197791-2, 213238, 213274, 213287-8, 213519, 213635, 213651, 213740, 213796, 213833, 213923, 214589, 214686, 214968, 214973, 215478, 215648, 215735, 215802, 215874, 215999, 222160, 223266, 226913, 226955, 226957, 228701, 228723, 229404, 230813, 232682, 234229, 234640, 235645, 235992, 241732, 246355, 246355, 246947, 247284, 247627, 247941, 248210, 269396, 271333, 274372, 274559, 274563, 280645, 282187, 286030, 288828, 289066, 298176, 301751, 340375, 340437, 342313, 435315, 600025

TR004 (Trips by the First Lady) 130538

TR221-02 (Edmund Morris Interview, 8/17/88) 592864

WE (Welfare) 171950

WE004 (Welfare – Fund Drives) 214711, 214712, 223517, 303187

WE004-01 (Welfare - United Community Campaigns) 055235, 055524, 078914, 080740, 123645, 127015, 129450, 133866, 149623, 214842, 215420, 215667, 216009

WE007 (Welfare – Social Security) 045498

WE009 (Welfare – Youth Programs) 121882

WH002-01 (White House Building Management) 370352, 401343

WH002-02 (White House Furnishings) 028292 (3 p.)

WH009-01 (White House Aircraft – Helicopter) 563731

WHORM ALPHABETICAL FILE

Koop, C. Everett; Gio, Gori; Kotin, Paul; Patrick Shirk 7/8/85, Joel White 9/17/85, Gerald Gidwitz 9/30/85, H. Shoemaker 10/30/85, Bobby Green Long 2/25/86, Robert Roberts 2/28/86, James Jones 2/18/86, Howard McClure 4/12/86, Steven Parris 9/22/86, Ann Morpheu, Robbie Dreebin 3/26/87, J. Tylee Wilson 11/19/85, Robert Bryan 1/14/86, Lillian Marchelleta 11/19/87, Robert Boutain 5/4/88, Dorenda Wilson 1/26/85, Helen Reid Muka, Rex Stratton 6/7/86, Catherine Granville 7/22/86, Patricia Kincaid 3/2/87, Bruce Guidotti 5/4/87, Sherrel Rutter 12/19/87, Joan Brand 5/16/88, Marybeth Hicks 7/27/88, Gloria Aguila 9/18/88, Carla Fey 10/6/88, Yonz Reichelderfer

WHORM STAFF AND OFFICE FILES

Anderson, Curt

Office of Public Liaison

OA 17989

American Cancer Society

American Heart Association

American Lung Association

Anderson, Martin: Files, 1981-82

Office of Policy Development.

CFOA 85

Tobacco Subsidy

CFOA 90

Tobacco

Atwater, Lee: Files

Office of Political Affairs

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OA 8268

North Carolina: Koop, Dr. C. Everett

Bauer, Gary: Files

Office of Policy Development

OA 15018

Public Health Service Report to Congress

Ball, William L. III: Files, 1986-88

Legislative Affairs, White House Office of

OA 15328

Tobacco

Bell, Mariam: Files

Office of Public Liaison

OA 17958

Consumer Product Safety Commission

OA 17960

C. Everett Koop

Bledsoe, Ralph: Files

Domestic Policy Council

OA 16322

President's Private Sector Survey on Cost Control, Report on the Department of Health and Human Services Public Health Service, Health Care Financing Administration, [4 copies]

Bradley, Melvin: Files

Office of Public Liaison

OA 11747

"Committed to Serve the Underserved", Department of HHS, Public Health Service, [Bureau of Health Professions (BAPr) publication]

Boggs, Danny J.: Files, 1981-84

Office of Policy Development

OA 11462

Tobacco

Buckalew, Judi

Office of Public Liaison

OA 10225

NCI

OA 11801

American Lung Association

OA 11802

American Cancer Society

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Brandon, Mabel (Muffie)
White House Social Office
OA 11456
3/25/83 Reception, American Cancer Society

Carleson, Robert B. : Files, 1981-84
Office of Policy Development - Federalism and Health and Human Resources
OA 9592
Cigarette Labeling

Cicconi, James: Files
Office of the Chief of Staff
OA 9110
Federal Trade Commission

Cooksey, Sherrie M.: Files, 1981-86
Counsel to the President, Office of
Legislative Affairs, White House Office of
OA 11737
H.R. 6590 No New Cost Tobacco Program Act of 82

Counsel to the President, Office of the : Appointee Files: Records, 1981-1989
CFOA 801
National Cancer Institute
National Cancer Advisory Board

Cox, Christopher: Files
Office of Counsel to the President
OA 15525
Consumer Product Safety Commission

Cribb, T. Kenneth, Jr.: Files, 1981-1989
Office of Cabinet Affairs, 1981
Office of the Counsellor (Ed Meese), Assistant Counsellor, 1981-1985
Domestic Policy Council, Asst to the President for Domestic Affairs, 1985-1989
Box 2
Alcohol, Tobacco and Firearms
Box 5
FTC [Federal Trade Commission]

Danzansky, Stephen I.: Files, 1985-88
International Economic Affairs Directorate, NSC, 1985-88
Office of Policy Development: International Economic Affairs, 1988-89
Box 90988
Commodity II. (M) Tobacco

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Davis, Richard
Office of Cabinet Affairs
OA 15700
Miscellaneous Correspondence
Koop Testimony on Cigarette Advertising Jul 86
OA 15701
Koop Testimony Jul 86

Dole, Elizabeth
Office of Public Liaison
OA 6388
Federal Trade Commission - General
Federal Trade Commission - 1982
OA 6410
American Cancer Society 4/3/81 with POTUS

Driggs, Michael A.: Files, 1981-89
Office of Policy Development
OA12242
[Tobacco] (1983 report on US Cigarette exports to Japan)]
OA16040
301 Pasta and Tobacco Issues

Duke, Meg Shields
Office of the Counsel to the President
OA 4556
Surgeon General

Dunlop, Becky Norton: Files, 1981-83
Office of Cabinet Affairs
Office of Presidential Personnel
OA7974
(ITC) International Trade Commission - Tobacco / Senator Jesse Helms
USDA (U.S. Department of Agriculture) Tobacco Program

Executive Clerk, White House Office of the: Bill Reports
Box 43
Oct. 12, 1984 [H.R. 3979]
Box 61
Feb. 27, 1986 [S. 1574]

Faulkner, Linda
White House Office of Social Affairs
OA 11504
3/25/83 Reception, American Cancer Society

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First Lady Press Office

OA 13305

American Cancer Society Award, May 21 82

OA15733 Elaine's Smoking Letters (Ellen Goodman, a reporter, wrote a story "Tobacco Belongs on Nancy Reagan's Hit List" and mentions that Mrs. Reagan's Press Secretary, Elaine Crispen, is "hooked" on cigarettes, and this file contains all the letters from members of the public commenting on Elaine's smoking)

First Lady Projects Office

OA 18503

American Cancer Society, 1983

OA 18736

American Cancer Society [All Files Referring to]

Foley, Todd

Office of Public Liaison

OA 14580

Tobacco Institute

Tobacco - Distribution of American Cigarettes in Japan

Galebach, Stephen: Files

Office of Policy Development

OA 12501

Correspondence - Dr. Koop

Harper, Edwin: Files

Office of Policy Development

OA 11637

Public Health Service

Hewitt, Hugh: Files, 1985 -86

Office of the Counsel to the President

OA12260

Bureau of Alcohol, Tobacco and Firearms

OA12263

Smoking -- Briefing Room

Hicks, Christopher: Files

Office of Administration

OA 9136

Federal Trade Commission

Holland, Diana: Files

Office of Counsel to the President

OA 3063

Federal Trade Commission

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International Economic Affairs Directorate, Nsc: Records, 1984-1989
Box 91154

Japan: Tobacco S301

Jacobi, Mary Jo
Office of Public Liaison
OA 11147
Tobacco Institute Meeting

Johnston, Judy A.: Files, 1981 - 84
Office of Policy Development
OA11635
[Tobacco - Proposed Ban on Cigarette Advertising]
[Tobacco 1983-84]

Kennedy, Nancy: Files
Office of Legislative Affairs
OA 18090
Consumer Product Safety Commission
OA 18152
Federal Trade Commission
Jim Miller III - Chairman, Federal Trade Commission

Keyworth, George A.: Files
Office of the Science Adviser
Box 8
NIH - National Institute of Health

Knauer, Virginia H.: Files, 1981-89
Consumer Affairs, White House Office of
OA 7365
American Cancer Society
OA 7373
American Cancer Society
American Council on Science and Health
American Heart Association
American Lung Association
Coalition on Smoking or Health
OA7374
National Cancer Advisory Board
National Conference on Smoking or Health
Rhode Island Interagency Council on Smoking and Health
Smoking - National Interagency Council on Smoking and Health
Smoking Issues
OA11307

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Cigarette Packaging and Warning Labels (Administration's View)

Cigarettes

Box 11309

Dairy & Tobacco Adjustment Act of 1983

OA 16859

SCM Consumer Products

OA 16876

American Council on Science and Health

American Heart Association

OA 16881

Federal Trade Commission

OA 16887

American Heart Association

Kruger, Robert M.: Files, 1986-88.

Office of the Counsel to the President

OA 18389

AIDS / GAO Investigation Re: Surgeon General's AIDs Report

OA18392

Cigarettes and Tobacco

Kuttner, Hans: Files

Office of Cabinet Affairs

OA 16602

Interagency Committee on Smoking and Health

Leonard, Burleigh C.W.: Files, 1982-84

Policy Development, Office of

OA 12162

Chron File: June 1983 (1)-(2) [agricultural policy, timber, imports, wheat reserves, tobacco, Payment-in-Kind program, tobacco] (2 p.)

Macdonald, Donald Ian: Files, 1981-88

Drug Abuse Policy Office, White House

OA 16528

Surgeon General

OA 16999

Emily Rock Federal Trade Commission

OA19048

U.S. Department of Health and Human Services, National Institute on Drug Abuse,
"Measurement in the Analysis and Treatment of Smoking Behavior" Research
Monograph Series 48, 1983

OA 19055

National Institute of Health

OA 19057

Federal Trade Commission

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Mcmaster, Margaret: Files 1982-88
Intergovernmental Affairs, White House Office of
OA16254
Taxes: Unitary, Cigarette Tax, Tax Reform (Current)

Mcminn, Douglas W.: Files, 1982-85
International Economic Affairs Directorate, NSC
OA90358
McMinn / Korea - Cigarettes
Box 90362
McMinn / Tobacco - Section 22

Maseng, Mari: Files, 1986-87
Office of Speechwriting, 1981-1983
Office of Public Liaison, 1986-6/87
Office of Communications and Planning, 7/88-11/88
OA14489
Japanese Tobacco

Meese, Edwin, Iii: Files, 1981-85
Counselor to the President, Office of the Counselor
OA9448
Cigarette Labeling
Consumer Product Safety Commission
OA 9450
Federal Trade Commission
OA 9459
Tobacco Subsidies
OA 11845
Tobacco Industry Issues

Meloy, Mary Ann: Files, 1983-85
Public Liaison, White House Office of
OA11275
Tobacco Imports

Miller, Jonathan S.: Files, 1985-87
White House Operations/Administration, White House Office of
OA10948
Briefing Room Smoking Issue

Moore, Dian: Files 1981-85
Office of Intergovernmental Affairs: Executive Secretary
OA14041
Cigarette Tax

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Moorhead, J. Upshur: Files
Office of Private Sector Initiatives
OA 10624
Federal Trade Commission
OA 10625
Consumer Product Safety Commission

Parke, Kathleen: Files, 1982-87
Intergovernmental Affairs, White House Office of
OA15289
Cigarette Tax Evasion: A Second Look

Personnel, Office of Presidential
OA 17256
FTC [Federal Trade Commission]
OA 18242
CAN (18) HHS 10/14 [1 of 2] [National Cancer Advisory Board]
CAN (18) HHS 10/14 [2 of 2] [National Cancer Advisory Board]

Peschong, John
Media and Broadcast Relations
OA 18273
Mrs. Reagan American Cancer Society 2/19/88 (36 p.)

President, Office of the: Presidential Briefing Papers
November 9, 1981 (046918)
November 29, 1983 (198229)
November 22, 1983 (198222)
March 29, 1984 (292229)
May 31, 1984 (292171)(B6) (55 p.)
December 4, 1984 (315804)
April 4, 1985 (318904)
September 6, 1985 (362305) (23 p.)
November 6, 1985 (362366)
November 25, 1985
March 20, 1986 (400520)
April 21, 1986 (356731)
July 28, 1986 (419928)
November 13, 1986 (509313)
April 2, 1987 (523702)
November 12, 1987 (509313)

President's Task Force on International Private Enterprise: Records
Box 6
Federal Trade Commission

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Quint, Mary Elizabeth
Office of Public Liaison
OA 8253
American Cancer Society
OA 8255
American Cancer Society
OA 8256
National Institute of Health - Federal Women's Program

Range, Rebecca
Office of Public Liaison
OA 16204
American Lung Association - Photo-op Nov 12 87

OA 16852
Accept Christmas Seals from American Lung Association Nov 28 88 Oval Office

Raul, Alan Charles: Files 1986-88
Counsel to the President, Office of
OA19151
Taiwan Beer, Wine, Tobacco

Risque, Nancy: Files
Office of Cabinet Affairs
OA 18382
Consumer Product Safety Commission

Robinson, Peter
Office of Speechwriting
OA 10942
Taping: American Cancer Society Benefit at Kennedy Center 4/21/86
OA 10943
Presidential Taping: American Cancer Society Fundraiser 5/31/84

Rollins, Edward J.: Files, 1981-83
Deputy Assistant to the President for Political Affairs, 1981; Assistant to the President for Political Affairs and Director of the Office of Political Affairs, 1981-83.

The Mailgrams series contains mailgrams to various Senators and Representatives regarding an increase in the excise tax on cigarettes. These are copies of the mailgrams passed on to Ed Rollins by the Tobacco Institute. The material is filed by date of the mailgram and then by the state of the sender.

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SERIES II: MAILGRAMS, 1982

[Mailgrams to Various Congressmen, re: Proposed Cigarette Excise Tax

PRIVILEGED AND CONFIDENTIAL – ATTORNEY WORK PRODUCT

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Referred to Rollins by the Tobacco Institute]

[Mailgrams - 7/10/82]
[Mailgrams - 7/12/82]
[Mailgrams - 7/13/82]
[Mailgrams - 7/14/82]
[Mailgrams - 7/15/82]
[Mailgrams - 7/16/82] (1)-(3)
[Mailgrams - 7/17/82] (1)-(3)
[Mailgrams - 7/18/82]
[Mailgrams - 7/19/82] (1)-(5)
10 [Mailgrams - 7/19/82] (6)-(16)
[Mailgrams - 7/20/82] (1)-(3)
11 [Mailgrams - 7/20/82] (4)-(16)
12 [Mailgrams - 7/20/82] (17)-(30)
13 [Mailgrams - 7/20/82] (31)-(43)
14 [Mailgrams - 7/20/82] (44)-(56)
15 [Mailgrams - 7/20/82] (57)-(69)
16 [Mailgrams - 7/20/82] (70)-(76)
[Mailgrams - 7/21/82] (1)-(5)
17 [Mailgrams - 7/21/82] (6)-(9)
[Mailgrams - 7/22/82]

Ryan, Frederick: Files
Office of Appointments and Scheduling
Office of Private Sector Initiatives
OA 15478
CPSC (Consumer Product Safety Commission)

Schnepper, Mary
Office of Public Liaison
OA 13074
American Heart Association
American Lung Association
OA 13077
National Institutes of Health

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OA 15758

American Cancer Society

American Cancer Society II

Social Affairs, White House Office of

OA 8130

3/25/83 Reception for American Cancer Society

OA 18466

3/25/83 Reception for American Cancer Society

Speechwriting, White House Office: Drafts

Box 118

Taping: American Cancer Society Tribute 11/7/83

Box 158

Taping: American Cancer Society Fundraiser 5/31/84

Box 244

Taping: American Heart Association Food Festival 9/6/85

Box 254

Taping: American Cancer Society 11/6/85

Box 290

Taping: American Cancer Society Benefit at Kennedy Center 4/21/86

Speechwriting, White House Office of: Research Office

OA 16045

11/7/83 Taping: American Cancer Society Tribute

OA 17032

5/31/84 Taping: American Cancer Society

OA 17929

11/1985 Taping: American Cancer Society

OA 18002

4/21/86 Taping: American Cancer Society Benefits

OA 18116

3/28/88 R.J. Reynolds Plant

Sprinkel, Beryl W.: Files, 1985-89 (39 Feet)

Council of Economic Advisers: Chairman

SERIES V: MEETINGS, 1985-1988

OA 17758

9/9/1986 (11:00A.M.) Roosevelt Rm. - EPC Meeting, re: Brazil Informatics, Japan Tobacco, Trade Assistance-Philippines

10/2/1986 (4:00 p.m.) Roosevelt Rm. - EPC Meeting, re: Brazil Informatics, Japan Tobacco

Stucky, Edward J.: Files, 1985-88

Office of Cabinet Affairs

OA15482

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Info: Tobacco Program (this is a document)

Turner, Carlton E. Files, 1981-87

Drug Abuse Policy Office (part of the Office of Policy Development), 1981-1983

Special Assistant to the President for Drug Abuse Policy, 1983-1985

Deputy Assistant to The President, and Director of the Drug Abuse Policy Office, 1985-1987

OA 9435

[Tobacco]

[Tobacco and Health Research Institute, University of Kentucky]

OA 13750

American Council on Science and Health

American Lung Association

OA 13694

Surgeon General Koop 4/16/82

OA 15665

Public Health Service Implementation Plans for Obtaining the Objectives of the
Nation," Public Health Reports Supplement to September-October 1983 issue (2 copies)

Waller, David B: Files, 1981-1986

Office of the Counsel to the President

OA 12680 Subject File [May 1982; Tabs 1-23]

R.J. Reynolds v Baldrige, May 20 82

OA12681

Subject File: [March 1983; Tabs 14-29]: Tobacco Gifts to James Baker, Mar 14 83

OA 12683

Presidential Remarks: American Cancer Society 11/6/85 (8 p.)

White House Conference For A Drug Free America: Records, 1987 -1988

OA16404

Staff Teenage Addiction to Tobacco (STAT)

Whittlesey, Faith Ryan: Files, 1983-85

Office of Public Liaison: Assistant to The President

OA 11292

Tobacco

Williams, Richard L.: Files, 1981-88

Office of Drug Policy in Office of Policy Development

OA 16993

1710 Healthy People: The Surgeon General's Report on Health Promotion and Prevention

OA18544

3404: 28-Jul-83: 81-83 Ref Alcohol & Tobacco

Series: Federal Drug Strategy Publications, 1981-1985: Agency Input, Edits & Drafts

Box 1

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Oversight Working Group on Drug Abuse Health Issues - Comments from Alcohol, Tobacco and Firearms (AFT) (40 p.)

Wilson, D. Edward: Files
Office of Administration
OA 9715
Federal Trade Commission

DONATED COLLECTIONS – We checked existing finding aids for the following collections (for which we have a deed of gift) and found nothing relevant:

Terrel H. Bell: Files
Robert H. Brunley: Files
Robert Carleson: Files
Frank C. Carlucci : Files
Ronald B. Frankum: Files
Max Friedersdorf: Files
Edgar Gillenwaters: Files
Peter Hannaford: Files
Charles Hobbs: Files
John S. Herrington: Files
Charles Hill: Files
Fred Ikle: Files
Edwin Meese: Files
Donald T. Regan: Files
Selwa Roosevelt: Files
Richard S. Schweiker: Files
Charles Smith: Files
William French Smith: Files
James Wade: Files
Charles Wick: Files
Robert Worthington: Files
Joseph Wright: Files



National Archives and Records Administration

8601 Adelphi Road
College Park, Maryland 20740-6001

February 6, 2001

VIA FACSIMILE

The Honorable Alberto R. Gonzales
Counsel to the President
The White House
Washington, DC 20500

Dear Judge Gonzales:

In accordance with the requirements of the Presidential Records Act, 44 U.S.C. 2206, NARA's regulations, 36 C.F.R. 1270.46, and Executive Order 12,667, this letter is our formal notice to the incumbent President of our intent to open Reagan presidential records in response to the following **Freedom of Information Act (FOIA) and Mandatory Review (MR) requests:**

<u>Case#</u>	<u>Researcher</u>	<u>Topic</u>	<u>Pages</u>	<u>Restricted</u>
F99-046/3	Twombly/Lamb	Housing Issues	5,050	101 (10 pages classified)

This request pertains to federalism, civil rights and housing issues. The materials proposed for opening include briefing papers to the President regarding pending legislation and issues of interest to congressmen. Also included are routine memorandums, reports, agendas, correspondence and scheduling information regarding ceremonies and White House events.

<u>Case#</u>	<u>Researcher</u>	<u>Topic</u>	<u>Pages</u>	<u>Restricted</u>
F01-014	David Zachem	David Zachem	14	0

This request pertains to the consideration of David Zachem, a Florida real estate broker and Republican coordinator in the 1980 campaign, for a position with the Reagan administration.

<u>Case#</u>	<u>Researcher</u>	<u>Topic</u>	<u>Pages</u>	<u>Restricted</u>
F01-016	William D Setzekorn	William D Setzekorn	21	0

This is a first person request pertaining to the use of the Medal of Merit on the Setzekorn's Family coat of arms. The materials proposed for opening are from the Robert M. Kruger Collection and include correspondence, memorandums, copies of the pertinent section of military law, and a chronological history of the Medal of Merit.

<u>Case#</u>	<u>Researcher</u>	<u>Topic</u>	<u>Pages</u>	<u>Restricted</u>
F01-020	Hugh Graham	Task Force on Revenue Enhancements	2	0

This request pertains to WHORM Subject File category FG258-13 (Task Force on Revenue Enhancements). The documentation consists of an October 1981 memo regarding the initial meeting of the Task Force Staff Working Group.

The Reagan Library is also proposing to make the following previously classified presidential records available to research. These records were requested through FOIA or MR requests and have been returned from the agencies of equity following review for declassification.

F95-028/2 from Robert Orr. Records from the NSC Executive Secretariat's NSSD file relating to Central American elections and insurgents. 7 pages to be opened.

F96-006 from James Sanders. Records from the files of Richard Childress relating to Vietnam trade with the ASEAN, the United Nations, and POWs. 11 pages to be opened.

F96-026/2 from Lawrence Wittner. Records from the files of M.B. Oglesby relating to covert actions in Central America, international law, and Contadora document of objectives. 10 pages to be opened.

F96-069/2 from Bertil Haggman. Records from the files of Richard Pipes, Roger Robinson, and Ronald Sable relating to NSDD 32 (Basic National Security Strategy) and NSDD 66 (East-West Relations). 26 pages to be opened.

F96-076/2 from Alexander Schroeck. Records from the files of Nelson Ledsky relating to the USSR, the Armenian Church, South Africa, START, Afghanistan and Pakistan, Disarmament and Conventional Arms Control, and Krasnoyarsk Radar. 53 pages to be opened.

F97-006/4 from Nicholas Cull. Records from the files of Carnes Lord relating to Radio Free Cuba. 11 pages to be opened.

F97-045 from David Wills. Records from NSC Crisis Management Center relating to maps and spot commentary concerning the Achille Lauro ship jacking. 8 pages to be opened.

F97-070/3 from Jonathan Bean. Memo from Jay B. Stephens, Deputy Counsel to the President, to the NSC, State, Justice, and CIA relating to declassification review of documents transmitted to Independent Counsel James C. McKay relating to the Aqaba Pipeline. 2 pages to be opened.

F97-080 from Jonathan Smith. Records from the files of Robert Linhard relating to the standing consultative committee arms control support group. 119 pages to be opened.

F97-103/1 from John Farrell. Records from WHORM: Subject File FO003-02 relating to Pakistan's nuclear program. 7 pages to be opened.

F97-105 from David Wills. WASHFAX message cover sheets from the files of Donald Fortier. 3 pages to be opened.

F98-008/1 from Thomas Bowditch. Memo from NSC Executive Secretariat: NSC meeting files relating to the September 6, 1983 meeting on MBFR. 2 pages to be opened.

F98-063 from Kenneth Mayer. List of CIA document titles from WHORM: ND001-01. 1 page to be opened.

F99-025/2 from Lawrence Wittner. Records from WHORM: Subject File ND018 relating to the Nuclear Freeze. 16 pages to be opened.

F99-027 from Lawrence Wittner. Records from the files of Sven Kraemer relating to the Nuclear Freeze. 25 pages to be opened.

F00-079 from John Hart. Records from WHORM: Subject File ND 017 relating to Chemical Warfare. 8 pages to be opened.

F00-143 from Otis Graham. Records from the files of Martin Anderson relating to Mexico and immigration and Cuba and immigration. 11 pages to be opened.

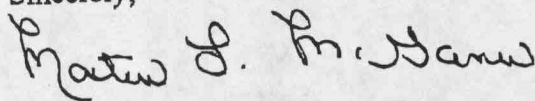
This material, consisting of 5,407 pages, has been reviewed for FOIA exemptions only, resulting in a total of 101 pages restricted in whole or in part. Classified documents will be referred to agencies for declassification review. The former president's representative, Joanne Drake, is also being notified of this proposed opening.

In accordance with the requirements of Executive Order 12,667, a final review has been conducted for any materials that might raise a substantial question of Executive privilege if opened, and the Reagan Library staff has not identified any such items.

Pursuant to section 2(b) of EO 12,667, therefore, we intend to disclose the above described Reagan presidential records on March 6, 2001, unless we receive a written objection or claim of privilege from your office or the former President.

If you have any questions about this proposed opening, please contact me at (301) 713-6025, ext. 262, or R. Duke Blackwood, Director of the Reagan Presidential Library, at 1-800-410-8354.

Sincerely,



MARTIN F. MCGANN
Access Officer for Presidential Materials
Office of General Counsel

cc: Brett Kavanaugh,
Associate Counsel to the President
Acting Assistant Attorney General,
Office of Legal Counsel

Withdrawal Marker

The George W. Bush Library

FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)	(b)(3) STATUTE(S)
Court Filing	Subpoena [with Attachment]	3	01/25/2001	P3/b3;	Rule 6(e), Federal Rules of Criminal Procedure

**This marker identifies the original location of the withdrawn item listed above.
For a complete list of items withdrawn from this folder, see the
Withdrawal/Redaction Sheet at the front of the folder.**

COLLECTION:

Counsel's Office, White House

SERIES:

Kavanaugh, Brett - Subject Files

FOLDER TITLE:

NARA (National Archives and Records Administration) Notices [Folder 1] [4]

FRC ID:

9632

OA Num.:

1824

NARA Num.:

1742

FOIA IDs and Segments:

2018-0016-P

2017-0345-F

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]

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

Deed of Gift Restrictions

- A. Closed by Executive Order 13526 governing access to national security information.
- B. Closed by statute or by the agency which originated the document.
- C. Closed in accordance with restrictions contained in donor's deed of gift.

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]

Records Not Subject to FOIA

Court Sealed - The document is withheld under a court seal and is not subject to the Freedom of Information Act.



National Archives & Records Administration

facsimile

TRANSMITTAL

to: Brett Kavanaugh
fax #: 202-456- 1647
re: Notification under the Presidential Records Act
date: 2/1/01

Here's the subpoena.

From the desk of...

Amy E. Krupsky
Associate General Counsel
Office of the General Counsel (NGC)
8601 Adelphi Road
College Park, MD 20740-6001
Telephone: 301-713-6025, ext. 230
Fax: 301-713-6040
Email: amy.krupsky@arch2.nara.gov

National Archives and Records Administration



National Archives and Records Administration

8601 Adelphi Road
College Park, Maryland 20740-6001

January 31, 2001

VIA FACSIMILE

The Honorable Alberto R. Gonzales
Counsel to the President
The White House
Washington, D.C. 20500

① defer entirely to Reagan?

Dear Judge Gonzales:

In accordance with the requirements of the Presidential Records Act, 44 U.S.C. 2201, NARA's regulations, 36 C.F.R. 1270.46, and Executive Order 12667, this letter is our formal notice to the incumbent President of our intent to open Reagan presidential records in response to the following Freedom of Information Act (FOIA) and Mandatory Review (MR) requests:

<u>Case#</u>	<u>Researcher</u>	<u>Topic</u>	<u>Pages</u>	<u>Restricted</u>
F98-085/3	Laura Schmidt	Medicare/Health Policy	780	10

This request pertains to Medicare and health policy during the Reagan administration. The materials proposed for opening are from the WHORM: Subject File (IS001: Accident-Hospital-Medical-Health Insurance) and the Beryl Sprinkel files. The documents proposed for release include memorandums, Domestic Policy Council working group reports, notes, findings and correspondence.

<u>Case#</u>	<u>Researcher</u>	<u>Topic</u>	<u>Pages</u>	<u>Restricted</u>
F00-008/1	Kiron Skinner	US/Soviet Summits Matlock collection	862	581 (579 pages classified)

This request was for specific folders from the collection of Ambassador Jack Matlock. The documents proposed for release in this request include notes, letters, memorandums, reports, decision directives and cables regarding the meetings of Secretary of State Shultz and President Reagan with Soviet Foreign Minister Shevardnadze laying the groundwork for the November meeting with General Secretary Gorbachev in Geneva. The materials also include briefing papers and memorandums regarding discussion topics and tactics for the actual meeting with Gorbachev in November 1985.

<u>Case#</u>	<u>Researcher</u>	<u>Topic</u>	<u>Pages</u>	<u>Restricted</u>
F01-015	Josey Ballenger	Gale Norton, ANWR	294	0

This request pertains to information regarding Gale Norton during her tenure as assistant counsel at the Department of the Interior during the Reagan administration. In addition, the requestor asked for any information on ANWR (Arctic National Wildlife Refuge). The materials in this request include letters, forms, memorandums, reports, press accounts, meeting notes regarding Norton's job search in the Reagan administration, the status of oil exploration in ANWR, especially reports from the Departments of Energy and Interior and the EPA.

<u>Case#</u>	<u>Researcher</u>	<u>Topic</u>	<u>Pages</u>	<u>Restricted</u>
F01-022	Hugh Graham	Military Manpower	978	20 (20 pages classified)

This request was for the specific subject category, Task Force on Military Manpower. This material consists of reports; issue papers, memorandums, and letters regarding the work and final report of the Task Force on Military Manpower. The subjects covered in the final report include the continuation of the registration of draft age citizens, military pay versus civilian pay, living and working conditions in the military, retention of career military personnel, civilian manpower levels in the military and education benefits for both civilian and military personnel.

<u>Case#</u>	<u>Researcher</u>	<u>Topic</u>	<u>Pages</u>	<u>Restricted</u>
F01-017	Hugh Graham	Task Force on Social Security	193	0

This request pertains to the President's Task Force on Social Security. The materials to be opened are from WHORM Subject File FG258-11 (Task Force on Social Security) and include correspondence and memorandums regarding the duties, funding, and membership of the Task Force. The materials also include draft Executive Orders to create the Task Force.

<u>Case#</u>	<u>Researcher</u>	<u>Topic</u>	<u>Pages</u>	<u>Restricted</u>
F01-018	Hugh Graham	Task Force on Entitlements	2	0

This request pertains to WHORM: Subject File FG258-12 (The Task Force on Entitlements). The materials proposed for release consist of a list of participants and a memorandum pertaining to the first meeting of the Task Force.

<u>Case#</u>	<u>Researcher</u>	<u>Topic</u>	<u>Pages</u>	<u>Restricted</u>
F01-019	Hugh Graham	President's Task Force on Regulatory Relief	4,196	2

This request pertains to the President's Task Force on Regulatory Relief. The processed files are from WHORM Subject file FG258-01. The materials proposed for release include memorandums, status reports, summaries of agency compliance, correspondence, talking points papers, testimony before Congressional subcommittees and Task Force briefing books. The materials detail the disbanding of President Carter's 1978 Regulatory Council, the implementation of Executive Order 12291, the working of the task force, and the termination of the Task Force in August 1983.

<u>Case#</u>	<u>Researcher</u>	<u>Topic</u>	<u>Pages/Photos</u>	<u>Restricted</u>
F01-029	Edward Crawford	Personal Request	4 1 slide	0

This request is for a letter that Mr. Crawford sent to President Reagan on the search for Noah's Ark and the Ararat Project. The material proposed for release includes a cover memo to the White House staff and a letter with a personal note and cartoon drawn by Mr. Crawford and an attached slide.

The Reagan Library is also proposing to make the following previously classified presidential records available to research. These records were requested through FOIA or MR requests and have been returned from the agencies of equity following review for declassification.

F95-028/3 from Lucy Komisar. Records from Ludlow "Kim" Flower files on the Peruvian Counterterrorism Force and Chilean sale of cluster bombs to the Sandanistas. 3 pages to be opened.

F95-033/2 from Lucy Komisar. Records from the Gaston Sigur files on navigational freedom. 4 pages to be opened.

F96-112/2 from Joyce Battle. Records from the NSC Near East and South Asia Affairs Directorate on Joint US-Pakistan military training. 6 pages to be opened.

F97-011/2 from Nick Cull. Records from the NSC Executive Secretariat's NSDDs, NSPGs, and System files on Cuban broadcasting and jamming of Radio Marti. 9 pages to be opened.

F97-044 from David Wills. Records from the NSC Executive Secretariat's Agency File on the Bureau of Intelligence and Research reports on Middle East Terrorism, USSR, Central America, Cuba, Asia, Europe, and Africa. 22 pages to be opened.

F97-046/2 from David Wills. Cable from the Oliver North files on the hijacking of TWA 847. 2 pages to be opened.

F00-055 from Richard Conley. Chart from the Donald Fortier files on 1985 Middle East Arms sales. 1 page to be opened.

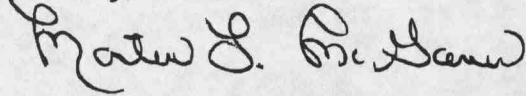
This material, consisting of 7,356 pages and one photographic slide, have been reviewed for FOIA exemptions only, resulting in a total of 613 pages restricted in whole or in part. Classified documents will be referred to agencies for declassification review. President Reagan's personal representative, Joanne Drake is also being notified of this proposed opening of presidential records.

In accordance with the requirements of Executive Order 12667, a final review has been conducted for any materials that might raise a substantial question of Executive privilege if opened, and the Reagan Library staff has not identified any such items.

Pursuant to section 2(b) of Executive Order 12667, therefore, we intend to disclose these Reagan presidential records on March 5, 2001, unless we receive a written objection or claim of privilege from your office or from Joanne Drake.

If you have any questions about this proposed opening, please contact me at 301-713-6025, ext. 262, or Duke Blackwood, Director of the Reagan Presidential Library, at (810) 410-8354.

Sincerely,



MARTIN F. MCGANN
Access Officer for Presidential Materials
Office of the General Counsel

cc: Brett Kavanaugh,
Associate Counsel to the President
Acting Assistant Attorney General
Office of Legal Counsel