

# Withdrawal/Redaction Sheet

## Clinton Library

| DOCUMENT NO.<br>AND TYPE | SUBJECT/TITLE                                                         | DATE       | RESTRICTION |
|--------------------------|-----------------------------------------------------------------------|------------|-------------|
| 001. email               | WAVES Request for Pelletier, Mikuta, and Young [partial] (1 page)     | 10/30/2000 | P6/b(6)     |
| 002. email               | WAVES Request for Pelletier [partial] (1 page)                        | 10/31/2000 | P6/b(6)     |
| 003. email               | WAVES Request for Klein and Cerda [partial] (1 page)                  | 10/31/2000 | P6/b(6)     |
| 004. email               | WAVES Request for Klein et al. [partial] (1 page)                     | 11/9/2000  | P6/b(6)     |
| 005. email               | WAVES Request for Tauber [partial] (1 page)                           | 11/28/2000 | P6/b(6)     |
| 006. email               | WAVES Request for Weaver [partial] (1 page)                           | 11/30/2000 | P6/b(6)     |
| 007. email               | WAVES Request for Weaver [partial] (1 page)                           | 11/30/2000 | P6/b(6)     |
| 008. email               | WAVES Request for Monocchio [partial] (1 page)                        | 12/1/2000  | P6/b(6)     |
| 009. email               | WAVES Request for Monocchio and Doherty [partial] (1 page)            | 12/3/2000  | P6/b(6)     |
| 010. email               | WAVES Request for Parker, Churchill, and Malaponti [partial] (1 page) | 12/5/2000  | P6/b(6)     |
| 011. email               | WAVES Request for Stewart [partial] (1 page)                          | 12/6/2000  | P6/b(6)     |
| 012. email               | WAVES Request for Stewart et al. [partial] (1 page)                   | 12/23/2000 | P6/b(6)     |

### COLLECTION:

Clinton Presidential Records  
Automated Records Management System  
OPD (Creator: Cerda)  
OA/Box Number: 250000

### FOLDER TITLE:

[10/16/2000 - 1/17/2001]

2012-0192-F  
wr10675

### RESTRICTION CODES

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

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

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

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

RR. Document will be reviewed upon request.

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

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

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## Clinton Library

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|--------------------------|-----------------------------------------------------|------------|-------------|
| 013. email               | WAVES Request for Stewart et al. [partial] (1 page) | 12/23/2000 | P6/b(6)     |
| 014. email               | WAVES Request for Key and Pocaro [partial] (1 page) | 12/23/2000 | P6/b(6)     |
| 015. email               | WAVES Request for Stewart [partial] (1 page)        | 12/26/2000 | P6/b(6)     |
| 016. email               | WAVES Request for Peterson [partial] (1 page)       | 12/28/2000 | P6/b(6)     |

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Clinton Presidential Records  
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OPD (Creator: Cerda)  
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RR. Document will be reviewed upon request.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:16-OCT-2000 18:07:06.00

SUBJECT: Re: Are you guys going to the Court TV reception?

TO: Leanne A. Shimabukuro ( CN=Leanne A. Shimabukuro/OU=OPD/O=EOP@EOP [ OPD ] )

READ:UNKNOWN

TEXT:

I guess so. I told Gail I'd go on Friday, but I never actually got an invite. Where is it?

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:18-OCT-2000 17:00:02.00

SUBJECT: Re: Mandatory Annual Ethics Training

TO: Sarah C. Lucas ( CN=Sarah C. Lucas/OU=OPD/O=EOP@EOP [ OPD ] )

READ:UNKNOWN

TEXT:

Ten-Q.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:18-OCT-2000 16:41:34.00

SUBJECT: Re: Reminder -- October 19 Benefits Briefing

TO: Sarah C. Lucas ( CN=Sarah C. Lucas/OU=OPD/O=EOP@EOP [ OPD ] )

READ:UNKNOWN

TEXT:

Hey Sarah,

Do you know when's the next ethics briefing is. I missed last week's.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:18-OCT-2000 09:50:18.00

SUBJECT: Re: Are we ready to go to the debate?

TO: Leanne A. Shimabukuro ( CN=Leanne A. Shimabukuro/OU=OPD/O=EOP@EOP [ OPD ] )

READ:UNKNOWN

TO: Deanne E. Benos ( CN=Deanne E. Benos/OU=OPD/O=EOP@EOP [ OPD ] )

READ:UNKNOWN

TEXT:

Crime mtg. today?

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:20-OCT-2000 14:07:12.00

SUBJECT: Re: Chicago question

TO: Clifton G. Kellogg ( CN=Clifton G. Kellogg/OU=OPD/O=EOP@EOP [ OPD ] )  
READ:UNKNOWN

TEXT:  
Cliff:

I believe the lead person on that case was Larry Rosenthal from the Corporation Counsel's office. I don't have a number for him, but I'm sure it's listed in the City's directory (744-CITY, I believe).

Jose'

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:20-OCT-2000 18:38:14.00

SUBJECT: Some text on tires

TO: Karin Kullman ( CN=Karin Kullman/OU=OPD/O=EOP@EOP [ OPD ] )

READ:UNKNOWN

TEXT:

KK:

Here's some language on the tires bill. Maybe too much, but please feel free to slash as necessary. DOT mentioned to me that they may not be recommending any signing -- and they're dragging their feet on the directive. Don't know how that all plays into our calculations.

jc3

Proposed Signing of H.R. 5164 (The TREAD Act)

In the coming days, Congress will forward to the President for his signature H.R. 5164, the Tire Recall Enhancement, Accountability, and Documentation Act (TREAD). This legislation responds to the vehicle safety issues associated with the National Highway Traffic Safety Administration,s (NHTSA) investigation into faulty Firestone tires that, to date, have been linked to at least 119 deaths and over 500 injuries. Some of H.R. 5164,s major provisions are:

1. A New Early Warning System. The bill authorizes NHTSA to require car manufacturers to report any information, including from their foreign branches, that may assist in the identification of safety defects (i.e., data on claims submitted for serious injury, customer satisfaction campaigns, consumer advisories, recalls, etc.). Car manufacturers would also be required to report safety defects in foreign countries with in 5 days.
2. More Time for Free Repairs/Replacement Parts. The bill extends to 10 years, from the current 8 years, the period of time that car manufacturers are obligated to replace for free defective parts. And the bill extends to 5 years, from the current 3 years, the period of time that tire manufacturers are obligated to replace for free defective tires.
3. Increased Penalties. The bill increases various civil penalties for violations of the motor vehicle safety statute, including raising the maximum penalty for a series of violations from \$800,000 to \$15 million. The bill also provides a new criminal penalty of up to 15 years imprisonment for persons who intentionally falsify and withhold information related to safety defects that later result in deaths or serious injury.

4. Other New Safety Standards. The bill also requires DOT to study and/or issue new safety regulations and standards on tire endurance, vehicle rollovers, and child safety restraints.

Although H.R. 5164 is not whole-heartedly supported by the consumer groups (who preferred a much stronger bill), it is the first legislation since 1974 to strengthen enforcement of the nation's motor vehicle safety laws ) and it deserves to be accompanied by a strong public statement and/or event from the President. Nonetheless, to address some of the consumer groups concerns, we are working with DOT to try and develop a Presidential directive that alleviates some of their concerns by: (1) promising to publicly disclose of certain early warning data submitted to NHTSA; (2) providing accelerated timelines for the development of some of the safety regulations most important to consumer groups; and (3) dedicating some of NHTSA's new resources (\$9 million) for these or related purposes.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:20-OCT-2000 18:41:11.00

SUBJECT: Re: TREAD ACT

TO: Sean P. O'Shea ( CN=Sean P. O'Shea/OU=WHO/O=EOP@EOP [ WHO ] )  
READ:UNKNOWN

CC: nancy mcfadden ( CN=nancy mcfadden/OU=ovp/O=eop@eop [ OVP ] )  
READ:UNKNOWN

CC: mary l. smith ( CN=mary l. smith/OU=who/O=eop@eop [ WHO ] )  
READ:UNKNOWN

TEXT:

Sean:

I prefer a meeting, but a conference call will work. I'll defer to Nancy as to what's most appropriate.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:20-OCT-2000 15:39:10.00

SUBJECT: Re: 2nd directive

TO: Mary L. Smith ( CN=Mary L. Smith/OU=WHO/O=EOP@EOP [ WHO ] )

READ:UNKNOWN

TEXT:

You're a star!

Thanks,

jc3

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:23-OCT-2000 15:16:50.00

SUBJECT: I take it this is the terrorism provision from the VAWA bill?

TO: Leanne A. Shimabukuro ( CN=Leanne A. Shimabukuro/OU=OPD/O=EOP@EOP [ OPD ] )  
READ:UNKNOWN

TEXT:  
22/00- Updated 10:48 PM  
ET

Government to pay victims of terrorism

WASHINGTON (AP) \* The U.S. Treasury will pay Terry  
Anderson and  
other American terrorist victims and their families  
hundreds of millions of  
dollars in legal damages owed by Iran, according to  
White House and  
congressional officials.

President Clinton is expected to sign legislation \*  
already approved by  
Congress \* that would pay a limited group of victims  
with U.S. funds and  
then make the government responsible for collecting the  
claims through an  
international court or negotiations with Iran, an  
administration official said  
Sunday, speaking on condition of anonymity.

If signed, the new law also would allow the government  
to use frozen Cuban  
assets to pay the families of pilots shot down off the  
coast of Florida by  
Cuban fighter jets in 1996.

The measure will satisfy judgments from cases brought to  
trial under a 1996  
law that allows American victims of terrorism in foreign  
countries to sue in  
U.S. courts if the State Department lists those nations  
as sponsors of  
terrorism.

In addition to Iran, lawsuits have been filed against  
Iraq by Americans used  
as human shields during the Persian Gulf War and against  
Libya on behalf of

the victims of the 1988 bombing of Pan Am Flight 103.

Out of about \$400 million available for the cases against Iran, eight families who have won lawsuits will receive more than \$213 million plus interest.

The remainder would be available for cases still pending against that nation.

The victims will be paid within 60 days of the president signing the legislation.

"I am elated for the families. They have finally received the justice they deserve," said Sen. Connie Mack, R-Fla., who sponsored the legislation in the Senate. "The message is clear to terrorist nations \* there is a price to pay for killing Americans."

Mack, along with Sen. Frank Lautenberg, D-N.J., and Rep. Bill McCollum, R-Fla., negotiated an agreement with the administration on the bill, which passed the Senate this month. The House approved a similar measure earlier this year.

White House spokesman P.J. Crowley said the bill supports victims and serves the country's national security concerns.

"This compromise allows us to demonstrate that support without compromising diplomatic protocols that might result in retaliations by other governments against the United States," Crowley said.

A message left at Iran's mission to the United Nations was not immediately returned Sunday.

Among those benefiting from the measure would be Anderson, a former chief Middle East correspondent for The Associated Press, who was held captive in Lebanon for nearly seven years. He and his family would receive \$41.2 million in compensatory damages within the next several months.

Anderson won a judgment against Iran this year, which also included an

additional \$300 million in punitive damages not covered by the new measure.

While about \$400 million in Iranian assets are frozen in the United States, that money is tied up in international litigation before the Iran-United States Claims Tribunal at The Hague, Netherlands. So the Treasury will pay the victims and the government will continue the litigation and negotiations with Iran seeking access to those funds.

The new law, however, would allow access to frozen Cuban assets in the United States to pay the families of the Brothers to the Rescue pilots killed in 1996. Those families will receive at least \$49.9 million plus interest, and a decision on another \$37 million in sanctions is still before the courts.

"It's not total justice because it cannot give us back our loved ones," said Maggie Khuly, sister of Armando Alejandro Jr., who was among those killed. "But it is a step in the right direction."

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:23-OCT-2000 15:17:07.00

SUBJECT: Re: TREAD ACT

TO: Sean P. O'Shea ( CN=Sean P. O'Shea/OU=WHO/O=EOP@EOP [ WHO ] )

READ:UNKNOWN

TEXT:

Either 2 or 3pm work for me.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:23-OCT-2000 15:18:50.00

SUBJECT: Re: TREAD ACT

TO: Sean P. O'Shea ( CN=Sean P. O'Shea/OU=WHO/O=EOP@EOP [ WHO ] )

READ:UNKNOWN

TEXT:

thanks

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:24-OCT-2000 18:28:15.00

SUBJECT: HR 5164

TO: Lisel Loy ( CN=Lisel Loy/OU=WHO/O=EOP@EOP [ WHO ] )

READ:UNKNOWN

TEXT:

Lisel:

Do you know if H.R. 5164 (the so-called TREAD Act) has arrived from the Hill yet.

And if it has, what's the last possible date that POTUS can sign it into law (I know we have 10 days, but I forget how we go about tolling them).

Thanks,  
Jose

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:24-OCT-2000 16:09:18.00

SUBJECT: Re: Your White House Staff Certificate

TO: William W. McCathran ( CN=William W. McCathran/OU=WHO/O=EOP@EOP [ WHO ] )

READ:UNKNOWN

TEXT:

Will:

How's this:

Jose Cerda III...Chicago, Illinois...Special Assistant to the President  
for Domesitc Policy

Thanks,  
Jose'

William W. McCathran

10/24/2000 01:56:48 PM

Record Type: Record

To: Jose Cerda/OPD/EOP@EOP

cc:

Subject: Your White House Staff Certificate

Our Office is preparing your White House Staff Certificate as a Special  
Assisant to the President. Please provide us with the following  
information:

HOW WOULD YOU LIKE YOUR NAME TO APPEAR; and  
(i.e., full name, first, last with middle initial, etc.)

WHICH STATE DO YOU WISH INSCRIBED?  
(i. e., where you were born, or where you're registered to

vote;

it's entirely your choice)

I can be reached at extension 6-2226 or by E-mail.

Thank you for your prompt response.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:25-OCT-2000 11:30:20.00

SUBJECT: Re: Bills Received

TO: Anna Richter ( CN=Anna Richter/OU=OPD/O=EOP@EOP [ OPD ] )

READ:UNKNOWN

TEXT:

Yep...or by, if not before, the 1st...jc3

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:25-OCT-2000 12:19:29.00

SUBJECT: Re: NHTSA LETTER ON SECRECY ISSUE

TO: Sean P. O'Shea ( CN=Sean P. O'Shea/OU=WHO/O=EOP@EOP [ WHO ] )  
READ:UNKNOWN

CC: nancy mcfadden ( CN=nancy mcfadden/OU=ovp/O=eop@eop [ OVP ] )  
READ:UNKNOWN

CC: mary l. smith ( CN=mary l. smith/OU=who/O=eop@eop [ WHO ] )  
READ:UNKNOWN

TEXT:

I think this should work, and it seems to be closer to what Mary was suggesting yesterday. Mary?

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:25-OCT-2000 10:29:41.00

SUBJECT: Re: TREAD ACT

TO: Sean P. O'Shea ( CN=Sean P. O'Shea/OU=WHO/O=EOP@EOP [ WHO ] )  
READ:UNKNOWN

CC: mary l. smith ( CN=mary l. smith/OU=who/O=eop@eop [ WHO ] )  
READ:UNKNOWN

CC: nancy mcfadden ( CN=nancy mcfadden/OU=ovp/O=eop@eop [ OVP ] )  
READ:UNKNOWN

CC: joanna e. slaney ( CN=joanna e. slaney/OU=who/O=eop@eop [ WHO ] )  
READ:UNKNOWN

TEXT:

Sean:

We haven't submitted a scheduling request, but have raised it to communications. No response one way or the other, and strong competition from other bills now trickling in (i.e., VAWA). By the way, I check w/Staff Sec. and the last day for the bill's signature is Nov. 1st.

jc3

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:26-OCT-2000 16:48:40.00

SUBJECT: Re: [S.1438.RS] National Law Enforcement Museum Act

TO: Stephen N. Boyd ( CN=Stephen N. Boyd/OU=WHO/O=EOP@EOP [ WHO ] )  
READ:UNKNOWN

CC: daniel r. wilson ( CN=daniel r. wilson/OU=omb/O=eop@eop [ OMB ] )  
READ:UNKNOWN

CC: leanne a. shimabukuro ( CN=leanne a. shimabukuro/OU=opd/O=eop@eop [ OPD ] )  
READ:UNKNOWN

TEXT:  
Steve:

I don't know if we issued a SAP on this bill, but I'm inclined to believe we'd support it, sign it, and send Gore to do events there during the next term...know what I mean?

jc3

Stephen N. Boyd  
10/26/2000 04:43:51 PM  
Record Type: Record

To: Daniel R. Wilson/OMB/EOP@EOP, Leanne A.  
Shimabukuro/OPD/EOP@EOP, Jose Cerda/OPD/EOP@EOP  
cc:  
Subject: [S.1438.RS] National Law Enforcement Museum Act

This email subject line should have been as above  
----- Forwarded by Stephen N. Boyd/WHO/EOP on 10/26/2000  
04:43 PM -----

Stephen N. Boyd  
10/26/2000 02:43:30 PM  
Record Type: Record

To: Daniel R. Wilson/OMB/EOP@EOP, Leanne A.  
Shimabukuro/OPD/EOP@EOP, Jose Cerda/OPD/EOP@EOP  
cc:

Subject: HR 3313 'Long Island Sound Restoration Act'.

[S.1438.RS]

2 . National Law Enforcement Museum Act (Reported in the House)[H.R.2710.RH]

Do we have a position on this bill which has passed House and is now in Senate I believe..

[Washington Post reporter Linda Wheeler looking for this...334-7334]  
Tjaml/

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:26-OCT-2000 14:36:59.00

SUBJECT: Community Empowerment

TO: Anna Richter ( CN=Anna Richter/OU=OPD/O=EOP@EOP [ OPD ] )

READ:UNKNOWN

TEXT:

Anna:

These are straight off our the accomps on our website (they were mixed in w/Welfare). There is one major initiative missing, Community Development Financial Institutions (CDFIs), but Paul's not around and I don't know the details myself. Also, spoke toCliff at NEC, and he said he's too focused on the final deliberations on the tax package to be focused on this now. But I'm sure NEC will bring him in the loop soon.

jc3

Community Empowerment:

Economic  
bring  
rural  
bipartisan  
White

Expanded Investment in Urban and Rural Areas. The Clinton-Gore Administration created 31 Empowerment Zones and more than 100 Enterprise Communities, including 50 rural ECs, that have created new jobs, new opportunities and stronger communities. [National Council, 11/18/99]

Encouraging Investment in Underserved Communities with the New Markets Initiative. President Clinton,s New Markets Initiative will help economic development and renewal to communities that have not benefited from the soaring economy by spurring more than \$22 billion in new investment in urban and rural areas. On July 25, 2000, the House passed the President,s New Markets Initiative in a historic agreement that included extension and expansion of Empowerment Zones, and an increase in the Low Income Housing Tax Credit. The President has taken three New Markets Tours of underserved communities, which have helped generate more than \$1 billion in private sector investment commitments. [Presidential Statement, 8/5/99; House Fact Sheet, 11/5/99]

Providing Incentives to Save. President Clinton signed legislation creating Individual Development Accounts, providing incentives for low-income families to save for

a

first home, higher education, or to start a new business,

a

key part of his 1992 community empowerment agenda. In FY 1999, \$10 million was awarded to establish savings accounts for over 10,000 low-income workers in 40 communities, and an additional \$10 million will be awarded in FY 2000. The President's budget provides \$25 million for IDAs in FY 2001 and proposes to allow low-income working families to use IDAs to save for a car that will allow them to get or keep a job. [White House

Fact

Sheet, 10/27/98, White House Fact Sheet, 2/23/00]

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:26-OCT-2000 13:32:04.00

SUBJECT: Re: Bill Signings- Current requests

TO: Anna Richter ( CN=Anna Richter/OU=OPD/O=EOP@EOP [ OPD ] )  
READ:UNKNOWN

TEXT:  
Anna:

Although the TREAD Act gives us an opportunity to take a little credit, as well as to comment on Firestone, I'd say it's lower on the priority scale than AG, VAWA, and some of the other DPC priorities. I guess it's fair to say it's a good alternate candidate, if something else falls through or if there's space on the calendar, but probably not one of DPC's top 3 choices from the current list of pending bills.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:26-OCT-2000 18:51:16.00

SUBJECT: TREAD

TO: Nancy McFadden ( CN=Nancy McFadden/OU=OVP/O=EOP@EOP [ OVP ] )

READ:UNKNOWN

TEXT:

Nancy:

After our meeting w/NHTSA this week I feel better about where they stand on the public disclosure of info. Basically, they're willing to commit to interpret the new law, for all practical purposes, in the same way they do current law. Moreover, they're okay with a POTUS directive calling for maximum disclosure of info, and they're willing to put out new legal guidance on the disclosure of TREAD data being similar to current law. What do you think?

Beyond this, however, is the issue of how/when to sign the bill. With the President apparently traveling next week, it's seems less and less likely that we'll have a chance to do anything. If that's the case, what's the best way to proceed? Should we just do a signing statement? Or should we still consider the directive, a POTUS statement, etc.?

Let me know what you think. I may crash the 2:30 message meeting tomorrow, and try and get a better perspective of the broader message context next week.

Jose'

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:26-OCT-2000 16:59:08.00

SUBJECT: TREAD Act

TO: James A. Brown ( CN=James A. Brown/OU=OMB/O=EOP@EOP [ OMB ] )  
READ:UNKNOWN

TEXT:

James:

Assuming we have no other grand designs for the TREAD Act signing, which I believe is where things currently stand now, can you make sure I get to see whatever signing statement gets circulated?

Thanks,  
Jose'

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:27-OCT-2000 12:36:48.00

SUBJECT: tread

TO: Mary L. Smith ( CN=Mary L. Smith/OU=WHO/O=EOP@EOP [ WHO ] )

READ:UNKNOWN

TEXT:

MS:

Had a good conversation w/Joan. I'm a bit more upbeat about their reaction.

jc3

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:30-OCT-2000 19:07:23.00

SUBJECT: Tread Statement

TO: Nancy McFadden ( CN=Nancy McFadden/OU=OVP/O=EOP@EOP [ OVP ] )  
READ:UNKNOWN

TO: Karin Kullman ( CN=Karin Kullman/OU=OPD/O=EOP@EOP [ OPD ] )  
READ:UNKNOWN

TO: Mary L. Smith ( CN=Mary L. Smith/OU=WHO/O=EOP@EOP [ WHO ] )  
READ:UNKNOWN

TO: James A. Brown ( CN=James A. Brown/OU=OMB/O=EOP@EOP [ OMB ] )  
READ:UNKNOWN

TEXT:  
Folks:

Attached please find my re-draft of DOT's TREAD statement. The major difference is that I've gone ahead and incorporated the directive-like language we discussed with them last week. Since Sean is away, I'll go ahead and forward this to DOT for a final comment. Otherwise, if everyone is okay, I propose we forward to Lisel tomorrow when/if the President signs the bill.

FYI -- DOT has already signed off on their internal legal memorandum clarifying how they intend to go about implementing the law's disclosure requirements.

Jose'

===== ATTACHMENT 1 =====  
ATT CREATION TIME/DATE: 0 00:00:00.00

TEXT:  
Unable to convert NARMS203:[ATTACH.D84]ARMS22000GCCA.001 to ASCII,  
The following is a HEX DUMP:

===== END ATTACHMENT 1 =====

**-- D R A F T --**

**STATEMENT BY THE PRESIDENT**

Today I am pleased to sign H.R. 5164, the Transportation Recall Enhancement, Accountability, and Documentation (TREAD) Act. The TREAD Act represents an important first step towards strengthening our nation's motor vehicle safety laws, and its vigorous and quick implementation will help save lives and prevent injuries.

Most importantly, the Act responds directly to some of the key shortcomings in identifying the recent Firestone tire problem. Some of the deaths and injuries associated with these tires might have been prevented if automobile manufacturers and their suppliers had been required to provide the government with more timely information about potential safety defects. The Act addresses this by: (1) specifically requiring manufacturers, within 5 days, to report to the Secretary of Transportation any relevant safety recalls or campaigns in foreign countries; and (2) by granting the Secretary new authority to develop an early warning system that better protects American consumers from defective vehicles and equipment.

But let me be clear: with this powerful new authority comes the important responsibility to notify the public, as quickly as possible, of any investigative efforts and other safety-related information that results from the new early warning system. Thus, today I am also directing the Secretary of Transportation to implement the information disclosure requirements of the Act in a manner that assures maximum public availability of information.

Finally, among many other important measures, the Act also includes proposals put forth by my Administration to provide for longer recall periods, to increase civil penalties for violations of the motor vehicle safety laws, and to authorize more funds for investigations into defective cars and their parts. I strongly support all of these provisions.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:30-OCT-2000 12:54:04.00

SUBJECT: Re: TREAD signing statement?

TO: James A. Brown ( CN=James A. Brown/OU=OMB/O=EOP@EOP [ OMB ] )  
READ:UNKNOWN

CC: Sean P. O'Shea ( CN=Sean P. O'Shea/OU=WHO/O=EOP@EOP [ WHO ] )  
READ:UNKNOWN

TEXT:  
James:

That's actually not my understanding. I thought DOT did want us to do a brief statement, and we were interested in including some language in their dealing with some of the consumer groups' concerns.

I'll double check w/Cabinet Affairs.

Sean: Spoke briefly to Charlotte, who also thought NHTSA wanted to put out a statement. However, she was unclear on whether or not their front office vetoed this. What do you ?

Jose'

James A. Brown  
10/30/2000 11:29:52 AM  
Record Type: Record

To: Jose Cerda/OPD/EOP@EOP  
cc:  
Subject: Re: TREAD signing statement?

No one has proposed a signing statement. DOT, for its part, believes that a signing statement would be a bad idea.

# Withdrawal/Redaction Marker

## Clinton Library

| DOCUMENT NO.<br>AND TYPE | SUBJECT/TITLE | DATE | RESTRICTION |
|--------------------------|---------------|------|-------------|
|--------------------------|---------------|------|-------------|

|            |                                                                   |            |         |
|------------|-------------------------------------------------------------------|------------|---------|
| 001. email | WAVES Request for Pelletier, Mikuta, and Young [partial] (1 page) | 10/30/2000 | P6/b(6) |
|------------|-------------------------------------------------------------------|------------|---------|

### COLLECTION:

Clinton Presidential Records  
Automated Records Management System  
OPD (Creator: Cerda)  
OA/Box Number: 250000

### FOLDER TITLE:

[10/16/2000 - 1/17/2001]

2012-0192-F  
wr10675

### RESTRICTION CODES

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

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

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

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

RR. Document will be reviewed upon request.

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

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

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:30-OCT-2000 10:32:00.00

SUBJECT: Official USSS WAVES Request - Records Management Document

TO: Records Management@EOP ( Records Management@EOP [ UNKNOWN ] )

READ:UNKNOWN

TEXT:

Requestor: Cerda, Jose

Requestor Phone: 4565568

Requestor Pass Type: WHS

Appointment With: Cerda, Jose

Appointment Room: 218

Appointment Date: 10/30/2000

Appointment Building: Old Executive Office Building

UNumber:

Comments:

[001]

Visitors

| Time | Last Name | First Name |
|------|-----------|------------|
|------|-----------|------------|

| DOB | Cit | COA | SSN |
|-----|-----|-----|-----|
|-----|-----|-----|-----|

|             |           |         |  |
|-------------|-----------|---------|--|
| 01:00:00 PM | PELLETIER | JEFFREY |  |
|-------------|-----------|---------|--|

|        |  |  |  |
|--------|--|--|--|
| (b)(6) |  |  |  |
|--------|--|--|--|

|             |        |       |  |
|-------------|--------|-------|--|
| 01:00:00 PM | MIKUTA | JULIE |  |
|-------------|--------|-------|--|

|        |  |  |  |
|--------|--|--|--|
| (b)(6) |  |  |  |
|--------|--|--|--|

|             |       |      |  |
|-------------|-------|------|--|
| 01:00:00 PM | YOUNG | ERIC |  |
|-------------|-------|------|--|

|        |  |  |  |
|--------|--|--|--|
| (b)(6) |  |  |  |
|--------|--|--|--|

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:30-OCT-2000 18:14:33.00

SUBJECT: BILLS FOR POTUS SIG

TO: James A. Brown ( CN=James A. Brown/OU=OMB/O=EOP@EOP [ OMB ] )

READ:UNKNOWN

TEXT:

FYL...jc3

----- Forwarded by Jose Cerda/OPD/EOP on 10/30/2000 06:14 PM -----

Karin Kullman

10/30/2000 06:13:07 PM

Record Type: Record

To: See the distribution list at the bottom of this message

cc: Bruce N. Reed/OPD/EOP@EOP

Subject: BILLS FOR POTUS SIG

Does anyone oppose to any of these bills being signed in office time with no photo?

----- Forwarded by Karin Kullman/OPD/EOP on 10/30/2000 06:12 PM -----

Lisel Loy

10/30/2000 06:01:49 PM

Record Type: Record

To: See the distribution list at the bottom of this message

cc:

Subject: BILLS FOR POTUS SIG

The following bills are due Wednesday, November 1. The President is scheduled to sign them in office time tomorrow, Tuesday, or Wednesday the 1st. Currently, all are scheduled to be signed in office time/no ceremony. If you have any questions/concerns about when the bills are signed, or need a WH photo, please let me know asap.

HR 2607 -- Commercial Space Transportation Competitiveness

HR 3069 -- Southeast Federal Center Public/Private Development

HR 4850 -- Veterans Compensation COLA Adjustment

HR 5164 -- Transportation Recall Enhancement (TREAD)

S 406 -- Alaska Native and American Indian Direct Reimbursement

S.1296 -- Lower Delaware Wild and Scenic Rivers  
S. 1402 -- Veterans Benefits and Health Care Improvement  
S. 1455 -- College Scholarship Fraud Prevention  
S. 1705 -- Castle Rock Ranch Acquisition Act  
S 1707 -- IG Criminal Investigator Academy and Forensic Lab  
S 2102 -- Timisha Shoshone Homeland Act  
S 2412 -- National Transportation Safety Board Amendments  
S. 2917 -- Santo Domingo Pueblo Claims Settlement Act

Message Sent

To:

---

Marty J. Hoffmann/WHO/EOP@EOP  
Betty W. Currie/WHO/EOP@EOP  
Joel Johnson/WHO/EOP@EOP  
Kay Casstevens/WHO/EOP@EOP  
Laura A. Graham/WHO/EOP@EOP  
Karen Tramontano/WHO/EOP@EOP  
Judy Jablow/CEQ/EOP@EOP  
George T. Frampton Jr/CEQ/EOP@EOP  
Daniel Sakura/CEQ/EOP@EOP  
Michele Ballantyne/WHO/EOP@EOP  
Stephanie A. Cutter/WHO/EOP@EOP  
Loretta M. Ucelli/WHO/EOP@EOP  
Anil Kakani/OMB/EOP@EOP  
Adrienne C. Erbach/OMB/EOP@EOP  
Robert A. Bradtke/NSC/EOP@EOP  
Richard L. Siewert/WHO/EOP@EOP  
Elliot J. Diringer/WHO/EOP@EOP  
Ruby Shamir/WHO/EOP@EOP  
Mary E. Cahill/WHO/EOP@EOP  
Christine A. Stanek/WHO/EOP@EOP  
Mickey Ibarra/WHO/EOP@EOP  
Maria Echaveste/WHO/EOP@EOP  
Bruce N. Reed/OPD/EOP@EOP  
Barbara Chow/OMB/EOP@EOP  
Leanne A. Shimabukuro/OPD/EOP@EOP  
Gene B. Sperling/OPD/EOP@EOP  
Sarah Rosen Wartell/OPD/EOP@EOP  
Miles M. Lackey/NSC/EOP@EOP  
Thomas L. Freedman/WHO/EOP@EOP  
Karin Kullman/OPD/EOP@EOP  
William Marshall/WHO/EOP@EOP  
Nancy V. Hernreich/WHO/EOP@EOP  
Jeffrey L. Farrow/WHO/EOP@EOP  
Christopher C. Jennings/OPD/EOP@EOP  
Devorah R. Adler/OPD/EOP@EOP  
Mickey Ibarra/WHO/EOP@EOP  
Sarah E. Gegenheimer/WHO/EOP@EOP  
Jenni R. Engebretsen/WHO/EOP@EOP  
Nanda Chitre/WHO/EOP@EOP  
Oliver D. Pangborn/WHO/EOP@EOP

Message Sent

To:

---

Christopher C. Jennings/OPD/EOP@EOP  
Cathy R. Mays/OPD/EOP@EOP  
Leanne A. Shimabukuro/OPD/EOP@EOP  
Andrea Kane/OPD/EOP@EOP  
Devorah R. Adler/OPD/EOP@EOP  
Bethany Little/OPD/EOP@EOP  
Ann O'Leary/OPD/EOP@EOP  
Anna Richter/OPD/EOP@EOP  
Deanne E. Benos/OPD/EOP@EOP  
Sarah C. Lucas/OPD/EOP@EOP  
Kendra L. Brooks/OPD/EOP@EOP  
Heather H. Howard/OPD/EOP@EOP  
Sonia G. Chesson/OPD/EOP@EOP  
Nicholas J. Lewin/OPD/EOP@EOP  
Marie E. Burke/OPD/EOP@EOP  
Margy Waller/OPD/EOP@EOP  
Barbara Chow/OMB/EOP@EOP  
Eric J. Morse/OPD/EOP@EOP  
Jennifer E. McGee/OPD/EOP@EOP  
Christina S. Ho/OPD/EOP@EOP  
Julia Doan/OPD/EOP@EOP  
Thomas L. Freedman/WHO/EOP@EOP  
Julie T. Bosland/OPD/EOP@EOP  
Caroline S. Chang/OPD/EOP@EOP  
David G. Sewell/OPD/EOP@EOP  
Mila Kofman/OPD/EOP@EOP  
David F. Lussier/OPD/EOP@EOP  
Jose Cerda/OPD/EOP@EOP

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:30-OCT-2000 18:15:03.00

SUBJECT: Re: BILLS FOR POTUS SIG

TO: Karin Kullman ( CN=Karin Kullman/OU=OPD/O=EOP@EOP [ OPD ] )  
READ:UNKNOWN

TEXT:

So, when's exactly is office time?

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:30-OCT-2000 19:14:52.00

SUBJECT: Re: Tread Statement

TO: Mary L. Smith ( CN=Mary L. Smith/OU=WHO/O=EOP@EOP [ WHO ] )  
READ:UNKNOWN

TEXT:

I don't think so...do you? Alternatively, we can just say "asking."

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:30-OCT-2000 10:47:50.00

SUBJECT: TREAD signing statement?

TO: James A. Brown ( CN=James A. Brown/OU=OMB/O=EOP@EOP [ OMB ] )

READ:UNKNOWN

TEXT:

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:31-OCT-2000 09:52:08.00

SUBJECT: Re: additional sentence

TO: James A. Brown ( CN=James A. Brown/OU=OMB/O=EOP@EOP [ OMB ] )

READ:UNKNOWN

TEXT:

Fine by me.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:31-OCT-2000 14:27:30.00

SUBJECT: TREAD Statement

TO: James A. Brown ( CN=James A. Brown/OU=OMB/O=EOP@EOP [ OMB ] )  
READ:UNKNOWN

TEXT:  
Jim,

Very slight change from my last copy. Again, I propose that we send this to Lisel tonight. The Secretary's Office isn't crazy about the "directing" language, but Nancy McFadden and I think it should stay as is -- and I think senior staff folks will too. Moreover, it's essentially language DOT wrote and agreed to previously when we thought there might be a public signing and simultaneously issued directive on this topic).

Are you okay with this?

Jose'===== ATTACHMENT 1 =====  
ATT CREATION TIME/DATE: 0 00:00:00.00

TEXT:  
Unable to convert NARMS202:[ATTACH.D58]ARMS22000GU4J.001 to ASCII,  
The following is a HEX DUMP:  
===== END ATTACHMENT 1 =====

**-- D R A F T --**

## **STATEMENT BY THE PRESIDENT**

Today I am pleased to sign H.R. 5164, the Transportation Recall Enhancement, Accountability, and Documentation (TREAD) Act. The TREAD Act represents an important first step towards strengthening our nation's motor vehicle safety laws, and its vigorous and quick implementation will help save lives and prevent injuries.

Most importantly, the Act responds directly to some of the key shortcomings in identifying the recent Firestone tire problem. Some of the deaths and injuries associated with these tires might have been prevented if automobile manufacturers and their suppliers had been required to provide the government with more timely information about potential safety defects. The Act addresses this by: (1) specifically requiring manufacturers, within 5 days, to report to the Secretary of Transportation any relevant safety recalls or campaigns in foreign countries; and (2) by granting the Secretary new authority to develop an early warning system of information and analysis of possible safety defects that better protects American consumers from defective vehicles and equipment.

But let me be clear: with this powerful new authority comes the important responsibility to notify the public, as quickly as possible, of any investigative efforts and other safety-related information that results from the new early warning system. Thus, in signing the Act, I have also directed the Secretary of Transportation to implement the information disclosure requirements of the Act in a manner that ensures maximum public availability of information. I understand that he intends to treat the disclosure of information gathered under the TREAD Act in precisely the same manner as other related information that is collected under current law.

Finally, among many other important measures, the Act also includes proposals put forth by my Administration to provide for longer recall periods, to increase civil penalties for violations of the motor vehicle safety laws, and to authorize more funds for investigations into defective cars and their parts. I strongly support all of these provisions, and I am pleased to announce that the Secretary intends to take immediate steps to implement the life-saving provisions of the TREAD Act.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:31-OCT-2000 11:32:42.00

SUBJECT: Re: additional sentence

TO: Anna Richter ( CN=Anna Richter/OU=OPD/O=EOP@EOP [ OPD ] )  
READ:UNKNOWN

TO: Karin Kullman ( CN=Karin Kullman/OU=OPD/O=EOP@EOP [ OPD ] )  
READ:UNKNOWN

TEXT:  
Anna,

Here's what I'm proposing. It's pretty much cleared on....I hope. Just  
needs a quickie staff sec. clearance/

Jose'

NB: This is just a bill signing statement, not a seperate POTUS/WH Press  
Office dittie.

----- Forwarded by Jose Cerda/OPD/EOP on 10/31/2000 11:30  
AM -----

Jose Cerda  
10/31/2000 11:30:08 AM

Record Type: Record

To: James A. Brown/OMB/EOP@EOP  
cc: See the distribution list at the bottom of this message  
bcc: Records Management@EOP  
Subject: Re: additional sentence

Jim:

I've added your sentence at the end of the statement, and also changed the  
sentence on disclosure. Unless you have any other issues, this is what I  
propose we send to Lisel for WW circulation today. I understand the bill  
may be signed this afternoon or tomorrow afternoon.

Jose'

James A. Brown  
10/31/2000 09:30:19 AM  
Record Type: Record

To: See the distribution list at the bottom of this message  
cc: James J. Jukes/OMB/EOP@EOP, Richard E. Green/OMB/EOP@EOP  
Subject: additional sentence

Note: the following is in response to a written request on the copy of  
the signing statement forwarded to DOT for comment for a sentence on  
Secretarial action following enactment of TREAD.  
----- Forwarded by James A. Brown/OMB/EOP on 10/31/2000  
09:29 AM -----

"Crouter, Mary" <Mary.Crouter@ost.dot.gov>  
10/31/2000 09:20:20 AM  
Record Type: Record

To: James A. Brown/OMB/EOP  
cc:  
Subject: additional sentence

For the TREAD signing statement, to be inserted (possibly) following the  
last sentence of the third paragraph:

"I am pleased to announce that the Secretary intends to take immediate  
steps  
to implement the new authority provided in the TREAD Act ."

Message Sent

To: \_\_\_\_\_  
Jose Cerda/OPD/EOP@EOP  
Michael Deich/OMB/EOP@EOP  
Kenneth L. Schwartz/OMB/EOP@EOP  
Victoria Wassmer/OMB/EOP@EOP  
Lin Liu/OMB/EOP@EOP  
Sally Katzen/OMB/EOP@EOP

Message Copied

To:

---

michael deich/omb/eop@eop

kenneth l. schwartz/omb/eop@eop

victoria wassmer/omb/eop@eop

lin liu/omb/eop@eop

sally katzen/omb/eop@eop

james j. jukes/omb/eop@eop

richard e. green/omb/eop@eop

Mary L. Smith/WHO/EOP@EOP

===== ATTACHMENT 1 =====

ATT CREATION TIME/DATE: 0 00:00:00.00

TEXT:

Unable to convert NARMS203:[ATTACH.D20]ARMS22000GNHA.001 to ASCII,

The following is a HEX DUMP:

===== END ATTACHMENT 1 =====

**-- D R A F T --**

## **STATEMENT BY THE PRESIDENT**

Today I am pleased to sign H.R. 5164, the Transportation Recall Enhancement, Accountability, and Documentation (TREAD) Act. The TREAD Act represents an important first step towards strengthening our nation's motor vehicle safety laws, and its vigorous and quick implementation will help save lives and prevent injuries.

Most importantly, the Act responds directly to some of the key shortcomings in identifying the recent Firestone tire problem. Some of the deaths and injuries associated with these tires might have been prevented if automobile manufacturers and their suppliers had been required to provide the government with more timely information about potential safety defects. The Act addresses this by: (1) specifically requiring manufacturers, within 5 days, to report to the Secretary of Transportation any relevant safety recalls or campaigns in foreign countries; and (2) by granting the Secretary new authority to develop an early warning system that better protects American consumers from defective vehicles and equipment.

But let me be clear: with this powerful new authority comes the important responsibility to notify the public, as quickly as possible, of any investigative efforts and other safety-related information that results from the new early warning system. Thus, in signing the Act, I have also directed the Secretary of Transportation to implement the information disclosure requirements of the Act in a manner that ensures maximum public availability of information. I understand that he intends to treat the disclosure of information gathered under the TREAD Act in the precisely the same manner as other related information that is collected under current law.

Finally, among many other important measures, the Act also includes proposals put forth by my Administration to provide for longer recall periods, to increase civil penalties for violations of the motor vehicle safety laws, and to authorize more funds for investigations into defective cars and their parts. I strongly support all of these provisions, and I am pleased to announce that the Secretary intends to take immediate steps to implement the life-saving provisions of the TREAD Act.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:31-OCT-2000 17:53:55.00

SUBJECT: Letter on The TREAD Act

TO: John Podesta ( CN=John Podesta/OU=WHO/O=EOP@EOP [ WHO ] )  
READ:UNKNOWN

CC: Michael Deich ( CN=Michael Deich/OU=OMB/O=EOP@EOP [ OMB ] )  
READ:UNKNOWN

CC: Sylvia M. Mathews ( CN=Sylvia M. Mathews/OU=OMB/O=EOP@EOP [ OMB ] )  
READ:UNKNOWN

CC: Bruce N. Reed ( CN=Bruce N. Reed/OU=OPD/O=EOP@EOP [ OPD ] )  
READ:UNKNOWN

CC: Barbara Chow ( CN=Barbara Chow/OU=OMB/O=EOP@EOP [ OMB ] )  
READ:UNKNOWN

CC: Nancy McFadden ( CN=Nancy McFadden/OU=OVP/O=EOP@EOP [ OVP ] )  
READ:UNKNOWN

CC: Karin Kullman ( CN=Karin Kullman/OU=OPD/O=EOP@EOP [ OPD ] )  
READ:UNKNOWN

CC: Lisel Loy ( CN=Lisel Loy/OU=WHO/O=EOP@EOP [ WHO ] )  
READ:UNKNOWN

TEXT:

John,

Michael asked me to respond to you concerning Joan Claybrook's letter to you on the TREAD Act. I've been working with DOT, Nancy McFadden, and WH Counsel to address some of the issues raised by Joan and the consumer groups, and I think they'll be fine with our signing the bill tomorrow. In brief, here's where we stand:

1. Secrecy. To address this issue, NHTSA has agreed to issue a legal memorandum clarifying that they intend to interpret the TREAD Act's disclosure provisions in the same manner as current law. In fact, thinking that the bill might be signed sooner, NHTSA and the DOT Counsel already signed off on such a memo last Friday. I can forward you a copy of this memo if you like.

Additionally, to make the President's position on the public disclosure of records abundantly clear, we've proposed that the President, in his signing statement, include language directing the DOT Secretary to implement the TREAD Act in a manner that ensures the maximum public disclosure of information (see attached).

Also, I took the liberty of sharing both of these documents with Joan today, and she was very, very pleased. Although she thinks the courts will interpret the new statute's language differently, she believes NHTSA's legal opinion and our proposed signing statement will help her and other consumer groups make the case for broader disclosure when/if they have to litigate the matter.

2. Deleted Approps Language. Short of helping Joan to pass new legislation as part of the remaining approps bills, I'm afraid there is little we can do to address this issue. Joan knows this. Her only request to me on this front was to include some related language in our signing statement that specifically mentions "analysis" as part of the information to be collected by DOT, which I've done.

3. Criminal Penalties. Finally, Joan's remaining concern (though not specifically mentioned in this most recent letter) is the limited scope of the criminal penalties in the TREAD Act. Again, she recognizes there is little we can do on this now, but she thought the use of criminal penalties deserved a mention in the signing statement. Since we did not call for criminal penalties in our bill, and since DOT is a bit squeamish on this issue, I thought it best to just avoid the whole issue in our statement. But I don't think this is a big deal one way or the other.

Hope this helps,  
Jose'

===== ATTACHMENT 1 =====  
ATT CREATION TIME/DATE: 0 00:00:00.00

TEXT:  
Unable to convert NARMS203:[ATTACH.D37]ARMS22000H1M7.001 to ASCII,  
The following is a HEX DUMP:

**-- D R A F T --**

**STATEMENT BY THE PRESIDENT**

Today I am pleased to sign H.R. 5164, the Transportation Recall Enhancement, Accountability, and Documentation (TREAD) Act. The TREAD Act represents an important first step towards strengthening our nation's motor vehicle safety laws, and its vigorous and quick implementation will help save lives and prevent injuries.

Most importantly, the Act responds directly to some of the key shortcomings in identifying the recent Firestone tire problem. Some of the deaths and injuries associated with these tires might have been prevented if automobile manufacturers and their suppliers had been required to provide the government with more timely information about potential safety defects. The Act addresses this by: (1) specifically requiring manufacturers, within 5 days, to report to the Secretary of Transportation any relevant safety recalls or campaigns in foreign countries; and (2) by granting the Secretary new authority to develop an early warning system of information and analysis of possible safety defects that better protects American consumers from defective vehicles and equipment.

But let me be clear: with this powerful new authority comes the important responsibility to notify the public, as quickly as possible, of any investigative efforts and other safety-related information that results from the new early warning system. Thus, in signing the Act, I have also directed the Secretary of Transportation to implement the information disclosure requirements of the Act in a manner that ensures maximum public availability of information. I understand that he intends to treat the disclosure of information gathered under the TREAD Act in precisely the same manner as other related information that is collected under current law.

Finally, among many other important measures, the Act also includes proposals put forth by my Administration to provide for longer recall periods, to increase civil penalties for violations of the motor vehicle safety laws, and to authorize more funds for investigations into defective cars and their parts. I strongly support all of these provisions, and I am pleased to announce that the Secretary intends to take immediate steps to implement the life-saving provisions of the TREAD Act.

# Withdrawal/Redaction Marker

## Clinton Library

| DOCUMENT NO.<br>AND TYPE | SUBJECT/TITLE                                  | DATE       | RESTRICTION |
|--------------------------|------------------------------------------------|------------|-------------|
| 002. email               | WAVES Request for Pelletier [partial] (1 page) | 10/31/2000 | P6/b(6)     |

### COLLECTION:

Clinton Presidential Records  
Automated Records Management System  
OPD (Creator: Cerda)  
OA/Box Number: 250000

### FOLDER TITLE:

[10/16/2000 - 1/17/2001]

2012-0192-F  
wr10675

### RESTRICTION CODES

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

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

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

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

RR. Document will be reviewed upon request.

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

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

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:31-OCT-2000 17:08:58.00

SUBJECT: Official USSS WAVES Request - Records Management Document

[002]

TO: Records Management@EOP ( Records Management@EOP [ UNKNOWN ] )

READ:UNKNOWN

TEXT:

Requestor: Cerda, Jose

Requestor Phone: 4565568

Requestor Pass Type: WHS

Appointment With: Cerda, Jose

Appointment Room: 224

Appointment Date: 10/31/2000

Appointment Building: Old Executive Office Building

UNumber:

Comments:

Visitors

| Time | Last Name | First Name |
|------|-----------|------------|
|------|-----------|------------|

| DOB | Cit | COA | SSN |
|-----|-----|-----|-----|
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| 05:15:00 PM | PELLETIER | JEFFREY |  |
|-------------|-----------|---------|--|

(b)(6)

# Withdrawal/Redaction Marker

## Clinton Library

| DOCUMENT NO.<br>AND TYPE | SUBJECT/TITLE | DATE | RESTRICTION |
|--------------------------|---------------|------|-------------|
|--------------------------|---------------|------|-------------|

|            |                                                      |            |         |
|------------|------------------------------------------------------|------------|---------|
| 003. email | WAVES Request for Klein and Cerda [partial] (1 page) | 10/31/2000 | P6/b(6) |
|------------|------------------------------------------------------|------------|---------|

### **COLLECTION:**

Clinton Presidential Records  
Automated Records Management System  
OPD (Creator: Cerda)  
OA/Box Number: 250000

### **FOLDER TITLE:**

[10/16/2000 - 1/17/2001]

2012-0192-F  
wr10675

### **RESTRICTION CODES**

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

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

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

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

RR. Document will be reviewed upon request.

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

b(1) National security classified information [(b)(1) of the FOIA]  
b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]  
b(3) Release would violate a Federal statute [(b)(3) of the FOIA]  
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]  
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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]

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:31-OCT-2000 10:44:55.00

[003]

SUBJECT: Official USSS WAVES Request - Records Management Document

TO: Records Management@EOP ( Records Management@EOP [ UNKNOWN ] )  
READ:UNKNOWN

TEXT:

Requestor: Cerda, Jose

Requestor Phone: 4565568

Requestor Pass Type: WHS

Appointment With: Cerda, Jose

Appointment Room: 224

Appointment Date: 10/31/2000

Appointment Building: Old Executive Office Building

UNumber:

Comments:

Visitors

| Time | Last Name | First Name |
|------|-----------|------------|
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| DOB | Cit | COA | SSN |
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| 12:00:00 PM | KLEIN | LESLIE |  |
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| 12:00:00 PM | CERDA | CLARISSA |  |
|-------------|-------|----------|--|

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME: 1-NOV-2000 16:00:28.00

SUBJECT: Did I miss this detail in the LA Times story...or was it mentioned?

TO: Leanne A. Shimabukuro ( CN=Leanne A. Shimabukuro/OU=OPD/O=EOP@EOP [ OPD ] )

READ:UNKNOWN

TEXT:

Killer cops  
The slaying of actor Anthony Dwain Lee by a black  
officer is  
evidence that many black cops have the same  
prejudices as  
their white colleagues.

-----  
By Earl Ofari Hutchinson

Nov. 1, 2000 | -- Anthony Dwain Lee told a  
friend that he  
feared he would be killed by the police because  
he's a tall  
black man. The promising and popular film and TV  
actor's  
worst horror became a deadly reality when he was  
gunned  
down by an officer at a Halloween costume party  
in Los  
Angeles last weekend. The officer claimed he  
fired on Lee  
through the window of the home when Lee pointed a  
gun at  
him. The gun was fake. Partygoers instantly  
disputed the police  
version of events and said that Lee could not  
have seen the  
officer through the window. The killing had an  
even more tragic  
twist that Lee probably could not have imagined.  
The officer  
who shot him, Tarriel Hooper, is African-American.

Surprised? A black cop killing an unarmed black  
under highly  
questionable circumstances is no longer an  
oddity. In the past  
two years black cops have gunned down unarmed  
blacks in

Chicago, Cincinnati, Atlanta, Baltimore,  
Washington and Los Angeles. The irony is that black leaders have  
long clamored for more black cops -- arguing that black officers  
would be less likely than racist white cops to brutalize other  
blacks. This, of course, is pure fiction.

A recent report by the Justice Department  
found that a majority of white cops do not  
think that police are prone to treat blacks  
more harshly than whites. A sizable number  
of black cops agreed. Worse, many black  
cops are also infected with the "us vs. them"  
police siege mentality, and will commit and  
then attempt to cover up misconduct or  
brutal acts. Despite massive public attention  
and outrage over the blue code of silence,  
the Justice Department survey found that 80  
percent of police officers either believed the  
code of silence was necessary to do good  
police work or feared retaliation from other  
officers or the top brass if they squealed on  
bad cops.

The problem of blacks using deadly force against  
other blacks will probably get worse. Since the 1970s, the  
number of black officers has soared. There are now more blacks on  
big-city police forces than ever before, and many of them  
are young, recent recruits. Hopper had only served on the  
LAPD three years before last weekend's incident. Black  
officers are often assigned to work in low-income, black  
neighborhoods. It's a sad but undeniable fact that black and Latino  
males commit more major and violent crimes than whites, that  
many police are convinced black communities are dangerous and  
risky places where violent thugs abound and that every  
encounter is potentially life-threatening.

Criminal justice experts agree that no matter how  
much training officers get, how they react in a situation on

the streets depends  
on their own apprehensions and prejudices, and  
police work  
tends to aggravate whatever prejudices officers  
harbor. Many  
black officers have the same prejudices as  
whites. They do not  
live in, or did not grow up in, impoverished  
black  
neighborhoods, and they see them as hostile and  
alien places.  
Many are just as jittery as white cops at the  
prospect of an  
armed encounter with other blacks.

But black cops killing other blacks isn't the  
only problem -- it's  
also the blind spot many black police officials  
have toward the  
shooting of unarmed blacks. This was glaringly  
evident in the  
aftermath of the killing of Margaret Laverne  
Mitchell, a black,  
middle-aged, emotionally disturbed, homeless  
woman who was  
slain in an altercation over a shopping cart in  
May 1999 by an  
LAPD officer. After demonstrations, marches and  
angry  
protests, LAPD's black chief, Bernard Parks,  
ruled that the  
officer used "bad tactics" but had acted within  
department  
policy in the shooting. But the L.A. Police  
Commission defied  
Parks and ruled the shooting "out of policy." Yet  
more than a  
year later, there is still no indication that  
Parks has done  
anything to punish the officer who shot Mitchell.

There's no reason to expect much will be  
different with the  
shooting of Lee, who was featured in such TV  
shows and  
movies as "ER" and "Liar, Liar." Given the  
opportunity, Parks  
would have instantly discounted Lee's fear that  
he'd be the  
victim of police racial profiling. While other  
police departments  
in California and throughout the nation have  
agreed to keep  
racial statistics on stops, Parks resists. He

lobbied hard in  
bill 1999 to get California Gov. Gray Davis to veto a  
racial data to mandating that law enforcement agencies collect  
and Latinos. It determine if police engage in profiling blacks  
Parks' took the Los Angeles City Council, fed up with  
to finally order obstructionism on the issue of racial profiling,  
compile racial the city's police chief to come up with a plan to  
stats.

believed he would None of this is any consolation to Lee. He  
that he be killed because he was black. He did not know  
and that's a would be killed by a black officer. But he was --  
to the warning to blacks that black cops are no answer  
corrosive problem of police violence.

salon.com | Nov. 1, 2000

- - - - -

About the writer  
Earl Ofari Hutchinson is a nationally  
syndicated columnist and director of the  
National Alliance for Positive Action.

Sound Off  
Send us a Letter to the Editor

Related stories  
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Does it help to have police live in the  
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A former LAPD detective charges that  
the top brass derailed his investigation of  
the rap star's murder when it pointed to a  
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By Jan Golab  
10/16/00

L.A. confidential

A former LAPD detective says Chief Bernard Parks had evidence of the scandal a year before it was revealed, but kept it from the district attorney -- and the public.

By Jan Golab

09/27/00

[Salon.com >> News](#)

Photograph by AP/Wide World Photos

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME: 1-NOV-2000 09:43:19.00

SUBJECT:

TO: 4121 ( 4121 @ WHCA [ UNKNOWN ] )

READ:UNKNOWN

TEXT:

welcome back. important red dot for you in office. jose

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME: 1-NOV-2000 11:43:29.00

SUBJECT: TREAD

TO: Karin Kullman ( CN=Karin Kullman/OU=OPD/O=EOP@EOP [ OPD ] )  
READ:UNKNOWN

TO: Anna Richter ( CN=Anna Richter/OU=OPD/O=EOP@EOP [ OPD ] )  
READ:UNKNOWN

TEXT:

Do you folks have any update of interest on the TREAD statement/signing.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME: 1-NOV-2000 09:26:48.00

SUBJECT: Re: Letter on The TREAD Act

TO: Michael Deich ( CN=Michael Deich/OU=OMB/O=EOP@EOP [ OMB ] )

READ:UNKNOWN

TEXT:

Michael:

No worries. But you may want to follow-up to make sure John and his folks actually read the e-mail. I haven't had much luck getting anybody around here to focus on this.

jc3

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME: 2-NOV-2000 13:45:47.00

SUBJECT: Re: President's Preface to NCAYV Report

TO: Marie E. Burke ( CN=Marie E. Burke/OU=OPD/O=EOP@EOP [ OPD ] )  
READ:UNKNOWN

CC: sonia g. chessen ( CN=sonia g. chessen/OU=opd/O=eop@eop [ OPD ] )  
READ:UNKNOWN

TEXT:  
Marie:

This looks perfectly fine to me. One small observation: I recall that we specifically didn't refer to the May '99 meeting as WH Summit on Youth Violence. We'd had similar WH meetings related to youth violence meetings before (i.e., guns, drugs, school safety, etc.), so we tried to avoid referring to any of them as a "summit." In any event, I don't think this matters much anymore. FYI, though I'm sure you've seen this, I've attached the one-pager we put out the day of the May '99 meeting.

Jose

PRESIDENT AND MRS. CLINTON, VICE PRESIDENT AND MRS. GORE HOST STRATEGY  
SESSION ON  
CHILDREN, VIOLENCE AND RESPONSIBILITY  
Monday, May 10, 1999

Today, President Clinton will lead a strategy meeting to discuss the problem of youth violence and develop a strategy for a national campaign to address this problem. The meeting will include a broad cross section of Americans, including parents and children, teachers and religious leaders, law enforcement and government officials, gun manufacturers and sportsmen, and representatives of the entertainment industry. The President will announce several initiatives to address the problem of youth violence, including a Surgeon General's Report on Youth Violence, gun industry support for gun legislation in five important areas, and public and private commitments to ensure the effective implementation of the V-Chip.

#### SURGEON GENERAL'S REPORT ON YOUTH VIOLENCE

Today, the President will announce that he is asking the nation's Surgeon General, Dr. David Satcher, to prepare a landmark report on youth violence -- the first such study on this subject in more than a decade. This report will bring together leading experts to review and evaluate existing research, and build on the findings of the 1972 Surgeon General Report on Television and Violence, as well as the 1985 Surgeon General's Workshop on

Violence. Much is already known about how to reduce and prevent youth violence, but this report will add to the nation's understanding in this field. It also will address media that have emerged since previous reports, such as the Internet and video games.

#### GUN INDUSTRY SUPPORTS LEGISLATION IN FIVE KEY AREAS

Today, leaders in the firearms industry will announce their support for working out legislation in five areas. Specifically, the American Shooting Sports Council (ASSC), the gun industry's trade association in Washington, which represents 350 firearms manufacturers and distributors around the country, will release a statement supporting legislation in five areas:

- ú Closing the gun show loophole on Brady background checks. The Treasury Department estimates that 25-50 percent of the sellers at gun shows are unlicensed and sell guns without the benefit of a background check purchasers. As a result, gun shows can provide a forum for illegal firearms sales and gun trafficking. The President has proposed background checks, based on the existing Brady law, for firearms transferred at gun shows.

- ú Extending the Brady Law to violent juveniles. Although violent youth convicted in adult courts are barred from owning firearms as adults, the same is not true for youth convicted of serious violent crimes in juvenile court. The President has proposed permanently banning all violent juveniles from buying guns -- so that they cannot purchase a gun on their 21st birthday.

- ú Raising the age of the youth handgun ban to 21 years of age. Federal law generally bans the possession of handguns by juveniles under the age of 18, and prohibits federal gun dealers from selling firearms to anyone under 21 years of age. However, it is perfectly legal for 18-20 year-olds to possess handguns or to buy them from unlicensed sellers -- even though law enforcement traces more crime guns to 18- and 19-year-olds than all other age groups. The President has proposed raising the legal age of handgun ownership from 18 to 21 years, while maintaining current exemptions for employment, hunting, target shooting, ranching, and military service.

- ú Holding adults responsible for child access to guns. Child Access Prevention (CAP) laws promote gun safety and responsibility by holding adults responsible if they allow children easy access to firearms and ammunition. The President has proposed imposing felony penalties on adults who knowingly or recklessly allow a child to have access to a gun that is later used to cause death or injury.

- ú Helping law enforcement to trace more firearms used in crimes. Over the past two years, the President has expanded comprehensive crime gun tracing to 37 cities -- helping them to trace all crime guns to their source, to identify illegal gun markets, and to crack down on gun traffickers. Last year, ATF initiated over 300 investigations in these cities, which involved over 3,300 illegally trafficked firearms. The President has proposed expanding comprehensive tracing nationwide, starting by doubling the program to 75 cities.

## MAKING THE V-CHIP WORK

The V-Chip is a device that allows parents to block television programming they consider inappropriate for their children. President Clinton and Vice President Gore led the successful fight for legislation that requires that the V-Chip be installed in all new television sets sold beginning January 1, 2000. At today's strategy session, the President will announce two new initiatives to make sure the V-Chip becomes a useful tool for parents.

ú V-Chip Task Force. To ensure that the V-Chip law is implemented effectively, the Federal Communications Commission (FCC) will establish a V-Chip Task Force. The Task Force will: (1) ensure that the V-Chip requirement is enforced promptly and comprehensively; (2) promote parental awareness about the V-Chip and work closely with organizations sharing this goal; (3) encourage adoption of a standard label identifying television sets that contain the V-Chip and; (4) study the use of the V-Chip and evaluate the effectiveness of the industry's ratings system. FCC Chairman William Kennard has appointed Commissioner Gloria Tristani to chair the Task Force.

ú The V-Chip Survey and Education Project. According to a survey released today by the Kaiser Foundation, while many parents (77%) say they want to use the V-Chip, fewer than four out of ten parents (39%) have ever seen information on how the system works. The Kaiser Foundation and the Center for Media Education announced today a major national effort to educate parents about the V-Chip TV ratings system. The educational campaign will include free booklets for parents on how the V-chip TV ratings system works. The free parent information will be available through a toll-free telephone number and will be promoted through partnerships with TV manufacturers, retailers, parents' organizations, newspapers, and television stations.

## A NATIONAL CAMPAIGN TO PREVENT YOUTH VIOLENCE

Recognizing that youth violence is a problem that government cannot solve alone, the President, the First Lady, the Vice President and Mrs. Gore will call for a national campaign to reduce youth violence. This campaign will work with all sectors of our society ) the media, education groups, parents, religious leaders, and young people ) to focus on this problem, find what is working, and spread it to new communities, while also helping to ensure that the media sends the right message to our children.

This campaign is modeled after two extremely successful efforts launched by the Clinton Administration. Four years ago, the President asked for a national campaign to reduce teen pregnancy. Today, under the leadership of Governor Tom Kean, former governor of New Jersey and now the President of Drew University, that campaign is playing an important role in reducing teen pregnancy rates nationwide. Two years ago, the President called for a national effort by businesses to hire people off welfare, to make sure the welfare reform effort would work. Today, under the leadership of Eli Segal, the Welfare to Work Partnership has grown to 10,000 companies that have helped move more than 40,000 people from the welfare rolls to the job rolls.

###

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME: 2-NOV-2000 16:06:22.00

SUBJECT: Pre-election humor

TO: Paul J. Weinstein Jr. ( CN=Paul J. Weinstein Jr./OU=OVP/O=EOP@EOP [ OVP ] )

READ:UNKNOWN

TO: Leanne A. Shimabukuro ( CN=Leanne A. Shimabukuro/OU=OPD/O=EOP@EOP [ OPD ] )

READ:UNKNOWN

TO: Deanne E. Benos ( CN=Deanne E. Benos/OU=OPD/O=EOP@EOP [ OPD ] )

READ:UNKNOWN

TO: Sarah C. Lucas ( CN=Sarah C. Lucas/OU=OPD/O=EOP@EOP [ OPD ] )

READ:UNKNOWN

TEXT:

>For those who don't have time to watch the presidential debates, here's a

>Reader's Digest transcript of what was said:

>

>Jim Lehrer: Welcome to the presidential debate between Vice President Al

>Gore and Gov. George W. Bush. The candidates have agreed on these

>rules: I will ask a question. The candidate will ignore the question and

>deliver rehearsed remarks designed to appeal to undecided women voters.

The

>opponent will then have one minute to respond by trying to frighten senior

>citizens into voting for him. When a speaker's time has expired, I will

>whimper softly while he continues to spew incomprehensible statistics for

>three more minutes. Let's start with the vice president. Mr. Gore, can you

>give us the name of a downtrodden citizen and then tell us his or her

story

>in a way that strains the bounds of common sense?

>

>Gore: As I was saying to Tipper last night after we tenderly made love the

>way we have so often during the 30 years of our rock-solid marriage, the

>downtrodden have a clear choice in this election.

>My opponent wants to cut taxes for the richest 1 percent of Americans. I,

>on the other hand, want to put the richest 1 percent in an ironclad

lockbox

>so they can't hurt old people like Roberta Frampinhamper, who is here

>tonight. Mrs. Frampinhamper has been selling her internal organs, one by

>one,

>to pay for gas so that she can travel to these debates and personify

>problems for me. Also, her poodle has arthritis.

>

>Lehrer: Gov. Bush, your rebuttal.

>

>Bush: Governors are on the front lines every day, hugging people, crying

>with them, relieving suffering anywhere a photo opportunity exists. I want

>to  
>empower those crying people to make their own  
>decisions, unlike my opponent, whose mother is not Barbara Bush.  
>  
>Lehrer: Let's turn to foreign affairs. Gov. Bush, if Slobodan Milosevic  
>were to launch a bid to return to power in Yugoslavia, would you be able  
to  
>pronounce his name?  
>  
>Bush: The current administration had eight years to deal with that guy  
and  
>didn't get it done. If I'm elected, the first thing I would do about that  
>guy is  
>have Dick Cheney confer with our allies. And then Dick would present me  
>several options for dealing with that guy. And then Dick would tell me  
>which  
>one to choose. You know, as governor of Texas, I have to make tough  
foreign  
>policy decisions every day about how we're going to deal with New  
>Mexico.  
>  
>Lehrer: Mr. Gore, your rebuttal.  
>  
>Gore: Foreign policy is something I've always been keenly interested in. I  
>served my country in Vietnam. I had an uncle who was a victim of poison  
>gas in World War I. I myself lost a leg in the  
>Franco-Prussian War. And when that war was over, I came home and tenderly  
>made love to Tipper in a way that any undecided woman voter would  
>find romantic. If I'm entrusted with the office of president, I pledge to  
>deal knowledgeably with any threat, foreign or domestic, by putting it in  
>an  
>ironclad lockbox. Because the American people deserve a president who can  
>comfort them with simple metaphors.  
>  
>Lehrer: Vice President Gore, how would you reform the Social Security  
>system?  
>  
>Gore: It's a vital issue, Jim. That's why Joe Lieberman and I have  
proposed  
>changing the laws of mathematics to allow us to give \$50,000 to every  
>senior citizen without having it cost the federal  
>treasury a single penny until the year 2250. In addition, my budget  
commits  
>\$60 trillion over the next 10 years to guarantee that all senior citizens  
>can have drugs delivered free to their  
>homes every Monday by a federal employee who will also help them with the  
>child-proof cap.  
>  
>Lehrer: Gov. Bush?  
>  
>Bush: That's fuzzy math. I know, because as governor of Texas, I have to  
>do math every day. I have to add up the numbers and decide whether I'm  
>going to fill potholes out on Rt. 36 east of Abilene or commit funds to  
>re-roof the sheep barn at the Texas state fairgrounds.

>

>Lehrer: It's time for closing statements.

>

>Gore: I'm my own man. I may not be the most exciting politician, but I  
>will fight for the working families of America, in addition to turning the  
>White

>House into a lusty pit of marital love for Tipper and me.

>

>Bush: It's time to put aside the partisanship of the past by electing no  
>one but Republicans.

>

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME: 2-NOV-2000 17:59:48.00

SUBJECT: Re: URGENT REQUEST FROM BRUCE

TO: Karin Kullman ( CN=Karin Kullman/OU=OPD/O=EOP@EOP [ OPD ] )  
READ:UNKNOWN

TO: Anna Richter ( CN=Anna Richter/OU=OPD/O=EOP@EOP [ OPD ] )  
READ:UNKNOWN

TEXT:  
This is pretty lightweight stuff, but what the heck...

#### Consumer Rollover Rating System

This December the National Highway Traffic Safety Administration (NHTSA) will begin implementing a rollover rating system for automobiles. Republicans in Congress nearly killed the measure this year, but finally dropped their opposition in the wake of the recall of certain Firestone tires on Ford Explorers. The President could announce the launch of the new system, and release ratings for twenty-five, 2001 model-year vehicles.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME: 3-NOV-2000 15:17:00.00

SUBJECT: Have you seen this report?

TO: Leanne A. Shimabukuro ( CN=Leanne A. Shimabukuro/OU=OPD/O=EOP@EOP [ OPD ] )  
READ:UNKNOWN

TO: Deanne E. Benos ( CN=Deanne E. Benos/OU=OPD/O=EOP@EOP [ OPD ] )  
READ:UNKNOWN

TEXT:  
Police Misconduct Report Released

By JESSE J. HOLLAND  
Associated Press Writer

WASHINGTON (AP) \* Attempts to stop police brutality and misconduct through agencies like civilian review boards have failed, so state and federal government action will be necessary to stem the tide, a civil rights agency said Friday.

``The use of solicitors general, independent auditors and federal oversight present viable alternatives to the failed attempts that have been used in the past to control police abuse," the U.S. Commission on Civil Rights said in a draft copy of its report obtained by The Associated Press.

The agency said the news was not all bad. ``Law enforcement agencies have made great inroads in reducing crime and use in deadly force but such progress comes at a cost," the report said.

``An agonizing reality exists alongside statistics showing a decrease in the use of deadly force by police officers and reduction in the number of incidents of crime in many communities: the persistence of police misconduct."

For example, the fact that 11 people were shot down by police officers in New York City in 1999 compared with 41 in 1990, ``does not remove the haunting specter of impending doom that visits ordinary, law-abiding people of color in street encounters with police officers in that city," the report said.

The report, "Police Practices and Civil Rights in America," is a follow-up to the commission's 1981 report, "Who is Guarding the Guardians?" But the agency, pointing to current problems in cities like New York City and Los Angeles, says not much has changed.

"The problems reported twenty years ago persist with very little meaningful change over time," the report said. "Instead, other problems like racial profiling developed. Despite repeated recommendations to make significant internal changes that would considerably curb police misconduct and improve police-community relations, few police departments seem to have ... resulting in continued abuse of civilians at the hands of police officers."

Communities have tried things like civilian review boards and local prosecution, but it hasn't worked in all cities, the commission said. The civilian review boards are chronically underfunded and don't usually have authority to act on their own, local prosecutors have to depend on the same police they are expected to prosecute and the police themselves are usually uncooperative, the report said.

"Police misconduct remains largely unchecked because a majority of officers and police officials view any form of outside 'interference' as unnecessary and intrusive," the report said.

The commission suggested Congress make it easier for people to sue abusive police officers and for the federal government to step in and investigate police misconduct.

The federal government should also collect national statistics on racial profiling, the agency said. "More can be and must be done to assure that there is no room for misconduct by the very people we have entrusted to protect us," the report said.

\*\*\*

On the Net:

U.S. Commission on Civil Rights: <http://www.usccr.gov>

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME: 6-NOV-2000 13:44:31.00

SUBJECT: Re: Free for lunch this week?

TO: Clifton G. Kellogg ( CN=Clifton G. Kellogg/OU=OPD/O=EOP@EOP [ OPD ] )

READ:UNKNOWN

TEXT:

How about Thursday?

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME: 6-NOV-2000 13:42:49.00

SUBJECT: Check out this calculator

TO: Paul D. Glastris ( CN=Paul D. Glastris/OU=WHO/O=EOP@EOP [ WHO ] )  
READ:UNKNOWN

TEXT:

Paul:

Enjoy. I hope your numbers work out better than mine.

Jose'

----- Forwarded by Jose Cerda/OPD/EOP on 11/06/2000 01:42  
PM -----

Paul J. Weinstein Jr.  
10/30/2000 03:15:34 PM  
Record Type: Record

To: Bruce N. Reed/OPD/EOP@EOP, Jose Cerda/OPD/EOP@EOP, Thomas L.  
Freedman/WHO/EOP@EOP

cc:

Subject: Check out this calculator

[http://www.avagara.com/e\\_c/ec\\_calc.htm](http://www.avagara.com/e_c/ec_calc.htm)

# Withdrawal/Redaction Marker

## Clinton Library

| DOCUMENT NO.<br>AND TYPE | SUBJECT/TITLE                                     | DATE      | RESTRICTION |
|--------------------------|---------------------------------------------------|-----------|-------------|
| 004. email               | WAVES Request for Klein et al. [partial] (1 page) | 11/9/2000 | P6/b(6)     |

### COLLECTION:

Clinton Presidential Records  
Automated Records Management System  
OPD (Creator: Cerda)  
OA/Box Number: 250000

### FOLDER TITLE:

[10/16/2000 - 1/17/2001]

2012-0192-F  
wr10675

### RESTRICTION CODES

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

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

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

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

RR. Document will be reviewed upon request.

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

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

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME: 9-NOV-2000 19:24:50.00

[004]

SUBJECT: Official USSS WAVES Request - Records Management Document

TO: Records Management@EOP ( Records Management@EOP [ UNKNOWN ] )  
READ:UNKNOWN

TEXT:

Requestor: Cerda, Jose  
Requestor Phone: 4565568  
Requestor Pass Type: WHS  
Appointment With: Cerda, Jose  
Appointment Room: 218  
Appointment Date: 11/11/2000  
Appointment Building: Old Executive Office Building  
UNumber:  
Comments:

Visitors

| Time        | Last Name | First Name |
|-------------|-----------|------------|
| 02:00:00 PM | KLEIN     | LESLIE     |
|             | (b)(6)    |            |
| 02:00:00 PM | KLEIN     | JILL       |
|             | (b)(6)    |            |
| 02:00:00 PM | GRAFF     | BRIAN      |
|             | (b)(6)    |            |
| 02:00:00 PM | GRAFF     | JEFFREY    |
|             | (b)(6)    |            |
| 02:00:00 PM | GRAFF     | JESSICA    |
|             | (b)(6)    |            |
| 02:00:00 PM | SIMONSON  | SHELL      |
|             | (b)(6)    |            |

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:15-NOV-2000 13:03:21.00

SUBJECT: Re: Details on Handgun Control Gala.

TO: Deanne E. Benos ( CN=Deanne E. Benos/OU=OPD/O=EOP@EOP [ OPD ] )

READ:UNKNOWN

TEXT:

DB:

Thanks for the invite, but I'm afraid I can't make it tonight. Hope you guys have fun.

jc3

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:20-NOV-2000 12:13:20.00

SUBJECT: DRAFT -- NIN Directive.

TEXT:

----- Forwarded by Jose Cerda/OPD/EOP on 11/20/2000 12:13  
PM -----

Deanne E. Benos  
11/17/2000 06:10:37 PM  
Record Type: Record

To: Jose Cerda/OPD/EOP@EOP  
cc: Leanne A. Shimabukuro/OPD/EOP@EOP, Sarah C. Lucas/OPD/EOP@EOP  
Subject: DRAFT -- NIN Directive.

Jose -- Would you please take a look at this draft NIN Directive we have  
worked up, and provide comments????? Your advise and counsel would be  
greatly appreciated!

===== ATTACHMENT 1 =====  
ATT CREATION TIME/DATE: 0 00:00:00.00

TEXT:

Unable to convert NARMS203:[ATTACH.D35]ARMS22000Q100.001 to ASCII,  
The following is a HEX DUMP:

===== END ATTACHMENT 1 =====

**DRAFT**  
[DATE, 2000]

MEMORANDUM FOR:     THE ATTORNEY GENERAL  
                          THE SECRETARY OF THE TREASURY

SUBJECT:               Strengthening Enforcement of Our Nation's Gun Laws

Since the beginning of my Administration, we have successfully helped turn the tide on escalating rates of crime and gun violence in America. Our comprehensive crime-fighting strategy of more police on the street, more federal resources than ever before to state and local law enforcement, tough federal enforcement and common sense gun laws has led to record declines in crime and countless lives saved. Today, America is experiencing the longest consecutive decline in crime ever recorded, the murder rate is at a 33-year-low, gun violence is down 35 percent since 1993, and we're getting tougher than ever on gun criminals -- federal gun prosecutions are up 16 percent since 1992.

One of our Administration's most important accomplishments to reduce gun violence has been the passage of the Brady Law. This vital law requires licensed gun dealers to conduct background checks on all firearms purchasers to ensure that they are not felons, fugitives, domestic abusers or otherwise legally prohibited from possessing guns. Since its passage in 1993, the Brady Law has been remarkably successful, preventing firearms sales to over XXXX criminals and other restricted persons. In addition, the National Instant Criminal Background Check System (NICS), which was implemented in November 1998 under the Brady Law to ensure that checks are conducted accurately, quickly and efficiently, has processed over XXX million background checks and has prevented over XXXX sales to prohibited persons since it took effect.

NICS has served as a valuable tool for law to help keep guns out of the wrong hands. In (X year), approximately 77 percent of NICS denials prevented illegal gun sales to persons with criminal convictions, 15 percent to persons with domestic violence misdemeanor convictions or restraining orders, four percent to persons with histories of drug abuse, three percent to fugitives from justice and one percent to illegal aliens, persons dishonorably discharged, individuals with histories of mental illness and other restricted persons. By stopping easy access to over-the-counter sales for criminals and other potentially dangerous individuals, NICS has prevented countless gun-related crimes and tragedies.

Through the NICS and numerous other initiatives at all levels of government, we have made tremendous progress in reducing gun violence. However, despite our success, we still lose 30,000 American lives -- including 10 children every day -- to gunfire. That is why it is imperative that push on every front to further reduce gun-related crime and violence in our country.

One important way in which we can help strengthen law enforcement's hand against gun criminals is to make the NICS a more powerful tool against felons and other prohibited purchasers who attempt to buy guns. Now that NICS has completed its second successful year of operation, technological progress can help take this success even further. In addition to fulfilling its statutory goal of preventing illegal gun sales, NICS also provides immediate notice to state and local law enforcement of denied firearms sales to fugitives and persons under restraining orders, and the FBI and the ATF ensure that all denials are investigated at the Federal level. However, the current system does not have the capacity to transmit information to the same authorities on denials to other categories of felons and restricted persons. As NICS enters its third year of operation, we should expanding its capabilities and the information it provides to state and local law enforcement on NICS denials in their communities.

Several states, including Illinois and Oregon, currently run state notification systems that provide local law enforcement agencies with information (in a timely manner) on individuals denied firearms sales through background checks. This gives valuable information to state and local law enforcement-- who are often the most familiar with offenders in their communities -- which they can use to assess potential public safety threats posed by local individuals who have illegally attempted to purchase guns and to improve coordination with federal law enforcement agencies. We could improve our federal instant background check system by providing similar information to state and local law enforcement immediately after the NICS denies a firearms sale. Therefore, I direct you to:

- (1) strengthen the NICS by developing a National Instant Notification (NIN) system to ensure that the appropriate federal, state and local law enforcement agencies have (instant) access to information on criminals and other prohibited persons who fail NICS background checks during illegal attempts to purchase firearms in their communities; and
- (2) provide technical assistance to states that run their own background check systems to help them develop State-run systems that notify law enforcement of rejected firearms purchases.

Please report back to me by X...

# Withdrawal/Redaction Marker

## Clinton Library

| DOCUMENT NO.<br>AND TYPE | SUBJECT/TITLE                               | DATE       | RESTRICTION |
|--------------------------|---------------------------------------------|------------|-------------|
| 005. email               | WAVES Request for Tauber [partial] (1 page) | 11/28/2000 | P6/b(6)     |

### COLLECTION:

Clinton Presidential Records  
Automated Records Management System  
OPD (Creator: Cerda)  
OA/Box Number: 250000

### FOLDER TITLE:

[10/16/2000 - 1/17/2001]

2012-0192-F  
wr10675

### RESTRICTION CODES

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

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

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

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

RR. Document will be reviewed upon request.

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

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
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- 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]

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:28-NOV-2000 12:05:06.00

[005]

SUBJECT: Official USSS WAVES Request - Records Management Document

TO: Records Management@EOP ( Records Management@EOP [ UNKNOWN ] )

READ:UNKNOWN

TEXT:

Requestor: Cerda, Jose

Requestor Phone: 4565568

Requestor Pass Type: WHS

Appointment With: Cerda, Jose

Appointment Room: 218

Appointment Date: 11/28/2000

Appointment Building: Old Executive Office Building

UNumber:

Comments:

Visitors

| Time | Last Name | First Name |
|------|-----------|------------|
|------|-----------|------------|

| DOB | Cit | COA | SSN |
|-----|-----|-----|-----|
|-----|-----|-----|-----|

|             |        |  |      |
|-------------|--------|--|------|
| 01:15:00 PM | TAUBER |  | JEFF |
|-------------|--------|--|------|

|        |  |  |  |
|--------|--|--|--|
| (b)(6) |  |  |  |
|--------|--|--|--|

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:29-NOV-2000 21:05:19.00

SUBJECT: so is the announcement of the new ycgii cities in for 2morrow?

TO: Deanne E. Benos ( CN=Deanne E. Benos/OU=OPD/O=EOP@EOP [ OPD ] )

READ:UNKNOWN

TEXT:

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:29-NOV-2000 21:07:06.00

SUBJECT: some thoughts on organizing the l-pgr

TO: Deanne E. Benos ( CN=Deanne E. Benos/OU=OPD/O=EOP@EOP [ OPD ] )

READ:UNKNOWN

TEXT:

President Clinton: Commemorating and Strengthening the Brady Law  
November 29, 2000

Today, with Jim and Sarah Brady at his side, President Clinton will commemorate the signing of the Brady Law seven years ago and announce two new efforts to strengthen enforcement of this landmark legislation. The President will announce that, to date, criminal background checks authorized by the Brady Law have blocked the sale of firearms to over 600,000 felons, fugitives, or domestic abusers. He will also make enforcement of the Brady Law even more effective by: (1) calling for a new system to promptly notify state and local law enforcement officials of prohibited purchasers that have tried to illegally buy guns in their communities; and (2) naming 12 new cities to participate in the Administration's initiative to crackdown on illegal gun trafficking by tracing all crime guns to their source.

Keeping guns out of the hands of criminals

ú Over 600,000 illegal gun sales blocked. Summary info on the # and nature of illegal gun sales blocked by Brady over the past 7 years.

Improving an already powerful law enforcement tool

ú Following up on attempted illegal gun sales. Although the FBI and ATF review all illegal gun sales blocked by the NICS, and they work with state and local law enforcement to immediately apprehend dangerous fugitives and armed career criminals identified by the NICS, information on every blocked sale doesn't always make it to the local law enforcement official where the prohibited purchaser resides. Today, the President directed the Treasury Secretary and Attorney General to develop such a system within the next 60 days.

ú Instant notifications getting results in Illinois and Oregon. Mention how these states work, and maybe include anecdote from each.

Tracing all crime guns to their source

ú Twelve new cities to participate in Youth Crime Gun Interdiction Initiative (YCGII). List 12 new cities. Number now up to 50. Others include:

ú Findings of Third Annual YCGII Report. Review key findings: (1) 18 ) 20 year-olds the most frequent possessors of crime guns, and also responsible for 57% of all homicides; (2) although only 11% of crime guns came from gun dealers, nearly a third of crime guns were recovered with 3 years of retail purchase, time-to-crime etc.; (3) preference of handguns and especially semi-autos.

# Withdrawal/Redaction Marker

## Clinton Library

| DOCUMENT NO.<br>AND TYPE | SUBJECT/TITLE                               | DATE       | RESTRICTION |
|--------------------------|---------------------------------------------|------------|-------------|
| 006. email               | WAVES Request for Weaver [partial] (1 page) | 11/30/2000 | P6/b(6)     |

### COLLECTION:

Clinton Presidential Records  
Automated Records Management System  
OPD (Creator: Cerda)  
OA/Box Number: 250000

### FOLDER TITLE:

[10/16/2000 - 1/17/2001]

2012-0192-F  
wr10675

### RESTRICTION CODES

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

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

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

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

RR. Document will be reviewed upon request.

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

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
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- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:30-NOV-2000 11:44:52.00

[006]

SUBJECT: Official USSS WAVES Request - Records Management Document

TO: Records Management@EOP ( Records Management@EOP [ UNKNOWN ] )

READ:UNKNOWN

TEXT:

Requestor: Cerda, Jose  
Requestor Phone: 4565568  
Requestor Pass Type: WHS  
Appointment With: Cerda, Jose  
Appointment Room: 218  
Appointment Date: 11/30/2000  
Appointment Building: Old Executive Office Building  
UNumber:  
Comments:

Visitors

| Time        | Last Name | First Name |
|-------------|-----------|------------|
| DOB         | Cit COA   | SSN        |
| 12:00:00 PM | WEAVER    | ELIZABETH  |

(b)(6)

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:30-NOV-2000 15:43:13.00

SUBJECT: You can veiw John Singer Sargent's El Jaleo at this sight...jc3

TO: Sarah C. Lucas ( CN=Sarah C. Lucas/OU=OPD/O=EOP@EOP [ OPD ] )

READ:UNKNOWN

TO: Deanne E. Benos ( CN=Deanne E. Benos/OU=OPD/O=EOP@EOP [ OPD ] )

READ:UNKNOWN

TEXT:

<http://sunsite.dk/cgfa/sargent/p-sargen15.htm>

# Withdrawal/Redaction Marker

## Clinton Library

| DOCUMENT NO.<br>AND TYPE | SUBJECT/TITLE | DATE | RESTRICTION |
|--------------------------|---------------|------|-------------|
|--------------------------|---------------|------|-------------|

|            |                                             |            |         |
|------------|---------------------------------------------|------------|---------|
| 007. email | WAVES Request for Weaver [partial] (1 page) | 11/30/2000 | P6/b(6) |
|------------|---------------------------------------------|------------|---------|

### COLLECTION:

Clinton Presidential Records  
Automated Records Management System  
OPD (Creator: Cerda)  
OA/Box Number: 250000

### FOLDER TITLE:

[10/16/2000 - 1/17/2001]

2012-0192-F  
wr10675

### RESTRICTION CODES

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

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

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

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

RR. Document will be reviewed upon request.

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]

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

[007]

CREATION DATE/TIME:30-NOV-2000 11:49:26.00

SUBJECT: Official USSS WAVES Request - Records Management Document

TO: Records Management@EOP ( Records Management@EOP [ UNKNOWN ] )

READ:UNKNOWN

TEXT:

Requestor: Cerda, Jose

Requestor Phone: 4565568

Requestor Pass Type: WHS

Appointment With: Cerda, Jose

Appointment Room: 218

Appointment Date: 11/30/2000

Appointment Building: Old Executive Office Building

UNumber:

Comments:

Visitors

| Time        | Last Name | First Name |
|-------------|-----------|------------|
| DOB         | Cit       | COA SSN    |
| 12:00:00 PM | WEAVER    | DAVID      |

(b)(6)

# Withdrawal/Redaction Marker

## Clinton Library

| DOCUMENT NO.<br>AND TYPE | SUBJECT/TITLE | DATE | RESTRICTION |
|--------------------------|---------------|------|-------------|
|--------------------------|---------------|------|-------------|

|            |                                                |           |         |
|------------|------------------------------------------------|-----------|---------|
| 008. email | WAVES Request for Monocchio [partial] (1 page) | 12/1/2000 | P6/b(6) |
|------------|------------------------------------------------|-----------|---------|

### COLLECTION:

Clinton Presidential Records  
Automated Records Management System  
OPD (Creator: Cerda)  
OA/Box Number: 250000

### FOLDER TITLE:

[10/16/2000 - 1/17/2001]

2012-0192-F  
wr10675

### RESTRICTION CODES

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

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

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

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

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

RR. Document will be reviewed upon request.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME: 1-DEC-2000 11:55:07.00

[008]

SUBJECT: Official USSS WAVES Request - Records Management Document

TO: Records Management@EOP ( Records Management@EOP [ UNKNOWN ] )

READ:UNKNOWN

TEXT:

Requestor: Cerda, Jose

Requestor Phone: 4565568

Requestor Pass Type: WHS

Appointment With: Cerda, Jose

Appointment Room: 218

Appointment Date: 12/1/2000

Appointment Building: Old Executive Office Building

UNumber:

Comments:

Visitors

| Time | Last Name | First Name |
|------|-----------|------------|
|------|-----------|------------|

| DOB | Cit | COA | SSN |
|-----|-----|-----|-----|
|-----|-----|-----|-----|

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| 12:00:00 PM | MONOCCHIO | RICHARD |  |
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| (b)(6) |  |  |  |
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# Withdrawal/Redaction Marker

## Clinton Library

| DOCUMENT NO.<br>AND TYPE | SUBJECT/TITLE | DATE | RESTRICTION |
|--------------------------|---------------|------|-------------|
|--------------------------|---------------|------|-------------|

|            |                                                            |           |         |
|------------|------------------------------------------------------------|-----------|---------|
| 009. email | WAVES Request for Monocchio and Doherty [partial] (1 page) | 12/3/2000 | P6/b(6) |
|------------|------------------------------------------------------------|-----------|---------|

### **COLLECTION:**

Clinton Presidential Records  
Automated Records Management System  
OPD (Creator: Cerda)  
OA/Box Number: 250000

### **FOLDER TITLE:**

[10/16/2000 - 1/17/2001]

2012-0192-F  
wr10675

### **RESTRICTION CODES**

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

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

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

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

RR. Document will be reviewed upon request.

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]

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME: 3-DEC-2000 11:40:58.00

[009]

SUBJECT: Official USSS WAVES Request - Records Management Document

TO: Records Management@EOP ( Records Management@EOP [ UNKNOWN ] )  
READ:UNKNOWN

TEXT:  
Requestor: Cerda, Jose  
Requestor Phone: 4565568  
Requestor Pass Type: WHS  
Appointment With: Cerda, Jose  
Appointment Room: 218  
Appointment Date: 12/3/2000  
Appointment Building: Old Executive Office Building  
UNumber:  
Comments:

| Visitors    |           |     |            |  |
|-------------|-----------|-----|------------|--|
| Time        | Last Name |     | First Name |  |
| DOB         | Cit       | COA | SSN        |  |
| 11:45:00 AM | MONOCCHIO |     | RICHARD    |  |
| (b)(6)      |           |     |            |  |
| 11:50:00 AM | DOHERTY   |     | EDWARD     |  |
| (b)(6)      |           |     |            |  |

# Withdrawal/Redaction Marker

## Clinton Library

| DOCUMENT NO.<br>AND TYPE | SUBJECT/TITLE                                                         | DATE      | RESTRICTION |
|--------------------------|-----------------------------------------------------------------------|-----------|-------------|
| 010. email               | WAVES Request for Parker, Churchill, and Malaponti [partial] (1 page) | 12/5/2000 | P6/b(6)     |

### COLLECTION:

Clinton Presidential Records  
Automated Records Management System  
OPD (Creator: Cerda)  
OA/Box Number: 250000

### FOLDER TITLE:

[10/16/2000 - 1/17/2001]

2012-0192-F  
wr10675

### RESTRICTION CODES

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

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

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]  
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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]  
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b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]  
b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

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

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

RR. Document will be reviewed upon request.

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME: 5-DEC-2000 13:35:19.00

SUBJECT: Official USSS WAVES Request - Records Management Document

[010]

TO: Records Management@EOP ( Records Management@EOP [ UNKNOWN ] )

READ:UNKNOWN

TEXT:

Requestor: Cerda, Jose

Requestor Phone: 4565568

Requestor Pass Type: WHS

Appointment With: Cerda, Jose

Appointment Room: 218

Appointment Date: 12/5/2000

Appointment Building: Old Executive Office Building

UNumber:

Comments:

Visitors

| Time | Last Name | First Name |
|------|-----------|------------|
|------|-----------|------------|

| DOB | Cit | COA | SSN |
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|-------------|--------|---------|--|
| 07:45:00 PM | PARKER | VALERIE |  |
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| 07:45:00 PM | CHURCHILL | CHRISTINE |  |
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| 07:45:00 PM | MALAPONTI | SALVATORE |  |
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# Withdrawal/Redaction Marker

## Clinton Library

| DOCUMENT NO.<br>AND TYPE | SUBJECT/TITLE                                | DATE      | RESTRICTION |
|--------------------------|----------------------------------------------|-----------|-------------|
| 011. email               | WAVES Request for Stewart [partial] (1 page) | 12/6/2000 | P6/b(6)     |

### COLLECTION:

Clinton Presidential Records  
Automated Records Management System  
OPD (Creator: Cerda)  
OA/Box Number: 250000

### FOLDER TITLE:

[10/16/2000 - 1/17/2001]

2012-0192-F  
wr10675

### RESTRICTION CODES

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

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

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

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

RR. Document will be reviewed upon request.

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

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

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

[011]

CREATION DATE/TIME: 6-DEC-2000 11:42:22.00

SUBJECT: Official USSS WAVES Request - Records Management Document

TO: Records Management@EOP ( Records Management@EOP [ UNKNOWN ] )

READ:UNKNOWN

TEXT:

Requestor: Cerda, Jose

Requestor Phone: 4565568

Requestor Pass Type: WHS

Appointment With: Cerda, Jose

Appointment Room: 218

Appointment Date: 12/6/2000

Appointment Building: Old Executive Office Building

UNumber:

Comments:

Visitors

| Time | Last Name | First Name |
|------|-----------|------------|
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| DOB | Cit | COA | SSN |
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| 12:00:00 PM | STEWART | MACOL |  |
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| (b)(6) |  |  |  |
|--------|--|--|--|

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME: 6-DEC-2000 16:51:27.00

SUBJECT: Prisons

TO: David G. Sewell ( CN=David G. Sewell/OU=OPD/O=EOP@EOP [ OPD ] )  
READ:UNKNOWN

TEXT:

David:

The overall authorization for prisons in the crime bill was \$7.895 billion. However, there was also \$150 million for boot camps (certainty of punishment programs for young offenders) and a whopping \$1.8 billion to reimburse states for the incarceration of illegal aliens. So, I guess I'd go with a round-up of either nearly \$8 billion or \$10 billion.

jc3

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME: 6-DEC-2000 10:56:16.00

SUBJECT: RE: tour?

TO: "Cruickshank, Carol" <Carol\_Cruickshank@ATKEARNEY.com> ( "Cruickshank, Carol"  
<Carol\_Cruickshank@ATKEARNEY.com> [ UNKNOWN ] )

READ:UNKNOWN

TEXT:

Carol,

Nine persons it is then. I shouldn't have any problem recruiting someone from my office to help out.

See on the 12th.

Jose'

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:11-DEC-2000 15:14:47.00

SUBJECT: Re: Bruce asked me to send these to you

TO: David G. Sewell ( CN=David G. Sewell/OU=OPD/O=EOP@EOP [ OPD ] )

READ:UNKNOWN

TEXT:

David:

Small edit from BR's crime insert and conclusion. The Broken Windows article was by George Kelling and James Q. Wilson (not Killing). Though I'm sure you or Leanne probably caught this already.

jc3

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:19-DEC-2000 17:18:49.00

SUBJECT: Re: ONDCP Annual Drug Strategy

TO: Kenneth L. Schwartz ( CN=Kenneth L. Schwartz/OU=OMB/O=EOP@EOP [ OMB ] )  
READ:UNKNOWN

TEXT:  
Ken:

Although I haven't seen the new strategy, Leanne and I were discussing it earlier today. I don't think we have strong views one way or the other,

Thanks,  
Jose'

Kenneth L. Schwartz  
12/19/2000 05:04:09 PM  
Record Type: Record

To: Jose Cerda/OPD/EOP@EOP  
cc: Ronald E. Jones/OMB/EOP@EOP  
Subject: ONDCP Annual Drug Strategy

Jose...Deich has asked me to pose this question tomorrow at our senior staff meeting. Insofar as I haven't heard from you on this topic, should I presume that you don't have strong views one way or the other?

----- Forwarded by Kenneth L. Schwartz/OMB/EOP on  
12/19/2000 04:59 PM -----

Kenneth L. Schwartz  
12/19/2000 02:38:42 PM  
Record Type: Record

To: Michael Deich/OMB/EOP@EOP  
cc: Janis A. Coughlin/OMB/EOP@EOP, Ronald E. Jones/OMB/EOP@EOP  
Subject: ONDCP Annual Drug Strategy

MD...Erbach called. She indicated that Sylvia wanted to check with Lew. She also asked why we did not object to early transmittal of the report. I responded that we were ok with it because transmittal wasn't harmful. However, I indicated that we would not be troubled if the decision were

made NOT to transmit the report.

If we don't have an answer today, I suggest you inquire at tomorrow's senior staff meeting. Agency comments are due today, and, if we are going to pull the plug on the Strategy, we should do so earlier rather than later. Furthermore, ONDCP staff have been bugging Ron on a daily basis.

----- Forwarded by Kenneth L. Schwartz/OMB/EOP on  
12/19/2000 02:31 PM -----

Kenneth L. Schwartz  
12/19/2000 11:58:03 AM  
Record Type: Record

To: Adrienne C. Erbach/OMB/EOP@EOP  
cc: Ronald E. Jones/OMB/EOP@EOP, Michael Deich/OMB/EOP@EOP, Janis A. Coughlin/OMB/EOP@EOP  
Subject: ONDCP Annual Drug Strategy

Adrienne...We haven't heard anything. We need to know soon. Any hope of your getting an answer for us?

----- Forwarded by Kenneth L. Schwartz/OMB/EOP on  
12/19/2000 11:57 AM -----

Kenneth L. Schwartz  
12/15/2000 03:53:21 PM  
Record Type: Record

To: Sylvia M. Mathews/OMB/EOP@EOP  
cc: See the distribution list at the bottom of this message  
Subject: ONDCP Annual Drug Strategy

Issue. Should the Administration (ONDCP) release the required annual Anti-Drug Abuse Strategy in the next couple of weeks (prior to McCaffrey's departure on January 6).

Background. By law, the annual drug strategy is to be transmitted to Congress by February 1. However, recent practice is for the Strategy to be transmitted at about the same time the Budget is transmitted because the Strategy contains Presidential budget requests for anti-drug abuse accounts. That means that it is usually transmitted after the statutory deadline, with little Congressional complaint. This past year, the Strategy was transmitted in late February.

General McCaffrey is anxious to transmit the latest Strategy in late December, earlier than it has ever been transmitted. ONDCP has drafted the Strategy, and it is currently in inter-agency circulation. Due date for agency comments is December 19. Generally, the Strategy is "plain vanilla" -- it is essentially a recitation of current policy. The few problems in the current draft will likely be ironed out amicably with ONDCP staff (e.g., the draft states that more funds will be needed for

"Plan Colombia," but we are striking the reference). The only oddity of this year's draft Strategy is that ONDCP is bifurcating the discussion of drug funding and drug use prevalence within the 1993-2001 period. Instead of discussing the period as a seamless whole, ONDCP discusses 1993-1996 and then 1997-2001. 1996 is when McCaffrey was appointed drug czar. Funding increases and drug use prevalence decreases were more pronounced in the 1997-2001 period (when McCaffrey was on the beat) than in the earlier 1993-1996 period.

Conclusion. We don't have a problem with an early release, but wanted to check this with you. We understand that McCaffrey has mentioned this to Podesta, but has not received a clear response.

P.S. Deich is crashing on the Hill and has not had an opportunity to review this Email.

Michael Deich  
12/15/2000 04:37:42 PM  
Record Type: Record

To: Kenneth L. Schwartz/OMB/EOP  
cc: See the distribution list at the bottom of this message  
Subject: Re: ONDCP Annual Drug Strategy

sylvia: i think it would be fine to release this bit of self-promotion at any time after congress adjourns sine die.

Message Copied

To:

---

sylvia m. mathews/omb/eop@eop  
ronald e. jones/omb/eop@eop  
janis a. coughlin/omb/eop@eop  
adrienne c. erbach/omb/eop@eop  
james j. jukes/omb/eop@eop  
jose cerda/opd/eop@eop  
leanne a. shimabukuro/opd/eop@eop

# Withdrawal/Redaction Marker

## Clinton Library

| DOCUMENT NO.<br>AND TYPE | SUBJECT/TITLE                                       | DATE       | RESTRICTION |
|--------------------------|-----------------------------------------------------|------------|-------------|
| 012. email               | WAVES Request for Stewart et al. [partial] (1 page) | 12/23/2000 | P6/b(6)     |

### **COLLECTION:**

Clinton Presidential Records  
Automated Records Management System  
OPD (Creator: Cerda)  
OA/Box Number: 250000

### **FOLDER TITLE:**

[10/16/2000 - 1/17/2001]

2012-0192-F  
wr10675

### **RESTRICTION CODES**

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

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- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
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RR. Document will be reviewed upon request.

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

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:23-DEC-2000 10:29:15.00

SUBJECT: Official USSS WAVES Request - Records Management Document

[012]

TO: Records Management@EOP ( Records Management@EOP [ UNKNOWN ] )  
READ:UNKNOWN

TEXT:

Requestor: Cerda, Jose  
Requestor Phone: 4565568  
Requestor Pass Type: WHS  
Appointment With: Cerda, Jose  
Appointment Room: 218  
Appointment Date: 12/23/2000  
Appointment Building: Old Executive Office Building  
UNumber:  
Comments:

Visitors

| Time        | Last Name | First Name |
|-------------|-----------|------------|
| 12:00:00 PM | STEWART   | WILLIAM    |
|             | (b)(6)    |            |
| 12:00:00 PM | STEWART   | STEWART    |
|             | (b)(6)    |            |
| 12:00:00 PM | STEWART   | LINDA      |
|             | (b)(6)    |            |
| 12:00:00 PM | STEWART   | MACO       |
|             | (b)(6)    |            |
| 12:00:00 PM | STEWART   | MACO       |
|             | (b)(6)    |            |
| 12:00:00 PM | STEWART   | MACOL      |
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# Withdrawal/Redaction Marker

## Clinton Library

| DOCUMENT NO.<br>AND TYPE | SUBJECT/TITLE                                       | DATE       | RESTRICTION |
|--------------------------|-----------------------------------------------------|------------|-------------|
| 013. email               | WAVES Request for Stewart et al. [partial] (1 page) | 12/23/2000 | P6/b(6)     |

### **COLLECTION:**

Clinton Presidential Records  
Automated Records Management System  
OPD (Creator: Cerda)  
OA/Box Number: 250000

### **FOLDER TITLE:**

[10/16/2000 - 1/17/2001]

2012-0192-F  
wr10675

### **RESTRICTION CODES**

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

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- 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]
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RR. Document will be reviewed upon request.

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

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- 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]

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:23-DEC-2000 10:27:49.00

SUBJECT: Official USSS WAVES Request - Records Management Document

[013]

TO: Records Management@EOP ( Records Management@EOP [ UNKNOWN ] )  
READ:UNKNOWN

TEXT:

Requestor: Cerda, Jose  
Requestor Phone: 4565568  
Requestor Pass Type: WHS  
Appointment With: Cerda, Jose  
Appointment Room: 218  
Appointment Date: 12/23/2000  
Appointment Building: Old Executive Office Building  
UNumber:  
Comments:

Visitors

| Time        | Last Name | First Name |
|-------------|-----------|------------|
| 12:00:00 PM | STEWART   | WILLIAM    |
|             | (b)(6)    |            |
| 12:00:00 PM | STEWART   | STEWART    |
|             | (b)(6)    |            |
| 12:00:00 PM | STEWART   | LINDA      |
|             | (b)(6)    |            |
| 12:00:00 PM | STEWART   | MACO       |
|             | (b)(6)    |            |
| 12:00:00 PM | STEWART   | MACO       |
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| 12:00:00 PM | STEWART   | MACOL      |
|             | (b)(6)    |            |
| 12:00:00 PM | PORCARO   | MELISSA    |
|             | (b)(6)    |            |

# Withdrawal/Redaction Marker

## Clinton Library

| DOCUMENT NO.<br>AND TYPE | SUBJECT/TITLE                                       | DATE       | RESTRICTION |
|--------------------------|-----------------------------------------------------|------------|-------------|
| 014. email               | WAVES Request for Key and Pocaro [partial] (1 page) | 12/23/2000 | P6/b(6)     |

### COLLECTION:

Clinton Presidential Records  
Automated Records Management System  
OPD (Creator: Cerda)  
OA/Box Number: 250000

### FOLDER TITLE:

[10/16/2000 - 1/17/2001]

2012-0192-F  
wr10675

### RESTRICTION CODES

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

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

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

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

RR. Document will be reviewed upon request.

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

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

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:23-DEC-2000 10:30:55.00

SUBJECT: Official USSS WAVES Request - Records Management Document

[014]

TO: Records Management@EOP ( Records Management@EOP [ UNKNOWN ] )

READ:UNKNOWN

TEXT:

Requestor: Cerda, Jose

Requestor Phone: 4565568

Requestor Pass Type: WHS

Appointment With: Cerda, Jose

Appointment Room: 218

Appointment Date: 12/23/2000

Appointment Building: Old Executive Office Building

UNumber:

Comments:

Visitors

| Time | Last Name | First Name |
|------|-----------|------------|
|------|-----------|------------|

| DOB | Cit | COA | SSN |
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|             |     |         |  |
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| 12:00:00 PM | KEY | CHARLES |  |
|-------------|-----|---------|--|

(b)(6)

|             |        |         |  |
|-------------|--------|---------|--|
| 12:00:00 PM | POCARO | MELISSA |  |
|-------------|--------|---------|--|

(b)(6)

# Withdrawal/Redaction Marker

## Clinton Library

| DOCUMENT NO.<br>AND TYPE | SUBJECT/TITLE                                | DATE       | RESTRICTION |
|--------------------------|----------------------------------------------|------------|-------------|
| 015. email               | WAVES Request for Stewart [partial] (1 page) | 12/26/2000 | P6/b(6)     |

### COLLECTION:

Clinton Presidential Records  
Automated Records Management System  
OPD (Creator: Cerda)  
OA/Box Number: 250000

### FOLDER TITLE:

[10/16/2000 - 1/17/2001]

2012-0192-F  
wr10675

### RESTRICTION CODES

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

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

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

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

RR. Document will be reviewed upon request.

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

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

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:26-DEC-2000 11:43:32.00

SUBJECT: Official USSS WAVES Request - Records Management Document

[615]

TO: Records Management@EOP ( Records Management@EOP [ UNKNOWN ] )

READ:UNKNOWN

TEXT:

Requestor: Cerda, Jose

Requestor Phone: 4565568

Requestor Pass Type: WHS

Appointment With: Cerda, Jose

Appointment Room: 218

Appointment Date: 12/26/2000

Appointment Building: Old Executive Office Building

UNumber:

Comments:

Visitors

| Time | Last Name | First Name |
|------|-----------|------------|
|------|-----------|------------|

| DOB | Cit | COA | SSN |
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|-------------|---------|--|------|
| 12:00:00 PM | STEWART |  | MACO |
|-------------|---------|--|------|

|        |  |  |  |
|--------|--|--|--|
| (b)(6) |  |  |  |
|--------|--|--|--|

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:26-DEC-2000 17:30:48.00

SUBJECT: Re: Holiday Leave

TO: Karin Kullman ( CN=Karin Kullman/OU=OPD/O=EOP@EOP [ OPD ] )

READ:UNKNOWN

TEXT:

Sorry, KK, forgot to do this last week. I'm here until Friday the 29th, when I leave for 2 weeks in Italy. I'll be back in the office the Tuesday after MLK day (1/15).

# Withdrawal/Redaction Marker

## Clinton Library

| DOCUMENT NO.<br>AND TYPE | SUBJECT/TITLE                                 | DATE       | RESTRICTION |
|--------------------------|-----------------------------------------------|------------|-------------|
| 016. email               | WAVES Request for Peterson [partial] (1 page) | 12/28/2000 | P6/b(6)     |

### COLLECTION:

Clinton Presidential Records  
Automated Records Management System  
OPD (Creator: Cerda)  
OA/Box Number: 250000

### FOLDER TITLE:

[10/16/2000 - 1/17/2001]

2012-0192-F  
wr10675

### RESTRICTION CODES

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

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

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

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

RR. Document will be reviewed upon request.

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

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

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:28-DEC-2000 11:43:31.00

[016]

SUBJECT: Official USSS WAVES Request - Records Management Document

TO: Records Management@EOP ( Records Management@EOP [ UNKNOWN ] )

READ:UNKNOWN

TEXT:

Requestor: Cerda, Jose

Requestor Phone: 4565568

Requestor Pass Type: WHS

Appointment With: Cerda, Jose

Appointment Room: 218

Appointment Date: 12/28/2000

Appointment Building: Old Executive Office Building

UNumber:

Comments:

Visitors

| Time        | Last Name | First Name |
|-------------|-----------|------------|
| DOB         | Cit       | COA SSN    |
| 12:00:00 PM | PETERSON  | MARK       |

(b)(6)

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jose Cerda ( CN=Jose Cerda/OU=OPD/O=EOP [ OPD ] )

CREATION DATE/TIME:17-JAN-2001 13:59:08.00

SUBJECT:

TO: Cathy R. Mays ( CN=Cathy R. Mays/OU=OPD/O=EOP@EOP [ OPD ] )

READ:UNKNOWN

TEXT:

Hey Cathy,

Do you know if Bruce has my NAPO plaque? I heard from Sara that he used in the POTUS video. It has the picture of a small boy in a police uniform on it any my name is inscribed on the bottom.

jc3