

THE WHITE HOUSE
WASHINGTON

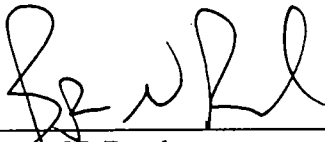
December 17, 1998

MEMORANDUM FOR: SALLY PAXTON
Special Counsel to the President

REGARDING: Request for Documents

This certification is in response to the memorandum dated December 1, 1998. By signing this document, I am certifying that I have directed all the individuals of the Domestic Policy Council to search their files as well as the office's files. To the best of my knowledge, these files have been reviewed and all potentially responsive documents have been provided.

Domestic Policy Council:



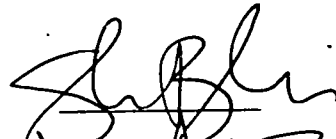
Bruce N. Reed
Assistant to the President for Domestic Policy

Certification of Document Request For DPC Staff From Sally Paxton,
Special Associate Counsel to the President, December 1, 1998.

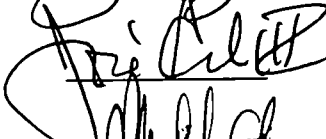
ADLER, Deborah
Assistant Director



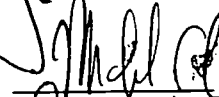
BIANCHI, Sarah
Senior Adviser to the Vice
President For Health Policy



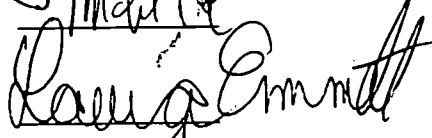
CERDA, Jose
Special Assistant to the President



COHEN, Michael
Special Assistant to the President



EMMETT, Laura
Policy Assistant



FERNANDES, Julie
Special Assistant to the President



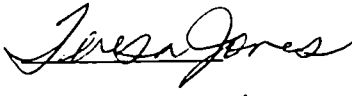
FREEDMAN, Tom
Special Assistant to the President



JENNINGS, Chris
Deputy Assistant to the President



JONES, Teresa
Policy Assistant



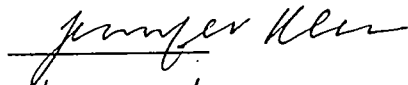
KAGAN, Elena
Deputy Assistant to the President
& Deputy Director DPC



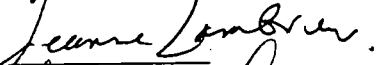
KANE, Andrea
Associate Director



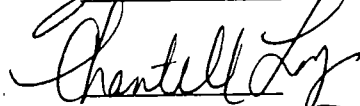
KLEIN, Jennifer
Special Assistant to the President



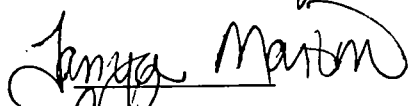
LAMBREW, Jeanne (NEC)
Senior Director



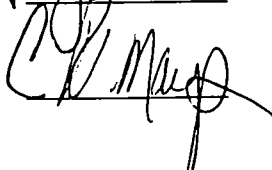
LONG, Chantell
Policy Assistant



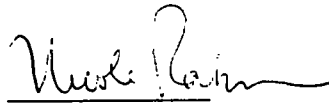
MARTIN, Tanya
Associate Director



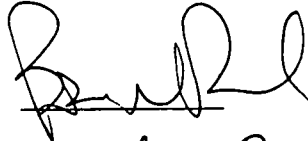
MAYS, Cathy
Executive Assistant to the Director



RABNER, Nicole
Associate Director



REED, Bruce
Assistant to the President
& Director DPC



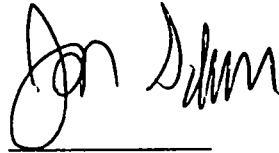
RICE, Cynthia
Special Assistant to the President



ROBINSON, Christa
Associate Director
For Communications & Events



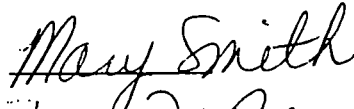
SCHNUR, John
Associate Director
& Senior Education Adviser
to the Vice President



SHIMABUKURO, Leanne
Associate Director



SMITH, Mary
Associate Director



TANDEN, Neera
Associate Director



WASHINGTON, Essence
Policy Assistant



WEINSTEIN, Paul
Special Assistant to the President
& Chief of Staff DPC



● PostMaster

12/01/98 02:45:39 PM

Record Type: Record

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

cc:

Subject: Request for Documents

MEMORANDUM FOR ALL EXECUTIVE OFFICE OF THE PRESIDENT STAFF

FROM: SALLY P. PAXTON
SPECIAL ASSOCIATE COUNSEL TO THE PRESIDENT

SUBJECT: DOCUMENT REQUESTS

In an effort to fully comply with document requests generated in connection with a federal civil lawsuit, please search your files and records (whether in hard copy, computer or other form) for documents responsive to the requests listed below. **Every employee** is responsible for searching all of his or her own files and records to ensure a comprehensive search. The head of each office then must provide a signed certification that all employees have searched their files and provided copies of any responsive documents in their possession. Additionally, the Counsel's Office has been working with the staff of the Office of Records Management to find responsive material located in storage. If you believe files that you have sent to Records Management may contain responsive information, please let us know so that we can ensure that all responsive materials are found.

Requests:

1. All documents relating to the White House's release, on or about March 16, 1998, of Kathleen Willey's letters to the President.
2. All documents relating to the release of information from Linda Tripp's security clearance form by the Department of Defense.
3. All documents relating to a March 3, 1998 memorandum from FBI Director Louis Freeh to FBI employees regarding the disclosure of FBI information to persons outside the FBI, including the memorandum itself.
4. All documents relating to the alleged obtaining and public disclosure by Clinton Administration officials of information from the personnel files of political appointees in the Bush State Department, including but not limited to the 1993/1994 report on this subject by State Department Inspector General Sherman Funk, and all documents relating to this subject and Elizabeth Tamposi, Jennifer Fitzgerald, Mark Schulhof, Joe Tarver, and Thomas Donilon.
5. All documents relating to the FBI files matter (*i.e.*, requests to the FBI for access to FBI background investigation files on former Reagan and/or Bush Administration personnel) created between December 19, 1997 and October 27, 1998. You need NOT provide pleadings or deposition transcripts relating to the case *Alexander v. FBI*.

Please provide copies of any responsive documents to Sally Paxton, 148 OEOB, **BY NOON ON TUESDAY DECEMBER 8, 1998**. If you have any questions about any requests or if you need additional time to respond to this directive, please call Sally at extension 65079. Thank you very much for your cooperation.

Message Sent

To:

All CEA Users
All CEQ Users
All NSC Users
All OA Users
All OMB Users
All ONDCP Users
All OPD Users
All OSTP Users
All OVP Users
All PFIAB Users
All WHO Users
All USTR Users

THE WHITE HOUSE
WASHINGTON

COPY

August 31, 1998

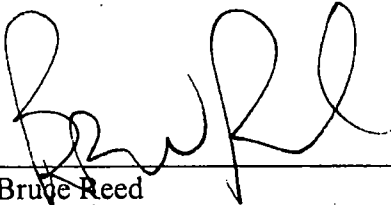
Memorandum for Karl A. Racine
Associate Counsel to the President
479 OEOB

From: Bruce Reed

Regarding: Certification of Document Request of August 10, 1998

This certification is in response to the document request memorandum from Cheryl D. Mills dated August 10, 1998. By signing this document, I certify that I have directed all the individuals in the Domestic Policy Council to search their files as well as the office's files. To the best of my knowledge, these files have been reviewed and all potentially responsive documents have been provided.

On behalf of the Domestic Policy Council:



Bruce Reed

Domestic Policy Council (DPC)

BIANCHI, Sarah
Assistant Director

CERDA, Jose
Special Assistant to the President

COHEN, Michael
Special Assistant to the President

DAILARD, Cynthia
Associate Director

EMMETT, Laura
Policy Assistant

FERNANDES, Julie
Special Assistant to the President

FORTUNA, Diana
Associate Director

FREEDMAN, Tom
Special Assistant to the President

GEISBERT, Donna
Policy Assistant

JENNINGS, Chris
Deputy Assistant to the President

KAGAN, Elena
Deputy Assistant to the President
& Deputy Director DPC

KANE, Andrea
Associate Director

KLEIN, Jennifer
Special Assistant to the President

LAMBREW, Jeanne
Senior Director

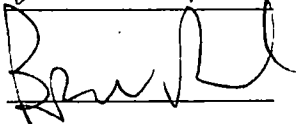
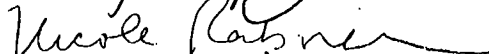
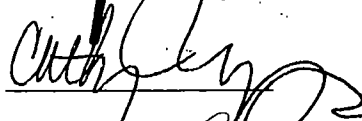
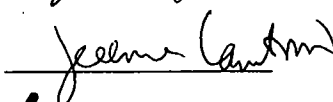
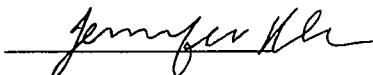
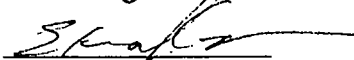
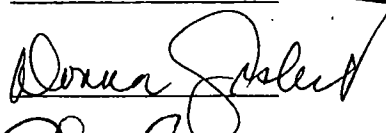
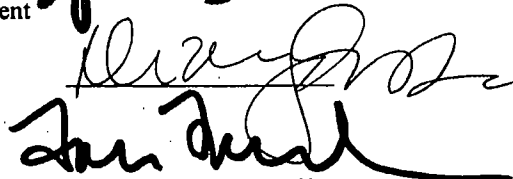
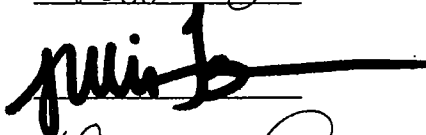
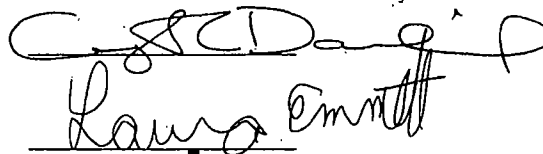
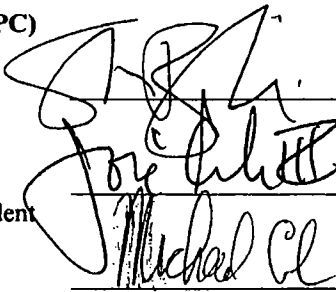
MARTIN, Tanya
Associate Director

MAYS, Cathy
Executive Assistant to the Director

RABNER, Nicole
Associate Director

REED, Bruce
Assistant to the President
& Director DPC

RICE, Cynthia
Special Assistant to the President



ROBINSON, Christa
Associate Director



SCHNUR, John
Associate Director
& Senior Education Adviser
to the Vice President



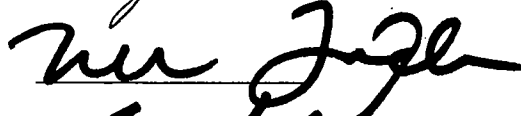
SHIMABUKURO, Leanne
Associate Director



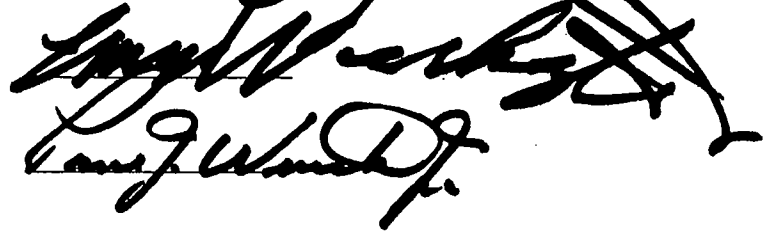
SMITH, Mary
Associate Director



TANDEN, Neera
Associate Director



WASHINGTON, Essence
Policy Assistant



WEINSTEIN, Paul
Special Assistant to the President
& Chief of Staff DPC



THE WHITE HOUSE
WASHINGTON

August 28, 1998

Memorandum for Bruce Reed

From: Karl A. Racine 
Associate Counsel to the President

Regarding: Certification of Document Request of August 10, 1998

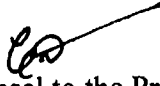
On August 10, 1998, Cheryl D. Mills circulated to all staff of Executive Office of the President a memorandum which requested records relating to Diamond Walnut Growers, Inc., Sun Diamond Growers of California, Inc. and Podesta Associates, Inc. The memorandum requested a response by August 21, 1998. To certify that the files of your office have been searched, please sign the attached certification and return it to me as soon as possible.

Thank you for your cooperation and for complying with the request for documents.

THE WHITE HOUSE
WASHINGTON

August 10, 1998

MEMORANDUM TO: Executive Office of the President Staff

FROM: Cheryl Mills 
Deputy Counsel to the President

SUBJECT: REQUEST FOR DOCUMENTS

We have received a document request for records relating to **Sun Diamond Growers of California, Inc., Podesta Associates, Inc., and Diamond Walnut Growers, Inc.** Accordingly, please conduct a thorough and complete search of all your records -- whether in hard copy, computer form or any other form -- for any of the following material for the period **January 1, 1995 to August 31, 1997.**

1. All documents and records referring or relating to **Sun Diamond Growers of California, Inc.;** and
2. All documents and records referring or relating, to your knowledge, to communications or meetings between current or former employees of the **Executive Office of the President** and employees of **Podesta Associates, Inc.** regarding **Diamond Walnut Growers, Inc.,** or **Sun Diamond Growers of California, Inc.**

Every employee is responsible for searching his or her own files and records to ensure a comprehensive search. Each office head or Assistant to the President must certify that his or her staff has done a complete and thorough search.

In addition, if you believe that files from your office that have been sent to the Office of Records Management may contain responsive information, please advise us so that we may ensure that all responsive documents have been located.

All materials must be provided to Karl Racine (EOB 479), by noon on Friday August 21, 1998. If you have any questions, please call Karl Racine at 456-6285.

COPY

THE WHITE HOUSE
WASHINGTON

July 15, 1998

MEMORANDUM FOR: DIMITRI NIONAKIS
Office of Counsel to the President

REGARDING: June 22, 1998, Request for Documents

This certification is in response to the memorandum from Charles Ruff, dated June 22, 1998, requesting documents concerning the Department of Interior's decision to deny an application to place a 55-acre parcel of land located in Hudson, Wisconsin, in trust for gaming purposes. By signing this document, I am certifying that I have directed all the individuals of the Domestic Policy Council to search their files as well as the office's files. To the best of my knowledge, these files have been reviewed and all potentially responsive documents have been provided.

Domestic Policy Council:



Bruce N. Reed
Assistant to the President for Domestic Policy

CERTIFICATION OF DOCUMENT REQUEST DATED JUNE 22, 1998

Domestic Policy Council (DPC)

BIANCHI, Sarah
Assistant Director

CERDA, Jose
Special Assistant to the President

COHEN, Michael
Special Assistant to the President

DAILARD, Cynthia
Associate Director

EMMETT, Laura
Policy Assistant

FERNANDES, Julie
Special Assistant to the President

FORTUNA, Diana
Associate Director

FREEDMAN, Tom
Special Assistant to the President

GEISBERT, Donna
Policy Assistant

JENNINGS, Chris
Deputy Assistant to the President

KAGAN, Elena
Deputy Assistant to the President
& Deputy Director DPC

KANE, Andrea
Associate Director

KLEIN, Jennifer
Special Assistant to the President

LAMBREW, Jeanne
Senior Director

MARTIN, Tanya
Associate Director

MAYS, Cathy
Executive Assistant to the Director

RABNER, Nicole
Associate Director

REED, Bruce
Assistant to the President
& Director DPC

RICE, Cynthia
Special Assistant to the President

Sarah Bianchi
José Cerda
Michael Cohen

Cynthia Dailard

Laura Emmett

Julie Fernandes

Diana Fortuna

Tom Freedman

Donna Geisbert

Chris Jennings

Elena Kagan

*materials in storage;
spoke to Dimitri Nisnakis*

Andrea Kane

Jennifer Klein

Jeanne Lambrew

Tanya Martin

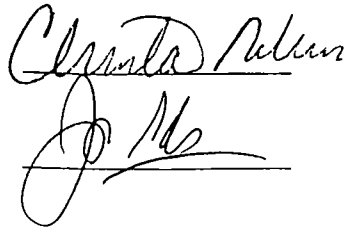
Cathy Mays

Nicole Rabner

Bruce Reed

Cynthia Rice

ROBINSON, Christa
Associate Director



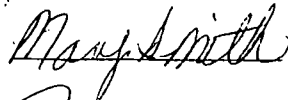
SCHNUR, Jon
Associate Director
& Senior Education Adviser
to the Vice President



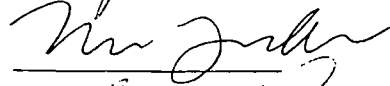
SHIMABUKURO, Leanne
Associate Director



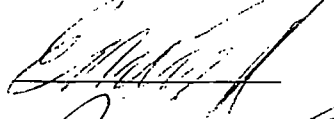
SMITH, Mary
Associate Director



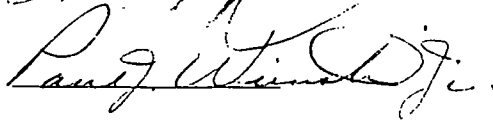
TANDEN, Neera
Associate Director



WASHINGTON, Essence
Policy Assistant



WEINSTEIN, Paul
Special Assistant to the President
& Chief of Staff DPC



THE WHITE HOUSE
WASHINGTON

June 22, 1998

MEMORANDUM TO: Executive Office of the President

FROM:  Charles F.C. Ruff
Counsel to the President

SUBJECT: Request for Documents

We have received a document request for records relating to the Department of Interior's decision to deny an application to place a 55 acre parcel of land located in Hudson, Wisconsin in trust for gaming purposes. Accordingly, please conduct a thorough and complete search of all your records -- whether in hard copy, computer form or any other form -- for any of the material described below.

Every employee is responsible for searching his or her own files and records to ensure a comprehensive search. Each office head or Assistant to the President must certify that his or her staff has done a complete and thorough search.

If responsive documents are maintained in a file folder, please include a copy of the file label. Similarly, if there is an index of the documents contained in the file, please provide a copy of the index.

In addition, if you believe that files from your office that have been sent to the Office of Records Management may contain responsive information, please advise us so that we may ensure that all responsive documents have been located.

I. Definitions

1. **"Hudson casino proposal"** refers to the proposal by the Red Cliff Band of Lake Superior Chippewa Indians, the Lac Courte Oreilles Band of Lake Superior Chippewa Indians, and the Sokaogon Chippewa Community (Mole Lake Band of Lake Superior Chippewa) to conduct gaming at the St. Croix Meadows Greyhound Racing Park in Hudson, Wisconsin (also known as the Hudson Dog Track), or the application by those groups requesting that the Department of the Interior take that property into trust and permit gaming on those premises, as well as any other proposal by any American Indian group or other group to conduct gaming at that particular location.

2. "American Indian Group" refers to any organization composed of or representing American Indians, specifically including but not limited to any nation, tribe, band or community or any corporate or political subdivision or entity within its authority, direction or control (such as political action committees, economic development committees, business councils, executive committees, and gaming divisions or partnerships), or any American Indian association, affinity group or advocacy group, and all employees of such entities (see attached Schedule A).

II. Requested Materials

Please provide all records referring or relating to the following:

1. The Hudson casino proposal, including all communications involving any of the following individuals or entities:
 - a. any elected or appointed official of a local, state or federal government, including representatives of DOI or the White House;
 - b. the DNC, Clinton/Gore or Democratic State Parties;
 - c. any individual purporting to act on behalf of any American Indian group (including their members, employees, representatives, lawyers and lobbyists) (see attached Schedule A); or,
 - d. any individual purporting to act on behalf of an individual or entity with a financial interest in the outcome of the Hudson casino proposal (including gaming or gambling company representatives).
2. Fundraising by or on behalf of Clinton/Gore, the White House, Democratic State Parties, DSCC, DCCC or the DNC that relates to the contributions or possible contributions from:
 - a. any American Indian group known or believed to have opposed, supported or inquired about the Hudson casino proposal including specifically, but not limited to, the following American Indian groups:
 - (1) St. Croix Band of Chippewa Indians of Wisconsin;
 - (2) Oneida Tribe of Wisconsin;
 - (3) Ho-Chunk Nation of Wisconsin;
 - (4) Mille Lacs Band of Chippewa Indians;
 - (5) Upper Sioux Community of Minnesota;
 - (6) Lower Sioux Community of Minnesota;
 - (7) Shakopee Mdewakanton Dakota Community of Sioux Indians of

Minnesota;

- (8) Prairie Island Dakota Community of Sioux Indians of Minnesota;
- (9) Red Lake Band of Chippewa Indians;
- (10) Leech Lake Band of Chippewa Indians;
- (11) Bois Forte Band of Chippewa Indians;
- (12) the Minnesota Gaming Association (MIGA);
- (13) Red Cliff Band of Lake Superior Chippewa Indians;
- (14) the Lac Courte Oreilles Band of Lake Superior Chippewa Indians;
- (15) the Sokaogon Chippewa Community (Mole Lake Band of Lake Superior Chippewa);
- (16) Fon du Lac Chippewa;
- (17) Grand Portage Reservation (Chippewa);
- (18) White Earth Band of Chippewa; or
- (19) Minnesota Chippewa Tribe.

- b. Persons known or believed to be members, employees or representatives (including lawyers and lobbyists) of any American Indian group included in the listing provided above in 2.a.; or
- c. Persons or entities known or believed to be engaged in gaming or gambling partnerships or ventures with any American Indian group included in the listing provided above at item 2.a.

3. Legal guidance or instructions to White House entities or employees concerning Native American issues and:

- a. fundraising;
- b. contacts with lawyers and lobbyists for parties appearing before the U.S. government; or
- c. contacts with federal agencies concerning matters pending before those agencies.

All materials must be provided to Dimitri Nionakis (OEOB 479) by noon on **Friday, June 26, 1998**. If you have any questions or anticipate difficulty meeting this deadline, please call Dimitri Nionakis at 456-5814.

SCHEDULE A

The following is a non-exclusive list of individuals and entities that have represented American Indian Groups, as defined on page 1 of the memorandum:

Marge Anderson	Lewis Taylor
Carl Artman	Peter S. Taylor
Jerome Berlin	Brady Williamson
Kurt Blue Dog	Minnesota Gaming Association (MIGA)
Gene Boyland	Minnesota Chippewa Tribe
Brown & Bain, P.S.	
Broydrick & Associates	
William Broydrick	
Cyndi Broydrick	
Thomas J. Corcoran	
Scott Dacey	
Deborah Doxtator	
Ducheneaux, Taylor & Associates	
Franklin Ducheneaux	
Myron Ellis	
Mark Goff	
Goff & Associates	WEINSTEIN PAUL J JR ,
Bill Gollnick	OFFICE OF POLICY DEVELOPMENT
Ann Jablonski	
JoAnn Jones	DOMESTIC POLICY COUNCIL
Kelm, Shaber & Kozack	
Thomas A. Kelm	GEOR 214
Larry Kitto	
Thomas Krajewski	
John McCarthy	
Jim Moody	
O'Connor & Hannan	
Patrick J. O'Connor	
Patrick E. O'Donnell	
MPA Consultants	
North State Advisors	
Thomas Quinn	
Thomas J. Schneider	
Martin Schreiber	
Martin Schreiber & Associates	
Gerry Sikorski	
Ed Songetay	
James Symington	

THE WHITE HOUSE
WASHINGTON

COPY

June 15, 1998

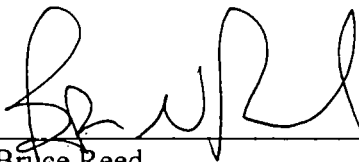
Memorandum for Karl A. Racine
Associate Counsel to the President
479 OEOB

From: Bruce Reed

Regarding: Certification of Document Request of June 4, 1998

This certification is in response to the document request memorandum from Cheryl D. Mills dated June 4, 1998. By signing this document, I certify that I have directed all the individuals in the Domestic Policy Council to search their files as well as the office's files. To the best of my knowledge, these files have been reviewed and all potentially responsive documents have been provided.

On behalf of the Domestic Policy Council:



Bruce Reed

CERTIFICATION OF DOCUMENT REQUEST DATED JUNE 4, 1998

Domestic Policy Council (DPC)

BIANCHI, Sarah
Assistant Director

CERDA, Jose
Special Assistant to the President

COHEN, Michael
Special Assistant to the President

DAILARD, Cynthia
Associate Director

EMMETT, Laura
Policy Assistant

FERNANDES, Julie
Special Assistant to the President

FORTUNA, Diana
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Deputy Assistant to the President
& Deputy Director DPC

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LAMBREW, Jeanne
Senior Director

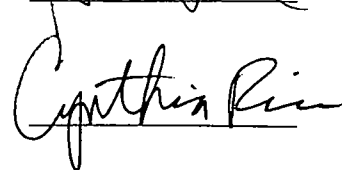
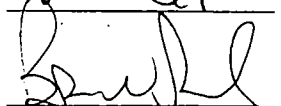
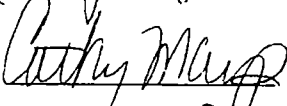
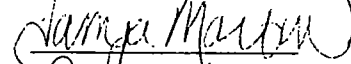
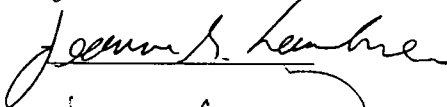
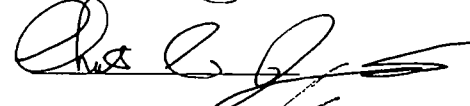
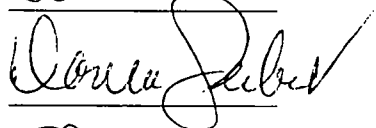
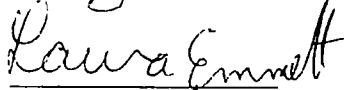
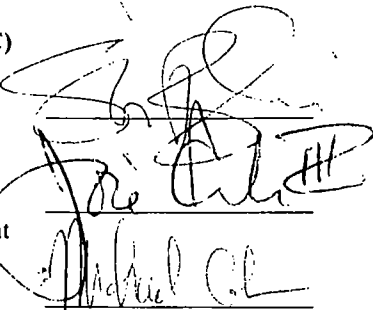
MARTIN, Tanya
Associate Director

MAYS, Cathy
Executive Assistant to the Director

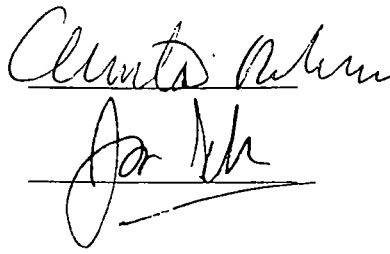
RABNER, Nicole
Associate Director

REED, Bruce
Assistant to the President
& Director DPC

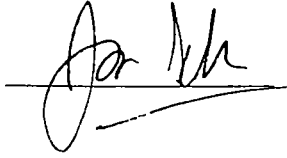
RICE, Cynthia
Special Assistant to the President



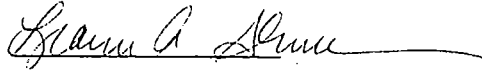
ROBINSON, Christa
Associate Director



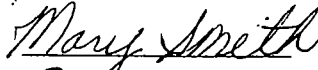
SCHNUR, Jon
Associate Director
& Senior Education Adviser
to the Vice President



SHIMABUKURO, Leanne
Associate Director



SMITH, Mary
Associate Director



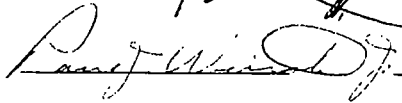
TANDEN, Neera
Associate Director



WASHINGTON, Essence
Policy Assistant



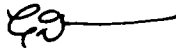
WEINSTEIN, Paul
Special Assistant to the President
& Chief of Staff DPC



THE WHITE HOUSE
WASHINGTON

June 4, 1998

MEMORANDUM TO: Executive Office of the President Staff

FROM: Cheryl Mills 
Deputy Counsel to the President

SUBJECT: REQUEST FOR DOCUMENTS

We have received a document request for records relating to **Diamond Walnut Growers, Inc.** Accordingly, please conduct a thorough and complete search of all your records -- whether in hard copy, computer form or any other form -- for any of the following material **for the period January 1, 1995 to January 31, 1997:**

1. All documents and records referring or relating to Diamond Walnut Growers, Inc.; and,
2. All documents and records referring or relating to Diamond Walnut Growers, Inc. and a labor strike or labor slowdown at that company by the International Brotherhood of Teamsters, including but not limited to communications regarding the above-referred labor strike or slowdown between any current or former employee of the Executive Office of the President and any current or former employee of the following entities:
 - a. the Executive Office of the President
 - b. the Clinton-Gore '96 Presidential Committee
 - c. the Democratic National Committee
 - d. the International Brotherhood of Teamsters; and,
 - e. Diamond Walnut Growers, Inc.

Every employee is responsible for searching his or her own files and records to ensure a comprehensive search. Each office head or Assistant to the President must certify that his or her staff has done a complete and thorough search.

In addition, if you believe that files from your office that have been sent to the Office of Records Management may contain responsive information, please advise us so that we may ensure that all responsive documents have been located.

All materials must be provided to Karl Racine (EOB 479), by noon on Tuesday June 16, 1998. If you have any questions, please call Karl Racine at 456-6285.

THE WHITE HOUSE
WASHINGTON

June 16, 1998

Memorandum for Bruce Reed

From: Karl A. Racine
Associate Counsel to the President

Regarding: Certification of Document Request of June 4, 1998

On June 4, 1998, Cheryl D. Mills circulated to all staff of Executive Office of the President a memorandum which requested records relating to Diamont Walnut Growers, Inc. The memorandum requested a response by today, June 16, 1998. To certify that the files of your office have been searched, please sign the attached certification and return it to me as soon as possible.

Thank you for your cooperation and for complying with the request for documents.

THE WHITE HOUSE
WASHINGTON

COPY

July 15, 1998

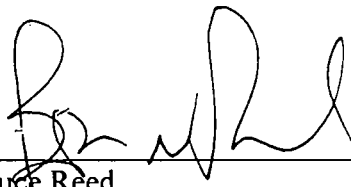
Memorandum for Sally Paxton
Special Associate Counsel to the President
148 OEOB

From: Bruce Reed

Regarding: Certification of Document Request of June 23, 1998.

This certification is in response to the document request memorandum from Charles F. C. Ruff dated June 23, 1998. By signing this document, I certify that I have directed all the individuals in the Office of Policy Development to search their files as well as the office's files. To the best of my knowledge, these files have been reviewed and all potentially responsive documents have been provided.

On behalf of the Office of Policy Development:

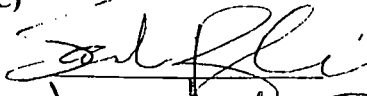


Bruce Reed

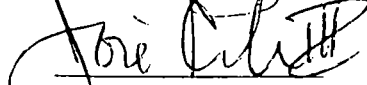
CERTIFICATION OF DOCUMENT REQUEST DATED JUNE 23, 1998

Domestic Policy Council (DPC)

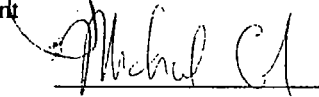
BIANCHI, Sarah
Assistant Director



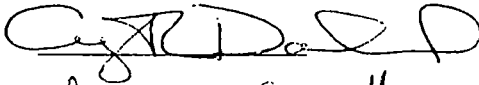
CERDA, Jose
Special Assistant to the President



COHEN, Michael
Special Assistant to the President



DAILARD, Cynthia
Associate Director



EMMETT, Laura
Policy Assistant



FERNANDES, Julie
Special Assistant to the President



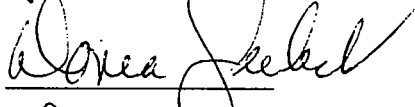
FORTUNA, Diana
Associate Director



FREEDMAN, Tom
Special Assistant to the President



GEISBERT, Donna
Policy Assistant



JENNINGS, Chris
Deputy Assistant to the President



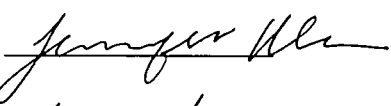
KAGAN, Elena
Deputy Assistant to the President
& Deputy Director DPC



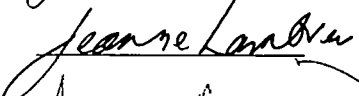
KANE, Andrea
Associate Director



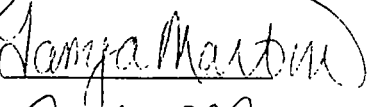
KLEIN, Jennifer
Special Assistant to the President



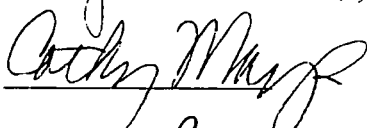
LAMBREW, Jeanne
Senior Director



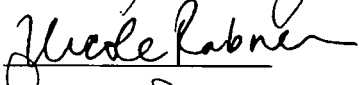
MARTIN, Tanya
Associate Director



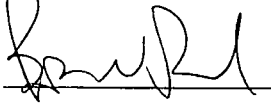
MAYS, Cathy
Executive Assistant to the Director



RABNER, Nicole
Associate Director



REED, Bruce
Assistant to the President
& Director DPC



RICE, Cynthia
Special Assistant to the President



ROBINSON, Christa
Associate Director

Christa Robinson

SCHNUR, Jon
Associate Director
& Senior Education Adviser
to the Vice President

Jon Schnur

SHIMABUKURO, Leanne
Associate Director

Leanne Shimabukuro

SMITH, Mary
Associate Director

Mary Smith

TANDEN, Neera
Associate Director

Neera Tanden

WASHINGTON, Essence
Policy Assistant

Essence Washington

WEINSTEIN, Paul
Special Assistant to the President
& Chief of Staff DPC

Paul Weinstein

THE WHITE HOUSE
WASHINGTON

June 23, 1998

MEMORANDUM TO: Executive Office of the President

FROM:  Charles F.C. Ruff
Counsel to the President

SUBJECT: Request for Documents

We have received a document request for records relating to the matters listed below. Accordingly, please conduct a thorough and complete search of all your records -- **whether in hard copy, computer form or any other form** -- for any of the material described below.

Every employee is responsible for searching his or her own files and records to ensure a comprehensive search. Each office head or Assistant to the President must certify that his or her staff has done a complete and thorough search.

In addition, if you believe that files from your office that have been sent to the Office of Records Management may contain responsive information, please advise us so that we may ensure that all responsive documents have been located.

Please provide all records referring or relating to the following:

1. The consolidated 1994 White House Holiday Card list that was returned to the White House by the DNC, including but not limited to a copy of all versions of the list, in whatever format, all records relating to any effort by the White House to obtain the return of the list, all records relating to the disposition of the list upon its return to the White House, and all records relating to the receipt of the list.
2. Any telecopy, including any telecopy transmittal sheet and any telecopy, sent by Truman Arnold to Sally Paxton in the Office of the White House Counsel between January 25, 1997 and February 14, 1997.
3. Any telecopy, including any telecopy transmittal sheet and any telecopy, sent from the White House Counsel's Office to the Democratic National Committee (DNC) between January 25, 1997 and February 14, 1997 relating to preparation of a statement by Truman Arnold on his use of or access to information at the White House.

4. All communications involving Truman Arnold, the White House or the DNC regarding:
 - a. press reports on or about January 29-31, 1996 of Mr. Arnold's statements made to reporters concerning access by the DNC (including its officers, employees, and agents) to information from the White House; or
 - b. the February 3, 1997 letter from White House Counsel Jack Quinn to the Subcommittee on National Economic Growth, Natural Resources, and Regulatory Affairs regarding the January 29-31 press reports about Mr. Arnold's statements.
5. Any lists that were sent to the White House from the Veteran's Department for the purpose of sending holiday greetings to families of service men and women who are missing in action.

All materials must be provided to Dimitri Nionakis (OEOB 479) or Sally Paxton (OEOB 148) by noon on June 30, 1998. If you have any questions or anticipate difficulty meeting this deadline, please call Dimitri Nionakis at 456-5814 or Sally Paxton at 456-5079.

WEINSTEIN, PAUL J.
OFFICE OF POLICY DEVELOPMENT

DOMESTIC POLICY COUNCIL

OEOB

214

THE WHITE HOUSE
WASHINGTON

July 6, 1998

Memorandum for Bruce Reed

From: Sally Paxton⁶
Special Associate Counsel to the President

Regarding: Certification of White House Office Database Related
Document Request of June 23, 1998.

On June 23, 1998, Charles F.C. Ruff circulated to all staff of the Executive Office of the President a document request memorandum related to various holiday card lists, Truman Arnold and other matters. The memorandum requested a response by June 30, 1998. To certify that the files of your office have been searched, please sign the attached certification and return it to me as soon as possible.

Thank you for your cooperation.

COPY

THE WHITE HOUSE¹
WASHINGTON

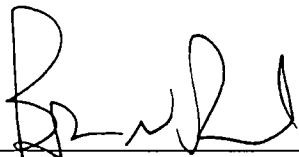
June 16, 1998

MEMORANDUM FOR: MICHAEL X. IMBROSCIO
Office of Counsel to the President

REGARDING: June 8, 1998 Request for Documents

This certification is in response to the memorandum from Charles Ruff, dated June 8, 1998. By signing this document, I am certifying that I have directed all the individuals of the Domestic Policy Council to search their files as well as the office's files. To the best of my knowledge, these files have been reviewed and all potentially responsive documents have been provided.

Domestic Policy Council:

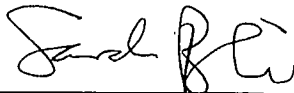


Bruce N. Reed
Assistant to the President for Domestic Policy

CERTIFICATION OF DOCUMENT REQUEST DATED JUNE 8, 1998

Domestic Policy Council (DPC)

BIANCHI, Sarah
Assistant Director



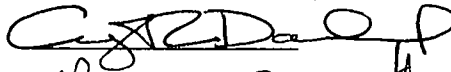
CERDA, Jose
Special Assistant to the President



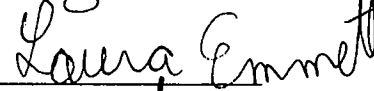
COHEN, Michael
Special Assistant to the President



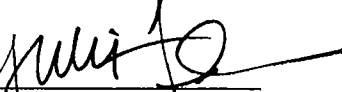
DAILARD, Cynthia
Associate Director



EMMETT, Laura
Policy Assistant



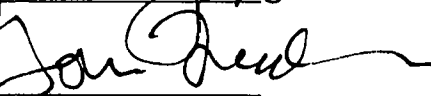
FERNANDES, Julie
Special Assistant to the President



FORTUNA, Diana
Associate Director



FREEDMAN, Tom
Special Assistant to the President



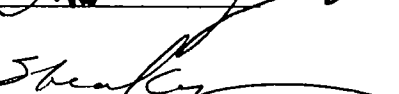
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Policy Assistant



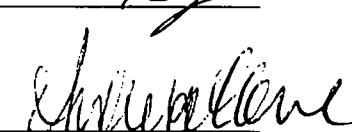
JENNINGS, Chris
Deputy Assistant to the President



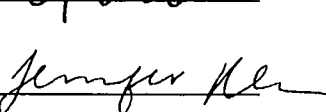
KAGAN, Elena
Deputy Assistant to the President
& Deputy Director DPC



KANE, Andrea
Associate Director



KLEIN, Jennifer
Special Assistant to the President



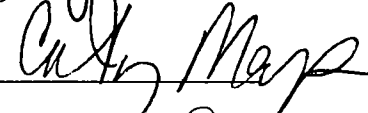
LAMBREW, Jeanne
Senior Director



MARTIN, Tanya
Associate Director



MAYS, Cathy
Executive Assistant to the Director



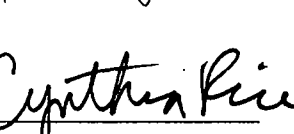
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Associate Director



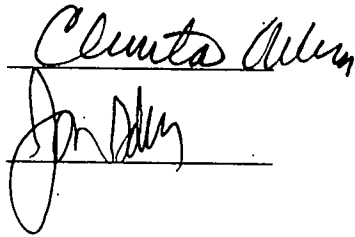
REED, Bruce
Assistant to the President
& Director DPC



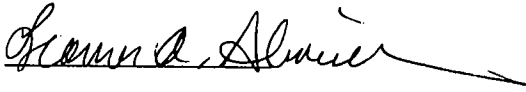
RICE, Cynthia
Special Assistant to the President



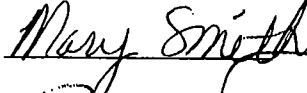
ROBINSON, Christa
Associate Director



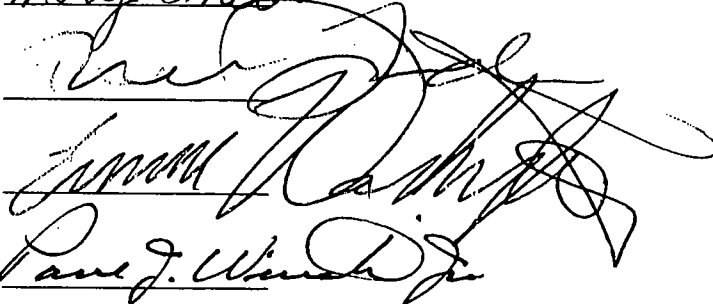
SCHNUR, Jon
Associate Director
& Senior Education Adviser
to the Vice President



SHIMABUKURO, Leanne
Associate Director



SMITH, Mary
Associate Director



TANDEN, Neera
Associate Director

WASHINGTON, Essence
Policy Assistant

WEINSTEIN, Paul
Special Assistant to the President
& Chief of Staff DPC

June 8, 1998

MEMORANDUM TO: Executive Office of the President Staff

FROM:  Charles F.C. Ruff
Counsel to the President

SUBJECT: REQUEST FOR RESPONSIVE RECORDS

We have received several document requests for all records referring or relating to the individuals, entities, and subject matters *listed below*. As many of you know, we have been working for the past several weeks to identify and gather documents from those sources most likely to contain responsive information. We are circulating this memorandum to all EOP staff to ensure that all relevant records are identified and that all responsive material is gathered.

Pursuant to this request, please provide copies of all records, documents (whether in hard copy, computer, or any other form), or any other materials of any kind relating or referring in any way to any of these subjects, entities, or individuals from February 16, 1990 to May 26, 1998.

Every employee is responsible for searching his or her own files and records to ensure a comprehensive search. Each office head or Assistant to the President must certify that his or her staff has done a complete and thorough search. In addition, if you believe that files that have been sent to the Office of Records Management may contain responsive information, please advise us so that we may ensure that all responsive documents have been located.

All materials must be provided to Michael X. Imbroscio, OEOB 488, by noon on Tuesday, June 16, 1998. If you anticipate any difficulty in meeting this deadline, please call Michael Imbroscio at 456-6243. If your production includes any classified information or documents, please call Michael Imbroscio to arrange secure delivery of these materials.

Please provide all records referring or relating in any manner to the following:

- (1) **The export of satellites for launch in the People's Republic of China (PRC), including the following:**
 - (A) **All Presidential waivers, or denial of waivers, for satellites or related technology to the PRC, including (but not limited to) all license applications, review of such applications, end-use assessments, technical assistance agreements, and other technical data;**

- (B) The launch of U.S. satellites on Chinese vehicles; or
 - (C) The unauthorized transfer of technology or technical data related to Chinese satellite launches, including the possible legal or national security implications of such transfer.
- (2) The transfer of export licensing authority for communications satellites or related equipment and technology from the State Department to the Commerce Department, including:
- (A) The removal of communications satellites or related equipment or technology from the United States Munitions List; or
 - (B) The implementation of the decision to transfer satellites or related equipment and technology from the Munitions List to the Commerce Control List, including all documents related or referring to the decision process, monitoring of such items, and licensing of technical data.
- (3) The January 1994 National Security Council decision that satellites under Commerce Department jurisdiction could be licensed under standard Commerce Department procedures or the January 1994 U.S. Government decision that satellites under Commerce control were not subject to Missile Technology Control Regime (MCTR) Category II sanctions.
- (4) Membership of the PRC in the MCTR regime, including all documents referring or relating to the impact that such membership would have upon future decisions regarding MCTR policy, and the application of future sanctions.
- (5) PRC missile-related proliferation activities, including but not limited to transfer of M-9, M-11, CSS-2, C-801, or C-802 missiles; ammonium perchlorate or other fuels or oxidizers; missile production information, equipment or facilities; telemetry information or hardware; or guidance equipment.
- (6) All records referring or relating to the following entities and individuals:
- (A) Loral Space Systems (or Loral Space and Communications);
 - (B) Hughes Aircraft (or Hughes Electronics);
 - (C) Bernard L. ("Bernie") Schwartz;
 - (D) C. Michael ("Mike") Armstrong;
 - (E) China Great Wall Industry Corporation ("CGWIC");
 - (F) China Aerospace International Holdings, Ltd. ("CASIL");
 - (G) Liu Chao-ying (or Liu Chaoying);
 - (H) General Liu Huaqing.

COPY

THE WHITE HOUSE
WASHINGTON

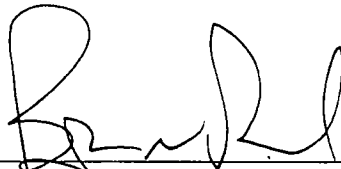
June 16, 1998

MEMORANDUM FOR: KARL RACINE
Office of Counsel to the President

REGARDING: June 4, 1998 Request for Documents

This certification is in response to the memorandum from Cheryl Mills, dated June 4, 1998, and relating to the request for records relating to Diamond Walnut Growers, Inc. By signing this document, I am certifying that I have directed all the individuals of the Domestic Policy Council to search their files as well as the office's files. To the best of my knowledge, these files have been reviewed and all potentially responsive documents have been provided.

Domestic Policy Council:

A handwritten signature in black ink, appearing to read 'Bruce N. Reed', is written over a horizontal line.

Bruce N. Reed
Assistant to the President for Domestic Policy

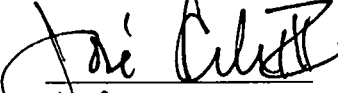
CERTIFICATION OF DOCUMENT REQUEST DATED JUNE 4, 1998

Domestic Policy Council (DPC)

BIANCHI, Sarah
Assistant Director



CERDA, Jose
Special Assistant to the President



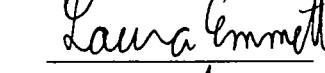
COHEN, Michael
Special Assistant to the President



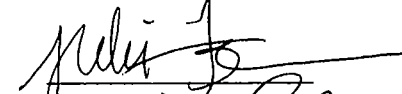
DAILARD, Cynthia
Associate Director



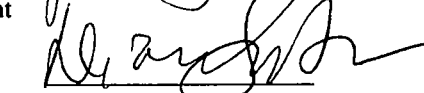
EMMETT, Laura
Policy Assistant



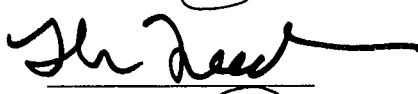
FERNANDES, Julie
Special Assistant to the President



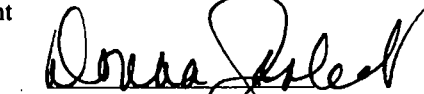
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Associate Director



FREEDMAN, Tom
Special Assistant to the President



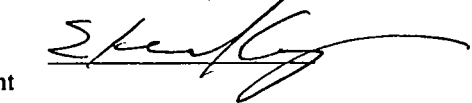
GEISBERT, Donna
Policy Assistant



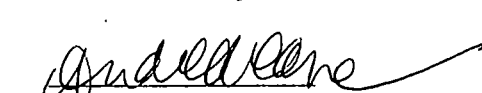
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Deputy Assistant to the President



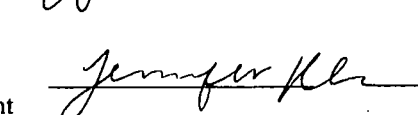
KAGAN, Elena
Deputy Assistant to the President
& Deputy Director DPC



KANE, Andrea
Associate Director



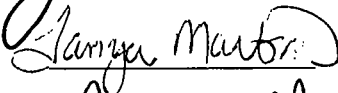
KLEIN, Jennifer
Special Assistant to the President



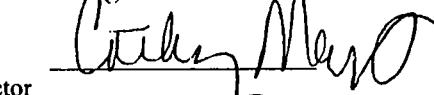
LAMBREW, Jeanne
Senior Director



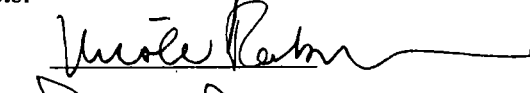
MARTIN, Tanya
Associate Director



MAYS, Cathy
Executive Assistant to the Director



RABNER, Nicole
Associate Director



REED, Bruce
Assistant to the President
& Director DPC



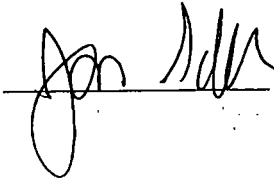
RICE, Cynthia
Special Assistant to the President



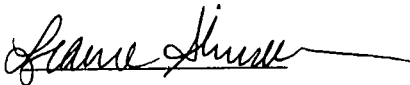
ROBINSON, Christa
Associate Director



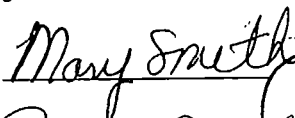
SCHNUR, Jon
Associate Director
& Senior Education Adviser
to the Vice President



SHIMABUKURO, Leanne
Associate Director



SMITH, Mary
Associate Director



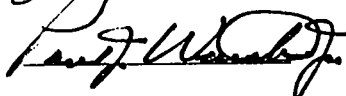
TANDEN, Neera
Associate Director

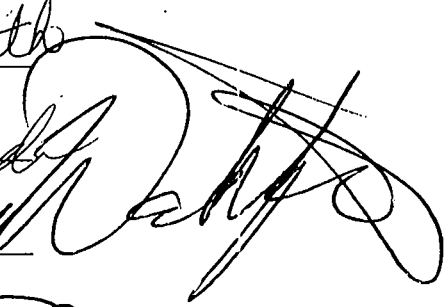


WASHINGTON, Essence
Policy Assistant



WEINSTEIN, Paul
Special Assistant to the President
& Chief of Staff DPC



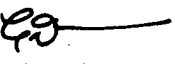


THE WHITE HOUSE

WASHINGTON

June 4, 1998

MEMORANDUM TO: Executive Office of the President Staff

FROM: Cheryl Mills 
Deputy Counsel to the President

SUBJECT: REQUEST FOR DOCUMENTS

We have received a document request for records relating to **Diamond Walnut Growers, Inc.** Accordingly, please conduct a thorough and complete search of all your records -- whether in hard copy, computer form or any other form -- for any of the following material **for the period January 1, 1995 to January 31, 1997:**

1. All documents and records referring or relating to Diamond Walnut Growers, Inc.; and,
2. All documents and records referring or relating to Diamond Walnut Growers, Inc. and a labor strike or labor slowdown at that company by the International Brotherhood of Teamsters, including but not limited to communications regarding the above-referred labor strike or slowdown between any current or former employee of the Executive Office of the President and any current or former employee of the following entities:
 - a. the Executive Office of the President
 - b. the Clinton-Gore '96 Presidential Committee
 - c. the Democratic National Committee
 - d. the International Brotherhood of Teamsters; and,
 - e. Diamond Walnut Growers, Inc.

Every employee is responsible for searching his or her own files and records to ensure a comprehensive search. Each office head or Assistant to the President must certify that his or her staff has done a complete and thorough search.

In addition, if you believe that files from your office that have been sent to the Office of Records Management may contain responsive information, please advise us so that we may ensure that all responsive documents have been located.

All materials must be provided to Karl Racine (OEOB 479), by noon on Tuesday June 16, 1998. If you have any questions, please call Karl Racine at 456-6285.

THE WHITE HOUSE
WASHINGTON

COPY

May 20, 1998

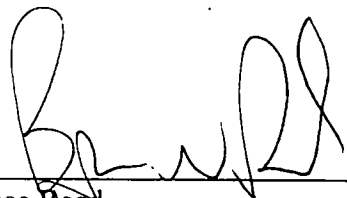
Memorandum for Michael X. Imbroscio
Associate Counsel to the President
488 OEOB

From: Bruce Reed

Regarding: Certification of Document Request of April 14, 1998

This certification is in response to the document request memorandum from Charles F.C. Ruff dated April 14, 1998. By signing this document, I certify that I have directed all the individuals in the White House Office employees of the Domestic Policy Council to search their files as well as the office's files. To the best of my knowledge, these files have been reviewed and all potentially responsive documents have been provided.

On behalf of the White House Office employees of the Domestic Policy Council:



Bruce Reed

THE WHITE HOUSE
WASHINGTON

April 29, 1998

Memorandum for Bruce Reed

From: Michael X. Imbroscio 
Associate Counsel to the President

Regarding: Certification of Document Request of April 14, 1998

On April 14, 1998, Charles F.C. Ruff circulated to the staff of the White House Office and the Office of the Vice President a document request memorandum. The memorandum requested all responses by April 28, 1998. To certify that the files of your office have been searched, please sign the attached certification and return it to me as soon as possible.

Thank you for your cooperation.

THE WHITE HOUSE
WASHINGTON

April 14, 1998

MEMORANDUM TO: WHITE HOUSE OFFICE STAFF
OFFICE OF THE VICE PRESIDENT STAFF

FROM:  Charles F.C. Ruff
Counsel to the President

SUBJECT: Request for Responsive Records

We have received a subpoena requesting all records referring or relating to the following individuals, entities, or subject matters:

Portals real estate project
Franklin Haney
Franklin Haney Company
Building Finance Company of Tennessee
Republic Properties Corporation
Steve Griggs
John Wagster
Relocation or proposed relocation of the Federal Communications Commission

Pursuant to this request, please provide copies of all records, documents (whether in hard copy, computer, or any other form), or any other materials of any kind relating or referring in any way to any of these subjects **from November 1, 1994 to April 8, 1998.**

Every employee in the above-referenced offices is responsible for searching his or her own files and records to ensure a comprehensive search. Each office head or Assistant to the President must certify that his or her staff has done a complete and thorough search.

In addition, if you believe that files from your office that have been sent to the Office of Records Management may contain responsive information, please advise us so that we may ensure that all responsive documents have been located.

All materials must be provided to Michael X. Imbroscio, OEOB 488, by noon on Tuesday, April 21, 1998. If you anticipate any difficulty in meeting this deadline, please call Michael Imbroscio at 456-6243. (Employees traveling with the President to South America should commence their search promptly upon their return and provide any responsive materials by Tuesday, April 28, 1998.)

CERTIFICATION OF DOCUMENT REQUEST DATED APRIL 14, 1998

Domestic Policy Council (DPC)

BIANCHI, Sarah
Assistant Director

Sarah Bianchi

CERDA, Jose
Special Assistant to the President

Jose Cerda

COHEN, Michael
Special Assistant to the President

Michael Cohen

DAILARD, Cynthia
Associate Director

Cynthia Dailard

EMMETT, Laura
Policy Assistant

Laura Emmett

FERNANDES, Julie
Special Assistant to the President

Julie Fernandes

FORTUNA, Diana
Associate Director

Diana Fortuna

FREEDMAN, Tom
Special Assistant to the President

Tom Freedman

GEISBERT, Donna
Policy Assistant

Donna Geisbert

JENNINGS, Chris
Deputy Assistant to the President

Chris Jennings

KAGAN, Elena
Deputy Assistant to the President
& Deputy Director DPC

Elena Kagan

KANE, Andrea
Associate Director

Andrea Kane

KLEIN, Jennifer
Special Assistant to the President

Jennifer Klein

LAMBREW, Jeanne
Senior Director

Jeanne Lambrew

MARTIN, Tanya
Associate Director

Tanya Martin

MAYS, Cathy
Executive Assistant to the Director

Cathy Mays

RABNER, Nicole
Associate Director

Nicole Rabner

REED, Bruce
Assistant to the President
& Director DPC

Bruce Reed

RICE, Cynthia
Special Assistant to the President

Cynthia Rice

ROBINSON, Christa
Associate Director

Christa Robinson

1 SCHNUR, Jon
Associate Director
& Senior Education Adviser
to the Vice President

Jon Schnur

SHIMABUKURO, Leanne
Associate Director

Leanne A. Shimabukuro

SMITH, Mary
Associate Director

Mary Smith

TANDEN, Neera
Associate Director

Neera Tanden

WASHINGTON, Essence
Policy Assistant

Essence Washington

WEINSTEIN, Paul
Special Assistant to the President
& Chief of Staff DPC

Paul Weinstein

THE WHITE HOUSE
WASHINGTON

April 14, 1998

MEMORANDUM TO: WHITE HOUSE OFFICE STAFF
OFFICE OF THE VICE PRESIDENT STAFF

FROM:  Charles F.C. Ruff
Counsel to the President

SUBJECT: Request for Responsive Records

We have received a subpoena requesting all records referring or relating to the following individuals, entities, or subject matters:

Portals real estate project
Franklin Haney
Franklin Haney Company
Building Finance Company of Tennessee
Republic Properties Corporation
Steve Griggs
John Wagster
Relocation or proposed relocation of the Federal Communications Commission

Pursuant to this request, please provide copies of all records, documents (whether in hard copy, computer, or any other form), or any other materials of any kind relating or referring in any way to any of these subjects **from November 1, 1994 to April 8, 1998.**

Every employee in the above-referenced offices is responsible for searching his or her own files and records to ensure a comprehensive search. Each office head or Assistant to the President must certify that his or her staff has done a complete and thorough search.

In addition, if you believe that files from your office that have been sent to the Office of Records Management may contain responsive information, please advise us so that we may ensure that all responsive documents have been located.

All materials must be provided to Michael X. Imbroscio, OEOB 488, by noon on Tuesday, April 21, 1998. If you anticipate any difficulty in meeting this deadline, please call Michael Imbroscio at 456-6243. (Employees traveling with the President to South America should commence their search promptly upon their return and provide any responsive materials by Tuesday, April 28, 1998.)

REED, BRUCE N.
WHITE HOUSE OFFICE

DOMESTIC POLICY COUNCIL

WH

2FL/WW

THE WHITE HOUSE
WASHINGTON

Cathy, Paul

FYI

April 27, 1998

MEMORANDUM FOR KARL RACINE

FROM:

Cynthia Rice



SUBJECT:

Request for Documents

In response to the April 16th request for documents, enclosed please find enclosed records relating to meetings attended by Gerald McEntee.

If you have any questions, please call me at 456-2846.

THE WHITE HOUSE

WASHINGTON

April 16, 1998

MEMORANDUM TO: All Executive Office of the President Personnel

FROM: Cheryl D. Mills *CDM*
Deputy Counsel to the President

SUBJECT: REQUEST FOR DOCUMENTS

We have received a document request for various records relating to certain individuals and entities. Accordingly, please conduct a thorough and complete search of all your records -- whether in hard copy, computer form or any other form -- for any of the following material for the period January 1, 1995 to the present:

1. All documents and materials referring or relating to federal government oversight of the Teamsters, including but not limited to oversight of the finances, financial status and general management of the Teamsters, and/or implementation of the Consent Decree agreed to between the United States and the Teamsters in settlement of Case No. 88 Civ. 4486 (DNE) in the United States District Court for the Southern District of New York.
2. All documents and materials referring or relating to the 1996 Teamsters leadership elections and any related matters, including documents relating to federal government oversight of the 1996 Teamsters leadership elections.
3. All documents and materials referring or relating to communications between the White House and the Democratic National Committee, state Democratic parties, and/or the Clinton/Gore '96 campaign committee with respect to the Teamsters.
4. All documents and materials referring or relating to the Ron Carey campaign and the Jim Hoffa campaign, including but not limited to any and all communications between the White House and the Ron Carey and Jim Hoffa campaigns.
5. All documents and materials referring or relating to the Independent Review Board ("IRB"), including but not limited to documents and materials referring or relating to IRB members, IRB actions and communications between the IRB and the White House.

CECB

212R

RICE, CYNTHIA A.
OFFICE OF POLICY DEVELOPMENT
DOMESTIC POLICY COUNCIL

6. All documents and materials referring or relating to the individuals listed below and their involvement in the 1996 Teamsters leadership election, the Ron Carey campaign, and/or the Jim Hoffa campaign:

Michael Ansara	Ira Arlook	Barbara Arnold
Charles Blitz	Paul Booth	Ron Carey
Nathaniel Charney	Michael Conboy	Martin Davis
David Golovner	William Hamilton	James Hoffa, Jr.
Trish Hoppey	Theodore Kheel	John Latz
Gerald McEntee	Jere Nash	Jack Palladino
Barbara Zack Quindel	Jeffrey Shulman	Monie Simpkins
Andrew Stern	Richard Sullivan	Mark Thomann
Richard Trumka		

7. All documents and materials referring or relating to any meetings organized by or held at the White House attended by the persons listed above in item 6.

8. All documents and materials referring or relating to communications between the Teamsters and the White House regarding any of the following issues:

- a. United Parcel Service strike
- b. Diamond Walnut Growers, Inc. strike
- c. Pony Express Company organizing efforts
- d. Davis Bacon Act
- e. NAFTA Border Crossing
- f. IBT support to 1996 federal election campaigns.

9. All documents and materials referring or relating to the June 17th White House luncheon attended by Martin Davis.

Every employee is responsible for searching his or her own files and records to ensure a comprehensive search. Each office head or Assistant to the President must certify that his or her staff has done a complete and thorough search.

In addition, if you believe that files from your office that have been sent to the Office of Records Management may contain responsive information, please advise us so that we may ensure that all responsive documents have been located.

All materials must be provided to Karl Racine (OEOB 479), by noon on Monday April 27, 1998.

If you have any questions or anticipate any difficulty in meeting this deadline, please call Shelli Peterson at 456-7804 and/or Karl Racine at 456-6285.

February 17, 1997

MEMORANDUM FOR THE VICE PRESIDENT

FROM: BRUCE REED
ELENA KAGAN

SUBJECT: LABOR ISSUES IN WELFARE REFORM

You may be asked at the AFL-CIO meeting about two welfare reform implementation issues of importance to the labor movement. This memorandum provides you with some background on these issues, which the Administration is now in the process of resolving. Two q&a, which reflect a consensus view on how to address these issues, are attached to this memo. We recommend that you not discuss these issues unless asked to do so.

1. Application of worker protection laws to working welfare recipients

As the work requirements of the new welfare law begin to go into effect, a critical question for both the labor movement and the states is whether worker protection laws -- particularly the minimum wage law (Fair Labor Standards Act) -- protect welfare recipients who take part in workfare or subsidized employment programs. The DPC and OMB have been running an interagency process (involving DOL, HHS, USDA, and others) to hammer out an answer to this question. We expect to have a detailed recommendation for the President within the next few weeks, as well as a strategy for rolling out this controversial Administration policy.

There is general agreement among the agencies, as a matter of both law and policy, that the Fair Labor Standards Act should be read to require payment of at least the minimum wage to most people in workfare and wage supplementation programs. On this reading, participants in such programs would count as "employees" under the Act, thus qualifying for minimum wage protection -- except for a few who would count as "trainees" instead. Bruce has given the AFL private assurances that the Administration will adopt this basic position.

Requiring the minimum wage for workfare recipients, however, will raise obvious difficulties for the states, in light of the new welfare law's work provisions. Even if a recipient is working only 20 hours each week, the existing welfare grant in many states will fall short of a minimum wage salary. As the work requirement in the law increases to 25 and then to 30 hours, and as the minimum wage also increases, more and more states will discover that their welfare grants are insufficient.

One way to mitigate this new burden on the states is to count benefits other than cash assistance toward the minimum wage. There is a very strong legal argument, based on provisions

in the food stamp law, that states may add the value of food stamps to the basic welfare grant for purposes of complying with the minimum wage. Even if both these streams of benefits are counted, however, a number of Southern states will immediately come up short, and as the minimum wage increases and the work requirements become more severe, other states will join them over time. Allowing states to count the value of other benefits -- child care, housing, or transportation -- toward the minimum wage would remove this problem, but this proposal raises a number of legal and policy questions. DPC and OMB are currently working through these and similar issues with the affected agencies in an effort to apply the minimum wage law to working welfare recipients without imposing large new costs on states.

The interagency group also is reviewing what other labor protections apply to welfare recipients in workfare or subsidized employment programs. The consensus view is that OSHA, unemployment insurance, and anti-discrimination laws will apply in the same way they do for other workers. We have yet to get a firm opinion from Treasury as to whether the monies paid to these welfare recipients will be subject to FICA and other taxes, as well as eligible for the EITC, but we believe they will not. Finally, these workers may well become eligible to unionize. Recent newspaper articles have suggested that some unions will undertake large-scale organizing efforts targeting welfare recipients, and we probably should expect some of these efforts to succeed.

Recommendation: As the President has agreed, you should not raise the minimum wage issue at the AFL meeting. Announcing a position favorable to the unions in this context would make the decision look entirely political and increase the risk of a negative reaction from the governors and Congress. When asked about the issue, you should make a strong statement of principle that workers shouldn't be paid a subminimum wage, whether or not they come off the welfare rolls. But you should also be careful to note that the Administration is still in the process of developing its final positions on the complex issues arising from the intersection of the labor laws and the new welfare law.

2. Privatization of welfare functions

Another issue that may arise at the AFL meeting concerns efforts by some states to privatize their welfare operations. Texas has had a waiver request pending at HHS and USDA for months that would allow it to contract with private parties to do all eligibility determinations for food stamps and Medicaid. (The new welfare law specifically grants states the right to privatize TANF operations.) Wisconsin has a more limited waiver request pending. We probably have legal authority to grant such waivers.

This issue is of obvious importance for unions with large numbers of public sector employees, because a waiver means a loss of jobs for their members. As of now, however, the unions are not pressing us for a decision, perhaps because they expect us to allow at least some privatization. We have been getting pressure from Governors Bush and Thompson, but the interagency group is still not ready to make a recommendation.

THE WHITE HOUSE

WASHINGTON

March 9, 1997

MEMORANDUM FOR ERSKINE BOWLES

FROM: BRUCE REED *BR/ck*

SUBJECT: UNION MEETING

Attached is background material and proposed talking points on the subjects most likely to arise during tomorrow's meeting with union leaders.

In the welfare area, two issues dominate: (1) whether to apply protective labor laws (such as the minimum wage) to workfare participants and (2) whether to grant Texas's request to privatize the operation of public assistance programs (including Medicaid, food stamps, and other nutrition programs). DPC and OMB have managed an interagency process on these issues and hope to have a recommendation to the President by the end of the week. The recommendation on the minimum wage issue will favor the unions; the recommendation on the privatization issue is likely to favor the States. For this reason, we would like to announce the two at roughly the same time; indeed, we have held back our recommendation on the minimum wage issue for this reason. Accordingly, you should say no more tomorrow than what we have said before -- essentially, that we are quite sympathetic to the unions' position on the minimum wage issue.

In the Medicaid area, the two issues that the unions will primarily focus on are Medicaid Disproportionate Share (DSH) payment allocations and state flexibility concerns, including a privatization issue that raises similar questions as Texas's waiver request. (As you know, the unions also are extremely upset about the per capita cap and DSH payment reductions included in the President's budget; they are unlikely, however, to raise these issues to any significant degree at tomorrow's meeting.) Chris (who, of course, will attend the meeting) has been working with the unions on both of these issues, but we have not yet finalized our policy positions. We therefore recommend that you acknowledge the unions' concerns and commit to further discussions on these issues, but that you not indicate any support of the unions' proposals.

WELFARE ISSUES

Application of Labor Laws

As the work requirements of the new welfare law begin to go into effect, a critical question for both the labor movement and the states is whether worker protection laws -- particularly the minimum wage law (Fair Labor Standards Act) -- protect welfare recipients who take part in workfare or subsidized employment programs. The DPC and OMB have been running an interagency process (involving DOL, HHS, USDA, and others) to hammer out an answer to this question. We expect to have a recommendation for the President within the next week, as well as a strategy for rolling out this controversial Administration policy. The unions should view this recommendation, if approved, as satisfactory.

There is general agreement among the agencies, as a matter of both law and policy, that the Fair Labor Standards Act should be read to require payment of at least the minimum wage to most people in workfare and wage supplementation programs. On this reading, participants in such programs usually would count as "employees" under the Act, thus qualifying for minimum wage protection. (A few might count as "trainees," not entitled to the minimum wage, under normal labor law principles that the unions would expect to apply.) Bruce has given the AFL private assurances that the Administration will adopt this basic position. And the Vice President dropped some strong hints to the same effect at the recent AFL meeting.

Requiring the minimum wage for workfare recipients, however, will raise obvious difficulties for the states, in light of the new welfare law's work provisions. Even if a recipient is working only 20 hours each week, the existing welfare grant in many states will fall short of a minimum wage salary. As the work requirement in the law increases to 25 and then to 30 hours, and as the minimum wage also increases, more and more states will discover that their welfare grants are insufficient.

One way to mitigate this new burden on the states is to count benefits other than cash assistance toward the minimum wage. There is a strong legal argument, based on provisions in the food stamp law, that states may add the value of food stamps to the basic welfare grant for purposes of complying with the minimum wage. Even if both these streams of benefits are counted, however, a number of Southern states will immediately come up short, and as the minimum wage increases and the work requirements become more severe, other states will join them over time. Allowing states to count the value of other benefits -- child care, housing, or transportation -- toward the minimum wage would remove this problem, but this proposal raises a number of legal and policy questions that make it difficult (though not impossible) to pursue.

The interagency group also has reviewed what other labor protections apply to welfare recipients in workfare or subsidized employment programs. The consensus view is that OSHA, unemployment insurance, and anti-discrimination laws will apply in the same way they do for other workers. We do not yet have an absolutely final opinion from Treasury as to whether the

monies paid to these welfare recipients will be subject to FICA and other taxes, and if these monies will make recipients eligible for the EITC, but all indications are that they will not. Finally, these workers may well become eligible to unionize. Recent newspaper articles have suggested that some unions will undertake large-scale organizing efforts targeting welfare recipients, and we probably should expect some of these efforts to succeed.

We should expect the announcement of Administration policy along these lines to provoke strong criticism from the States. Governor Whitman wrote to the President last week that applying minimum wage laws to workfare participants would "end welfare reform as we know it" by placing states in the position of either failing to meet the law's work requirements or incurring large new costs. We also should not be surprised if Congress reacts to our decision by passing a measure that would exempt workfare participants from many labor protections, including the minimum wage, or that would require benefits such as Medicaid and child care to count towards the minimum wage. Even the New York Times editorial board, in discussing union plans to organize workfare participants, has opined that "what they are doing does not amount to a job" -- a view consistent with what the States and Congress will be saying.

Talking Points:

- This Administration is committed to moving people from welfare to work. It's also committed to making sure workers get at least the minimum wage for their efforts. Workers shouldn't be paid a subminimum wage, whether or not they come off the welfare rolls.
- The Administration, however, is still studying precisely how the FLSA and other worker protection laws play out in the welfare context; in particular, we're trying to figure out if there are ways to address certain concerns that States have about how application of these laws would actually work. We may not be able to do that, but we thought it was worth making the effort to prevent a firestorm of opposition from Congress and the States.
- We know this decisionmaking process has taken longer than you -- or we -- anticipated. But we thought it was worth the time to get things right. We expect to have a final answer within the next couple of weeks.

Allowing privatization of assistance programs through waivers:

The new welfare law explicitly allows states to administer and provide Temporary Assistance to Needy Families (TANF) through contracts with private entities. Now, two states (Texas and Wisconsin) are seeking federal approval to contract out certain functions of the Food Stamp and Medicaid programs as well. (Private contractors determining eligibility for Medicaid

and Food Stamps would have to follow federal eligibility rules, since those programs remain federally guaranteed individual entitlements.) These states believe that a competitive contracting process will result in greater program efficiencies while protecting recipients. Organized labor is concerned that privatizing these government functions will displace state and local government workers (with a resulting loss of union membership) and will undermine beneficiary rights to due process and confidentiality.

Federal agencies and the State of Texas have been negotiating since May 1996 over a proposal from the State to privatize TANF, Medicaid, Food Stamps, and certain other federally-funded nutrition programs. Under the Texas plan, private contractors would conduct the application and eligibility determination process, and the state would certify the final determinations. The State also would retain control over the appeals and quality control processes. HHS still has not responded to Texas's proposal. Rep. Charles Stenholm, one of the Administration's strongest welfare reform allies, complained about the delay to Frank Raines in a February 24th letter, saying the state of Texas is "willing to make accommodations to address administration concerns." Secretary Shalala has promised Texas an answer within two weeks.

If the Administration does not allow private contracting for Food Stamps and Medicaid, then states will be discouraged from contracting out the TANF program because having separate eligibility systems would create administrative difficulties. For example, it would require some individuals to go to one location to apply for TANF and another to apply for Food Stamps and Medicaid, whereas now nearly all states have one-stop, government-run eligibility centers.

Current Administration thinking on this issue is to allow Texas at least a partial waiver, allowing the State to privatize public assistance operations now performed by State employees. We are still debating whether the Administration should allow Texas to privatize almost all of what it wants to, or whether the Administration should insist that state employees retain control over certain public assistance functions (most notably, the eligibility interview). We hope to have a recommendation for the President by the end of the week.

Talking Points:

- We appreciate your concerns about the effect of granting waivers to states to allow them to privatize public assistance operations, such as the Medicaid and Food Stamps program.
- It is important, if we do approve these waivers, to ensure adequate protections for recipients and assistance for displaced workers and we welcome any further information you'd like to give us on these issues over the next few weeks.

MEDICAID ISSUES

Background

There is almost nothing about the Medicaid policy in the President's budget that AFSCME supports. They are opposed to having any Medicaid savings, arguing that recent downward baseline adjustments mitigate the need for further deficit reduction contributions by Medicaid. They oppose how we achieve the savings, arguing that a per capita cap could hurt vulnerable populations and that cuts in disproportionate share (DSH) payments will hurt public hospitals, the patients they serve, and the employees who work in the institutions. And finally, they are extremely uncomfortable with providing more administrative flexibility to the states, publicly arguing that it will subject beneficiaries to substandard care and reductions in access, and privately worrying that states will contract out with non-union employees to administer Medicaid.

At this time, there is nothing we can do relative to AFSCME's concerns about how we achieve our savings. Our budget is now public and we certainly cannot run away from the per capita cap and the DSH savings proposals. Although they will grumble about our savings policy, AFSCME understands we cannot modify it at this stage in the process. Instead, they are focusing on two issues that they believe we can address: (1) the allocation of DSH savings and (2) our yet to be submitted state flexibility language, particularly as it relates to personnel requirements.

DSH Allocation/Targeting.

AFSCME and the public hospitals agree that there may be limited savings in DSH, but only if it is combined with much better targeting of DSH dollars to the hospitals they say are providing care to the greatest numbers of uninsured, underinsured and high cost Medicaid patients -- the public hospitals. While most of the players (the private hospitals, public hospitals, physicians, the unions, consumer groups, and even some states) all acknowledge there could be better targeting, no one agrees on how best to do it. It is for this reason that we chose to punt on this issue, saying that we wanted to work with interested parties on how best to design an improved allocation formula. Consistent with that, we have already held meetings in the last week and a half with both the unions and the public hospitals, and we plan to do more.

Talking Points:

- I understand your concerns about both the size of the DSH cut and the need for better targeting of these dollars. We agree that we need to find ways to better target dollars, but -- as you know -- the devil is in the details.

- We did not release a specific, new targeting formula because we thought it would more likely hurt, rather than help, the chances of reforming the current allocation approach. If we went ahead with almost anything, the states and many hospitals would have used up all of their energy killing it, rather than working together to find consensus on this difficult issue.
- We have held some constructive preliminary meetings with your policy experts on this issue, and we plan on doing more. Let's keep talking to see if we can come up with something we both can agree on.

State flexibility/personnel requirement issues.

AFSCME is particularly concerned about two provisions in our Medicaid flexibility proposal: (A) the elimination of the waiver process for managed care and (B) a proposal potentially allowing more extensive privatization of the Medicaid program.

Elimination of managed care waivers. AFSCME opposes the elimination of the managed care waiver process. They like this process because it gives them time to weigh in on issues they are concerned about, thus giving them the opportunity to push the Department to make changes before final approval. AFSCME recognizes, however, that our proposal to eliminate the waiver process is extremely popular with the Governors and would be difficult to back away from. Their more realistic goal is to persuade us to develop new quality standards that would address many of the same concerns they now raise in the waiver process. While they will push us in this direction, you should be careful about promising them to participate in our Medicaid flexibility drafting process.

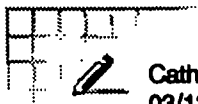
Proposal allowing Medicaid privatization. AFSCME is significantly concerned about our proposals to relax personnel requirements on state Medicaid programs. They charge that such changes will undermine quality and, at least as important to AFSCME, potentially lead to further reductions in force in Medicaid programs around the country. They believe, for example, that allowing non-government employees to make eligibility determinations may create conflict of interest problems for companies that are also overseeing managed care plans. (AFSCME is similarly concerned that the Administration will grant a waiver to certain states allowing them to privatize significant parts of many of their public assistance programs, including Medicaid and food stamps. An earlier section of this memo addresses these issues.)

Unlike the new welfare law, our current Medicaid language does not unambiguously allow states to completely privatize the administration of the program. The language could be interpreted broadly, however, to allow quite extensive privatization. The Administration is still trying to determine exactly how we want to interpret our new Medicaid proposal, particularly on the issue of whether it would allow private personnel to make eligibility determinations. We

have an interagency/OMB/DPC working group finalizing our position in these issues.

Talking Points:

- I understand your concerns about the Medicaid flexibility provisions. We want to work with you on these important issues.
- While we cannot back-track on our position on the elimination of the waiver process, we do want to work with you to assure that appropriate quality standards are in place. When we send up the statutory language, you will see that we are improving our Medicaid quality provisions.
- We understand your concerns about the merit system protections. We are committed to adopting an approach to administering Medicaid that assures a high quality program. I know you have met with Donna Shalala on this issue and I believe we should continue our conversations.



Cathy R. Mays
03/13/97 07:06:12 PM

Record Type: Record

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

cc: Melissa Green/OPD/EOP, Jill M. Pizzuto/OMB/EOP, Marjorie Tarmey/WHO/EOP

Subject: Welfare Privatization Meeting

The list of participants for tomorrow's 2:00 p.m. meeting:

Gerald Shea, AFL-CIO
Marc Baldwin, AFL-CIO
Debbie Goldman, CWA
Lee Saunders, AFSCME
Marie Monrad, AFSCME
Carol Golubock, SEIU
John Howley, SEIU

Message Sent To:

Gene B. Sperling/OPD/EOP
Elena Kagan/OPD/EOP
Kenneth S. Apfel/OMB/EOP
Maria Echaveste/WHO/EOP
Cynthia A. Rice/OPD/EOP
Diana Fortuna/OPD/EOP

March 27, 1997

MEETING WITH LABOR LEADERS

DATE: March 27, 1997
LOCATION: Oval Office
BRIEFING TIME: 12:00 pm - 12:15 pm (Oval Office)
EVENT TIME: 12:15 pm - 1:00 pm
FROM: Bruce Reed

I. PURPOSE

Labor leaders want you to hear first-hand their concerns regarding two welfare reform issues: whether states can privatize certain administrative functions of the Food Stamp and Medicaid programs, and whether worker protection laws -- particularly the minimum wage (Fair Labor Standards Act) -- apply to work programs under the new welfare law.

II. BACKGROUND

We have had a continuing dialogue with John Sweeney, Gerald McEntee and other union representatives on these issues over the last several months, including White House meetings on March 10th and March 14th.

We are almost ready to issue guidance that will please the unions (and greatly displease the states) on the minimum wage issue. We have given the labor leaders private assurances on this score, but they are impatient for us to announce the policy. **You should provide further assurances that our interpretation of the law is consistent with their position and that we will issue guidance very shortly.**

We have reached a consensus recommendation on the privatization issue that will anger the unions, although it gives states only part of what they want. The unions have low expectations of how we will come out on this issue, but they care about it greatly. **We think you should refrain from giving the union leaders any encouragement on this issue.**

The attached memo provides you with more detailed information on these two issues. We urge you to read the memo carefully before the meeting.

III. PARTICIPANTS

Briefing Participants:

John Podesta
Bruce Reed
Elena Kagan
Gene Sperling

Event Participants:

Gerald McEntee, President AFSCME
John Sweeney, President AFL-CIO
Morton Bahr, President CWA
Andrew Stern, International President SEInternational U
Gerry Shea, Assistant to the President, AFL-CIO

John Podesta
Bruce Reed
Elena Kagan
Gene Sperling

IV. PRESS PLAN

Closed

V. SEQUENCE OF EVENTS

Discussion. Gerald McEntee should be the first union representative to speak.

VI. REMARKS

No formal remarks required.

VII. ATTACHMENTS

Attached is a memo discussing the privatization and labor protection issues in more detail.

THE WHITE HOUSE
WASHINGTON

March 27, 1997

MEMORANDUM FOR THE PRESIDENT

FROM: BRUCE REED
ELENA KAGAN

SUBJECT: WELFARE REFORM -- PRIVATIZATION AND MINIMUM WAGE

We must soon provide guidance on two welfare reform issues of importance both to States and labor unions: (1) whether states can privatize certain administrative functions of the Food Stamp and Medicaid programs and (2) whether worker protection laws -- particularly the minimum wage (Fair Labor Standards Act) -- apply to work programs under the new welfare law. This memorandum outlines recommended approaches to dealing with these issues. The recommendation on privatization will give states part of what they want while angering unions; the recommendation on worker protection laws will please the unions while angering states.

Privatizing Food Stamp and Medicaid Administration

The new welfare law explicitly allows states to contract with private entities to administer Temporary Assistance to Needy Families (TANF). The Administration now must decide how to respond to two requests to privatize administration of other federally funded benefit programs. Texas wants to contract out, on a statewide basis, administration of both the Food Stamps and Medicaid programs; Wisconsin wants to privatize administration of the Food Stamps program in a number of counties, though the need for an administrative decision on this plan is not as pressing. Federal approval of these requests will establish a policy for other states as well.

States that want to privatize believe that a competitive contracting process will result in greater program efficiencies while adequately protecting program recipients. (Because Medicaid and Food Stamps remain federal entitlements, private contractors determining eligibility for the programs would have to follow federal eligibility rules.) Organized labor is concerned that privatizing government functions will displace state and local government workers (with a resulting loss of union membership). They also charge that privatization will harm recipients because contractors will "cut corners" in determining eligibility for benefits.

All the relevant agencies and White House offices (HHS, USDA, OMB, DPC, and NEC) believe that allowing some privatization makes sense: the question is how much. Below, after some additional background information, we outline a consensus recommendation.

Background

Federal agencies and the state of Texas have been negotiating since June 1996 over the

state's proposal to privatize the administration of TANF, Medicaid, Food Stamps, and certain other federally-funded nutrition programs. The state legislature passed the plan with bipartisan support, with endorsements from Lt. Gov. Bob Bullock and other leading Democrats. Under the Texas plan, private contractors would collect information about applicants (including by conducting interviews) and make eligibility determinations. The State would retain control over the appeals and quality control processes. An estimated 15,000 state jobs would be eliminated or transferred to the private sector. The state would require bidders to comment on whether they plan to hire displaced government workers. Such companies as Lockheed, EDS, and Arthur Anderson have indicated an interest in bidding.

Texas has argued that it cannot proceed with plans to contract out TANF (as allowed by the welfare law) unless the Administration allows private contracting for Food Stamps and Medicaid, because maintaining separate eligibility systems for these programs creates administrative difficulties. To take the most obvious problem, a dual system would require many individuals to go to one location to apply for TANF and another location to apply for Food Stamps and Medicaid. Texas wants a one-stop eligibility center.

Texas state officials are becoming increasingly impatient with HHS and USDA for not having ruled on their proposal. In a recent letter to HHS, state officials threatened to proceed with the project without Federal approval. State officials also point out that they have pledged to reinvest the savings from their plan in additional health and human services programs, and that these savings could provide health coverage for 150,000 Texas children. Rep. Charlie Stenholm, one of the Administration's strongest welfare reform allies, complained about the delay to Frank Raines in a February 24th letter, saying the state of Texas is "willing to make accommodations to address administration concerns." Secretary Shalala has promised Texas an answer by early April. Most recently, we heard from Rep. Stenholm's office and from Gary Mauro that Texas would accept modifications of its proposal as long as we allow the State to go forward with releasing a "request for offers" ("RFO") to potential bidders.

Labor leaders would like us to refuse the Texas request entirely. They see even limited privatization as a dangerous precedent and have made clear that they view this decision as critically important to public employee unions.

Recommendation

All the relevant agencies and White House offices agree that the Administration should draw the line on the basis of our existing Medicaid policy, which allows privatization of some but not all administrative functions. Under this approach, the application, interview, and other information-gathering can be done by private employees; the eligibility determination itself, as well as appeals and quality control, must remain in the hands of public employees. In addition, the Administration should ensure that contracts protect against the possibility that private firms will use procedures that lead to inappropriate denials -- or, as OMB notes, inappropriate grants -- of program benefits.

This general approach has both strong precedent and good sense behind it. The Medicaid program already allows private hospital workers to do intake and eligibility work, up to the point

of actually determining eligibility. Allowing privatization of these functions, conditioned on appropriate contract incentives and safeguards, strikes the right balance between allowing states to explore innovative ways to deliver public services and ensuring that beneficiaries' rights are protected. There is little doubt that this approach will displace some state workers and displease public employee unions. But we have crossed this bridge already in Medicaid and other contexts; for example, the Department of Labor has granted a waiver to Massachusetts to contract out all employment services and is prepared to do the same for other states as well.

In line with this view, we recommend that we inform Texas of the principles we will apply in reviewing any privatization scheme and give formal permission to the State to issue its RFO. Once the State accepts a bid, we will review whether the contract appropriately accords with our principles. This approach gives Texas less than it asked for, but allows the State to proceed with some reforms. It preserves a role for public employees, but will still anger the unions.

II. Application of Labor Laws

As states begin to redesign their work programs to meet the work participation rates in the new welfare law, a critical question for both the labor movement and the states is whether worker protection laws -- particularly the minimum wage law (Fair Labor Standards Act) -- protect welfare recipients who take part in workfare or subsidized employment programs. The answer the Administration is ready to announce on this issue -- that as a matter of law, worker protections apply to welfare recipients as they do to other employees -- will mostly please the unions and displease the States.

Recommended Administration Position

A review conducted by the White House and relevant agencies has concluded that current law requires applying the minimum wage law and other worker protections to welfare recipients engaged in work activities. The new welfare law contains no exemptions from worker protection statutes for these individuals, leaving these protective statutes to operate as they would for any other worker. States therefore cannot, as they partly could before, set up and run work programs independent of labor laws. (The Family Support Act exempted workfare programs from the FLSA, but required work hours to be based on the minimum wage.)

The FLSA, when applied to people in workfare and wage supplementation programs, usually will require payment of the minimum wage. As long as participants in such programs count as "employees" under the Act, they will qualify for the minimum wage. A State could try to structure its program so that participants will count instead as "trainees" under the Act, because "trainees" are not entitled to the minimum wage. It will be extremely difficult, however, for states to construct programs in which participants will count as "trainees" under the FLSA and also count as performing work activities (and therefore counting toward work participation rates) under the new welfare law. As a result, application of the FLSA will usually mean that the State must pay the minimum wage to individuals in workfare programs.

The food stamp law gives states the ability to count food stamps as part of the minimum wage for some individuals engaged in workfare programs. Specifically, the state can count food stamps toward the minimum wage for welfare recipients without a child under the age of six, but not for welfare recipients with such a child. (We are checking now whether there is a legal way to allow states to count food stamps toward the minimum wage in all cases, but suspect we will not find any.) The state will be able to count the value of other benefits (child care, housing, or transportation) toward the minimum wage only when the FLSA allows the counting of such benefits for workers generally -- which is only in unusual circumstances.

In addition to the minimum wage law, the Occupational Safety and Health Act, unemployment insurance laws, and anti-discrimination laws usually will protect welfare workers; in addition, the NLRA usually will give them organizing rights. More uncertain is how the tax code will apply to individuals in workfare and wage supplementation programs. The Treasury Department is still considering whether monies paid to welfare recipients will be subject to FICA and other taxes or would qualify for the EITC. Our 1994 and 1996 welfare bills prohibited recipients from receiving the EITC or being subject to FICA.

Anticipated State and Congressional Response

We should expect the announcement of Administration policy to provoke strong criticism from the states and Congress. On March 3rd, Governor Whitman wrote in a letter to you that applying minimum wage laws to workfare participants would "end welfare reform as we know it" by placing states in the position of either failing to meet the law's work requirements or incurring large new costs. Even The New York Times editorial board, in discussing union plans to organize workfare participants, has opined that "what they are doing does not amount to a job" -- a view consistent with what many States and members of Congress will be saying.

The reason states will protest is obvious: applying minimum wage laws will increase the cost of running workfare programs. (Of course, requiring the minimum wage will not make it more expensive for states to help welfare recipients find unsubsidized private sector jobs or to subsidize private sector jobs.) In 36 states, the current cash welfare benefit for a family of three will fall short of a minimum wage salary even for a 20-hour work week. As the work requirement in the law increases to 25 and then to 30 hours, and as the minimum wage also increases, 48 states (all but Hawaii and Alaska) will discover that their welfare grants are insufficient. (See attached document.)

Counting the value of food stamps will ease this difficulty, to the extent that states can do so. (As noted above, states may not be able to count food stamps for individuals with children under six.) But even if both TANF and food stamp benefits are counted toward the minimum wage, Mississippi will immediately come up short. As the minimum wage increases and the work requirements increase to 30 hours, a total of twenty states will find themselves in this position.

This policy is a mixed blessing for recipients. The increased expense of public

employment will encourage state efforts to find private sector jobs for welfare recipients -- a policy we believe is desirable. But that same expense also may encourage states to cut recipients from the welfare rolls sooner, rather than place them in public sector jobs.

There is little doubt that once we announce our reading of the law, efforts will begin in Congress to exempt workfare programs from worker protection laws entirely or to enact more limited "fixes." We will have to track these efforts carefully and decide, as we gain more information, how to respond to them.

**IMPACT ON STATES
OF PAYING MINIMUM WAGE FOR WORKFARE¹
Example: Family of Three**

Minimum Wage Costs

The monthly cost of a \$5.15 minimum wage for 20 hours a week is \$443 and for 30 hours a week is \$664. The welfare law's work rates for single parent families are currently 20 hours a week; they rise to 30 hours in the year 2000.²

If States Use TANF Funds as "Wages"

In 36 states, current TANF benefits are not enough to pay for 20 hours a week at the minimum wage. In 48 states (all but Alaska and Hawaii), current TANF benefits are too low to pay for 30 hours per week of work at the minimum wage.

If States Use TANF and Food Stamps Funds as "Wages"

In one state, Mississippi, the combined TANF and food stamp grants are not enough to pay for 20 hours a week of work at the minimum wage. In 20 states, the combined benefits are not enough to pay for 30 hours a week of work. These states are:

Nevada	Oklahoma	North Carolina	Louisiana
Arizona	Florida	Kentucky	Texas
Ohio	Missouri	West Virginia	Tennessee
Delaware	Indiana	Arkansas	Alabama
Idaho	Georgia	South Carolina	Mississippi

New legislation may be required to count food stamps as wages for certain families.³

¹ This table points out the potential shortfall for workfare programs, in which public funds would be the only source of wages for the recipient. In a wage subsidy program, the shortfall would be filled by a contribution from the employer. Thus, the application of the minimum wage will likely encourage states to have work subsidy, rather than workfare, programs.

² The new law requires for single parent families a minimum of 20 hours of work a week in 1997 and 1998, 25 hours in 1999 and 30 hours in 2000. The minimum for two parent families is 30 hours a week for all years. These calculations assume an average of 4.3 weeks per month.

³ New legislation would likely be required to count food stamps as wages for most families, because the Food Stamp Act contains a prohibition against requiring individuals with children under age 6 to participate in work activities. This prohibition may be only partially waivable. Approximately 62% of families subject to the TANF work requirements have children under age six.

THE WHITE HOUSE

WASHINGTON

Facsimile from Diane Ikemiyashiro
Office of Presidential Letters and Messages

Voice: (202) 456-5519 FAX: (202) 456-5426

Number of Pages (including cover): 3

Date: 4.30.97

Time: 2:35 pm

To: Cynthia Lurie

Voice: 6.2846

FAX: 6.7431

[] incoming letter(s) from: Gerard W. McEntee - Pres, AFSCME
re: privatization of welfare

[] for your review

[X] per my e-mail or voice-mail message to you

[] per your request

Additional comments:

216525



AFSCME®

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Gerald W. McEntee
President

William Lucy
Secretary-Treasurer
Vice Presidents

Ronald C. Alexander
Columbus, Ohio

Dominic J. Badolati
New Britain, Conn.

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Chicago, Ill.

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Whitney L. Jackson
Derry, N.H.

Edward J. Keller
Harrisburg, Pa.

Roberta Lynch
Chicago, Ill.

Glenard S. Middleton, Sr.
Baltimore, Md.

Michael D. Murphy
Madison, Wis.

Henry Nicholas
Philadelphia, Pa.

Russell K. Okata
Honolulu, Hawaii

George E. Poppyack
Belmont, Calif.

Joseph P. Rugola
Columbus, Ohio

Kathy J. Sackman
Pomona, Calif.

Mary E. Sullivan
Albany, N.Y.

Flora Walker
Lansing, Mich.

Garland W. Webb
Baton Rouge, La.

Jeanette D. Wynn
Quincy, Fla.

April 25, 1997

The Honorable William J. Clinton
President of the United States
The White House
1600 Pennsylvania Avenue, N.W.
Washington, D.C. 20500

Dear Mr. President:

As you deliberate over the issue of privatizing the administration functions of welfare, we thought you should know that state elected officials are increasingly opposed to the idea. Governor Locke of Washington just vetoed a bill passed in the state legislature that would have privatized welfare functions.

In his veto message, Governor Locke came down in strong support of keeping the entire welfare system in public hands. He said, "The public wants and deserves a system that can be held accountable for fair, honest and effective administration of social programs...It is premature to consider drastic change in program administration...Our initial efforts must be focused on strengthening our existing infrastructure to meet the historic challenge presented by welfare reform."

I trust that you, too, will decide that the administration of the Medicaid and Food Stamp programs must remain in the publicly-accountable public sector.

Sincerely,


GERALD W. MCENTEE
International President

GWMCE:mr

in the public service

970428

HPK-30 97 14:34 FROM: PRESIDENTIAL LETTERS 2024303420 10:0751 1702:00

April 17, 1997

Mr. Gerald W. McEntee
International President
American Federation of State, County,
and Municipal Employees, AFL-CIO
1625 L Street, N.W.
Washington, D.C. 20036-5687

Dear Jerry:

Thank you for your letter and the copy
of the legislative language submitted in the
New York Assembly regarding welfare programs.
I appreciate the benefit your thoughts on this
issue and have shared your letter with my staff
in the Domestic Policy Council.

As we continue to work to ensure that the
new welfare law is successfully implemented, I
recognize the importance of employment and wel-
fare reform issues to states and cities across
our country, and I'll keep your thoughtful
comments in mind. Thanks again.

Sincerely,

THE WHITE HOUSE

WASHINGTON

April 16, 1998

MEMORANDUM TO: All Executive Office of the President Personnel

FROM: Cheryl D. Mills *CDM*
Deputy Counsel to the President

SUBJECT: REQUEST FOR DOCUMENTS

We have received a document request for various records relating to certain individuals and entities. Accordingly, please conduct a thorough and complete search of all your records -- whether in hard copy, computer form or any other form -- for any of the following material for the period **January 1, 1995 to the present:**

1. All documents and materials referring or relating to federal government oversight of the Teamsters, including but not limited to oversight of the finances, financial status and general management of the Teamsters, and/or implementation of the Consent Decree agreed to between the United States and the Teamsters in settlement of Case No. 88 Civ. 4486 (DNE) in the United States District Court for the Southern District of New York.
2. All documents and materials referring or relating to the 1996 Teamsters leadership elections and any related matters, including documents relating to federal government oversight of the 1996 Teamsters leadership elections.
3. All documents and materials referring or relating to communications between the White House and the Democratic National Committee, state Democratic parties, and/or the Clinton/Gore '96 campaign committee with respect to the Teamsters.
4. All documents and materials referring or relating to the Ron Carey campaign and the Jim Hoffa campaign, including but not limited to any and all communications between the White House and the Ron Carey and Jim Hoffa campaigns.
5. All documents and materials referring or relating to the Independent Review Board ("IRB"), including but not limited to documents and materials referring or relating to IRB members, IRB actions and communications between the IRB and the White House.

6. All documents and materials referring or relating to the individuals listed below and their involvement in the 1996 Teamsters leadership election, the Ron Carey campaign, and/or the Jim Hoffa campaign:

Michael Ansara	Ira Arlook	Barbara Arnold
Charles Blitz	Paul Booth	Ron Carey
Nathaniel Charney	Michael Conboy	Martin Davis
David Golovner	William Hamilton	James Hoffa, Jr.
Trish Hoppey	Theodore Kheel	John Latz
Gerald McEntee	Jere Nash	Jack Palladino
Barbara Zack Quindel	Jeffrey Shulman	Monie Simpkins
Andrew Stern	Richard Sullivan	Mark Thomann
Richard Trumka		

7. All documents and materials referring or relating to any meetings organized by or held at the White House attended by the persons listed above in item 6.

8. All documents and materials referring or relating to communications between the Teamsters and the White House regarding any of the following issues:

- a. United Parcel Service strike
- b. Diamond Walnut Growers, Inc. strike
- c. Pony Express Company organizing efforts
- d. Davis Bacon Act
- e. NAFTA Border Crossing
- f. IBT support to 1996 federal election campaigns.

9. All documents and materials referring or relating to the June 17th White House luncheon attended by Martin Davis.

Every employee is responsible for searching his or her own files and records to ensure a comprehensive search. Each office head or Assistant to the President must certify that his or her staff has done a complete and thorough search.

In addition, if you believe that files from your office that have been sent to the Office of Records Management may contain responsive information, please advise us so that we may ensure that all responsive documents have been located.

All materials must be provided to Karl Racine (OEOB 479), by noon on Monday April 27, 1998.

If you have any questions or anticipate any difficulty in meeting this deadline, please call Shelli Peterson at 456-7804 and/or Karl Racine at 456-6285.

THE WHITE HOUSE
WASHINGTON

March 19, 1998

MEMORANDUM TO: All Executive Office of the President Personnel

FROM:  Charles F.C. Ruff
Counsel to the President

SUBJECT: Request for Documents

We received on March 18, 1998, a subpoena from the Office of Independent Counsel Starr for all records relating or referring to the following individuals:

Kathleen Willey
Nathan Landow
Jack Palladino
Julie Steele

Pursuant to this request, **please provide all records or documents (whether in hard copy or computer form) or any other items of any kind relating or referring in any way to any of these four individuals from January 20, 1993 through March 17, 1998.** This request includes any newspaper clips that refer to these individuals if they are annotated, underlined, or highlighted in any way. Please forward any responsive documents to Shelli Peterson in Room 482 as soon as possible, but **no later than March 31, 1998.** If you have any questions or need any assistance, Shelli can be reached at 456-7804.

MAYS, CATHY R.
WHITE HOUSE OFFICE

DOMESTIC POLICY COUNCIL

WH

2FL/WW

COPY

THE WHITE HOUSE
WASHINGTON

February 4, 1998

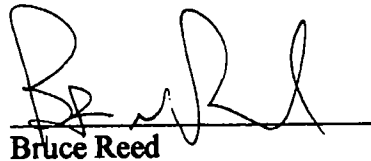
MEMORANDUM FOR SHELLI PETERSON

FROM: BRUCE REED

SUBJECT: Certification of January 27, 1998, Request for Documents

This certification is in response to the document request memorandum from Charles F.C. Ruff dated January 27, 1998, and related to records relating or referring to Monica Lewinsky. By signing this document I am certifying that I have directed all the individuals in the Domestic Policy Council to search their files as well as the office files. To the best of my knowledge, these files have been reviewed and all potentially responsive documents have been provided.

On behalf of the Domestic Policy Council:



Bruce Reed

Certification of January 27, 1998 Request for Documents From Counsel to the President Charles Ruff:

BALDERSTON, Allison

BIANCHI, Sarah

CERDA, Jose

COHEN, Michael

EMMETT, Laura

FERNANDES, Julie

FORTUNA, Diana

FREEDMAN, Tom

GEISBERT, Donna

JENNINGS, Chris

KAGAN, Elena

KANE, Andrea

KINCAID, Bill

KLEIN, Jennifer

LAMBREW, Jeanne

MARTIN, Tanya

MAYS, Cathy

RABNER, Nicole

RICE, Cynthia

ROBINSON, Christa

SHIMABUKURO, Leanne

SMITH, Mary

TANDEN, Neera

WASHINGTON, Essence

WEINSTEIN, Paul

Allison Balderston
Sarah Bianchi
Jose Cerda
Michael Cohen
Laura Emmett
Julie Fernandes
Diana Fortuna
Tom Freedman
Donna Geisbert
Chris Jennings
Elena Kagan
Andrea Kane
Bill Kincaid
Jennifer Klein
Jeanne Lambrew
Tanya Martin
Cathy Mays
Nicole Rabner
Cynthia Rice
Christa Robinson
Leanne Shimabukuro
Mary Smith
Neera Tanden
Essence Washington
Paul Weinstein

THE WHITE HOUSE
WASHINGTON

January 27, 1998

MEMORANDUM TO: All Executive Office of the President Personnel

FROM: Charles F.C. Ruff 
Counsel to the President

SUBJECT: Request for Documents

We have received a subpoena from the Office of Independent Counsel Starr for all records relating or referring to Monica Lewinsky. Pursuant to this request, **please provide all records or documents (whether in hard copy or computer form) or any other items of any kind relating or referring in any way to Monica Lewinsky from June 1, 1995 through January 20, 1998.** Please do not provide newspaper clips or other documents created after January 20, 1998. Please forward any responsive documents to Shelli Peterson in Room 482 as soon as possible, but **no later than January 31, 1998.** If you have any questions or need any assistance, Shelli can be reached at 456-7804.

REED, BRUCE N.
WHITE HOUSE OFFICE

DOMESTIC POLICY COUNCIL

WH

2FL/WW

COPY

THE WHITE HOUSE
WASHINGTON

February 4, 1998
~~January 23, 1998~~

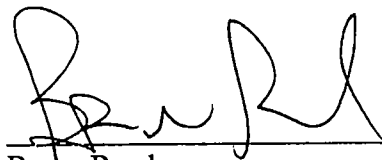
Memorandum for Sally Paxton
Special Associate Counsel to the President
148 OEOB

From: Bruce Reed

Regarding: Certification of White House Office Database Related
Document Request of January 23, 1998

This certification is in response to the document request memorandum from Charles F.C. Ruff dated January 23, 1998 and related to the White House Office Database and other matters. By signing this document, I am certifying that I have directed all the individuals in the Domestic Policy Council to search their files as well as the office's files. To the best of my knowledge, these files have been reviewed and all potentially responsive documents have been provided.

On behalf of the Domestic Policy Council:



Bruce Reed

Certification of January 23, 1998 Request for Documents From Counsel to the President Charles Ruff:

BALDERSTON, Allison

BIANCHI, Sarah

CERDA, Jose

COHEN, Michael

EMMETT, Laura

FERNANDES, Julie

FORTUNA, Diana

FREEDMAN, Tom

GEISBERT, Donna

JENNINGS, Chris

KAGAN, Elena

KANE, Andrea

KINCAID, Bill

KLEIN, Jennifer

LAMBREW, Jeanne

MARTIN, Tanya

MAYS, Cathy

RABNER, Nicole

RICE, Cynthia

ROBINSON, Christa

SHIMABUKURO, Leanne

SMITH, Mary

TANDEN, Neera

WASHINGTON, Essence

WEINSTEIN, Paul

Allison Balderston
Sarah Bianchi
Jose Cerda
Michael Cohen
Laura Emmett
Julie Fernandes
Diana Fortuna
Tom Freedman
Donna Geisbert
Chris Jennings
Elena Kagan
Andrea Kane
Bill Kincaid
Jennifer Klein
Jeanne Lambrew
Tanya Martin
Cathy Mays
Nicole Rabner
Cynthia Rice
Christa Robinson
Leanne Shimabukuro
Mary Smith
Neera Tanden
Essence Washington
Paul J. Weinstein Jr.

THE WHITE HOUSE

WASHINGTON

January 23, 1998

MEMORANDUM FOR: ALL EXECUTIVE OFFICE OF PRESIDENT STAFF

FROM: CHARLES F.C. RUFF *CFR*
COUNSEL TO THE PRESIDENT

SUBJECT: Document Request

On December 30, 1997, we sent you a document request related to the White House Database (WhoDB), a copy of which is attached. We appreciate how promptly you responded to that request.

At the request of the Congressional Committee requesting WhoDB-related information, we are circulating this document request as a follow-up to the December 30 directive. This document request contains two requests that are similar to (and thus potentially cover the same subject matters as) requests (1) and (3) of the December 30 directive. Please review this directive and search your records again for any materials (**whether in hard copy, computer or other form**) that you believe are responsive to either of these two requests and that you may not have provided in response to the December 30 directive. **Please do not re-produce any materials that you previously provided in response to the December 30 document request.** Only produce those materials that you believe are responsive to this request but were not responsive to the December 30 document request.

Additionally, if you believe that you have sent files to Records Management that may contain materials responsive to this document request, please notify us so that we can ensure that all responsive materials are found.

Please provide copies of any responsive documents to **Sally Paxton 148 OEOB or Dimitri Nionakis, 477 OEOB, BY NOON ON JANUARY 27, 1998.**

At the Committee's request, we have transcribed the following document requests exactly as they appear in the Committee's subpoenas. If you have any questions about either request or if you need additional time to respond, please call Sally at x65079 or Dimitri at x65814.

We appreciate your cooperation.

Requests:

1. All records reflecting any contact connected with or related to the involvement by

any person employed by, working at, or connected with, the White House or Executive Office of the President, including, but not limited to Hillary Rodham Clinton, with respect to any database, contemplated, discussed, planned or implemented anywhere outside of any governmental agency or entity, including, but not limited to, the Democratic National Committee, from January 20, 1993 to the present, including, but not limited to any and all outside databases referenced in the June 28, 1994 Memorandum from Marsha Scott to Harold Ickes, Bruce Lindsey and the First Lady previously produced to the Subcommittee (M 32438-M 32439).

2. All records which reflect any use restrictions imposed by the White House on the Democratic National Committee, or the Clinton-Gore reelection campaign, with respect to any information provided by the White House to either entity, including but not limited to information from the White House Database (WhoDB), and including, but not limited to, the "use restrictions we impose on the DNC" as that term was used in Cheryl Mills' August 14, 1995 memorandum, page 3 (M24915-M24917).

December 30, 1997

COPY

MEMORANDUM FOR: ALL STAFF OF THE EXECUTIVE OFFICE OF THE
PRESIDENT

FROM: CHARLES F. C. RUFF
COUNSEL TO THE PRESIDENT

SALLY P. PAXTON
SPECIAL ASSOCIATE COUNSEL TO THE PRESIDENT

SUBJECT: REQUEST FOR DOCUMENTS

We have received Congressional subpoenas for documents from the House Government Reform Committee which relate to the White House Office Database ("WhoDB") and other matters. **Every employee** is responsible for searching all of his or her own White House records for materials (**whether in hard copy, computer or any other form**) to ensure a comprehensive search.

The head of each office must also provide a signed certification that all staff within that office have searched their records and provided copies of any responsive materials in their possession. Additionally, the Counsel's Office has been working with the staff of the Office of Records Management to find responsive material located in storage. If you believe materials that you have sent to Records Management may contain responsive information, please let us know so that we can ensure that all responsive materials are found.

In responding to the following requests, "EOP" includes any person employed by or assigned to any office of the Executive Office of the President, including the White House. "Malone" includes W.P. Malone, Inc. or Percy Malone.

REQUESTS:

1. All materials reflecting involvement or communications by EOP personnel, from January 20, 1993 through the present, regarding any database implemented or discussed, contemplated or planned to be implemented, by or on behalf of Clinton/Gore, the DNC, or any Clinton Presidential campaign entity, for the purpose of maintaining any list of, or information about, supporters or contributors.

2. All materials reflecting contracts or terms of contracts (including "use agreements"), whether in draft or final, between the EOP and any vendor, the DNC, Clinton/Gore or any other party with respect to the 1993, 1994, 1995 or 1996 White House holiday cards.
3. All materials reflecting any restrictions on the use by either the DNC or Clinton/Gore of information contained in any White House database.
4. All materials relating to PeopleBase. This request includes any documents, whether in draft or in final, which reflect any agreements between either (1) the EOP and Malone, or (2) Clinton/Gore and Malone.
5. All materials which reflect the non-disclosure statement between the EOP and Malone for information contained in PeopleBase.
6. All materials relating to Malone.
7. All materials relating to guidelines for the payment for use of the President or the Vice President's residences for nonofficial purposes.
8. All copies of a Kevin O'Keefe memorandum written on or about May 24, 1994 regarding early supporters.
9. All materials which reflect efforts to respond to or comply with all previous requests for documents or materials related to the WhoDB, including directives sent by Jack Quinn dated August 7, 1996 and September 12, 1996.

Please provide copies of any responsive materials to Sally Paxton, OEOB Room 148, by January 8, 1998. If you anticipate any difficulty in meeting this deadline, or if you have any questions, please call either Sally Paxton at ext. 65079 or Dimitri Nionakis at ext. 65814.

Thank you very much for your cooperation with this request.

MM/747

HM

DOMESTIC POLICY COUNCIL

WHITE HOUSE OFFICE
• BRUCE N. REED

THE WHITE HOUSE
WASHINGTON

January 27, 1998

Memorandum for Bruce Reed

From: Sally Paxton 
Special Associate Counsel to the President

Regarding: Certification of White House Office Database Related
Document Request of January 23, 1998

On January 23, 1998, Charles F.C. Ruff circulated to all staff of the Executive Office of the President a document request memorandum related to the White House Office Database and other matters. The memorandum, a follow-up to the December 30, 1997 document request, requested a response by January 27, 1998. To certify that the files of your office have been searched, please sign the attached certification and return it to me as soon as possible.

Thank you for your cooperation.

THE WHITE HOUSE
WASHINGTON

January 15, 1998

MEMORANDUM FOR: DIMITRI NIONAKIS
Office of Counsel to the President

REGARDING: December 30, 1997 Request for Documents

This certification is in response to the memorandum from Charles F.C. Ruff dated December 30, 1997, and relating to the Department of Interior's (DOI) decision to deny an application to place a 55-acre parcel of land located in Hudson, Wisconsin, in trust for gaming purposes.

By signing this document, I am certifying that I have directed all the individuals of the Domestic Policy Council to search their files as well as the office's files. To the best of my knowledge, these files have been reviewed and all potentially responsive documents have been provided.

Domestic Policy Council:



Bruce N. Reed
Assistant to the President for Domestic Policy

Response to December 30th Subpoena Concerning Department of Interior and the Hudson Casino Proposal:

BALDERSTON, Allison

Allison Balderston

BIANCHI, Sarah

Sarah Bianchi

CERDA, Jose

Jose Cerda

COHEN, Michael

Michael Cohen

EMMETT, Laura

Laura Emmett

FERNANDES, Julie

Julie Fernandes

FREEDMAN, Tom

Tom Freedman

GEISBERT, Donna

Donna Geisbert

JENNINGS, Chris

Chris Jennings

KAGAN, Elena

Elena Kagan

KANE, Andrea

Andrea Kane

KINCAID, Bill

Bill Kincaid

KLEIN, Jennifer

Jennifer Klein

LAMBREW, Jeanne

Jeanne Lambrew

MARTIN, Tanya

Tanya Martin

MAYS, Cathy

Cathy Mays

RABNER, Nicole

Nicole Rabner

RICE, Cynthia

Cynthia Rice

ROBINSON, Christa

Christa Robinson

SHIMABUKURO, Leanne

Leanne Shimabukuro

SMITH, Mary

Mary Smith

TANDEN, Neera

Neera Tanden

WASHINGTON, Essence

Essence Washington

WEINSTEIN, Paul

Paul Weinstein

FORTUNA, Diana

Diana Fortuna

THE WHITE HOUSE
WASHINGTON

December 30, 1997

MEMORANDUM FOR: ALL EXECUTIVE OFFICE OF PRESIDENT STAFF

FROM: CHARLES F.C. RUFF
COUNSEL TO THE PRESIDENT

SUBJECT: Document Request

We have received a subpoena for materials related to the Department of Interior's (DOI) decision to deny an application to place a 55 acre parcel of land located in Hudson, Wisconsin, in trust for gaming purposes (hereinafter the "Hudson casino proposal").

In an effort to comply fully with this subpoena, please search your records for all materials **(whether in hard copy, computer or other form)** responsive to the requests listed below. Every employee is responsible for searching all of his or her own files and records to ensure a comprehensive search.

The head of each office also must provide a signed certification that all employees have searched their files and provided copies of any responsive materials in their possession. Additionally, the Counsel's Office has been working with the staff of the Office of Records Management to find responsive material located in storage. If you believe that you have sent files to Records Management that may contain responsive information, please let us know so that we can ensure that all responsive materials are found.

If you have previously provided to the Counsel's Office, pursuant to an earlier directive, materials that are responsive to this request, you need not provide the same materials again. Please be sure, however, that you have searched your files thoroughly for any documents that are responsive to the specific items in this request.

Requests:

1. All materials reflecting communications (including telephone conversations) or meetings between anyone at DOI or the White House and any lobbyist, including Paul Eckstein, for the following Native Indian Tribes:
 - A. Sokaogon Chippewa Community (Mole Lake Band of Lake Superior Chippewa);
 - B. Lac Courte Oreilles Band of Lake Superior Chippewa Indians of Wisconsin; and,

- C. Red Cliff Band of Lake Superior Chippewa Indians of Wisconsin.
2. All materials reflecting any communications or meetings relating to any actual or possible political contributions by any of the following tribes or entities, or the effect, if any, of such contributions on DOI policy, including, but not limited to, the decision related to the Hudson casino proposal:
- A. The Minnesota Indian Gaming Commission;
 - B. St. Croix Chippewa Indians of Wisconsin;
 - C. Oneida Tribe of Indians of Wisconsin;
 - D. Ho-Chunk Community; and,
 - E. Any other Native Indian tribe, organization, or individual that you know in any way opposed the Hudson casino proposal.

Please provide copies of any responsive documents to **Dimitri Nionakis, 477 OEOB, BY NOON ON JANUARY 8, 1998**. If you have any questions about any requests or if you need additional time to respond to this directive, please call Dimitri at X65814.

Thank you for your assistance.

REED, BRUCE N.
WHITE HOUSE OFFICE

DOMESTIC POLICY COUNCIL

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THE WHITE HOUSE
WASHINGTON

January 15, 1998

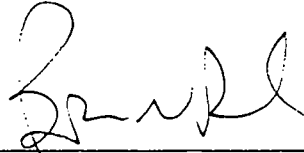
Memorandum for Sally Paxton
Special Associate Counsel to the President
148 OEOB

From: Bruce Reed

Regarding: Certification of White House Office Database Related
Document Request of December 30, 1997

This certification is in response to the document request memorandum from you and Charles F.C. Ruff dated December 30, 1997 and related to the White House Office Database and other matters. By signing this document, I am certifying that I have directed all the individuals in the Domestic Policy Council to search their files as well as the office's files. To the best of my knowledge, these files have been reviewed and all potentially responsive documents have been provided.

On behalf of the Domestic Policy Council:



Bruce Reed

Response to December 30th Subpoena Concerning the White House Data Base:

BALDERSTON, Allison

Allison Balderston

BIANCHI, Sarah

Sarah Bianchi

CERDA, Jose

Jose Cerda

COHEN, Michael

Michael Cohen

EMMETT, Laura

Laura Emmett

FERNANDES, Julie

Julie Fernandes

FREEDMAN, Tom

Tom Freedman

FORTUNA, Diana

Diana Fortuna

GEISBERT, Donna

Donna Geisbert

JENNINGS, Chris

Chris Jennings

KAGAN, Elena

Elena Kagan

KANE, Andrea

Andrea Kane

KINCAID, Bill

Bill Kincaid

KLEIN, Jennifer

Jennifer Klein

LAMBREW, Jeanne

Jeanne Lambrew

MARTIN, Tanya

Tanya Martin

MAYS, Cathy

Cathy Mays

RABNER, Nicole

Nicole Rabner

RICE, Cynthia

Cynthia Rice

ROBINSON, Christa

Christa Robinson

SHIMABUKURO, Leanne

Leanne Shimabukuro

SMITH, Mary

Mary Smith

TANDEN, Neera

Neera Tanden

WASHINGTON, Essence

Essence Washington

WEINSTEIN, Paul

THE WHITE HOUSE
WASHINGTON

December 30, 1997

MEMORANDUM FOR: ALL STAFF OF THE EXECUTIVE OFFICE OF THE
PRESIDENT

FROM: CHARLES F. C. RUFF
COUNSEL TO THE PRESIDENT

SALLY P. PAXTON
SPECIAL ASSOCIATE COUNSEL TO THE PRESIDENT

SUBJECT: REQUEST FOR DOCUMENTS

We have received Congressional subpoenas for documents from the House Government Reform Committee which relate to the White House Office Database ("WhoDB") and other matters. **Every employee** is responsible for searching all of his or her own White House records for materials (**whether in hard copy, computer or any other form**) to ensure a comprehensive search.

The head of each office must also provide a signed certification that all staff within that office have searched their records and provided copies of any responsive materials in their possession. Additionally, the Counsel's Office has been working with the staff of the Office of Records Management to find responsive material located in storage. If you believe materials that you have sent to Records Management may contain responsive information, please let us know so that we can ensure that all responsive materials are found.

In responding to the following requests, "EOP" includes any person employed by or assigned to any office of the Executive Office of the President, including the White House. "Malone" includes W.P. Malone, Inc. or Percy Malone.

REQUESTS:

1. All materials reflecting involvement or communications by EOP personnel, from January 20, 1993 through the present, regarding any database implemented or discussed, contemplated or planned to be implemented, by or on behalf of Clinton/Gore, the DNC, or any Clinton Presidential campaign entity, for the purpose of maintaining any list of, or information about, supporters or contributors.

Memorandum for all EOP Staff
December 30, 1997
Page 2

- 2.. All materials reflecting contracts or terms of contracts (including "use agreements"), whether in draft or final, between the EOP and any vendor, the DNC, Clinton/Gore or any other party with respect to the 1993, 1994, 1995 or 1996 White House holiday cards.
3. All materials reflecting any restrictions on the use by either the DNC or Clinton/Gore of information contained in any White House database.
4. All materials relating to PeopleBase. This request includes any documents, whether in draft or in final, which reflect any agreements between either (1) the EOP and Malone, or (2) Clinton/Gore and Malone.
5. All materials which reflect the non-disclosure statement between the EOP and Malone for information contained in PeopleBase.
6. All materials relating to Malone.
7. All materials relating to guidelines for the payment for use of the President or the Vice President's residences for nonofficial purposes.
8. All copies of a Kevin O'Keefe memorandum written on or about May 24, 1994 regarding early supporters.
9. All materials which reflect efforts to respond to or comply with all previous requests for documents or materials related to the WhoDB, including directives sent by Jack Quinn dated August 7, 1996 and September 12, 1996.

Please provide copies of any responsive materials to Sally Paxton, OEOB Room 148, by January 8, 1998. If you anticipate any difficulty in meeting this deadline, or if you have any questions, please call either Sally Paxton at ext. 65079 or Dimitri Nionakis at ext. 65814.

Thank you very much for your cooperation with this request.

WEINSTEIN JR, PAUL J.
OFFICE OF POLICY DEVELOPMENT

DOMESTIC POLICY COUNCIL

DEUS

214

THE WHITE HOUSE
WASHINGTON

January 10, 1998

Memorandum for Bruce Reed

From: Sally Paxton 
Special Associate Counsel to the President

Regarding: Certification of White House Office Database Related
Document Request of December 30, 1997

On December 30, 1997, Charles F.C. Ruff and I circulated to all staff of the Executive Office of the President a document request memorandum related to the White House Office Database and other matters. The memorandum requested a response by January 8, 1998. To certify that the files of your office have been searched, please sign the attached certification and return it to me as soon as possible.

Thank you for your cooperation.

THE WHITE HOUSE
WASHINGTON

January 15, 1998

MEMORANDUM FOR: SALLY P. PAXTON
Special Associate Counsel to the President

REGARDING: December 18, 1997 Request for Documents

This certification is in response to the memorandum from Sally P. Paxton, Special Associate Counsel to the President, regarding the December 18, 1997 document request. By signing this document, I am certifying that I directed all individuals in my office to search all their files as well as the office's files. To the best of my knowledge, these files have been reviewed and all responsive documents have been provided.

Domestic Policy Council:

A handwritten signature in dark ink, appearing to read 'B. Reed', is written over a horizontal line.

Bruce N. Reed
Assistant to the President for Domestic Policy

Response to December 18th Subpoena Concerning Former White House Employees David Craig Livingstone and Anthony Marceca:

BALDERSTON, Allison

BIANCHI, Sarah

CERDA, Jose

COHEN, Michael

EMMETT, Laura

FERNANDES, Julie

FREEDMAN, Tom

GEISBERT, Donna

JENNINGS, Chris

KAGAN, Elena

KANE, Andrea

KINCAID, Bill

KLEIN, Jennifer

LAMBREW, Jeanne

MARTIN, Tanya

MAYS, Cathy

RABNER, Nicole

RICE, Cynthia

ROBINSON, Christa

SHIMABUKURO, Leanne

SMITH, Mary

TANDEN, Neera

WASHINGTON, Essence

WEINSTEIN, Paul

FORTUNA, Diana

Allison Balderston
Sarah Bianchi
Jose Cerda
Michael Cohen
Laura Emmett
Julie Fernandes
Tom Freedman
Donna Geisbert
Chris Jennings
Elena Kagan
Andrea Kane
Bill Kincaid
Jennifer Klein
Jeanne Lambrew
Tanya Martin
Cathy Mays
Nicole Rabner
Cynthia Rice
Christa Robinson
Leanne Shimabukuro
Mary L. Smith
Neera Tanden
Essence Washington
Paul J. Weinstein
Diana Fortuna

THE WHITE HOUSE
WASHINGTON

December 18, 1997

MEMORANDUM FOR: ALL EXECUTIVE OFFICE OF THE PRESIDENT STAFF

FROM: SALLY P. PAXTON ~~SA~~
SPECIAL ASSOCIATE COUNSEL TO THE PRESIDENT

SUBJECT: DOCUMENT REQUESTS

In an effort to fully comply with document requests generated in connection with a federal civil lawsuit, please search your files and records (whether in hard copy, computer or other form) for documents responsive to the requests listed below. **Every employee** is responsible for searching all of his or her own files and records to ensure a comprehensive search. The head of each office then must provide a signed certification that all employees have searched their files and provided copies of any responsive documents in their possession. Additionally, the Counsel's Office has been working with the staff of the Office of Records Management to find responsive material located in storage. If you believe files that you have sent to Records Management may contain responsive information, please let us know so that we can ensure that all responsive materials are found.

Requests:

1. All documents regarding the White House employment of David Craig Livingstone or the White House detail of Anthony Marceca.
2. All documents regarding meetings or communications between either Mr. Livingstone and the FBI or Mr. Marceca and the FBI.
3. All documents regarding the dissemination of, use of, or access to FBI background investigation files on former Reagan and Bush Administration personnel.
4. All documents which reflect or relate to requests to the FBI for access to FBI background investigation files on former Reagan and/or Bush Administration personnel.
5. All documents reflecting communications between the EOP and Howard Shapiro, former General Counsel of the FBI, related in anyway to the FBI background investigation files on former Reagan and Bush Administration personnel.

Please provide copies of any responsive documents to Sally Paxton, 148 OEOB, **BY NOON ON TUESDAY DECEMBER 23, 1997**. If you have any questions about any requests or if you need additional time to respond to this directive, please call Sally at extension 65079. Thank you very much for your cooperation.

REED, BRUCE N.
WHITE HOUSE OFFICE
DOMESTIC POLICY COUNCIL

WH

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THE WHITE HOUSE
WASHINGTON

January 6, 1998

MEMORANDUM FOR: BRUCE N. REED

FROM: Sally P. Paxton ^{SPP}
Special Associate Counsel to the President

REGARDING: December 18, 1997 Request for Documents

On December 18, 1997, I circulated to all EOP staff a request for documents regarding a federal lawsuit concerning the FBI files matter. The request sought a response by December 23, 1997. Please sign the attached certification as soon as possible so that we can establish that all appropriate files have been searched.

Thank you for your cooperation.

THE WHITE HOUSE
WASHINGTON

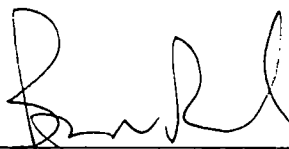
August ____, 1997

MEMORANDUM FOR: MICHAEL IMBROSCIO
Associate Counsel to the President

REGARDING: August 4, 1997 Request for Documents

This certification is in response to the memorandum from Charles F.C. Ruff, Counsel to the President, regarding the August 4, 1997 Document Request. By signing this document, I am certifying that I directed all individuals in my office to search their files as well as the office's files. To the best of my knowledge, these files have been reviewed and all responsive documents have been provided.

Domestic Policy Council:

A handwritten signature in black ink, appearing to read 'B. Reed', is written over a horizontal line.

Bruce N. Reed
Assistant to the President for Domestic Policy

November 3, 1997

MEMORANDUM FOR DOMESTIC POLICY COUNCIL STAFF

FROM: Paul Weinstein

SUBJECT: August 4th Request For Documents

This certifies that you have searched your files regarding the attached memorandum from Counsel's Office.

BALDERSTON, Allison

BIANCHI, Sarah

CERDA, Jose

COHEN, Michael

EMMETT, Laura

FORTUNA, Diana

FREEDMAN, Tom

JENNINGS, Chris

KAGAN, Elena

KINCAID, Bill

KLEIN, Jennifer

LAMBREW, Jeanne

MARTIN, Tanya

MAYS, Cathy

PRINCE, Johnathan

RABNER, Nicole

RICE, Cynthia

ROBINSON, Christa

SHIMABUKURO, Leanne

SMITH, Mary

WASHINGTON, Essence

WEINSTEIN, Paul

Allison Balderston

Sarah Bianchi

José Cerda

Michael Cohen

Laura Emmett

Diana Fortuna

Tom Freedman

Chris Jennings

Elena Kagan

Bill Kincaid

Jennifer Klein

Jeanne Lambrew

Tanya Martin

Cathy Mays

Johnathan Prince

Nicole Rabner

Cynthia Rice

Christa Robinson

Leanne Shimabukuro

Mary L. Smith

Essence Washington

Paul J. Weinstein

→ I have no current files on any of these matters. I believe I sent materials to record-keeping in the Hudson Casino, the Escalante Monument, and possibly the Guam Commonwealth Act.

Elena Kagan

THE WHITE HOUSE

WASHINGTON

August 4, 1997

MEMORANDUM FOR: EXECUTIVE OFFICE OF THE PRESIDENT

FROM:  CHARLES F.C. RUFF
COUNSEL TO THE PRESIDENT

SUBJECT: DOCUMENT REQUEST

As part of our ongoing efforts to gather materials responsive to various document requests, we ask that you conduct a thorough and complete search of ALL of your records (whether in hard copy, computer, electronic message, or other form) that were created during the period January 20, 1993 to the present for materials responsive to the requests below. Please provide copies of these documents in the manner in which they are maintained in your files. Please remember that under the Presidential Records Act you must maintain all original White House or Executive Office of the President documents, including those responsive to this and other requests.

Every employee is responsible for searching all of his or her own files and records to ensure a comprehensive search. Each respective office head, Assistant to the President, General Counsel, or agency head must certify that all employees on his or her staff have made a complete and full search of their records. Certification forms will be circulated for this purpose in the near future.

Please search your files and records for the following materials:

1. All documents (a) reflecting any proposed or actual meetings between Carlos Mersan, Juan Carlos Wasmosy, Mark Jimenez, and any representative of the White House; (b) relating to any scheduled or actual meetings between any White House official and Juan Carlos Wasmosy (including but not limited to documents relating or referring to Paraguay's access to International Development loans); or (c) relating or referring to President Clinton's 1995 waiver of the State Department's decertification of Paraguay as a recipient of foreign aid from the United States in connection with Mark Jimenez, any representative of Future Tech International, Inc., or any fundraising activity or contribution.
2. All documents relating to the placement of Maria Haley as a Director at the United States Export-Import Bank.
3. All documents received by the White House from non-governmental sources concerning the issue of granting a visa to Taiwan's President, Lee Teng-hui, including any material submitted by Cassidy & Associates or any other outside lobbyist.
4. All documents relating to meetings or communications between any White House official and Alan Solomont (or any representative of ADS Group) regarding the enforcement of nursing home laws, rules, or regulations.
5. All documents relating to Alan Solomont's appointment as DNC Finance Chairman.

6. All documents relating to Energy Capital Partners including, but not limited to, the program for energy efficiency administered by the Department of Housing and Urban Development.
7. All documents relating or referring to the Executive Order creating the Grand Staircase Escalante National Monument in Utah.
8. All documents relating to the Department of Interior's decision to deny a petition for a casino in Hudson, Wisconsin.
9. All documents relating to any communications or meetings with representatives of the Immigration and Naturalization Service regarding (a) sibling preferences in U.S. Immigration policy or (b) visas for foreign immigrants seeking to enter the United States for investment and/or business purposes within the meaning of the Immigration Act of 1990 or other federal laws.
10. All documents referring or relating to the Guam Commonwealth Act, including (a) any meetings or communications between White House officials and Carl T. Guterrez or any other public official or representative of Guam (including Mary Eva Candon, Esq.); or (b) any memoranda by John Garamendi, deputy secretary of the Interior Department, relating to the Guam Commonwealth Act.
11. Any documents relating or referring to any of the individuals or entities listed below:

INDIVIDUALS

Michael H. Cardozo
 Jessica Elnitiarta
 Sandra Elnitiarta
 Sundari Elnitiarta
 Maria Haley (after her departure as a White House employee on September 30, 1993 and unrelated to her official White House duties)
 Eric Hotung
 Patricia Hotung
 Maria Hsia
 Shen Jueren
 Juwati Judistrira
 Carl Linder
 Haroun (or Harut) Sassounian
 Ted Sioeng

ENTITIES

Buddhist Monastic Order
 CP Group
 Charoen Pokphand Group
 Chiquita Brands International Inc.
 ("Chiquita")
 Cosmopolitan Properties and Securities Ltd.
 Florida Splendid China Inc.
 Fo Kwang Shan
 Future Tech International
 Hong Kong Development Ltd.
 Hotung Institute
 International Buddhist Progress Society
 ("IBPS")

All documents must be provided **BY NOON ON MONDAY, AUGUST 11, 1997** to Michael Imbroscio, OEOB Room 488. If you anticipate any difficulty in meeting this deadline, or if you have any questions, please call Michael Imbroscio at 456-6243.

THE WHITE HOUSE
WASHINGTON

May 20, 1997

MEMORANDUM FOR: **MICHELLE PETERSON**
Associate Counsel to the President

REGARDING: May 5, 1997 Request for Documents

This certification is in response to the memorandum from Charles F.C. Ruff, Counsel to the President, regarding the 5/5/97 Document Request. By signing this document, I am certifying that I directed all individuals in my office to search their files as well as the office's files. To the best of my knowledge, these files have been reviewed and all responsive documents have been provided.

Domestic Policy Council:



Bruce N. Reed
Assistant to the President for Domestic Policy

THE WHITE HOUSE
WASHINGTON

May 5, 1997

MEMORANDUM TO: Executive Office of the President Staff

FROM: Charles F.C. Ruff
Counsel to the President

RE: Document Request

We have received requests seeking documents relating to certain entities and individuals. Accordingly, please conduct a thorough and complete search of all your records -- whether electronic, paper, or other form -- for the following materials.

1. Any and all documents and/or communications from January 1, 1994 to the present, reflecting, related or referring to Webster ("Webb") Hubbell or Suzanna ("Suzy") Hubbell.
2. Any and all documents and/or communications from January 1, 1994 through December 31, 1995 reflecting, related or referring to any of the following individuals or entities. (In the case of government employees, you need not produce documents that relate only to their official duties unless otherwise specified.)

Individuals

Arkotov, Alan S.
Arnold, Anita
Arnold, Truman
Berman, Michael S.
Boggs, Timothy A.
Boxer, Doug
Broad, Eli
Budetti, Peter
Conn, Carroll Wayne
Davidson, James
Driscoll, John J. "Jack"
Hannaman, Gary or Hanman, Gary
Hedlund, Karen J.
Hoover, Pete
Jacoby, Leonard
Johnson, James A.

Jordon, Vernon
 Kaplan, Stephen H. (Provide documents related to L.A. Airport)
 Lee, Debbie
 Leslie, Mary Elizabeth
 Lewin, James E., Jr.
 Lindeman, Barbara
 Manatt, Charles T.
 Mendlow, Carl D.
 Moores, John
 Nathanson, Marc
 Perelman, Ronald
 Phillips, John R.
 Rapoport, Bernard
 Rawls, W. Lee
 Reaud, Wayne A.
 Reiner, Ira
 Schoon, Darryl
 Schwartz, Barry F.
 Sinkin, Judy
 Stein, Theodore O., Jr.
 Stonnington, Nicholas H.
 Stowe, Ronald F.
 Strickland, Joanne
 Toner, Beth
 Ward, Seth
 Ward, Skeeter
 Westen, Tracy
 Wolfe, Robert S.

Entities

American Income Life Insurance Company
 Consumer Support and Education Fund
 Falcon Cable
 JMI, Inc.
 McAndrews & Forbes Holdings, Inc.
 Merrill Lynch
 Mid-American Dairymen
 Pacific Telesis
 POM, Inc.
 Revlon
 Sun America
 The City of Los Angeles, Department of Airports
 Time Warner
 Truman Arnold Companies
 U.S. Sprint

If you have already provided the documents to the Counsel's Office, you do not need to do so again. If any of the entities above have had matters before your office that would result in large volumes of responsive documents (e.g., the telecommunications bill) please call Shelli Peterson at 6-7804 for instructions on whether to provide the documents.

Documents include, but are not limited to, memoranda, correspondence, notes, minutes from meetings, schedules, messages, appointment logs or calendar entries, telephone logs or messages, photographs, and computer or database entries.

Each employee is responsible for searching all of his or her files and records to ensure a comprehensive search. In the White House Office, the Office of Policy Development, and the Executive Residence, each Office Head or Assistant to the President must certify that his or her staff has done a complete search. For all other EOP agencies or entities, the General Counsel must certify that all agency records have been provided.

ALL DOCUMENTS MUST BE PROVIDED TO SHELLI PETERSON, ROOM 482 BY FRIDAY, MAY 16, 1997. If you have any questions, please call Shelli Peterson at 6-7804.

THE WHITE HOUSE
WASHINGTON

May 5, 1997

MEMORANDUM TO: Executive Office of the President Staff

FROM: Charles F.C. Ruff
Counsel to the President

RE: Document Request

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Arnold, Anita
Arnold, Truman
Berman, Michael S.
Boggs, Timothy A.
Boxer, Doug
Broad, Eli
Budetti, Peter
Conn, Carroll Wayne
Davidson, James
Driscoll, John J. "Jack"
Hannaman, Gary or Hanman, Gary
Hedlund, Karen J.
Hoover, Pete
Jacoby, Leonard
Johnson, James A.

If you have already provided the documents to the Counsel's Office, you do not need to do so again. If any of the entities above have had matters before your office that would result in large volumes of responsive documents (e.g., the telecommunications bill) please call Shelli Peterson at 6-7804 for instructions on whether to provide the documents.

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ALL DOCUMENTS MUST BE PROVIDED TO SHELLI PETERSON, ROOM 482 BY FRIDAY, MAY 16, 1997. If you have any questions, please call Shelli Peterson at 6-7804.

THE WHITE HOUSE
WASHINGTON

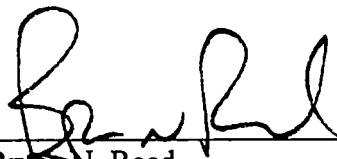
April 29, 1997

MEMORANDUM FOR: **DIMITRI NIONAKIS**
Associate Counsel to the President

REGARDING: April 28, 1997 Request for Documents

This certification is in response to the memorandum from Charles F.C. Ruff, Counsel to the President, regarding the 4/28/97 Document Request. By signing this document, I am certifying that I directed all individuals in my office to search their files as well as the office's files. To the best of my knowledge, these files have been reviewed and all responsive documents have been provided.

Domestic Policy Council:



Bruce N. Reed
Assistant to the President for Domestic Policy

THE WHITE HOUSE
WASHINGTON

May 6, 1997

MEMORANDUM FOR DPC STAFF

FROM: Paul Weinstein

SUBJECT: Request for Documents

Please review the attached document from the Counsel's Office. Please sign below once you have searched your files as requested.

Sarah Bianchi

Sarah Bianchi

Chris Jennings

Christopher Jennings

Elena Kagan

Elena Kagan

*Notified Dimitri Nizovskis of
respective file in archives.*

Cathy May

Cathy May

Jennifer Klein

Jennifer Klein

Christa Robison

Christa Robison

Elizabeth Drye

Elizabeth Drye

Nicole Rabner

Nicole Rabner

Jose Cerda III

Jose Cerda III

Paul J. Weinstein Jr.

Paul J. Weinstein Jr.

Thomas Freedman

Tom Freedman

Laura Emmett

Laura Emmett

Leanne Shimabukuro

Leanne Shimabukuro

Michael Cohen

Michael

Bill Kincaid

Bill Kincaid

Jonathan Prince

Jonathan Prince

Elisabeth Stock

Elisabeth Stock

Diana Fortuna

Diana Fortuna

Cynthia Rice

Cynthia Rice

Jeanne Lambrew

Jeanne Lambrew

Mia Masten

Mia Masten

Ira Magaziner

Ira Magaziner

THE WHITE HOUSE
WASHINGTON

May 20, 1997

MEMORANDUM FOR JODIE TORKELSON

FROM: Bruce Reed 

SUBJECT: Stephen Warnath

Stephen Warnath has been working at the White House Domestic Policy Council as a senior policy aide on immigration and other issues since 1993. He is about to take a position at the Crime Prevention Council which, as you know, is based over at Jackson Place. Steve will be acting as liaison between the DPC and the Crime Prevention Council as well as serving as a key policy adviser on immigration issues. Steve will be required to be in attendance at meetings in the OEOB and the West Wing on a daily basis, in some cases two to three times a day. In addition, he will be attending the twice weekly DPC policy staff meetings that I hold in room 211.

Because of the great deal of time Steve will be spending in the OEOB and the White House, I hereby request that you provide Steve with access to the White House and the OEOB.

Thank you for your assistance in this matter.

*Canthy
Reagan
Files
- DJW*

THE WHITE HOUSE
WASHINGTON

May 2, 1997

MEMORANDUM FOR: BRUCE REED, ASSISTANT TO THE PRESIDENT FOR
DOMESTIC POLICY

FROM: CHARLES F.C. RUFF
COUNSEL TO THE PRESIDENT

RE: Document Request

Please conduct a thorough and complete search of the records of your office -- whether electronic or paper, or any other form -- for the following materials:

- **All records of communications between the Executive Office of the President and the IRS or the Department of the Treasury relating to:**
 - (1) **general policies and practices of the IRS regarding tax exempt organizations;**
 - (2) **Any particular application for an exemption submitted by a tax exempt organization;**
 - (3) **any audits or surveys for audit of any tax exempt organization or an individual associated with a tax exempt organization.**

"Documents" include, but are not limited to, memoranda, correspondence, notes, minutes from meetings, schedules, messages, appointment logs, telephone logs, telephone messages, photographs, and computer disks.

Each employee in your office is responsible for searching all his or her files and records to ensure a comprehensive search. Please certify, or have each employee certify, that a complete search has been done. A certification form is attached.

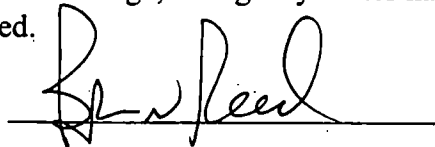
All documents must be provided by Friday, May 9, 1997, to Robert Weiner in OEOB Room 128. If you have any questions, please call Robert Weiner at 6-6297.

May __, 1997

MEMORANDUM FOR: Robert N. Weiner
Senior Counsel to the White House Counsel

SUBJECT: May 2, 1997 Request for Documents

This certification is in response to the May 2, 1997 request from Charles Ruff, Counsel to the President, to the Executive Office of the President Staff, seeking by May 9, communications with the IRS or the Department of the Treasury relating to tax exempt organizations. By signing this document, I am certifying that I directed all individuals in my agency to search their files as well as their office's files. To the best of my knowledge, the agency's files have been reviewed and responsive documents have been provided.

A handwritten signature in dark ink, appearing to read "R. N. Weiner", is written over a horizontal line.

THE WHITE HOUSE
WASHINGTON

May 6, 1997

MEMORANDUM FOR DPC STAFF

FROM: Paul Weinstein

SUBJECT: Request for Documents

Please review the attached document from the Counsel's Office. Please sign below once you have searched your files as requested.

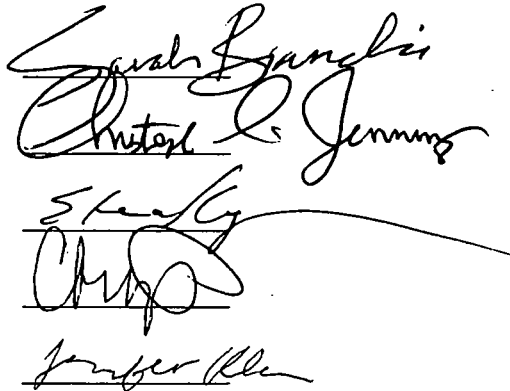
Sarah Bianchi

Chris Jennings

Elena Kagan

Cathy May

Jennifer Klein



Christa Robison

Elizabeth Drye

Nicole Rabner

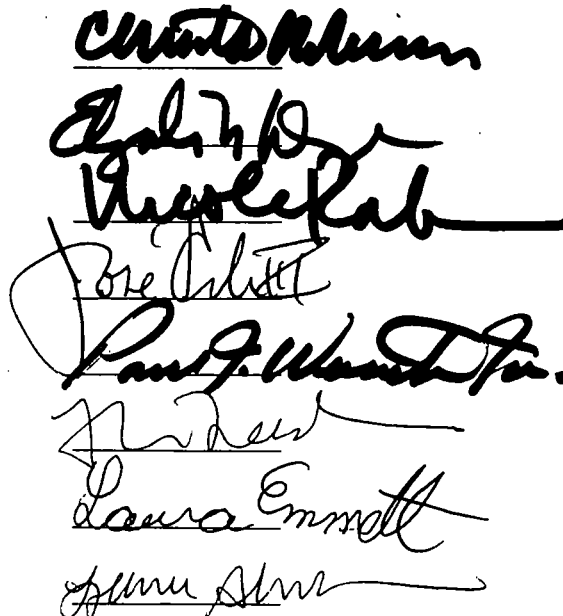
Jose Cerda III

Paul J. Weinstein Jr.

Thomas Freedman

Laura Emmett

Leanne Shimabukuro



Michael Cohen

Bill Kincaid

Jonathan Prince

Elisabeth Stock

Diana Fortuna

Michael

Bill

Jonathan

Elisabeth

Diana

Cynthia Rice

Jeanne Lambrew

Cynthia

Jeanne

Mia Masten

Ira Magaziner

Mia

Ira

THE WHITE HOUSE
WASHINGTON

May 2, 1997

MEMORANDUM FOR: BRUCE REED, ASSISTANT TO THE PRESIDENT FOR
DOMESTIC POLICY

FROM: CHARLES F.C. RUFF
COUNSEL TO THE PRESIDENT

RE: Document Request

Please conduct a thorough and complete search of the records of your office -- whether electronic or paper, or any other form -- for the following materials:

- **All records of communications between the Executive Office of the President and the IRS or the Department of the Treasury relating to:**
 - (1) **general policies and practices of the IRS regarding tax exempt organizations;**
 - (2) **Any particular application for an exemption submitted by a tax exempt organization;**
 - (3) **any audits or surveys for audit of any tax exempt organization or an individual associated with a tax exempt organization.**

"Documents" include, but are not limited to, memoranda, correspondence, notes, minutes from meetings, schedules, messages, appointment logs, telephone logs, telephone messages, photographs, and computer disks.

Each employee in your office is responsible for searching all his or her files and records to ensure a comprehensive search. Please certify, or have each employee certify, that a complete search has been done. A certification form is attached.

All documents must be provided by Friday, May 9, 1997, to Robert Weiner in OEOB Room 128. If you have any questions, please call Robert Weiner at 6-6297.