

August 10, 1997

MEMORANDUM FOR MICHAEL IMBROSCIO

From: Bill Kincaid
Domestic Policy Council

Subject: August 4, 1997 Document Request Memo

Attached, for your review, is a document that could potentially be pertinent to item number 10 (Guam Commonwealth Act) of the above memo from Mr. Ruff, although the document makes no reference to this Act nor the individuals named in the memo.

cc: Mike Cohen
Paul Weinstein



EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D.C. 20503

July 25, 1997

MEMORANDUM FOR JOHN PODESTA

Through: Gordon Adams *GA*
David Morrison *DM*

From: Suzanne White *SW*

Subject: Department of Defense Schools in Guam - Information Memorandum

Gordon Adams requested that I bring to your attention the intention of the Department of Defense (DoD) to establish its own school system in Guam as of October 1, 1997. The Deputy Secretary of Defense approved this action on July 9, 1997. Representative Underwood (D-Guam) and the Guamanian government in the past have preferred to continue with the current contractual arrangement, and are expected to oppose the Deputy Secretary's decision.

On April 29, 1997, the CINCPAC requested that DoD establish a Domestic Dependent Elementary and Secondary School system to respond to continuing dissatisfaction with the Guam education system. The Military Departments similarly have recommended that DoD terminate its contract with Guam, and move to accommodate approximately 3,300 DoD dependents in DoD facilities. This will require the use of temporary facilities short-term, and military construction of schools long-term, likely during fiscal years 1998 and 1999. DoD presently is working to identify funding sources.

*cc. Sylvain
Military
Bruce Reed.
is this the
right thing to
do?
John*

*Mike -
What do you think?
BR*

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.

Document Request

THE WHITE HOUSE

WASHINGTON

June 25, 1997

MEMORANDUM FOR: WHITE HOUSE OFFICE, OFFICE OF VICE PRESIDENT, OFFICE OF THE UNITED STATES TRADE REPRESENTATIVE, OFFICE OF ADMINISTRATION, NATIONAL SECURITY COUNCIL, OFFICE OF POLICY DEVELOPMENT

FROM:

 CHARLES F.C. RUFF
COUNSEL TO THE PRESIDENT

SUBJECT:

Document Request

We have received requests for documents related to travel (or costs or reimbursement for travel) by individuals meeting all of the following criteria:

1. Traveled on Air Force One or Air Force Two between January 20, 1993 and December 31, 1996;
2. Were not federal employees at the time of their travel; and
3. Made a donation, contribution or gift to, or made any expenditure or disbursement on behalf of:
 - A. the DNC;
 - B. any candidate for federal, state or local office; or
 - C. any federal, state or local political party or committee.

Accordingly, please conduct a thorough and complete search of all your records -- whether electronic, paper, or in any other form -- and provide copies of any responsive documents as instructed below. Documents include, but are not limited to, memoranda, correspondence, notes, minutes from meetings, schedules, appointment logs or calendar entries, telephone logs or messages, and computer or database entries.

PLEASE NOTE: In searching for responsive documents related to the category of persons described above, you should search for documents relating: 1) to the persons listed on Attachment A, who have already been identified as meeting the relevant criteria, and 2) any person who, **to your personal knowledge**, meets those criteria.

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 thorough 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 KARL RACINE, OEOB ROOM 479, BY TUESDAY, JULY 8, 1997 AT 5:00 PM. If you have any questions, please call Karl Racine at 6-6285 in the Counsel's Office.

ATTACHMENT A

Persons who meet the criteria in paragraph 1 of the June 25, 1997 document request from Charles F.C. Ruff, Counsel to the President:

Arnold, Truman	Parker, Marilyn J.
Berger, Mitchell	Pastrick, Scott
Blum, Richard or Dick	Pattiz, Norm
Boggs, Tom or Tommy	Penna, Lawrence
Boxer, Rick	Rapoport, Bernard
Brady, Jim	Reaud, Wayne
Chaudry, Rashid	Romer, Roy
Chesley, Stan or Stanley	Rosen, Marvin
Clark, Melvin	Schecter, Arthur
Collier, Sophia	Shea, Jerry
Cummis, Clive	Stout, Diana
Daley, Bill or William	Sullivan, Richard
Dart, Justin	Teasley, Mary
Decotiis, Alfred	Templesman, Maurice
Driver, Michael or Mike	Trumpka, Richard
Dutko, Dan	Wade, Jim or James
Erwin, Mark	White, Bill or William
Eskind, Jane	
Free, Jim or James	
Giffin, Gordon	
Glicken, Howard	
Green, Ernest or Ernie	
Haney, Franklin	
Hartigan, Laura	
Hawkins, Larry	
Hendrickson, Tom or Thomas	
Hormel, Jim or James	
Khaun, Kamran	
Knight, Peter	
Jordan, Vernon	
Lesniak, Ray	
Malcolm, Ellen	
Mauro, Garry	
Mazur, Jay	
McAuliffe, Terry	
Melley, Ken	
Miller, Herb	
Mobley, Sybil	
Montrone, Paul	
Owen, Faylene	

KINCAID, WILLIAM
OFFICE OF POLICY DEVELOPMENT
DOMESTIC POLICY COUNCIL
CEGB 220