

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. list	[Personally Identifiable Information] [partial] (2 pages)	03/00/1993	b(6)
002. email	To Wessel re: Read Receipt for Appt. Request [partial] (1 page)	03/29/1993	b(7)(C), b(7)(E), b(7)(F), b(6)

COLLECTION:

Clinton Presidential Records
Staff Secretary
John Podesta (Chron Files)
OA/Box Number: 6191

FOLDER TITLE:

March-April Chron 1993 [1]

2018-0662-S

rs3080

RESTRICTION CODES

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

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

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

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

RR. Document will be reviewed upon request.

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

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

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. list	[Personally Identifiable Information] [partial] (2 pages)	03/00/1993	b(6)

COLLECTION:

Clinton Presidential Records
Staff Secretary
John Podesta (Chron Files)
OA/Box Number: 6191

FOLDER TITLE:

March-April Chron 1993 [1]

2018-0662-S

rs3080

RESTRICTION CODES

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

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

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

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

RR. Document will be reviewed upon request.

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

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

Mar 30

**CALIFORNIA AGRICULTURAL LEADERSHIP PROGRAM
SOCIAL SECURITY NUMBERS AND DATE OF BIRTH
OF PARTICIPANTS**

@
11:00 am

Clear for
10:30 am

11:20
3/29
thru Oasis

Bartels

Bartels, Bill
Baker, Robert
Black, Robyn
Brown, Dore
Brown, Pat

Callis, John
Cory, Cynthia
Emerson, Keith
Foster, Ron
Hackett, Steve

Harwood, Charlene

Johl, Sarbjit

Johnson, Paul

Kosmont, Charles

Ortega, Adan

Palmer, John

Pedersen, Craig

Richter, Randy

Riddle, Kevin

Righetti, Lizanne

Roberts, Neil

Schellenberg, Rick

Schwartz, Gerald

Seon, Bill

Shanahan, Lauren

Sorensen, Mark

Swickard, Todd

van Loben Sels, Ken

Van Ruiten, Anthony

Vulcich, Shelley

McLaughlin, Peggy

LaSalle, Tim

Blazej, Kris

Lisa Quigley

Tracy Sturman

Linda Dooley

Alexandra Heslop

Jeff Shockey

Emily Beizer

McLaughlin, Peggy

(b)(6)



CALIFORNIA
AGRICULTURAL
LEADERSHIP
PROGRAM

CALIFORNIA AGRICULTURAL LEADERSHIP PROGRAM

CLASS XXIII

Rob Baker	Almond Crop Manager, Paramount Farming Company; Almonds
Bill Bartels	Owner, Bartels Ranch; Citrus
Robyn Black	Partner, Anderson Farms; Cotton, Broccoli, Cabbage, Melons, Garlic
Drue Brown	Consultant, Assembly office of Research; Produce, Beef
Pat Brown	Director, San Joaquin Sulphur Co; Grapes, Vegetables
John Callis	Orchard Manager, Greene & Hemly, Inc; Apples, Pears
Cynthia Cory	Director, CA Farm Bureau; Legislature
Keith Emerson	Tree Crops Manager, M & T Chico Ranch; Almonds, Prunes
Ron Foster	General Manager, Foster Farms Dairy; Dairy Processing & Marketing
Steve Hackett	Operator, Hackett Livestock; Livestock, Timber
Charlene Harwood	Manager of Cultural Operations, Bear Creek Production Co.; Flowers, Alfalfa, Pest Management
Sarbit Johl	Owner/Manager, Johl Company; Peaches, Prunes
Paul Johnson	Deputy Forest Supervisor, USDA Forest Service; Natural Resources
Charles Kosmont	President/CEO, Growers Transplanting, Inc; Vegetables
Adan Ortega	Vice President, The Dolphin Group, Inc.; Grapes, Grower/Shipper/Retail Relations
John Palmer	Technical Services, J. G. Boswell Co.; Alfalfa Seed
Craig Pedersen	Partner, Pedersen Farms; Walnuts, Dairy, Cotton, Corn, Grain
Randy Richter	Grower/Forester, Simpson Timber Company; Timber
Kevin Riddle	General Manager, Riddle Farms; Peach, Plums, Grapes
Lizanne Righetti	Partner, Ernest Righetti & Sons; Citrus, Avocados, Grapes, Apples
Neil Roberts	Viticulturist, Hampton Farming Company; Management
Rick Schellenberg	Owner/Operator, Schellenberg Farms; Grapes, Stonefruits
Gerald Schwartz	Owner, Schwartz Farms; Clover & Sudan Seed, Rice, Corn, Wheat
William Scott	Vice President, Ag Land Investment Services, Inc; Marketing
Lauren Shanahan	Vice President Marketing, California Ammonia Co; Fertilizers
Mark Sorensen	Owner/Operator, Mark & Kimberly Sorensen Ranch; Raisins
Todd Swickard	Sec/Treas/Chairman, Five Dot Land & Cattle Co; Cattle, Hay
Ken Van Loben Sels	Farm Manager, Bowles Farming Company, Inc.; Cotton, Alfalfa
Anthony Van Ruiten	Owner/Operator, Van Ruiten Bros; Tomatoes, Rice, Corn, Finance
Shelley Vuicich	Special Projects Office, Westlands Water District; Water

CONGRESSMAN CAL DOOLEY

1227 Longworth Building

Washington, D.C. 20515

(202) 225-3341

Fax (202) 225-9306

FAX TRANSMITTAL SHEETDATE: 3/25TO: FRAN / MR. Podesta's officeFROM: TRAY / Rep Cal DooleyFAX #: 456-2215

MESSAGE: Thank you for all of your help.
We look forward to Tuesday, March
30 at 11:00 am at the White
House.

NUMBER OF PAGES INCLUDING COVER: 3

*If there is trouble in transmittal please call
Nicole at (202) 225-3341.



CALIFORNIA AGRICULTURAL LEADERSHIP PROGRAM

CLASS XXIII

Rob Baker	Almond Crop Manager, Paramount Farming Company; Almonds
Bill Bartels	Owner, Bartels Ranch; Citrus
Robyn Black	Partner, Anderson Farms; Cotton, Broccoli, Cabbage, Melons, Garlic
Drue Brown	Consultant, Assembly office of Research; Produce, Beef
Pat Brown	Director, San Joaquin Sulphur Co; Grapes, Vegetables
John Callis	Orchard Manager, Greene & Hemly, Inc; Apples, Pears
Cynthia Cory	Director, CA Farm Bureau; Legislature
Keith Emerson	Tree Crops Manager, M & T Chico Ranch; Almonds, Prunes
Ron Foster	General Manager, Foster Farms Dairy; Dairy Processing & Marketing
Steve Hackett	Operator, Hackett Livestock; Livestock, Timber
Charlene Harwood	Manager of Cultural Operations, Bear Creek Production Co.; Flowers, Alfalfa, Pest Management
Sarbit Johl	Owner/Manager, Johl Company; Peaches, Prunes
Paul Johnson	Deputy Forest Supervisor, USDA Forest Service; Natural Resources
Charles Kosmont	President/CEO, Growers Transplanting, Inc; Vegetables
Adan Ortega	Vice President, The Dolphin Group, Inc.; Grapes, Grower/Shipper/Retail Relations
John Palmer	Technical Services, J. G. Boswell Co.; Alfalfa Seed
Craig Pedersen	Partner, Pedersen Farms; Walnuts, Dairy, Cotton, Corn, Grain
Randy Richter	Grower/Forester, Simpson Timber Company; Timber
Kevin Riddle	General Manager, Riddle Farms; Peach, Plums, Grapes
Lizanne Righetti	Partner, Ernest Righetti & Sons; Citrus, Avocados, Grapes, Apples
Neil Roberts	Viticulturist, Hampton Farming Company; Management
Rick Schellenberg	Owner/Operator, Schellenberg Farms; Grapes, Stonefruits
Gerald Schwartz	Owner, Schwartz Farms; Clover & Sudan Seed, Rice, Corn, Wheat
William Scott	Vice President, Ag Land Investment Services, Inc; Marketing
Lauren Shanahan	Vice President Marketing, California Ammonia Co; Fertilizers
Mark Sorensen	Owner/Operator, Mark & Kimberly Sorensen Ranch; Raisins
Todd Swickard	Sec/Treas/Chairman, Five Dot Land & Cattle Co; Cattle, Hay
Ken Van Loben Sels	Farm Manager, Bowles Farming Company, Inc.; Cotton, Alfalfa
Anthony Van Ruiten	Owner/Operator, Van Ruiten Bros; Tomatoes, Rice, Corn, Finance
Shelley Vuicich	Special Projects Office, Westlands Water District; Water

CONGRESSMAN CAL DOOLEY

1227 Longworth Building
Washington, D.C. 20515
(202) 225-3341
Fax (202) 225-9308

FAX TRANSMITTAL SHEET

DATE:

3/25

TO:

FRAN / MR. Podesta's office

FROM:

TRACY / Rep Cal Dooley

FAX #:

456-2215

MESSAGE:

Thank you for all of your help
We look forward to Tuesday, March
30 at 11:00 am at the White
House.

NUMBER OF PAGES INCLUDING COVER: 3

*If there is trouble in transmittal please call
Nicole at (202) 225-3341.

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002. email	To Wessel re: Read Receipt for Appt. Request [partial] (1 page)	03/29/1993	b(7)(C), b(7)(E), b(7)(F), b(6)

COLLECTION:

Clinton Presidential Records
Staff Secretary
John Podesta (Chron Files)
OA/Box Number: 6191

FOLDER TITLE:

March-April Chron 1993 [1]

2018-0662-S

rs3080

RESTRICTION CODES

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

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

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

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

RR. Document will be reviewed upon request.

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

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

----- TOP -----
E X E C U T I V E O F F I C E O F T H E P R E S I D E N T

29-Mar-1993 11:25am

TO: WESSEL_F

FROM: (b)(6), (b)(7)c, (b)(7)e, (b)(7)f
 USSS Waves Center

SUBJECT: Read Receipt for Appt. request - bartels, bill and others

[REDACTED] read your message titled
Appt. request - bartels, bill and others on 29-Mar-1993.

----- BOTTOM -----

Press RETURN to continue, GOLD MENU for options or EXIT to cancel

March 22

JDP:

Tracy Sturman w/Congressman Dooley's office is very persuasive. They are hoping to have the group meet with as many Admin officials as possible.

Room 476 is available at ~~10:00am~~ on Tuesday morning, March 30 if you are willing to do.

☒ YES

☐ NO

~~11:00~~



EXECUTIVE OFFICE OF THE PRESIDENT
**CONFERENCE ROOM
RESERVATION REQUEST**

Mar 30

JOB # _____

DATE OF MEETING:

3/30/93

TIME RESERVED:

FROM 1:00am TO: 12:00noon

NAME OF INDIVIDUAL HOSTING/ATTENDING EVENT:

John Podesta

OFFICE/AGENCY:

WHO

STAFF PERSON RESPONSIBLE FOR ROOM RESERVATION:

Fran Wessel

EXTENSION:

x2702

TYPE OF EVENT:

☒ MEETING

☐ RECEPTION

☐ OTHER _____

DESCRIPTION OF EVENT:

To address a group of 30 young people from the California
Agricultural Leadership Program

NUMBER OF ATTENDEES: IN ATTENDANCE:

35 approx

☐ PRESIDENT

☐ FIRST LADY

☐ VICE PRESIDENT

ROOM(s) REQUESTED:

☐ RM #22

☐ RM #180

☐ RM #450

☐ RM #472

☐ RM #474 (Indian Treaty Room)

☒ RM #476

☐ ROOSEVELT ROOM

GENERAL SERVICES:

☐ ELEVATOR SERVICE ☐ #4 ☐ #6 ☐ #7

TIME RESERVED _____

FLOORS RESERVED _____

☐ PODIUM

☐ FLAGS

OTHER REQ. (Rm 1 Use Only)

SPECIAL ROOM ARRANGEMENTS:

☐ THEATRE: Number of Chairs 35

☒ CONFERENCE: Number of Table(s): 8 ft 10 ft

☐ RECEPTION: Number of Tables(s): 8 ft 10 ft

☐ OTHER _____

(Room Diagrams on Reverse Side)

WHITE HOUSE STAFF MESS REQUIRED: ☐ YES ☒ NO If Yes, Funding

☐ OFFICIAL _____ ☐ OTHER _____

OFFICE ACCOUNT

ADDITIONAL REQUIREMENTS OR REQUESTS :

FORMS MUST BE RETURNED TO ROOM 1, OEOB, 48 HOURS PRIOR TO EVENT



Robert A. Leflar Law Center • Fayetteville, Arkansas 72701-1201 • (501) 575-5601 • (501) 575-2053 (FAX)

School of Law

*Appt. scheduled
in meeting
for the
April 1
9:00 am*

March 11, 1993

Mr. John Podesta
The White House
1600 Pennsylvania Ave. NW
Washington, DC 20500

Dear Mr. Podesta:

Robert Gellman of the House Subcommittee on Government Information has suggested that I write you.

Professor Joel Reidenberg of Fordham Law School and I are the principal investigators of a study of American data protection law for the Commission of the European Communities. This study is being prepared at the Commission's request and carried out through the Research Institute for Data Protection Law at the Goethe University (Frankfurt-am-Main, Germany). It will analyze US privacy law and compare American protections to the proposed Community Directive on the processing of personal data (Com(92) 422 final SYN 287).

The proposed Community Directive is of great importance to the United States. It establishes rules for the processing of personal data within the European Community and sets conditions under which information can be transferred from the European Community to third party nations such as the United States.

As part of our information gathering for the Commission's study, Professor Reidenberg and I would like to talk with an official from the Office of the President. We are interested in the views of the Clinton Administration about international issues of data protection and existing American approaches to privacy protection.

Robert Gellman suggested that we contact you because of your past interest in this area. Professor Reidenberg and I will be in Washington, D.C. at the end of this month and hope to speak with you or anyone else that you may suggest on the White House Staff. May we suggest as possible meeting times April 1 (Thursday) or April 2 (Friday)?

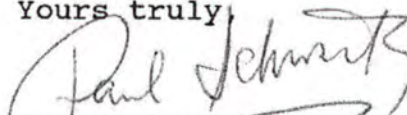
212-636-6843

202-686-1633

Mr. John Podesta
Page 2

Thank you for your assistance. We look forward to hearing from you about a possible meeting. I can be reached by telephone at (501) 575-5601/5447 or by fax at (501) 575-2053.

Yours truly,



Paul Schwartz
Associate Professor of Law

(b)(6)

THOMAS A. SPIECZNY

ATTORNEY AT LAW
521 TEXAS AVENUE
EL PASO, TEXAS 79901

BOARD CERTIFIED-LABOR LAW
TEXAS BOARD OF LEGAL SPECIALIZATION

TELEPHONE 915/533-5581

FAX 915/545-2295

April 27, 1993

MARCIA

John Podesta
Staff Secretary
The White House
1600 Pennsylvania Ave.
Washington, D.C. 20006-9900

Tom's my brother in law,
politically active, a
major fundraiser for
Bill Bradley. Apart from
the familial connection,
I think he makes a
good pitch
for
El Paso
stop
something
to the

Dear John:

First of all, congratulations on obtaining a fantastic job.
We are all very proud and know that you will perform very well.

M The purpose of this letter is to suggest that, sometime during the next four years, President Clinton schedule a visit to El Paso. I will briefly list some of the reasons why he should do so.

1. **AMERICA'S LARGEST BORDER COMMUNITY.**

El Paso has slightly over six hundred thousand residents and our sister city of Ciudad Juarez is more than twice our size. With almost two million people living in this metropolitan area, we are the largest border community on either the Mexican or Canadian border.

The concerns of border residents are dramatically different from the rest of the country. Obviously, we will be most directly impacted, both positively and negatively, by any free trade agreement.

The border is also more severely impacted by issues of drug smuggling, illegal immigration, international pollution, bilingual education, and health care for non-residents. A trip to a El Paso could symbolically demonstrate the President observing first-hand these concerns which, although shared to varying extents by the rest of the country, are truly different here.

2. POLITICAL FACTORS.

Historically, El Paso is a very democratic community. I am attaching some figures which contrast the El Paso County voting patterns with other West Texas counties.

Loyal democratic voters should occasionally be rewarded by having an opportunity to see the President. This is particularly important here because most of the democratic vote is concentrated in the heavily Hispanic parts of town. Republicans have made some slight in-roads into that voting block.

With Hispanics being the fastest growing minority in the country, and with Hispanics traditionally voting democratic, it makes political sense for the President to communicate directly with that constituency. This is a perfect place to do so. Hispanic votes will be the key to carrying Texas in 1996, regardless of whether Phil Gramm is the opponent.

3. FUND RAISING.

Admittedly, El Paso is not New York or Los Angeles. However, if President Clinton were to come out here during his re-election campaign, El Paso could generate substantial funds. We have always supported popular democratic candidates.

We raised approximately \$40,000 for Bill Bradley's 1990 senate re-election campaign (despite being 2,300 miles away from New Jersey) and raised approximately \$80,000 for Lloyd Bentsen's senate campaign which was run simultaneously with his vice-presidential effort. Obviously, for an incumbent president, we could do a significant multiple of those amounts.

4. NOLAN RICHARDSON'S HOME TOWN.

Nolan was born and raised in El Paso and spoke Spanish before English. He graduated as a multi-sport star at the University of Texas at El Paso and, after an injury shortened effort at pro football, began his coaching career at his alma mater, Bowie High School in South El Paso.

Although he is very busy in Arkansas, he comes out here at least once a year in connection with the Yvonne Richardson Basketball Classic; a fund raising event for leukemia research.

John Podesta
April 27, 1993
Page 3

5. THE WORLD'S GREATEST MEXICAN FOOD.

Admittedly, there is some interesting historical significance to the Native American influence on Northern New Mexico food. However, after eating a few blue corn tortilla chips and trying Navajo tacos, one quickly realizes that it is pretty bland stuff.

The Tex-Mex food from Houston and Dallas is really watered down Mexican food for gringos who can't handle the real stuff. The South Texas Rio Grande Valley has excellent fajitas and tamales, and not much else. Obviously, Southern California's fish tacos or other such abominations don't even fall within the penumbra of Mexican food.

I won't extend this out into a David Letterman type "Top Ten" list of reasons for coming to El Paso. We do have great weather, beautiful (if somewhat barren) mountains, terrific double A baseball, and my favorite client is a native of Hope, Arkansas. However, the real reason why it would be a good idea for the President to come to El Paso is because the citizens out here would greatly appreciate it. We are so isolated that it is a big deal when a mid-level bureaucrat from Austin shows up.

Sincerely yours,



THOMAS A. SPIECZNY

TAS/vc

Enclosure

POLITICAL DATA

elections	Bexar	El Paso	Midland	Ector
1976				
Carter	146,581	45,477	7,725	10,802
Ford	121,176	42,697	19,178	18,973
margin	24,405	2,780	(11,453)	(8,171)
1978				
Krueger	84,500	28,233	5,448	7,446
Tower	79,700	25,324	12,672	11,007
margin	4,600	2,909	(7,224)	(3,561)
1988				
Bentsen margin	70,000	50,000	(10,000)	(700)
Dukakis margin	(19,000)	7,000	(22,000)	(12,500)
1990				
Richards	120,468	41,624	6,672	8,347
Williams	99,478	32,740	23,184	16,478
margin	21,000	8,884	(16,512)	(8,117)

THE WHITE HOUSE
WASHINGTON

April 30, 1993

Dr. Troy V. Caver
Systems Management &
Development Corporation
7880 Backlick Road
Suite 5
Springfield, Virginia 22150

Dear Dr. Caver:

On behalf of President Clinton, I want to thank you for writing with your ideas and your proposals on ways SMDC can help the Administration. I have forwarded them to Gene Sperling, Deputy Assistant to the President for Economic Policy, for further consideration.

We appreciate your taking the time to send in your ideas for change.

Sincerely,



John Podesta
Assistant to the President
and Staff Secretary

*all back-up
sent to
Sperling
no copies
kept -
fw*

225 Lee Hook Rd
Lee, N.H. 03825

Dear Mr. Podesta,

I'm a 73 yr. old retired school teacher whose hobby is collecting autographs of famous people. I'm very interested in this administration & think it's doing a fine job.

I'd greatly appreciate having your autograph on a White House card or a photograph.

Thank you very much,
Natalie Allan

P.S. Stamp Enclosed.

4/19
Autograph
sent

COMMONWEALTH OF MASSACHUSETTS
THE SUPERIOR COURT
BOSTON, MA 02108

93 MAR 18 P3:55

3/12/93

John -

IT TAKES A LONG TIME FOR
POLITICAL GOSSIP TO MAKE ITS
WAY TO BROOKLINE. I JUST
LEARNED FROM SUSIE L. THAT
YOU ARE WORKING IN THE WHITE
HOUSE. CONGRATULATIONS! IT
IS CERTAINLY WELL DESERVED.
LITTLE DID YOU KNOW THAT
SOMEDAY YOU WOULD BE RESPONSIBLE
FOR ADMINISTERING THE REGULATORY
FLEXIBILITY ACT! I'D LOVE
TO SEE YOU (AND FAMILY) IF
YOU EVER MAKE IT TO BOSTON
AGAIN (AFTER THESE DREARY DAYS
IN THE DRA campaign). — PATTI
P.S. Did you know I had a 4m kid?

SARIS
118 DEAN
BROCKLINE, MASS
02146

Rolodex
Judge PATTI SAKS



BERGEN & MCCARTHY



JOHN PODESTA
SECRETARY TO THE CABINET
THE WHITE HOUSE
WASHINGTON, D.C.

THE WHITE HOUSE
WASHINGTON

April 23, 1993

Mr. Joel R. Reidenberg
Fordham University
140 West 62nd Street
New York, New York 10023-7485

Dear Joel:

It was a pleasure meeting with you and Paul the other day.

Thank you for sending me a copy of your study on the American Data Protection Law that we discussed. I also found the other papers on communications and the issue of privacy very informative.

Thanks again for keeping me up to date.

Sincerely,

A handwritten signature in black ink, appearing to be 'JD' or 'John D.', written in a cursive, flowing style.

John D. Podesta
Assistant to the President
and Staff Secretary

FORDHAM

University

School of Law

140 West 62nd Street, New York, NY 10023-7485

Associate Professor Joel R. Reidenberg

Direct Dial: (212) 636-6843

Facsimile: (212) 636-6899

April 9, 1993

Mr. John Podesta
White House Staff Secretary
The White House
Washington, DC 20500

EC Data Protection Study

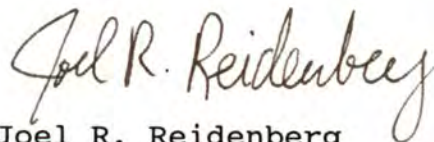
Dear John:

Paul Schwartz and I wanted to thank you for meeting with us in Washington about fair information practice issues. Your insights and suggestions for further contacts were very helpful for our study.

We thought you might also be interested in the attached materials. I am including a short description of the study that we discussed with you, a copy of the survey on information practices that we have circulated to a number of trade groups (e.g. IIA, ITAA, EMA, DMA, US Council on International Business) and reprints of articles that Paul and I have written in the area. The survey tracks the sections of the directive and seeks to elicit information about company practices that may correspond directly to European principles.

If you have any questions about the study or if we can be of assistance to you or others in the Administration, please do not hesitate to call on either of us. We look forward to staying in touch with you about technology and privacy issues.

Sincerely yours,



Joel R. Reidenberg

March, 1993

"Study of American Data Protection Law"
Commissioned by the European Economic Community

The European Economic Community has commissioned a study of American data protection law from the Research Institute for Data Protection Law at Goethe University (Frankfurt-am-Main, Germany) in connection with the Amended proposal for a Council Directive on the protection of individuals with regard to the processing of personal data and on the free movement of such data, COM(92) 422 final SYN 287 (Oct. 15, 1992). Under the direction of Professor Spiros Simitis, the Research Institute will submit a report to the European Commission by October 31, 1993 analyzing US privacy law and comparing it to the provisions of the proposed Council Directive. The study will analyze issues related to the public and private sectors and will aim to articulate meaningful standards to be applied in assessing the adequacy of U.S. data protection law and practice from an European perspective. The principal investigators are Professor Paul Schwartz of the University of Arkansas School of Law (Fayetteville, AR) and Professor Joel R. Reidenberg of Fordham University School of Law (New York, NY).

For the private sector, the study will consider each of the various levels of regulation: federal and state legislation, state common law, industry and company self-regulation, and contractual arrangements. The study will focus on the following areas for in-depth treatment: (1) financial services; (2) telecommunications services; (3) direct marketing practices; (4) personnel management; (5) computer reservation systems. The study will identify rights and practices that correspond to the European data protection principles and analyze any gaps in protection for national data processing or transborder data flows.

FORDHAM

University

School of Law

140 West 62nd Street, New York, NY 10023-7485

Associate Professor Joel R. Reidenberg
Direct Dial: (212) 636-6843
Facsimile: (212) 636-6899

European Community Study of American Data Protection Law Private Sector Research

The European Community Study of American Data Protection Law will consider each of the various levels of private sector regulation: federal and state legislation, state common law, industry and company self-regulation, and contractual arrangements. The study will focus on the following areas for in-depth treatment: (1) financial services; (2) telecommunications services; (3) direct marketing practices; (4) personnel management; (5) computer reservation systems. The study will identify rights that correspond to the European data protection principles and analyze any gaps in protection for national data processing or transborder data flows.

In connection with this analysis, I am researching source material on private sector information practices. A comprehensive collection of these materials will inform the Commission more thoroughly and accurately of US privacy practices. Specifically, I am looking for material as follows:

1. General Codes of Practice

Documents reflecting industry or company adoption and implementation of OECD Guidelines.

2. Sectoral Codes of Practice

Documents reflecting the elaboration, adoption and/or implementation of industry codes of practice (e.g. DMA code)

3. Company Codes of Practice

Documents reflecting corporate policy on, and implementation of, fair information practices related to client information, employee records, information about third parties.

4. Contractual Practices

Standard Contractual provisions reflecting fair information practices.

- Standard contracts with clients
- Standard contracts with third party data processors (e.g. confidentiality provisions, etc.)
- Standard contracts with data suppliers
- Standard contracts for transborder data flows

Material may be made available to me on either a quotable or not-for-attribution basis.

**Survey on
Information Practices**

This questionnaire has been prepared for the "Study of American Data Protection Law," a report commissioned by the European Economic Community from the Research Institute for Data Protection Law at Goethe University (Frankfurt-am-Main, Germany). These extensive questions are intended to document information practices in the U.S. private sector and elicit evidence of practices offering privacy protection. You are encouraged to make copies of the survey to describe information practices in different contexts. Please omit any questions that are not relevant to your company's activities.

On the basis of the survey responses, the principal investigator for the private sector, Professor Joel R. Reidenberg of Fordham University School of Law, will initiate follow-up discussions in order to assure more accurate portrayal of the types of practices found in the United States.

Please return completed surveys by April 21, 1993 to:

Professor Joel R. Reidenberg
Fordham University School of Law
140 West 62nd Street
New York, NY 10023

Tel: (212) 636-6843
Fax: (212) 636-6899

March 12, 1993

**Survey on
Information Practices**

Please fill in the following:

Name: _____
Title: _____
Division: _____
Company: _____
Address: _____

Telephone: _____
Facsimile: _____

Please indicate the type of business activity that your answers will reflect (we encourage you to make copies of this questionnaire for each different activity you wish to describe):

- ___ Telecommunications services (e.g. e-mail services, in-bound call capture). Specific examples include: _____

- ___ Financial Services (e.g. payment and deposit services, credit services, insurance). Specific examples include: _____

- ___ Personnel Management (e.g. employment applications, payroll records, employee performance data and evaluations.) Specific examples include: _____

___ Direct Marketing (e.g. list compilation and sales, customer profiling). Specific examples include: _____

___ Computer Reservation Systems (e.g. travel reservations, hotel reservations). Specific examples include: _____

Please indicate whether your responses may be:

- ___ identified
___ quoted anonymously
___ used only on a background basis.

If only certain material is confidential and the Study may otherwise quote from your responses, please authorize citation and indicate only those responses that remain confidential.

I. Practices relating to Data Quality

1. Prior to the collection of personal information, must an official of the company express the purposes for the collection of each type of data (e.g. driver's license information or employment status for bank account records)?

___ YES ___ NO

(Please attach, if possible, documentation of corporate policies)

2. If multiple purposes are intended for the data (e.g. transaction payment as well as customer profiling), are these purposes specified at the time of data collection?

_____ YES _____ NO

(Please attach, if possible, documentation of corporate policies)

3. Does the company intentionally collect more information than is needed to serve the relationship with each individual?

_____ Occasionally more information is collected.
Reasons include: _____

_____ Rarely is more information collected. Reasons
include: _____

_____ More information is never collected.

4. If the company stores personal information in a form that does not directly identify individuals, can data be traced to particular individuals (e.g. ATM transaction records that identify a card or account number rather than the name of the cardholder)?

_____ Yes. Examples of data that can readily be
name-linked include: _____

_____ Possibly. This tracing would require special
programming. Examples of data that with
special effort could be name-linked include:

_____ Not possible. Examples include: _____

5. Does company have procedures to correct errors identified by individual or to erase unnecessary information?

___ YES ___ NO

(Please attach, if possible, any corporate policy)

6. How does the company deal with data that are no longer current or necessary to accomplish the purposes for which the information was collected?

___ Data files regularly reviewed and erased.
Examples include: _____

___ Data files automatically deleted after a specified period of time. Examples include: _____

___ Data deleted after use. Examples include: _____

___ Other. Please give examples of the company's practice: _____

7. Is the company required by law to store any specific personal information for particular periods of time (e.g. financial record keeping laws)?

___ Yes. Examples include:

Type of Information	Duration of Storage	Law
---------------------	---------------------	-----

No.

-
-
-
-
-

 No

-

___ No. Reasons that contractual relationships do not imply consent include: _____

(Please attach, if possible, documentation reflecting implied consent)

11. Are individuals given an option to "opt out" of the use of personal information for marketing purposes?

___ YES ___ NO

(Please attach, if possible, copies of "opt out" notice)

12. Is there a charge to the individual if the person chooses to "opt out"?

___ YES. Examples of such a charge include: _____

___ NO.

III. Practices relating to Special Categories of Processing

13. Of the following types of information, please check all those that the company collects:

___ Information that can identify criminal conviction or arrest records

___ Information that can identify religious affiliation or beliefs

- ☐ Information that can identify racial or ethnic origin
- ☐ Information that can identify political affiliations or beliefs
- ☐ Information that can identify union membership
- ☐ Information that can identify health status
- ☐ Information about sexual life

14. For each category of data listed in question 13, does the company obtain from the individual written consent to process the personal information?

☐ Yes.

(Please attach, if possible, copies of standard consent form)

☐ No. Reasons for not requesting such consent include: _____

15. Is the company required by statute to collect specific personal information (e.g. data collected pursuant to anti-discrimination laws or money laundering statutes)?

☐ Yes.

A. Specific personal information that is collected includes: _____

B. Statutes requiring these collections include: _____

☐ No.

IV. Practices relating to Information Given to Data Subjects

16. Does the company notify individuals that it processes personal information about them?

☐ Yes. Examples include: _____

☐ No. Reasons include: _____

(Please attach, if possible, any copies of notices)

17. If the company does not notify individuals, will the company confirm to individuals who ask that it processes personal information?

☐ YES ☐ NO

18. When information is collected directly from individuals, must all requested information be provided by each individual at the time of collection?

☐ Yes. Individuals are informed that all information is required.

☐ Yes. Individuals are not informed that all information is required.

☐ No. Individuals are informed which information is optional.

☐ No. Individuals are not informed which information is optional.

(Please attach, if possible, copies of any notifications)

19. If personal information is not obtained directly from the individual, will the company inform the individual of the source that provided the personal information (e.g. identify

to individuals the list compiler or broker for mailing of credit card solicitations with pre-approved credit line)?

___ Yes, if requested. Examples include: _____

___ Yes, on a routine basis. Examples include: _____

___ No. Reasons include: _____

20. Are individuals informed of how their personal information will be used, including how such information will be processed, stored, and shared with others?

___ YES. Individuals are informed specifically how their personal information will be used.

___ YES. Individuals are informed generally how their personal information will be used.

___ NO.

(Please attach, if possible, copies of notice)

21. Are individuals notified of the identities of prospective recipients of personal information?

___ YES ___ NO

(Please attach, if possible, copies of such notice)

22. When are individuals notified of expected disclosures to third parties or other prospective recipients of their personal information?

___ Prior to time of data collection

___ At time of Data Collection

___ Subsequent to data collection

___ Not notified

(Please attach, if possible, copies of consent provisions)

V. Practices relating to Access, Objection and Correction of Data

23. Can an individual obtain a copy from the company of his or her personal information held by the company?

___ Yes. At any time.

___ The information is provided without charge.

___ The information is provided for a fee. The fee amount is: _____

___ Yes. At stated intervals.

___ The information is provided without charge.

___ The information is provided for a fee. The fee amount is: _____

Examples of time intervals are: _____

___ No. Reasons include: _____

24. If an individual can obtain a copy from the company of his or her personal information, the individual will receive:

___ All recorded personal information

___ Some recorded personal information. Reasons not to disclose all personal information include: _____

25. Will the company correct personal information identified by the individual as inaccurate or misleading?

☐ Always ☐ Sometimes ☐ Rarely

(Please attach, if possible, a copy of corporate policy)

26. If an individual can obtain a copy of his or her personal information and request correction of errors, are individuals notified of this possibility?

☐ YES. Individuals are also notified of name and address of the agent managing data base.

☐ YES. Individuals are not notified of specific person or place to obtain copy and correction.

☐ NO

(Please attach, if possible, a copy of notice)

27. If errors are corrected or data is erased, are third parties to whom data was previously communicated notified of changes?

☐ ALWAYS ☐ USUALLY ☐ RARELY

28. Do you use computer models based on personality profiles to make decisions about individuals?

☐ Yes. Examples include: _____

☐ No.

29. If a computer model based on personality profiles results in a decision adverse to an individual, is there a human

verification of the decision?

☐ Yes.

☐ No

30. If there is no human verification of decisions made by computer modelling, was the decision made in the course of entering into or performance of contract with the individual or made with suitable measures to safeguard the individual's legitimate interests?

☐ Yes.

(Please attach, if possible, a copy of standard contract or company policy regarding privacy safeguards)

☐ No.

VI. Practices relating to Security of Processing

31. Does the company have safeguards in place to assure the security and integrity of data being processed?

☐ Yes. The Company uses:

- ☐ passwords
- ☐ other technological security
- ☐ physical limitations on access to computer facilities
- ☐ other. Other examples of safeguards include: _____

☐ No.

32. Are particular security standards, such as DES encryption, required by statute, regulation or industry standard of care?

☐ Yes. Examples include: _____

☐ No.

33. How regularly does the company evaluate security needs?

☐ Annually

☐ Monthly

☐ Case-by-case

☐ More frequently

☐ Other: _____

VII. Practices relating to Remedies, Liability and Penalties

34. Does company have internal procedures to enforce adherence to fair information practices?

☐ Yes. Please describe: _____

☐ No.

35. What procedures may a harmed individual invoke to enforce company policy?

36. Have internal sanctions been imposed for violations of company policy (e.g. termination of employment, lower bonus, formal letter of reprimand placed in employee file, fines)?

☐ YES. Recent examples of the type of sanction imposed include: _____

☐ No.

37. Are individuals notified when the company uses third parties to process personal information on the company's behalf?

___ YES ___ NO

(Please attach, if possible, copies of notice statement)

38. If individuals are notified, when does the notification take place?

___ Prior to time of data collection

___ At time of data collection

___ Subsequent to data collection

(Please attach, if possible, documentation of corporate policies regarding notification)

39. If individuals are not notified, is the agent's processing of personal information made pursuant to a legal obligation?

___ Yes. Statutory obligation. Please note relevant legislation or regulation: _____

___ Yes. Contractual obligation owed to individual.

___ Yes. Contractual obligation owed to company.

(Please attach, if possible, standard contract or other documentation of arrangement with individuals or agents)

___ No.

40. Do contracts with third party processing agents contain any or all of the following?

___ Confidentiality requirements

___ Security requirements

___ Limitation on the use of personal information to

the purposes of fulfilling the contract

(Please attach, if possible, copies of standard contractual provisions)

41. Do contracts with third party processing agents include representations, warranties or indemnification provisions by the data supplier regarding privacy rights of individuals and regarding the data supplier's legal authority to use the information?

_____ YES _____ NO

(Please attach, if possible, copies of standard contractual provisions)

VIII. Practices relating to Foreign Transfers of Personal Data

42. Does the company have contracts that set obligations for the treatment of personal information when such data is transferred abroad?

_____ Yes. For all transfers including affiliated companies.

(Please attach, if possible, copies of standard contract)

_____ Yes. Only for transfers to unaffiliated companies.

(Please attach, if possible, copies of standard contract)

_____ No.

43. Does the company receive from foreign recipients guarantees concerning any of the following:

_____ the intended use of data transferred

_____ the relevance of data for such uses

_____ the confidentiality of data

_____ the security of data and communications

_____ the period during which information will be held.

IX. Other Policies

44. Please attach, if possible, copies of (1) company statement in support of the OECD Guidelines; (2) company statement in support of any industry privacy code; (3) company policy statement or document reflecting implementation of privacy codes.
45. Please indicate any other fair information practices that the company supports and implements.

* * *

Thank you very much for your assistance!

Please return completed questionnaires before April 21, 1993 by mail or facsimile to:

Professor Joel R. Reidenberg
Fordham University School of Law
140 West 62nd Street
New York, NY 10023

Tel: (212) 636-6843
Fax: (212) 636-6899

Clinton Presidential Records Digital Records Marker

This is not a presidential record. This is used as an administrative marker by the William J. Clinton Presidential Library Staff.

This marker identifies the place of a publication.

Publications have not been scanned in their entirety for the purpose of digitization. To see the full publication please search online or visit the Clinton Presidential Library's Research Room.

The Privacy obstacle Course:
Building Barriers to Transnational
Financial Services by Joel Reidenberg

42pgs

**THE PRIVACY OBSTACLE COURSE: HURDLING
BARRIERS TO TRANSNATIONAL
FINANCIAL SERVICES**

JOEL R. REIDENBERG

Reprinted from
FORDHAM LAW REVIEW
Volume LX, Number 6, May 1992
© 1992 by Fordham Law Review

Clinton Presidential Records Digital Records Marker

This is not a presidential record. This is used as an administrative marker by the William J. Clinton Presidential Library Staff.

This marker identifies the place of a publication.

Publications have not been scanned in their entirety for the purpose of digitization. To see the full publication please search online or visit the Clinton Presidential Library's Research Room.

Federal Communications Law Journal
Privacy in the Information Economy:
A Fortress or Frontier for Individual
Rights

50pgs

FEDERAL COMMUNICATIONS LAW JOURNAL

PRIVACY IN THE INFORMATION ECONOMY: A
FORTRESS OR FRONTIER FOR INDIVIDUAL RIGHTS?

JOEL R. REIDENBERG

Reprinted from the
Federal Communications Law Journal
© 1992 by the Federal Communications Law Journal

Volume 44

March 1992

Number 2

Published by:
UCLA School of Law and the
Federal Communications Bar Association