

THE WHITE HOUSE

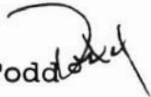
WASHINGTON

July 18, 1996

Rahm --

My vote would be against having this come from POTUS. It doesn't feel presidential. I think if President called upon governors in a speech to follow Chiles's lead, that'd be fine, but this letter doesn't feel right coming from him. I like the letter coming from Doris and the President talking about it at whatever time he's going to discuss immigration.

Do you feel differently?

Todd 



Immigration and Naturalization Service

Office of the Commissioner

425 Eye Street N.W.
Washington, D.C. 20536

Dear Governor _____:

As you may know, on February 13, 1996, President Clinton signed an Executive Order which provides for debarment of federal contractors who knowingly hire or continue to hire illegal aliens in violation of federal law. The Executive Order reinforces the principle that federal business should not be directed to employers who knowingly hire illegal workers. It is one of many tools that the Clinton Administration is using aggressively to enforce worksite laws.

As one component of joint federal-state immigration initiatives recently agreed to by the Department of Justice and the State of Florida, Florida Governor Chiles will shortly issue a state executive order, based on President Clinton's Executive Order, which will lead to the denial of state business to employers who knowing violate workplace laws against hiring illegal aliens, and will address the issue of state licensing of businesses.

The President is following this issue closely, and has asked me to contact all of our Governors to invite you to implement a similar policy regarding the award of state business to companies which knowingly violate federal law. The Immigration and Naturalization Service (INS) would be pleased to work with you to develop state policy which complements our federal initiative.

A copy of President Clinton's Executive Order is attached. If the INS can be of assistance in this matter, please contact me at (202) 514-1900, or Nancy Chen, Director of Intergovernmental Affairs, at (202) 514-5231.

Sincerely,

Doris Meissner
Commissioner

7/18/96

From the Oval

Send to Donkard for reply ASAP?

Yes _____

No _____

cc. Mack > yes





INTERNATIONAL OLYMPIC COMMITTEE

THE PRESIDENT

96 JUL 18 10:58

The Honourable
William Jefferson CLINTON
President of the United States of America
The White House
WASHINGTON DC 20500-0001

Sent by telefax : (202) 456 67 03

Atlanta, 18th July 1996
Ref. No 2893 /96/fog

Dear Mr President,

It is with deep sorrow that we learned of the tragic crash of TWA flight 800 last night.

The entire Olympic Movement gathered in Atlanta joins me in sending to you, to the American people and to the bereaved families the expression of our deepest sympathy.

Yours sincerely,



Juan Antonio SAMARANCH
Marqués de Samaranch

*faxed a copy + also
hand delivered a copy per their request.*

THE WHITE HOUSE
WASHINGTON, D.C. 20500

DATE: 7-17

faxed copy

*Klein
Lew
Hillery / Murglin
Heaman*

TO:

FROM: Staff Secretary

*- FYI. This isn't for
Portus - only for
Lew -*

Tracy

DRAFT - PREDECISIONAL DOCUMENT -- DRAFT

MEMORANDUM TO LEON PANETTA

FROM KATHLEEN A. MCGINTY

SUBJECT WHETHER THE PRESIDENT SHOULD SIGN OR VETO
ENROLLED BILL H.R. 1508, "NATIONAL CHILDREN'S ISLAND
ACT OF 1995."

1. Background

Enrolled bill H.R. 1508, the "National Children's Island Act of 1995" has been presented to the President for his signature. The Constitutional deadline for Presidential action is this Friday, July 19th. In light of the President's travel schedule, the effective deadline is tomorrow. This memo reflects views on options for the President resulting from discussions among representatives from CEQ, OVP, OMB, WHLA, Public Liaison, the Department of Interior, the Environmental Protection Agency, and your office.

H.R. 1508 concerns ownership and development of two islands in the Anacostia River near RFK Stadium. The bill would direct the Secretary of the Interior to transfer title to the islands to the District of Columbia. The District has entered into a lease agreement with a private developer under which free playground and for-fee amusement park type facilities would be constructed on the islands. The title transfer would not be subject to review under the National Environmental Policy Act (NEPA). However, the development plan for the islands would be subject to NEPA review by the National Capital Planning Commission (NCPC).

Prior to this week, all agencies and Executive Office branches took the position that the President should sign the bill. The Bush Administration actually transferred title to the islands to the District in early 1993, but environmental groups opposed to the transfer sued and the courts blocked completion of the transfer pending a NEPA review. This Administration has defended the actions of the Bush Administration in court, but never completed the NEPA review. The Administration recently issued a one-sentence Statement of Administration Position in support of the bill. The issue of the islands' development and the legislation itself have received very little notice and have been handled within the Administration at low levels, with all agencies and offices either uninterested or deferring to Interior.

In the last week, however, environmental groups and members of the Kennedy family have mounted a very aggressive effort to prompt a Presidential veto of the bill. Washington media attention is beginning to surface on both sides of the issue. The Department of the Interior reversed its prior support and now recommends a veto. Executive Office agencies are now divided on the question. CEQ supports a veto, but WHLA and Public Liaison support signing the bill. OMB defers to Interior on environmental issues but, as chair of the

D.C. Task Force, is concerned that we will be breaking a commitment to the District.

2. Arguments in favor of signing the bill

This and prior Administrations have supported use of the islands for youth-oriented recreation, including commercial facilities. The bill passed both Houses of Congress unanimously. The Administration persuaded Congress to include several important amendments and in return issued a supporting SAP. The bill was sponsored by Del. Eleanor Holmes Norton and is supported by most leaders of District government. Del. Norton and District officials view the legislation and the islands' future in the broader context of Home Rule. Supporters argue that the bill would generate 1700 full- and part-time jobs and more than \$8.9 million annually in sales taxes.

If the President were to veto the bill, Home Rule proponents would criticize the action as an affront to the District's prerogatives and pressing economic development needs. They, joined by Republican congressional leaders, would accuse the Administration of pandering to environmental elitists at the expense of the District and its citizens. The President would be accused of flip-flopping.

3. Arguments against signing the bill

This Administration has strongly opposed Republican sponsored bills to sell or transfer national park lands. Indeed, this position has represented one of our strongest alliances with the environmental community. Also, the implications of this legislation are just starting to become clear, such as a provision, Sec 3(c), that gives the District a blank check in how the development would proceed.

Environmental groups strongly oppose the legislation. They have made this a litmus-test issue, arguing that signing the bill would amount to a reversal of the President's opposition to Republican efforts to sell-off the National Parks and other public lands. Environmental groups also argue that the planned commercial development of the islands is inappropriate and inconsistent with federal plans for the Anacostia watershed. Some District civic organizations, including neighborhood groups near the islands, are opposed to the proposed development. Bill opponents, too, argue that the legislation is inconsistent with principles of environmental justice.

If the President were to sign the bill, environmental groups would characterize the action as an infamous sell-out of the heretofore inviolate National Park System. Criticism from the Kennedy family would be strong and would carry a particular resonance within Democratic circles. The Administration will suffer unrelenting comparisons of this action to the timber salvage provision of the rescission act.

4. Options for Presidential Action

- a. Sign the legislation, with directions to the NCPD

The President could sign the bill, while also issuing some form of directive to the National Capital Planning Commission to apply particular standards to the development plan for the islands.

This would please Del. Norton, District officials, and avoid giving any opening to Republican congressional leaders. Although the risk of environmentally unsound development would be somewhat reduced, environmental groups would not be mollified and would remain vocal.

b. Veto the legislation, with directions to Interior

The President could veto the legislation, while also directing the Interior Department to work with District officials to settle on appropriate development plans for the islands, perhaps to be implemented through new, more responsible legislation.

This would please the environmental groups for now. Del. Norton, District officials, and Republican congressional leaders would be offended, and could go on the attack, even though development of the islands would remain a possibility.

96 JUL 17 P8:54

filed *RT*

- also handdelivered
a copy per their
request (via Rob)

THE WHITE HOUSE
WASHINGTON, D.C. 20500

S

DATE: 7-17

Klain
Lew
Hilley / Murgin
Hearman

TO:

FROM: Staff Secretary

*F41. This isn't for
Potrus - only for
Lew -*

Tully

96 JUL 17 4 14 PM

✓ Filed RH

THE WHITE HOUSE
WASHINGTON, D.C. 20500

DATE: 7-17

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TO:

FROM: Staff Secretary

FYI. This isn't for
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Lew -

Tracy

THE PRESIDENT HAS SEEN

7-18-96

JULY 17, 1996

MEMORANDUM FOR THE PRESIDENT AND VICE PRESIDENT

FROM: DOUG SOSNIK AND KAREN HANCOX

SUBJECT: DAILY REPORT

PRESIDENTIAL POLITICS POLL

WWL-TV (LOUISIANA)

President Clinton leads Bob Dole by 14 points in the Presidential race according to a July 12-14 poll conducted by Southern Media & Opinion Research for WWL in New Orleans. The poll sampled 700 RVs statewide. These numbers will be released either tonight or tomorrow.

Clinton	46%
Dole	32%
Perot	9%
Undecided	13%

STAR TRIBUNE/WCCO-TV (MINNESOTA)

Dole was greeted upon his arrival in Minnesota today by a new Minneapolis Star Tribune poll (1,207 likely voters interviewed July 8-14) showing President Clinton with a commanding lead over Dole and Perot. It is summarized below. The noon television coverage surrounding Dole's trip today focused extensively on the poll.

	ALL	MEN	WOMEN	MNPLS/S.P.	NO. MN	SO. MN
Clinton	53%	44%	61%	54%	54%	50%
Dole	29%	35%	24%	28%	31%	30%
Perot	12%	17%	8%	13%	8%	14%

AGE	18-24	25-34	35-44	45-54	55-64	65+
Clinton	56%	46%	50%	57%	49%	59%
Dole	24%	29%	32%	25%	31%	29%
Perot	16%	19%	14%	9%	13%	6%

INCOME	<\$20,000	\$20-30,000	\$30-50,000	\$50,000+
Clinton	65%	59%	51%	44%
Dole	23%	20%	32%	37%
Perot	8%	13%	15%	14%

FAMILY FINANCES THIS YEAR VS. LAST YEAR

	WORSE	SAME	BETTER
Clinton	48%	53%	56%
Dole	26%	34%	28%
Perot	19%	7%	12%

See my notes on CDE budget

98 JUL 17 17:53

The President's support was very broad. He scored a 58% favorable rating in the poll -- unchanged from the poll's February sample -- and won every group tested except Republicans, conservatives and born again Christians. Dole, meanwhile, is viewed unfavorably by 53% of Minnesotans. When Perot was removed from the equation, the President's 24 point lead expands to 26 points. (Those numbers have not been made available.)

HOUSTON CHRONICLE (TEXAS)

Their poll, conducted 7/11-7/13 among 817 LVs, found Dole leading Clinton-Gore by 8 percent.

	<u>Now</u>	<u>4/96</u>	<u>3/96</u>	<u>1/96</u>		<u>Now</u>	<u>4/96</u>	<u>3/96</u>
Dole	48%	49%	53%	45%	Dole	46%	46%	43%
Clinton	40	40	38	40	Clinton	39	39	34
					Perot	5	7	11

Bob Dole

Dole delivered an education speech at a Catholic high school in Minnesota today. Dole focused on his "consumers warranty," described as a set of guiding principles for the Dole Administration. The principles were vaguely described as safe schools that teach the basics through "proven methods", and an attempt to ensure that each high school graduate is competent for work or college. Dole called the President the "pliant pet of militant teachers unions," and said the public schools suffered from "an air of failure, frustration and futility. Our public schools today are suffering from a generation's worth of bad ideas that have little or nothing to do with giving our kids a good education." Dole said the Administration "has done everything in its power to kill the school choice movement... there is no right more basic than the right of every parent in this country to choose which school their own child will attend." Albert Shank, President of the 900,000 member American Federation of Teachers, said Dole is a "Johnny-come-lately to the dicussion about education reform."

Dole will deliver an education speech at the Cardinal Stritch College in Glendale, WI tomorrow which will focus on his school voucher plan. He will be accompanied by Lamar Alexander and Bill Bennett.

Reform Party

Lamm predicted today he has a 50-50 chance of beating Perot for the nomination. Later, Lamm complained about the Reform Party's nominating procedures, and said he didn't understand why the Reform Party will not release the nominating vote totals as soon as they are available. Lamm also said the party should release the name of the accounting firm that is conducting the tallying. "The Reform Party ought to stand for openness," Lamm said. Lamm will discuss his five-point platform at the Press Club tomorrow morning.

THE PRESIDENT HAS SEEN

7-18-96

Miscellaneous

Newt Gingrich transferred \$250,000 from his Reelect to the RNC to help the GOP buy TV ads. Gingrich is also encouraging other members with surplus funds to transfer funds to the Republican party. Gingrich still has \$1.5 million remaining in his campaign coffers.

PRESIDENTIAL POLITICS/STATE-BY-STATE

Idaho

Disillusioned by promises made by Ross Perot three years ago, Ira Holst, chair of the United We Stand America Idaho chapter, announced he is backing former Colorado Governor Richard Lamm for the Reform Party's Presidential nomination. ~~Holst believes Lamm is more true to the ten main issues supported by United We Stand three years ago than party founder Perot.~~ Holst made it clear he dislikes Perot. "He lied to us. He told us, 'I'm Ross and you are the boss.' But it turned out 'I'm Ross and I am the boss.' If he can't run an organization of 8 million people, how can he run the country?" Holst said many of Idaho's members of United We Stand America who have not chosen to support the Reform Party might change their minds if Lamm was the candidate.

New York

Mayor Giuliani was asked July 16 about whether or not he had decided to endorse Bob Dole for President. Giuliani responded that although "there's lots of pressure on" him to endorse Dole, he has not yet made a decision as to who he will support.

Pennsylvania

Despite talk that Pennsylvania Governor Tom Ridge (R) is a likely pick as Dole's Vice Presidential running mate, Terry Madonna, a leading pollster in Pennsylvania, thinks that the state is a lost cause for Dole, and he does not think adding Ridge to the ticket will reverse that. Madonna says in a Philadelphia Daily News article that he thinks Pennsylvania is "almost irretrievably lost to Dole," and that although Governor Ridge is an ideal candidate, he probably will not be able to overcome the current double-digit edge that the President has in the state.

The Philadelphia Daily News editorializes July 17: "Ridge has been dumping on the state's biggest city [Philadelphia], sabotaging public education, shafting Pennsylvania's poor and ignoring the needs of the state's minorities.... To some that means he's a lousy Governor, but to the folks Dole is stroking, these count as pluses." They further note that although Ridge is a conservative, he is not a zealot.

NON-PRESIDENTIAL REPORT/STATE-BY-STATE

Arizona

According to a poll conducted by the Behavior Research Center of Arizona, Arizonans believe the government is failing to keep abused or neglected children safe. Eighty-five percent (85%) of the 711 respondents polled believe child neglect and emotional abuse are problems in their communities. Physical and sexual abuse are also concerns for 81% of those surveyed. Nearly 50% believe state government protection of Arizona's children is poor, and 20% believe even churches and charities do a poor job of keeping neglected and abused children from harm. The poll was conducted June 29 - July 2.

California

Governor Pete Wilson (R) signed a bill into law giving a 5 percent corporate tax cut, saying it would help businesses create jobs and compete in an increasingly global economy. The cut, contained in a companion bill to California's new \$63 billion budget, reduces the state's bank and corporate tax rate from 9.3 percent to 8.84 percent as of next Jan. 1. It is expected to save California companies nearly \$300 million a year. The bill represents Wilson's chief victory in this year's wrangling over the budget. The Governor also wanted to cut personal taxes by 15 percent, but yielded on that demand in order to allow more money to go to public schools.

A state appeals court ruled Tuesday that a state law banning guns in schools extends to University of California owned student housing next to the UC campus. The law, which prohibits gun possession on the "grounds of any university or college campus" applies not only to the main campus but also to "contiguous parcels" owned by the university. The court upheld the conviction of Bilal Amaim for possessing a loaded gun in his apartment in Storke Family Student Housing. Justice Kenneth Yegan said the ban did not necessarily extend to university-owned property far from the main campus and should be clarified by the Legislature.

Colorado

Democratic Senate candidate Gene Nichol has recently come under scrutiny for his refusal to accept PAC money in his campaign. In 1990, Nichol sat on the Campaign Finance Reform Commission that crafted a very weak campaign reform proposal. Both Nichol and his Democratic opponent, Tom Strickland, favor changing the way political campaigns are financed, but Nichol has made the issue the cornerstone of his campaign. Nichol's critics point out not only his role on the commission, but members of the commission say Nichol sided with Republicans.

Meanwhile, in the Democratic race to occupy the 1st Congressional District seat being vacated by Rep. Pat Schroeder (D), Diane DeGette has raised more than twice as much money as her opponent, former Denver City councilman Tim Sandos. DeGette's campaign raised \$166,687 from April 1 to June 30, bringing her total contributions to \$311,935. Sandos raised \$76,442 during the second quarter, bringing his total to \$153,594.

7-18-90

The executive committee of the Colorado Democratic Party has approved plans to pay the IRS \$4,500 immediately and negotiate over another \$4,700 in taxes that apparently are past due by as much as six quarters. State party Treasurer Dennis Norton said he had just found and opened two warning letters from the IRS, one from last October and the other from December. For six quarters, the party failed to submit payroll taxes. Officials estimate the debt at \$9,180, not including penalties and interests. Denver chairwoman Francie Miran resigned last week after admitting she failed to turn in necessary paperwork to the Secretary of State for half a dozen legislative candidates.

Florida

A Miami Herald article today focused on attorney and fundraiser Mitchell Berger and his role in organizing Clinton's 50th birthday party/fundraiser in Fort Lauderdale and across the state. Berger said that Fort Lauderdale party tickets would cost \$100, with discounts available for students and senior citizens. Berger said that the ticket price was set to encourage greater public participation. The Browder County celebration had been under press scrutiny because former Democratic County Chairman Russ Barakat was helping to organize the party after being convicted for tax fraud. Berger apologized in a letter to the Sun-Sentinel which read, "Judgement is sometimes clouded by friendship, Russ and Lee Barakat are friends of mine, and I let that friendship cloud my judgement when I invited Russ Barakat." The Browder County event will be held at the Center for the Performing Arts in Fort Lauderdale, the Dade County event will be held at the Biltmore Hotel in Coral Gables, and the Palm Beach County event will be held at the Cheney Ranch in Palm Beach.

Georgia

An editorial from today's Atlanta Constitution criticizes House Republicans for voting along party lines to strip \$2.6 million from the Center for Disease Control and Prevention's budget -- the precise amount the CDC spent last year on firearms injury research. The CDC has funded some of the most comprehensive research on firearm injuries, including studies on the number of child firearm deaths each year and the risks of keeping a gun at home.

Idaho

In a state where five of the ten leading causes of death are related to tobacco, health advocates are calling on Idaho's Congressional and Legislative candidates to pledge they will turn down campaign donations from the tobacco industry. Democrats, Senate candidate Walt Minnick and Congressional candidate John Seidl announced they would sign the pledge and said neither had ever taken direct contributions from the tobacco industry. The national Campaign for Tobacco-Free Kids and United Vision for Idaho is a non-profit group tracking the influence of money on Idaho politics. Advocates plan to push a bill in the coming Legislative session which would move cigarette vending machines in businesses out of areas where young smokers can buy cigarette packs without adult supervision.

Illinois

The grand jury hearing the "Operation: Silver Shovel" case issued four more indictments yesterday. (Silver Shovel was an FBI sting operation investigating Chicago city council members and other prominent Chicago figures who are alleged to have taken bribes from an FBI informant to overlook illegal toxic waste dumping in the city.) Most prominent among the group was Alderman Jesse Evans, the third alderman to be implicated in the scandal. Also indicted was Jim Blassingame, a Chicago political consultant who was the Indiana Clinton-Gore state director in 1992. He was indicted for failing to file income tax returns for three recent years though the potential charges against him are much more serious. (Blassingame reportedly took a \$5,000 cash bribe from the FBI informant, literally under the table, to set up meetings with two Commissioners on the board of the city's Water Reclamation District, who also reportedly took bribes.) Blassingame's lawyer said the indictments regarding the tax returns were an attempt to pressure Blassingame into cooperating with authorities, adding that "I anticipate he'll be indicted on other matters."

In another development, the indictment against Evans indicates that a person identified in the document as "Person E" persuaded a construction company owner who wanted to operate a recycling plant in Evans' ward to make a \$10,000 campaign contribution to Evans in return for Evans' support. Sources have identified Person E as radio talk show host, former alderman and mayoral candidate Ed Vrdolyak, one of the best known and most controversial figures in Chicago politics. (Vrdolyak has not yet been accused of any wrongdoing by federal prosecutors.) The former alderman denies encouraging the owner to make the contribution.

Kentucky

A Louisville Courier Journal editorial today criticized the selection of Bonnie Smith as administrator of the states teen anti-smoking program. She has resigned, but the damage is done. The controversy is over her credentials. She has a background in hairdressing and cosmetology and did some office work for Democratic politicians. The editorial said that her appointment shows that Governor Patton does not think its important to stop teen smoking. It asks whether the Governor has noticed the national trend to stop smoking and the federal governments threat to withhold drug abuse prevention money if Kentucky does not address teen smoking.

Louisiana

Former state Treasurer Mary Landrieu leads her closest challenger by 9 points in the U.S. Senate race, according to the WWL-TV poll discussed above. The poll sampled 700 persons statewide. Pollster Bernie Pinsonat said, "Any of the eight major candidates could win the election, with the exception of Duke. His chances are slim and none, and slim just left town." Pinsonat also said that Landrieu's position is mainly attributable to name recognition, and that the Democrat with the best chance of winning will be the one who best consolidates the black vote that would have gone to U.S. Representative Cleo Fields (D). The results are as follows (MoE +/- 4.2%):

Former state Treasurer Mary Landrieu (D)	24.1%
Attorney General Richard Ieyoub (D)	15.1
State Representative Woody Jenkins (R)	8.2
New Orleans City Councilwoman Peggy Wilson (R)	7.1%
Former State Representative David Duke (R)	6.7%
U.S. Representative Jimmy Hayes (R)	6.5%
Businessman Bill Linder (R)	4.1%
State Representative Chuck McMains (R)	1.9%
Undecided	26.0%

New Hampshire

A federal judge has agreed to listen to former U.S. Representative Dick Swett's (D) challenge of New Hampshire's voluntary spending cap law in his attempt to prevent the State Ballot Commission from acting against his Senatorial campaign. At issue in the case are signatures obtained by Swett in an attempt to bypass the voluntary campaign spending limit set on all candidates who do not obtain 2,000 names. Swett's Republican challengers allege that 219 improper signatures were obtained through fraud. Swett's attorneys respond that incompetence on the part of campaign workers is responsible for the invalid signatures, and added that the voluntary spending cap law does not apply to candidates in federal elections. The judge overseeing the Commission's activities in this case has not yet ruled on Swett's campaign spending status, but a ruling is expected soon.

A University of New Hampshire/WMUR-TV poll conducted July 8-11 shows that U.S. Representative Bill Zeliff (R) leads his closest Republican opponent by 30 percentage points in the gubernatorial primary. The poll of 907 voters shows that Zeliff only leads Democratic candidate Jeanne Shaheen by 4 points (MoE +/-3.3%) in the general election.

<u>GOP Primary</u>		<u>General Election</u>	
Zeliff	47%	Zeliff	39%
Lamontagne	17%	Shaheen	35%
Rubega	5%	Undecided	26%
Undecided	29%		

The poll does show that Shaheen would beat Ovide Lamontagne 36% to 27% with 37% undecided.

North Carolina

On Tuesday, state Representative Richard Morgan (R) released a House proposal to redraw all 12 Congressional Districts in time for November's elections. Representative Morgan said a public hearing on the proposal will be held next Wednesday. The House proposal would create a more compact 1st District stretching along the Virginia border in northeast North Carolina. A new 7th District that includes the home of current 2nd District Congressman David Funderbunk would stretch from Harnett County to Wilmington. The new 3rd District would cover much of the northern coast. The new 8th district would take away Democratic-leaning counties along the South Carolina border and replace them with more Republican areas like Moore, Davie, Davidson, and Rowan counties. The new 9th District would be most of Union, Mecklenburg and Gaston counties. Republican-leaning areas of Wake and surrounding counties would form a new 2nd District, while heavily Democratic areas to the west would form a new 4th District.

Oregon

Due to Rep. Wes Cooley's (R) refusal to resign despite pleas from his own party, Democratic Congressional candidate Mike Dugan has been very successful raising campaign money. Dugan is receiving the most support from trial lawyers and labor unions, namely the Teamsters, the National Education Association, the American Federation of Teachers, the Carpenters union, and the American Federation of State, County, and Municipal Employees. Cooley, who has been accused of falsely claiming to have served in the Korean War, is also being challenged by state Senator Greg Walden (R).

A measure to raise the minimum wage 37 percent has made the ballot, thanks to the efforts of Secretary of State Phil Keisling (D). The measure would raise the minimum wage from \$4.75 an hour to \$6.50 an hour by 1999. Two other initiatives, dealing with health care and crime, also qualified. The health care proposal would require health insurance plans to include coverage of alternative treatment, including chiropractors, naturopath, and acupuncturists. The crime measure would expand victims' rights, allowing them to demand jury trials for adult defendants, to have access to defendants' criminal records and to speak at all major court proceedings.

Utah

According to a poll conducted by Deseret News/KSL TV, 53% of Utahans believe the state should sue the tobacco industry to recoup funds spent on treating smoking-related illnesses. Forty-eight percent (48%) of those questioned believe the state probably or definitely should hire private counsel to handle the litigation. Philip Morris U.S.A. and other major tobacco companies filed on Monday a pre-emptive action in 3rd District Court, challenging Attorney General Jan Graham's (D) authority to sue cigarette manufacturers. Nine other states have filed lawsuits against the tobacco industry, and several others have talked about doing so.

Virginia

An Associated Press survey of the 46 Virginia delegates to the Republican National Convention in San Diego found that 35 of the delegates support a Constitutional amendment banning abortion, 7 oppose such a provision, and four did not know or refused to answer. Robert McDonnell, a delegate and member of the Platform Committee, said, "I think things are going smoothly, and suitable language will be worked out to make both the convention attendees and Senator Dole happy."

Washington

Governor Mike Lowry, during a press conference yesterday, denounced the Defense of Marriage Act and asked the President to reverse himself and veto the bill when it comes to his desk. The federal legislation would create the first federal definition of marriage as a legal union between one man and one woman and allow states to reject gay and lesbian marriages performed outside their boundaries. Despite his disagreement with the President on this issue, Lowry was quoted at the press conference as saying he still fully intends to vote for the President.

7118196

REG DVT

~~ASLO~~
LETTER TO
DOXKWO-
Leave me
a copy.
1000



THE SECRETARY OF THE INTERIOR
WASHINGTON

July 10, 1996

Dear President Clinton:

I would like to add my voice to the groundswell of sentiment favoring Florence Mahoney for the Medal of Freedom.

I have known this splendid woman and her good works for more than thirty years. Her role in the creation of NIH, her advocacy for health care, aging research, and pioneer advocacy for women's health and reproductive rights are a great chapter in the history and development of health care in this country.

Sincerely,

A handwritten signature in black ink, appearing to be "B. F. M.", written in a cursive, stylized script.

THE WHITE HOUSE
WASHINGTON

July 17, 1996

MR. PRESIDENT:

Carolyn Curiel drafted this
op-ed to be placed in the
Atlanta Journal-Constitution
on Friday.

Please let our office know if
you have edits. The news-
paper's deadline is tomorrow
morning.

Phil Caplan

THE PRESIDENT HAS SEEN

7-18-96

*Our minis
edit 1P.2*

7-18-96

President William J. Clinton

Prepared Text

Op-Ed Article on Olympics
Atlanta Journal-Constitution

(issue of July 19, 1996)

(due July 17, 1996)

JUL 17 P8:20

Today Atlanta welcomes the world and promises to make America proud. I want to congratulate all the people who are part of these Olympic Games, from the visionary citizens of Atlanta who worked so hard to bring home this spectacular event, to the athletes, coaches and spectators here and all around the world. For the next 17 days, we will see the best of athletic endeavor and history in the making.

These Games, the largest ever, mark a milestone, the 100th anniversary of the Modern Olympics. In the last century, we have seen great changes in Atlanta, in our nation and around the world. But this much has remained the same: The Olympics symbolize the striving for an excellence that goes beyond athletic competition. It is each of us trying to be our best as individuals, to do our best to build strong families and strong communities and a strong country. It is knowing that victory comes to the united, not the divided.

Every Olympian has reached within and worked hard to be the fastest, the strongest, the most graceful. That takes personal responsibility, the same kind that is needed in everyday life, everytime someone faces a personal hurdle. It might be finishing high school or college, being a good parent, a good worker, or a good neighbor. No one else can do the job for us.

Every Olympian stands at the starting block or at the beginning of a great game alone. But no one wins alone. They draw strength from a lifetime of support, from family and friend, coaches and role models. That is the spirit of community that is an important part of success in all our endeavors.

Every Olympian is proof that for all our differences, we are one America. We cheer our athletes not because they are men or women, not because of the color of their skin. We cheer because they are American. That is the spirit of unity that fortifies our nation.

The Olympic spirit is one of personal responsibility and best effort, the spirit of community, and the spirit of unity.

It is an ideal that has been realized more and more over the last 100 years. When the first modern Games were held in Athens, our world was one in which democracy was a rarity and equality was more a notion than a reality. Most of the countries competing today were not independent countries then. Women did not compete.

And in our country in 1896, segregation of the races was upheld by our highest court,

in time

separating whites and blacks in many places and in many ways for a long time to come. In the South in which I grew up, we couldn't even see baseball greats like Hank Aaron play because of the color of their skin. But we learned a powerful lesson: ~~that~~ when basic rights and full partnership were denied to some of our people, all our people were denied the benefits of a society in which every person has the opportunity to develop his or her fullest potential and make the best contribution to our nation.

Now, rather than engage in a tug of war, pulling in opposite directions, we work to pull together and move forward together, stronger than we could have ever been apart.

It is an extraordinary testament to how far we have come that these Olympics have come to my native region and to Atlanta.

At the Opening Ceremonies tonight, the athletes of 197 nations will march into Alexander Memorial Coliseum. They differ in culture, traditions and beliefs. But they are all united in wanting to be their best against the best, and in trying, they will give us the memories of a lifetime.

We have gathered in Atlanta in a world dramatically different from a century ago. New democracies are being planted and are thriving around the world, and longtime enemies have begun journeys along the road to peace, and in our time, we have come together again to see what barriers the human spirit can conquer. These Olympic Games truly are filled with the promise of tomorrow. And at its threshold, America bids the world: Welcome.

THE WHITE HOUSE
WASHINGTON, D.C. 20500

DATE:

7-18

TO:

Harold

FROM: Staff Secretary

POTUS asked
whether we should
show this to Don &
Marge Pann. I have
that call to you.

Bill

7-18-96

Harold wanted you to approve
this DNC Direct Mail piece
by tomorrow afternoon,
July 18.

Phil Caplan

Phi

THE PRESIDENT HAS SEEN

7-18-96

MOORE URGENTGRAM
LO-\$\$ DONORS
LAPSED DONORS
TELEMARKETING DONORS

Ms. Jane Q. Sample
123 Any Street
Anytown, USA 00000-0000

A few hours ago, I accepted the Democratic nomination for a second term as President of the United States.

In the days ahead, a new American century will be defined in the ideas and choices offered to the voters of our nation.

Our vision for America reaffirms the most important responsibilities our nation owes its citizens, and we as citizens owe one another.

Our mission is to build upon the successes we have achieved during the last four years -- by seeking to provide more Americans with better schools, college opportunities for our children, and a fair wage for those who work. We seek a secure retirement for our parents and we stand for a clean environment for ourselves and generations yet to come.

But what choice do our opponents offer America? Retreat. Retreat from funding for education, college opportunity and Medicare. Retreat from the commitment to fair wages and sensible environmental protections.

Ultimately, our opponents offer us the choice to retreat from our most important responsibilities as Americans. And for what purpose? To launch yet another experiment in the same trickle-down economics that almost bankrupted our nation a short decade ago.

In this election year, our differences are great. The consequences for our future are even greater. And the outcome depends on the commitment of Americans like you who understand the importance of the choice before our nation.

In the next 68 days we must take our Democratic campaign to all 50 states. We have literature to print, headquarters to open, TV ads to produce, and mailings to send. To succeed, we need a very generous contribution and we need it now.

Please help win a victory for the values we share. Thank you for your immediate and generous response. Together, I know we will succeed.

Bill Clinton

=====

Please refold the entire letter and return it in the enclosed envelope with your contribution today.

To President Clinton:

You can count on me! To kick off the 1996 campaign to re-elect President Clinton and take back Congress, I am enclosing a contribution in the amount of:

☐ 1 HPC ☐ 1.5 HPC ☐ 2 HPC ☐ Other: \$ _____

Please make your check payable to the DNC/Federal Account and return it with this form and the entire poll in the envelope we have provided.

Contributions to the DNC are not tax deductible. Paid for by the Democratic National Committee.

Please be sure to fill out the required information on the reverse side.

[Over]

[ON THE BACK]

Federal law requires political committees to report the name, mailing address, occupation and name of the employer for each individual whose contributions aggregate in excess of \$200 in a calendar year. Your contribution may be used in connection with Federal elections and is subject to the limits and prohibitions of the Federal Election Campaign Act.

Employer

Occupation

☐ check if self-employed

Phone number

If you are interested in becoming a grassroots or precinct organizer on behalf of the DNC and Democratic candidates, please call 1-800-798-4DNC, Ext 40.

For automated membership information, dial 1-800-798-4DNC; in Washington, D.C. call (202)554-1713

Visit the DNC web site on the Internet at: <http://www.democrats.org>

Democratic National Committee
NIGHT OF NOMINATION LETTER

(D R A F T)

HI-HIS US POST EXPRESS SERVICE PAK
HI\$ & SUSTAINER: WESTERN UNION

Chicago Sheraton letterhead

Ms. Jane Q. Sample
123 Any Street
Anytown, USA 00000-0000

Dear Ms. Sample:

A few hours ago, I stood before the nation and a packed convention hall to accept the Democratic Party's nomination for President of the United States.

As the cheers of Democrats still echo throughout Chicago, it is easy to feel optimistic about the campaign ahead. But history warns that the road before us is uncertain and fraught with pitfalls.

History says that large leads in presidential campaigns almost always evaporate. It says that the Republicans have access to enormous, almost unlimited, resources. It says that we face a long and difficult campaign that will not be decided until ~~before~~ November 5th.

While the outcome of this election remains in doubt, there can be no question about its consequences for our nation. In the days ahead, a new American century will be defined in the ideas and choices offered to the voters of our nation.

Our vision for America reaffirms the most important responsibilities our nation owes its citizens, and we as citizens owe one another.

Our mission is to build upon the successes we have achieved during the last four years — by seeking to provide more Americans with better schools, college opportunities for our children, and a fair wage for those who work. We seek a secure retirement for our parents and we stand for a clean environment for ourselves and generations yet to come.

But what choice do our opponents offer America? Retreat. Retreat from funding for education, college opportunity and Medicare. Retreat from the commitment to fair wages and sensible environmental protections.

Ultimately, our opponents offer us the choice to retreat from our most important responsibilities as Americans. And for what purpose? To launch yet another experiment in the same trickle-down economics that almost bankrupted our nation a short decade ago.

I think you understand the enormous stakes for our nation. That's why I need your partnership once again to give Americans the future we deserve.

In the next 68 days we must take our Democratic campaign to all 50 states. We have literature to print, headquarters to open, TV ads to produce, and mailings to send. To

succeed, we need a very generous contribution and we need it now.

Your help and support have meant so much to me and to our administration. Now, at the most critical point in the most important election of our generation, I must ask you to step forward again.

Please help win a victory for the values we share. Please send the most generous contribution you can afford to launch our national Democratic campaign. With your continued leadership and support, I know we will succeed.

Sincerely,

Bill Clinton

P.S. The financial challenge we face is far beyond anything I imagined. To meet the Republican challenge and fund full campaigns in every key state, we must raise another \$20 million in the next three weeks. Please do your part. We cannot allow the opposition any advantage. Thank you so much for your response.

To President Clinton:

You can count on me! To kick off the 1996 campaign to re-elect President Clinton and take back Congress, I am enclosing a contribution in the amount of:

☐ 1 HPC ☐ 1.5 HPC ☐ 2 HPC ☐ Other: \$ _____

Please make your check payable to the DNC/Federal Account and return with this form and the entire poll in the envelope we have provided.

Contributions to the DNC are not tax deductible. Paid for by the Democratic National Committee.

Please be sure to fill out the required information below.

Federal law requires political committees to report the name, mailing address, occupation and name of the employer for each individual whose contributions aggregate in excess of \$200 in a calendar year. Your contribution may be used in connection with Federal elections and is subject to the limits and prohibitions of the Federal Election Campaign Act.

Employer

Occupation

☐ check if self-employed

Phone number

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For automated membership information, dial 1-800-798-4DNC; in Washington, D.C. call (202)554-1713

Visit the DNC web site on the Internet at: <http://www.democrats.org>

THE PRESIDENT HAS
THE PRESIDENT HAS SEEN
7-17-96

96 JUL 16 P 6:49

15 July 1996

MEMORANDUM TO THE PRESIDENT
THE VICE PRESIDENT

CC: Leon Panetta
Evelyn Lieberman
Doug Sosnik
Karen Hancox

From: Harold Ickes *HS*

Re: Former President Jimmy Carter

It was agreed on 12 July that the President would call former President Jimmy Carter to ask him to attend the National Convention and to speak at the Convention.

Should he (Carter) also be invited to meet the President in Atlanta at the Olympics this week?

*I should try
to see him*

RC

7117
Too
Should we
sent cop
to Sched

yes

S

THE WHITE HOUSE
WASHINGTON, D.C. 20500

DATE: 7.18

TO: Jack Quinn

FROM: Staff Secretary

This is the old
letter I mentioned.
Perhaps a very short
& nondescript Power letter
would be ok. What do
you think? Will

6097 JQ

THE WHITE HOUSE
WASHINGTON

July 5, 1996

Mr. Richard P. McClevey
7511 Long Pine Drive
Springfield, Virginia 22151

Dear Mr. McClevey:

Thank you for your letter regarding the investigation and subsequent exoneration of you and your workers. I apologize for the delay of my response. As per your request, I have forwarded your letter to the Office of the President.

Again, thank you for writing. I appreciate your sharing your situation with me.

Sincerely,

GRSJL

George R. Stephanopoulos
Senior Advisor to the President for
Policy and Strategy

GRS:mjk

to think
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counsel
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John
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2:30?

The Honorable William J. Clinton
President of the United States
The White House
Washington, DC 20500
January 24, 1996

Dear Mr. President:

I have been waiting more than three years for the opportunity to prepare this letter. Now that the Independent Counsel has completed his report on the 1992 pre-election search of your passport records, the time is appropriate for me to personally ensure you that my role in the incident was noble and that, at personal risk and subsequent consequence, I defended your right to privacy.

I was one of the three Department of State employees who were directed to search for and retrieve your passport records and safely retain them at the Department in response to three Freedom of Information requests received in 1992. Until now, I have discussed the incident only with the FBI, the Department's Inspector General, the GAO, and the Independent Counsel during their investigations, despite press accounts which inaccurately cast negative aspersions upon my role in the incident. For my personal integrity to have been questioned was devastating for me, having faithfully served Government and my fellow citizens for nearly 23 years.

Mr. President, I want you to know that I could never be disloyal to you nor any other citizen. My character, personal integrity and idealistic spirit would never permit me to violate your privacy nor that of any other American. Finally, after three years, thanks to Joseph diGenova and his staff at the Office of the Independent Counsel, the recently issued Report has commended my actions and has given me a chance to begin to restore my reputation.

It is important to me that you know the following:

- Despite the pressure of the circumstances, I stood up on your behalf and clearly warned my superiors that "Mr. Clinton's privacy must be protected".
- In the routine processing of the requests before the incident became blown-up, my staff and I had already disapproved the release of information to the news media which had requested information from your records.
- I warned my superior about the threat of a possible leak of information given the presence of Republican political appointees during the retrieval of the records.
- Under pressure, I twice refused to clear and sign inaccurate press guidance regarding the incident.

- As the Independent Counsel's report indicates, your mother's records were never a target of the search as had been implied by the Washington Post. I wish that she could have known that.
- My former staff and I greatly assisted the FBI, the State Department Inspector General, the GAO, and the Independent Counsel with their respective investigations into the matter.

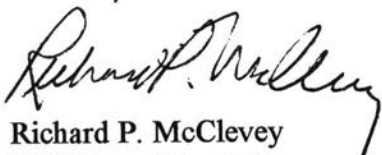
The three year ordeal which followed, fueled by distorted accounts in the news media, was the most traumatic experience of my life. The unfounded accusations, the arbitrary break-in of my office by the Inspector General, my subsequent reassignment from a key management position to a staff assignment, and life under a legal cloud for the past three years without any support from the Department, were more than any Federal employee should have had to endure.

In the event that your aides were unable to provide you with a copy of the Independent Counsel's Report or a copy of the video tape of Mr. DiGenova's compelling press conference I am enclosing several relevant excerpts from the Report which clarify my role and commend my actions.

The inaccuracies reported in the media cannot be corrected. This letter serves as my only means of letting you know that I did not let you down. My staff and I defended your privacy under the most difficult of circumstances despite the Washington Post's attempt to spin a web of intrigue which did not exist.

I wish you the best and remain faithful in your service.

Sincerely,



Richard P. McClevey
7511 Long Pine Drive
Springfield, VA 22151

enclosures: as stated

to search at the WNRC.²⁰¹ Carmona subsequently retrieved a blank form and highlighted accessions covering the period of 1946 to 1977 -- in essence, all potentially responsive records that had not been microfilmed.²⁰²

McClevey told DiPlacido that a search at the WNRC that evening in response to a FOIA request was not routine, that this was not an emergency situation, and that a search request was scheduled to be sent to the WNRC the next day.²⁰³ McClevey asked DiPlacido whether it was necessary to conduct the search that night, and whether his participation was required.²⁰⁴ DiPlacido told McClevey that Tamposi insisted that they search that night, and he instructed McClevey to make the necessary arrangements at the WNRC.²⁰⁵ DiPlacido also told McClevey to instruct the WNRC staff not to start a search until the State Department officials arrived.²⁰⁶

H. McClevey Notifies WNRC of Impending Nighttime Search.

At approximately 5:00 p.m., McClevey telephoned the WNRC, asking to speak with Ferris Stovel, the Director of the WNRC.²⁰⁷

²⁰¹ Carmona Dep. II at 90; McClevey Dep. II at 76.

²⁰² Carmona Dep. II at 90.

²⁰³ McClevey Dep. I at 69. According to McClevey, he simply wanted to go home and was looking for a way of "getting out of this. . . ." *Id.* at 72.

²⁰⁴ *Id.* at 72; McClevey Aff. at 5; Thian Int. at 6;

²⁰⁵ McClevey Dep. I at 72, 78-79; Carmona Dep. II at 89, 92-94; DiPlacido Aff. at 2; McClevey Aff. at 5. According to Carmona, Moheban also told McClevey that Tamposi wanted them to go the WNRC "tonight." Carmona Int. at 5.

²⁰⁶ McClevey Dep. I at 79; McClevey Aff. at 5.

²⁰⁷ McClevey Dep. I at 79; FBI Interview of Andrew Jones, Oct. 3, 1992, at 1 (hereinafter "Jones FBI Int. II"). State Department telephone records show that two calls were placed from McClevey's office to the WNRC on September 30. According to those records, the first call was placed at 5:06 p.m. to Stovel's office and lasted 3.7 minutes. The second call was placed at 5:15 p.m. to Andrew Jones's office and lasted 2.9 minutes. See App. at 444.

The sequence of calls contained in State Department telephone records shows McClevey's first call to the WNRC occurring before Tamposi's call to McClevey's office. Contractors who manage the State Department's telephone system said that the times assigned to the placement of calls in State Department telephone records is highly reliable.

Stovel of McClevey's call and to obtain authorization for overtime for WNRC staff who would assist in the search.²²¹ Chance told Stovel that State Department officials were on their way to the WNRC to conduct a search for passport records relating to Bill Clinton.²²² Stovel had been aware of the renunciation rumor concerning Clinton, and he was suspicious of the intentions of the State Department officials who were undertaking the search.²²³ Because officials from the Bureau of Consular Affairs had legal authority to gain access to the records at the WNRC, however, Stovel believed that he was required to accede to McClevey's request.²²⁴ Nonetheless, he telephoned one of his immediate supervisors to apprise him of the impending search.²²⁵

I. State Department Officials Depart for Suitland.

As preparations were being made to leave for Suitland, McClevey expressed concern about the upcoming search in the presence of DiPlacido, Moheban, Thian, and Carmona.²²⁶ Although no one, including Tamposi, had said anything to suggest any political motivation behind the search for Clinton's records, McClevey was uneasy about the day's events, particularly the unprecedented telephone call from Tamposi, the urgency that she attached to the search, the direct involvement of his boss DiPlacido, and the participation of Moheban, a political appointee.²²⁷ Consequently, McClevey cautioned those present that it was important to protect Clinton's privacy, and that any records found that night should be

²²¹ Chance Dep. at 32. Stovel was at home when Chance contacted him. *Id.* at 33.

²²² *Id.* at 32; Stovel Int. at 2; FBI Interview of Velecia Chance, Oct. 3, 1992, at 4 (hereinafter "Chance FBI Int.").

²²³ Stovel Int. at 2. There is no evidence that Stovel shared such concerns with Chance during their telephone conversation. Stovel, whose home was in Crofton, Maryland, located approximately twenty-five miles from the WNRC, did not consider returning to the WNRC that night to be present for the search. *Id.* at 3.

²²⁴ *Id.*

²²⁵ *Id.* Stovel told the Independent Counsel that he could not recall precisely whom he telephoned, but he was certain he called either Greg Pomictier, Deputy Assistant Archivist, or Dave Peterson, Assistant Archivist. *Id.*

²²⁶ McClevey Dep. I at 72-73; Thian Int. at 5.

²²⁷ McClevey Dep. I at 73-76. McClevey consistently has said that the only concerns expressed by Tamposi to him were that any records relating to Clinton be properly protected. See McClevey Aff. at 6; McClevey Int. at 3.

treated accordingly.²²⁸ According to McClevey and Thian, everyone present nodded approvingly.²²⁹

Prior to leaving the Passport Office for the WNRC, McClevey directed Thian and Carmona to conduct an exhaustive search of all records in Passport Services for documents that might be responsive to the FOIA requests concerning Clinton.²³⁰ Subsequently, Thian and Carmona checked all of the file cabinets where responsive hard-copy documents might be located, searching under the names "Clinton," "Blythe," and "Boythe," the misspelling contained in the FOIA request by Ted Gerstein.²³¹ Among the files they searched was the "miscellaneous correspondence file" -- where a letter of renunciation might have been placed -- and the "vital records file," which includes documents relating to the loss of citizenship.²³² The search lasted approximately thirty minutes and did not result in the location of any documents responsive to the FOIA requests.²³³

At McClevey's directive, Thian also telephoned Ruth Branson, Chief of the Telegraph Wire Exchange ("TWX") Branch, which manages the CLASS database.²³⁴ Thian asked Branson to conduct a "name check" on the names "Clinton," "Blythe," and "Boythe" to determine whether there was any record of a loss of nationality corresponding to one of those names.²³⁵

At approximately 5:30 p.m., DiPlacido, Moheban, and McClevey departed the Passport Office for the WNRC in DiPlacido's car. McClevey

²²⁸ McClevey Dep. I at 72-73; Carmona Dep. II at 92-93; Thian Dep. at 70.

²²⁹ McClevey Dep. I at 94; Thian Dep. at 70.

²³⁰ Thian Dep. at 69, 96; Carmona Dep. II at 100; McClevey Dep. II at 96.

²³¹ Thian Dep. at 78, 93-94; Carmona Dep. II at 101, 103. Carmona understood McClevey's directive to require a search of microfilm records as well as paper files. Carmona Dep. II at 101. That night, however, Carmona and Thian concentrated on completing a search of hard-copy records, electing to search microfilm records in the morning. *Id.*

²³² Carmona Dep. II at 103-104; Thian Dep. at 93. Thian and Carmona also searched classified files and "lookout" files.

²³³ Carmona Dep. II at 104-05.

²³⁴ Thian Dep. at 97-99.

²³⁵ *Id.* at 97.

should be investigated."⁶⁵ Rogers indicated that his response to Tamposi was noncommittal, but that he told Tamposi he would "get back to her."⁶⁶

C. State Department Officials Resume Search at WNRC.

DiPlacido, McClevey, Moheban and Brennan arrived at the WNRC at approximately 10:15 a.m. and proceeded directly to Velecia Chance's office.⁶⁷ The State Department officials began by reviewing computerized listings of passport file accessions to determine if there might be additional files to retrieve, marking what they wanted to review.⁶⁸ According to Chance, most of the accessions in which they expressed interest were retired post files from the U.S. embassies in London and Oslo.⁶⁹ Chance advised them that the retired post files were classified and would have to be reviewed in a classified reading room located on a lower level of the WNRC, to which she then escorted them.⁷⁰

On their way to the reading room, McClevey stopped DiPlacido on the stairwell to speak privately to him.⁷¹ McClevey expressed concern about the presence of Brennan and Moheban because they were political

⁶⁵ *Id.*

⁶⁶ *Id.* at 50-51; Rogers Int. at 5.

⁶⁷ DiPlacido Int. I at 13; Chance Dep. at 102; Inspector General Interview of Richard McClevey, Nov. 9, 1992, at 4 (hereinafter "McClevey IG Int."). A visitors' sign-in log maintained by a guard in the lobby of the WNRC shows that the State Department officials signed in at 10:15 a.m. Independent Counsel Document 860113. See App. at 484. Chance had arranged for the State Department officials to work in her office, with the assistance of her staff, because she expected to be preoccupied with the visit to the WNRC that day by the Canadian Archivist. Chance Dep. at 100, 102.

⁶⁸ *Id.* at 103; Andrew Jones FBI Int. at 3; McClevey Aff. at 14; McClevey Dep. I at 111; Brennan Int. at 4; Michael Brennan Dep. at 30; Moheban Dep. at 190-91. Moheban recalled that he and his colleagues from the State Department "spent almost 75 percent of the time looking through [the list of accessions]." Moheban Dep. at 190-91.

⁶⁹ Chance Dep. at 104. The retired post files are sometimes referred to as "Record Group 84." Chance Dep. at 104. According to Velecia Chance, Chance told the State Department officials that she would need a specific authorization to give them access to files from Record Group 84. Chance Dep. at 108. One of the officials replied that they "would have no problem obtaining approval at the highest levels." *Id.* None of the officials mentioned Tamposi's name in the context of obtaining the necessary authorization, nor did anyone mention the White House or the Bush-Quayle campaign. *Id.* at 109.

⁷⁰ Chance Dep. at 100.

⁷¹ McClevey Aff. at 15; McClevey Int. II at 4; DiPlacido Int. I at 13.

appointees.⁷² McClevey said that he was concerned about the possibility of a leak if a letter of renunciation by Clinton was located.⁷³ DiPlacido did not share McClevey's concern about Brennan and Moheban.⁷⁴ According to McClevey, DiPlacido responded that he had thought about the possibility of a leak, but he would deal with that situation if it arose.⁷⁵

After being escorted to the classified reading room, the State Department officials waited for file boxes to be brought to them.⁷⁶ During the course of the next several hours, the WNRC staff brought several boxes or records to the reading room.⁷⁷ The first group of boxes were ones that had been searched the previous night.⁷⁸ The officials reviewed retired post files from the U.S. embassies in London and Oslo, looking particularly for correspondence.⁷⁹

⁷² McClevey Dep. I at 102, 107-08; McClevey Aff. at 15.

⁷³ McClevey Dep. at 102; McClevey Aff. at 15; McClevey Int. I at 6; McClevey Int. II at 4; DiPlacido Int. I at 13. The presence of Brennan concerned McClevey more than that of Moheban, whose presence he could justify because Moheban was Tamposi's Special Assistant. McClevey Dep. at 108. McClevey said that he "didn't know what [Brennan's] role was. He was the public affairs officer, for crying out loud. What business was it of his to deal with FOIA requests?" McClevey Dep. I at 101. While McClevey did not speak to Brennan or Moheban about his concerns, he expressed his concerns to DiPlacido.

⁷⁴ DiPlacido Dep. I at 110.

⁷⁵ McClevey Dep. I at 103; McClevey Aff. at 15. DiPlacido recalled telling McClevey, "Well, let's not worry about that now. We'll cross that bridge when we get to it." DiPlacido Dep. I at 109; *see* DiPlacido Int. I at 13.

⁷⁶ Brennan Int. at 4. Brennan recalled that they "waited quite awhile" for the first set of boxes to be delivered. Michael Brennan Dep. at 30.

⁷⁷ Chance Dep. at 103-04. Chance recalled that Judy Meyers and Leanne Townshend were the WNRC staffpersons who retrieved boxes of records for review by the State Department officials. *Id.* at 104.

⁷⁸ Michael Brennan Dep. at 30 ("[T]hey were all pretty much the wrong boxes"); *see* Brennan Int. at 4. Brennan recalled that these boxes were sent back to the stacks, whereupon the State Department officials "waited around again." Michael Brennan Dep. at 30-31.

⁷⁹ Chance Dep. at 104; Michael Brennan Dep. at 33; Inspector General Interview of Carmen DiPlacido, Nov. 9, 1992, at 2 (hereinafter "DiPlacido IG Int. III"); *see* DiPlacido Dep. I at 111 (noting lack of correspondence found). It had been DiPlacido's expectation that they would be concentrating on reviewing correspondence files that day. DiPlacido Dep. I at 110. Some of the boxes that WNRC staff brought to the reading room contained files other than citizenship and passport records. Questioning the authority of the officials to review records not germane to the FOIA requests, DiPlacido told Chance to bring them only citizenship and passport records from Oslo and London. DiPlacido Dep. I at 111-12; DiPlacido Int. I at 13. Brennan recalled seeing records "about the Vietnam War . . . [and] what was going on in England during the '60s." Michael Brennan Dep. at 33.

cooperated fully with its investigation and knows of no information he withheld.

4. Other State Department employees.

The Independent Counsel concludes that no criminal charges could be contemplated against the four individuals -- Carmen DiPlacido, Steven Moheban, Richard McClevey, and Michael Brennan -- who searched for and retrieved Clinton's passport files. They undertook legitimate activities at the explicit directions of their supervisor. They disclosed the information only to those who were entitled to have it. McClevey made every effort to safeguard the privacy of Clinton's files. Indeed, the Independent Counsel found McClevey's actions throughout the passport matter to have been commendable. The Independent Counsel also finds the conduct of Moheban, DiPlacido, and Brennan proper in its entirety.

a. The Inspector General.

Inspector General Funk made recommendations that certain State Department personnel be subject to discipline. The Independent Counsel did not find the Inspector General's recommendations or investigations to be part of any criminal conspiracy. Nonetheless, the Inspector General's recommendations generally proceeded from a woefully inadequate understanding of the facts and a blithely naive view of the job responsibilities at the State Department.

b. Elizabeth M. Tamposi.

The Inspector General recommended:

The Acting Secretary recommend that the President accept Ms. Tamposi's resignation for serious and sustained lapses in judgment which helped to politicize what should have been a straightforward non-partisan administrative process, thereby creating, at a minimum, the perception that officials in the department of State were attempting through use of their position to influence the outcome of the 1992 Presidential election.¹⁵⁰

The Inspector General found Tamposi's firing appropriate because she had "politicized" the response to the FOIA requests. Tamposi's misconduct apparently consisted of including her special assistant, a Schedule C

¹⁵⁰ IG Report at 37-38.

January 24, 1996

Mr. George R. Stephanopoulos
Senior Advisor to the President
1st Floor West Wing
Executive Office of the President
1600 Pennsylvania Avenue NW
Washington, DC 20500

Dear Mr. Stephanopoulos:

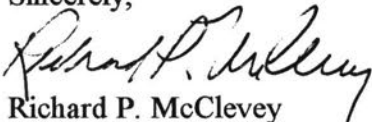
I am writing to you as suggested by the White House telephone inquiries section, with the hope that you can intercede on my behalf. I am a civil servant at the Department of State and I am writing to you in my unofficial role as a citizen. Three years ago, I was involved in the pre-election search of then-candidate Clinton's passport files. The Independent Counsel investigating the incident, Joseph diGenova, has recently released his report which concludes that my role in the incident, and that of my staff, was a positive one; that we did all of the right things despite pressure from our Republican leadership at the time, and that we defended the President's right to privacy.

My concern is that all the President knows about the incident is the negative dimension which was publicized by the media. I would doubt that the President has had time to read the Report which actually commends my actions under the intense pressure of the moment. He also may not have seen the Independent Counsel's incredibly compelling press conference which addresses the incident and speaks to the trauma of citizens who are investigated by their Government under the Independent Counsel statute only to be found free of any wrong-doing, and in fact, are commended for their actions as in my personal case.

Because I take such pride in my personal integrity, I want more than anything for President Clinton to know that my staff and I did a good job on his behalf and that we were really put through the wringer by all of the entities investigating the incident. We knew that we had done well, but the distorted media coverage and the subsequent investigations were really traumatic. I have worked either directly or indirectly in Passport Services for nearly 23 years and I can assure you that the people working there take great pride in serving the public and protecting information provided by our fellow citizens. The people working in Passport Services have too much pride and integrity to become a party to political motivation.

The President should know that we served him well and endured much on his behalf. I hope that you will see fit to assist me with my request.

Sincerely,



Richard P. McClevey
7511 Long Pine Drive
Springfield, VA 22151
202-955-0257 (w)

enclosure: as stated

THE WHITE HOUSE
WASHINGTON
THE PRESIDENT HAS SEEN
7-18-96

July 17, 1996

MR. PRESIDENT:

Harold wanted you to approve
this DNC Direct Mail piece
by tomorrow afternoon,
July 18.

Phil Caplan

PC

*to [unclear] [unclear] [unclear]
[unclear] [unclear] [unclear]
[unclear] [unclear] [unclear]*

THE PRESIDENT HAS SEEN

7-18-96

MOORE URGENTGRAM
 LO-\$\$ DONORS
 LAPSED DONORS
 TELEMARKETING DONORS

Ms. Jane Q. Sample
 123 Any Street
 Anytown, USA 00000-0000

A few hours ago, I accepted the Democratic nomination for a second term as President of the United States.

In the days ahead, a new American century will be defined in the ideas and choices offered to the voters of our nation.

Our vision for America reaffirms the most important responsibilities our nation owes its citizens, and we as citizens owe one another.

Our mission is to build upon the successes we have achieved during the last four years -- by seeking to provide more Americans with better schools, college opportunities for our children, and a fair wage for those who work. We seek a secure retirement for our parents and we stand for a clean environment for ourselves and generations yet to come.

But what choice do our opponents offer America? Retreat. Retreat from funding for education, college opportunity and Medicare. Retreat from the commitment to fair wages and sensible environmental protections.

Ultimately, our opponents offer us the choice to retreat from our most important responsibilities as Americans. And for what purpose? To launch yet another experiment in the same trickle-down economics that almost bankrupted our nation a short decade ago.

In this election year, our differences are great. The consequences for our future are even greater. And the outcome depends on the commitment of Americans like you who understand the importance of the choice before our nation.

In the next 68 days we must take our Democratic campaign to all 50 states. We have literature to print, headquarters to open, TV ads to produce, and mailings to send. To succeed, we need a very generous contribution and we need it now.

Please help win a victory for the values we share. Thank you for your immediate and generous response. Together, I know we will succeed.

Bill Clinton

=====

Please refold the entire letter and return it in the enclosed envelope with your contribution today.

To President Clinton:

You can count on me! To kick off the 1996 campaign to re-elect President Clinton and take back Congress, I am enclosing a contribution in the amount of:

☐ 1 HPC ☐ 1.5 HPC ☐ 2 HPC ☐ Other: \$ _____

Please make your check payable to the DNC/Federal Account and return it with this form and the entire poll in the envelope we have provided.

Contributions to the DNC are not tax deductible. Paid for by the Democratic National Committee.

Please be sure to fill out the required information on the reverse side.

[Over]

[ON THE BACK]

Federal law requires political committees to report the name, mailing address, occupation and name of the employer for each individual whose contributions aggregate in excess of \$200 in a calendar year. Your contribution may be used in connection with Federal elections and is subject to the limits and prohibitions of the Federal Election Campaign Act.

Employer

Occupation

☐ check if self-employed

Phone number

If you are interested in becoming a grassroots or precinct organizer on behalf of the DNC and Democratic candidates, please call 1-800-798-4DNC, Ext 40.

For automated membership information, dial 1-800-798-4DNC; in Washington, D.C. call (202)554-1713

Visit the DNC web site on the Internet at: <http://www.democrats.org>

Democratic National Committee
NIGHT OF NOMINATION LETTER

(D R A F T)

HI-HIS US POST EXPRESS SERVICE PAK
HI\$ & SUSTAINER: WESTERN UNION

Chicago Sheraton letterhead

Ms. Jane Q. Sample
123 Any Street
Anytown, USA 00000-0000

Dear Ms. Sample:

A few hours ago, I stood before the nation and a packed convention hall to accept the Democratic Party's nomination for President of the United States.

As the cheers of Democrats still echo throughout Chicago, it is easy to feel optimistic about the campaign ahead. But history warns that the road before us is uncertain and fraught with pitfalls.

History says that large leads in presidential campaigns almost always evaporate. It says that the Republicans have access to enormous, almost unlimited, resources. It says that we face a long and difficult campaign that will not be decided until before November 5th.

While the outcome of this election remains in doubt, there can be no question about its consequences for our nation. In the days ahead, a new American century will be defined in the ideas and choices offered to the voters of our nation.

Our vision for America reaffirms the most important responsibilities our nation owes its citizens, and we as citizens owe one another.

Our mission is to build upon the successes we have achieved during the last four years -- by seeking to provide more Americans with better schools, college opportunities for our children, and a fair wage for those who work. We seek a secure retirement for our parents and we stand for a clean environment for ourselves and generations yet to come.

But what choice do our opponents offer America? Retreat. Retreat from funding for education, college opportunity and Medicare. Retreat from the commitment to fair wages and sensible environmental protections.

Ultimately, our opponents offer us the choice to retreat from our most important responsibilities as Americans. And for what purpose? To launch yet another experiment in the same trickle-down economics that almost bankrupted our nation a short decade ago.

I think you understand the enormous stakes for our nation. That's why I need your partnership once again to give Americans the future we deserve.

In the next 68 days we must take our Democratic campaign to all 50 states. We have literature to print, headquarters to open, TV ads to produce, and mailings to send. To

succeed, we need a very generous contribution and we need it now.

Your help and support have meant so much to me and to our administration. Now, at the most critical point in the most important election of our generation, I must ask you to step forward again.

Please help win a victory for the values we share. Please send the most generous contribution you can afford to launch our national Democratic campaign. With your continued leadership and support, I know we will succeed.

Sincerely,

Bill Clinton

P.S. The financial challenge we face is far beyond anything I imagined. To meet the Republican challenge and fund full campaigns in every key state, we must raise another \$20 million in the next three weeks. Please do your part. We cannot allow the opposition any advantage. Thank you so much for your response.

To President Clinton:

You can count on me! To kick off the 1996 campaign to re-elect President Clinton and take back Congress, I am enclosing a contribution in the amount of:

☐ 1 HPC ☐ 1.5 HPC ☐ 2 HPC ☐ Other: \$ _____

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Visit the DNC web site on the Internet at: <http://www.democrats.org>

THE PRESIDENT WAS SEEN
7-19-96

THE WHITE HOUSE
WASHINGTON

96 JUL 18 P12:02

July 18, 1996

MEMORANDUM TO THE PRESIDENT

FROM: ANNE HAWLEY *AH*

SUBJECT: SCHEDULING DECISIONS

CC: EVELYN LIEBERMAN

ACCEPT

Date of Event:

7/18/96

7/30/96

tbd

tbd

Description of Event:

Drop By Retirement Dinner For Senator Mark
Hatfield

Democratic Senatorial Campaign Committee
Reception For Attorney General Winston Bryant
(D-Arkansas)

Visit to the Clinton/Gore Campaign Headquarters,
Washington, DC

Visit to the Democratic National Committee
Headquarters, Washington, DC

PENDING

Date of Event:

7/20/96 - 9/05/96

7/22/96 - 7/24/96

Description of Event:

Meeting to Discuss Community Schools

Meeting With South African Deputy President
Mbeki

We are trying to work out a meeting with Mbeki
for the morning of July 25 before you depart for
the Olympics.

7/20/96 - 8/5/96

Meeting With All 4 Principals to Discuss
the Program of the Convention

7/20/96 - 8/5/96

Meeting With All 4 Principals to Discuss
Sky Box Allocation and Credentials For the
Convention

Aug. - Sept.

Meeting With the President of the Spanish
Government Jose Maria Aznar

Aug. - Sept.

Meeting With the Portuguese Prime Minister
Antonio Guterres

REGRET

Date of Event:

Description of Event:

7/18/96 - 7/23/96

*Why?
This is a
chapter
a photo*

Meeting With the Intelligence Oversight
Committee

You are traveling every day except July 18th
which is already a very full day.

7/25/96 - 7/26/96

Satellite Into the Los Angeles County
AFL-CIO Meeting

You will be in Atlanta all day July 25 and have
a very full schedule on July 26.

7/27/96

*Can we
cover?*

(Attend the 100th Anniversary Celebration of
the Founding of Miami, Miami, Florida

8/9/96

Speech to the National Resources Summit
of America, Birmingham, AL.

9/16/96 - 9/19/96

2.
(Install Boys and Girls Club of America
National Youth of the Year, Washington, DC