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WITHDRAWAL SHEET
Ronald Reagan Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
1. payroll report (072144PD) letter case (072154PD)	for Domestic Policy Staff, computer generated (2 pp)	n.d.	P-6 B6 WJN 11/2/00
2. note	re Wendy C. Moran	3/1/82	P-2, P-5 open
3. note	Linda Smith to Emily, re applicant	1/7/82	P-2, P-5 open
4. transcript	unofficial from Denison University, re Wendy Morgan	n.d.	P-6 B6
5. application	security investigation data for sensitive position for Wendy Morgan (8 pp total, original and copy)	1/11/82	P-6 B6
6. notes (072178PD)	from May 12 Oversight Working Group Meeting (3 pp)	5/17/82	P-5 open
COLLECTION: WHORM: Subject File			ggc
FILE FOLDER: FG 006-07 Office of Policy Development (072000-072178) ⁹			6/30/94

RESTRICTION CODES

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

- P-1 National security classified information [(a)(1) of the PRA].
- P-2 Relating to appointment to Federal office [(a)(2) of the PRA].
- P-3 Release would violate a Federal statute [(a)(3) of the PRA].
- P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA].
- P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA].
- P-6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA].

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

- F-2 Release could disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA].
- F-7 Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA].
- F-8 Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA].
- F-9 Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA].
- C. Closed in accordance with restrictions contained in donor's deed of gift.

1420/1-22

DOCUMENT No. 072007PD

FG006-07

OFFICE OF POLICY DEVELOPMENT STAFFING MEMORANDUM FG006-01

FI004

DATE: 5/10/82 ACTION/CONCURRENCE/COMMENT DUE BY: FyJ FG006-11

SUBJECT: OPD Budget: Reapportionment

	ACTION	FYI		ACTION	FYI
HARPER	<input type="checkbox"/>	<input type="checkbox"/>	SMITH	<input type="checkbox"/>	<input type="checkbox"/>
PORTER	<input type="checkbox"/>	<input checked="" type="checkbox"/>	UHLMANN	<input type="checkbox"/>	<input type="checkbox"/>
BANDOW	<input type="checkbox"/>	<input type="checkbox"/>	ADMINISTRATION	<input type="checkbox"/>	<input type="checkbox"/>
BAUER	<input type="checkbox"/>	<input type="checkbox"/>	DRUG POLICY		
BOGGS	<input type="checkbox"/>	<input type="checkbox"/>	TURNER	<input type="checkbox"/>	<input type="checkbox"/>
BRADLEY	<input type="checkbox"/>	<input type="checkbox"/>	D. LEONARD	<input type="checkbox"/>	<input type="checkbox"/>
CARLESON	<input type="checkbox"/>	<input type="checkbox"/>	OFFICE OF POLICY INFORMATION		
FAIRBANKS	<input type="checkbox"/>	<input type="checkbox"/>	GRAY	<input type="checkbox"/>	<input type="checkbox"/>
FRANKUM	<input type="checkbox"/>	<input type="checkbox"/>	HOPKINS	<input type="checkbox"/>	<input type="checkbox"/>
HEMEL	<input type="checkbox"/>	<input type="checkbox"/>	OTHER		
KASS	<input type="checkbox"/>	<input type="checkbox"/>	<u>John Rogers</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
B. LEONARD	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
MALOLEY	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>

REMARKS:

EDWIN L. HARPER
ASSISTANT TO THE PRESIDENT
FOR POLICY DEVELOPMENT
(X6515)



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

OFFICE OF
POLICY DEVELOPMENT
1982 MAY 10 A 10.35

MAY 5 1982

Mr. Edwin L. Harper
Assistant to the President
for Policy Development
The White House
Washington, D.C. 20500

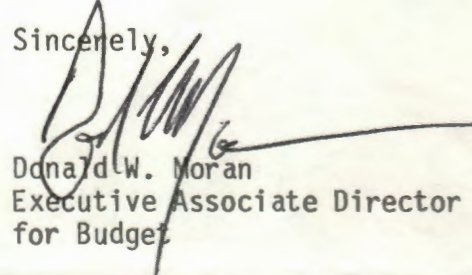
Dear Mr. Harper:

There is enclosed the reappropriation for the appropriation for "Office of Policy Development-Salaries and expenses," for the fiscal year 1982.

This reappropriation has been made, in accordance with your request, on a basis indicating a necessity for supplemental appropriations to provide for statutory pay increases. It is to be understood, however, that the reappropriation constitutes no assurance that the Congress will appropriate additional funds.

We expect to include this item in a consolidated report to the Congress for those reappropriations indicating the necessity for supplemental appropriations solely to permit such pay increases.

Sincerely,


Donald W. Moran
Executive Associate Director
for Budget

Enclosure

This apportionment indicates the need for a supplemental appropriation now estimated at \$121,000 through September 30, 1982

STANDARD FORM 132
(Revised July 1976)
Office of Management and Budget
Circular No. A-34

Sheet 1 of 1
Fiscal year '82

APPORTIONMENT AND REAPPORTIONMENT SCHEDULE

AGENCY		APPROPRIATION OR FUND TITLE AND SYMBOL		
Executive Office of the President		SALARIES AND EXPENSES 1122200		
BUREAU				
Office of Policy Development				
DESCRIPTION		AMOUNT ON LATEST S.F. 132	AGENCY REQUEST	ACTION BY OMB
BUDGETARY RESOURCES				
1. Budget authority :				
A. Appropriations realized.....		1,325,333	2,621,000 ^{1/}	2,500,000
B. Appropriations anticipated (indefinite).....				
C. Other new authority ().....				
D. Net transfers (+ or -).....				
2. Unobligated balance :				
A. Brought forward October 1.....				
B. Net transfers (+ or -).....				
3. Reimbursements and other income :				
A. Earned.....				
B. Change in unfilled customers' orders (+ or -).....				
C. Anticipated for rest of year.....				
4. Recoveries of prior year obligations :				
A. Actual.....				
B. Anticipated for rest of year.....				
5. Portion not available pursuant to P.L. (-)				
6. Restorations (+) and writeoffs (-).....				
7. TOTAL BUDGETARY RESOURCES.....		<u>1,325,333</u>	<u>2,621,000</u>	<u>2,500,000</u>
APPLICATION OF BUDGETARY RESOURCES				
8. Apportioned :		<i>Memorandum: Obligations incurred</i>		
Category A :				
(1) First quarter.....)))) 1,900,000 600,000 ^{1/}
(2) Second quarter.....				
(3) Third quarter.....				
(4) Fourth quarter.....				
Category B :				
(1) All Activities.....		1,325,333	2,621,000	
(2).....				
(3).....				
(4).....				
9. Withheld pending rescission.....				
10. Deferred.....				
11. Unapportioned balance of revolving fund.....				
12. TOTAL BUDGETARY RESOURCES.....		<u>1,325,333</u>	<u>2,621,000</u>	<u>2,500,000 ^{1/}</u>

SUBMITTED

Roger B. Porter
Roger B. Porter, Director

4/28/82

(Authorized officer)

(Date)

APPORTIONED

(Date)

Office of Policy Development

mgg/

OFFICE OF POLICY DEVELOPMENT

pd FG006-07
PD
WH007

STAFFING MEMORANDUM

DATE: 5/13/82 ACTION/CONCURRENCE/COMMENT DUE BY: open

SUBJECT: Payment of Richard Beal's National Journal subscription

	ACTION	FYI		ACTION	FYI
HARPER	<input type="checkbox"/>	<input type="checkbox"/>	DRUG POLICY	<input type="checkbox"/>	<input type="checkbox"/>
PORTER	<input type="checkbox"/>	<input checked="" type="checkbox"/>	TURNER	<input type="checkbox"/>	<input type="checkbox"/>
BARR	<input type="checkbox"/>	<input type="checkbox"/>	D. LEONARD	<input type="checkbox"/>	<input type="checkbox"/>
BAUER	<input type="checkbox"/>	<input type="checkbox"/>	OFFICE OF POLICY INFORMATION		
BOGGS	<input type="checkbox"/>	<input type="checkbox"/>	GRAY	<input type="checkbox"/>	<input type="checkbox"/>
BRADLEY	<input type="checkbox"/>	<input type="checkbox"/>	HOPKINS	<input type="checkbox"/>	<input type="checkbox"/>
CARLESON	<input type="checkbox"/>	<input type="checkbox"/>	OTHER		
FAIRBANKS	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
GUNN	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
HEMEL	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
B. LEONARD	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
MALOLEY	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
SMITH	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
UHLMANN	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
ADMINISTRATION	<input checked="" type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>

Remarks:

Judy Johnston:

I assume this odd memo is from you.

If OPD is to pay to Richard Beal's National Journal subscription, do not pay the bill. Do not renew Beal's subscription. OPD already receives the Journal.

Instructions per Ed Harper.

E. Rock
E. Rock

Edwin L. Harper
Assistant to the President
for Policy Development
(x6515)

Please return this tracking sheet with your response.

OFFICE OF POLICY DEVELOPMENT

RO

FG006-07

HE006-01

STAFFING MEMORANDUM

DATE: 5/17/82 ACTION/CONCURRENCE/COMMENT DUE BY: 5/20/82

Communication Themes for Drug Abuse Policy Office

SUBJECT: _____

	ACTION	FYI		ACTION	FYI
HARPER	<input type="checkbox"/>	<input type="checkbox"/>	DRUG POLICY	<input type="checkbox"/>	<input type="checkbox"/>
PORTER	<input type="checkbox"/>	<input checked="" type="checkbox"/>	TURNER	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BARR	<input type="checkbox"/>	<input type="checkbox"/>	D. LEONARD	<input type="checkbox"/>	<input type="checkbox"/>
BAUER	<input type="checkbox"/>	<input type="checkbox"/>	OFFICE OF POLICY INFORMATION		
BOGGS	<input type="checkbox"/>	<input type="checkbox"/>	GRAY	<input type="checkbox"/>	<input type="checkbox"/>
BRADLEY	<input type="checkbox"/>	<input type="checkbox"/>	HOPKINS	<input type="checkbox"/>	<input type="checkbox"/>
CARLESON	<input type="checkbox"/>	<input type="checkbox"/>	OTHER		
FAIRBANKS	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
GUNN	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
HEMEL	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
B. LEONARD	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
MALOLEY	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
SMITH	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
UHLMANN	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
ADMINISTRATION	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>

Remarks:

- Who will do what when needs to be addressed at some point.
- Could you put together an interagency communications working group and designate one person as Chairman with some help from Baroody's office? This group could handle #1 above.

Please return this tracking sheet with your response.

Edwin L. Harper
Assistant to the President
for Policy Development
(x6515)

MEMORANDUM

THE WHITE HOUSE
WASHINGTON

action
1
OFFICE OF
POLICY DEVELOPMENT

1982 MAY -9 P 2: 24

May 7, 1982

FOR: *[Handwritten arrow pointing to ED HARPER]* ED HARPER
FROM: *[Handwritten initials]* CARLTON TURNER
SUBJECT: Communication Themes for Drug Abuse Policy Office

Per your request please find attached a rational media program to communicate our activities. This document, with your approval, will be our management approach to establishment awareness of our programs.

We need to discuss this at the meeting on May 11.

I have talked to Robin about this.

1. Who will do what when needs to be addressed at some point.
2. Could you put together an interagency Communications Working Group & designate one person as Chairman with some help from Berwoody's Office? This group could handle #1 above.

[Handwritten initials] SH

COMMUNICATION THEMES: THE PRESIDENT'S CAMPAIGN AGAINST DRUG ABUSE

Guiding Theme

Drug abuse has a far-reaching detrimental effect on American society and must be stopped.

Phase I
Through July 1982

Introductory-To establish the identity of the Administration's program.

Phase II
Begins Late Summer, 1982

Launch effort to reach specific target groups.

Phase III
Begins Fall, 1983

Establish that the Administration's program is a major accomplishment and a possible campaign theme.

Draft, May 7, 1982

MAJOR OBJECTIVE

The major objective of the communications effort behind the President's Campaign Against Drug Abuse to convince the people of the United States that this Administration is taking action reduce the supply of drugs and associated crime and provide leadership in reducing the demand for drugs.

This can be accomplished by increasing awareness of the nature and impact of the drug problems throughout the U.S. and advertising the full extent of the Federal response.

RATIONALE

1. Active participation and guidance from the Administration underscores the importance of this issue and encourages involvement of Federal, State, and local government officials and agencies and the volunteer efforts of private citizens.
2. Supports the continuing Congressional mandate for White House leadership and involvement in the fight against drug abuse.
3. Provides an unmeasurable but very real deterrent effect on potential users and on potential law breakers.
4. Added public visibility for the program is needed to respond to critics in the international area who are claiming that the lack of a visible program within the United States means the U.S. is not serious about illicit drugs and, therefore, can not expect wholehearted support for eradication programs within foreign countries.

SPECIFIC COMMUNICATION GOALS

1. Provide the press and the public with an understanding of the objectives and accomplishments in the drug abuse program.
2. Encourage private sector initiatives in support of the over-all objectives.
3. Demonstrate the commitment of the Administration to improving the drug abuse situation.
4. Keep the Senior White House Staff informed.
5. Coordinate information among government agencies.

MAJOR ACTIONS AND ACCOMPLISHMENTS

PHASE I--January 1981 to date

1. Presidential speeches, comments (Major speech in New Orleans)
2. First Lady's activities.
3. White House Briefing on Drug Use and the Family.
4. Presidential Task Force on Florida (VP's Task Force).
5. Drug law enforcement successes.
6. Special operations (Thunderbolt, Tiberon, etc).
7. Legislative successes.
 - Repeal of Percy Amendment.
 - Exception to Posse Comitatus.
8. Supreme Court decisions.
 - Drug paraphernalia.
9. Designation of Presidential drug abuse adviser, establishment of drug abuse policy office at the White House.
10. Increased priority to eliminate domestic cultivation/production of illegal drugs.
11. Miscellaneous improvements:
 - Provision of surplus Federal properties to New York for prisons (Lockport and Watertown). More such actions pending.
 - Expansion of drug investigation authority to Customs in Florida.
 - Amendment of Postal Regulations to expand search authority.
 - Strengthening of reporting requirements for private aircraft entering over the Southern borders of the U.S.
12. Private sector initiatives:
 - Organizing of States.
 - Parent's Groups organization.
13. President's Commission on Drunk Driving.

TASKS

1. Announce policy and coordination system.
2. Develop law enforcement response.
3. Initiate special efforts and task forces.
4. Lay ground-work for public involvement.
5. Develop over-all Federal Strategy.
6. Major emphasis on Agency and Cabinet-level decisions.
7. Presidential involvement through interest, support and guidance.
8. First Lady involvement in private sector education and prevention efforts.
9. Establish role of military in drug law enforcement.
10. Continue to encourage the mass media to convey the truth about drug use and "deglamorize" the drug culture.
11. Concentrate efforts on local and regional media outlets and on professional publications.
12. Build on specific initiatives, implementing broad, sweeping attack on all aspects of drug abuse; supply reduction and health aspects.
13. Wide-spread distribution of 1982 Federal Strategy.
14. Stress accomplishments and implementation of Strategy.
15. Presidential speech on drug abuse.
16. Announce major international initiative.
17. Ask for public help in eliminating domestic production of marijuana.
18. Implement initiatives developed as result of Strategy.
19. Publicity on accomplishments.
20. Evaluate results in each of 5 areas of program; preparation for 1984 Federal Strategy.

Problems to Address During May Through September

- Set up internal communications networks.
- Build press interest.
- Lay groundwork for future efforts.

Potential Press Events

1. The First Lady's visits to private drug programs and parent groups will highlight the private sector's involvement in drug abuse prevention.
2. Use every major drug arrest and seizure to call the media's attention to drug trafficking and its negative impact on the nation.
3. Use the exposure gained from the White House Briefing on Drug Use and the Family to highlight particular contributions by individuals, corporations, and organizations.
4. Press briefing to release 1982 Federal Strategy and provide basic background information to the press.

OFFICE OF POLICY DEVELOPMENT

FG 006-07
FI004

WH 001
FG 006-19

STAFFING MEMORANDUM

DATE: 5/19/82 ACTION/CONCURRENCE/COMMENT DUE BY: 5/28/82

SUBJECT: Monthly Financial Report - Office Policy Development

	ACTION	FYI		ACTION	FYI
HARPER	<input type="checkbox"/>	<input type="checkbox"/>	DRUG POLICY	<input type="checkbox"/>	<input type="checkbox"/>
PORTER	<input type="checkbox"/>	<input type="checkbox"/>	TURNER	<input type="checkbox"/>	<input type="checkbox"/>
BARR	<input type="checkbox"/>	<input type="checkbox"/>	D. LEONARD	<input type="checkbox"/>	<input type="checkbox"/>
BAUER	<input type="checkbox"/>	<input type="checkbox"/>	OFFICE OF POLICY INFORMATION		
BOGGS	<input type="checkbox"/>	<input type="checkbox"/>	GRAY	<input type="checkbox"/>	<input type="checkbox"/>
BRADLEY	<input type="checkbox"/>	<input type="checkbox"/>	HOPKINS	<input type="checkbox"/>	<input type="checkbox"/>
CARLESON	<input type="checkbox"/>	<input type="checkbox"/>	OTHER		
FAIRBANKS	<input type="checkbox"/>	<input type="checkbox"/>	John F.W. Rogers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GUNN	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
HEMEL	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
B. LEONARD	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
MALOLEY	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
SMITH	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
UHLMANN	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
ADMINISTRATION	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>

Remarks:

Please return this tracking sheet with your response.

Edwin L. Harper
Assistant to the President
for Policy Development
(x6515)

THE WHITE HOUSE

WASHINGTON

May 18, 1982

MEMORANDUM FOR JOHN F.W. ROGERS

FROM:

EDWIN L. HARPER 

SUBJECT:

Monthly Financial Report

Thank you for your May 17th memorandum showing me your financial analysis of where you expect OPD to be for the 9 months and for the 12 months. This does give us a good idea of how tight the budget situation is and it also points out the necessity of producing a monthly detailed analysis. Could I have a monthly budget analysis starting with the month of April? Also, as you know, we are in the process of trying to hire a couple of people. In fact this week I made an offer to someone to take the slot formerly occupied by John McClaughry. Although in the end, the individual turned down our offer, it's not clear from your analysis what we could have paid him. Since we are about to make a couple of other offers, it is imperative that this matter be brought into focus immediately.

THE WHITE HOUSE
WASHINGTON

OFFICE OF
POLICY DEVELOPMENT
1982 MAY 17 P 2: 15

May 17, 1982

MEMORANDUM FOR: EDWIN L. HARPER
FROM: JOHN F. W. ROGERS
DEPUTY ASSISTANT TO THE PRESIDENT
FOR MANAGEMENT
SUBJECT: OPD BUDGET

As per your request, attached is a financial analysis for OPD for the entire Fiscal Year and for the three quarter apportionment (9 months) period.

I included the two analysis on the same sheet for easier display and understanding.

Please let me know if you will need additional information.

Attachments

5/15/82

OPD FINANCIAL ANALYSIS
AS OF APRIL 30, 1982
PROJECTED FOR:

	<u>9 Months</u> <u>10/1/82 - 6/30/82</u>	<u>Total FY ' 82</u> <u>10/1/81 - 9/30/82</u>
Appropriation 2,500,000		
Apportionment	1,900,000	2,500,000
<u>Anticipated pay supp.</u>	<u>0</u>	<u>121,000</u>
Total Resources	1,900,000	*2,621,000
LESS:		
Total Expenditures	<u>1,504,149</u>	<u>1,504,149</u>
Available Balance as of April 30, 1982	395,851	1,116,851
LESS:		
Estimated Cost:		
Payroll	324,505	831,505
Travel	10,000	40,000
SLUC	-	77,596
Other Rent/Comm.	20,000	30,000
Other Services	10,000	20,000
Supplies	10,000	20,000
Other Unanticipated Costs	<u>20,000</u>	<u>25,000</u>
Available Balance	1,346	72,750

*The projected total Fiscal Year '82 resources include the requested pay supplement of \$121,000. However, there is no assurance that Congress will appropriate these funds.

The above analyses shows the financial position of OPD for the first nine months of the fiscal year 1982, in compliance with the latest OMB apportionment approval and for the entire fiscal year 1982. Expenditures are projected based on actual costs for the first 7 months and agree in general with the original budget proposed and approved. OPD has reduced their payroll cost in the last three months to the extent that a year-end deficiency -- if the current level is maintained -- is not imminent. All expenditures have been held to a minimum and this frugal approach has to be maintained through the end of the fiscal year. Should the pay supplement not be approved by Congress, some additional small reductions will have to be made in the area of travel, unanticipated costs and supplies.

EXECUTIVE OFFICE OF THE PRESIDENT
 STATUS OF APPROPRIATION REPORT
 FOR THE PERIOD ENDING APRIL 30, 1982
 FISCAL YEAR 1982

OFFICE OF POLICY DEVELOPMENT

	REIMBURSABLES	OPERATING BUDGETS	UNLIQUIDATED COMMITMENTS	OBLIGATIONS	ACCRUED EXPENDITURES	AVAILABLE BALANCE
APPROPRIATION:	2,500,000.00					
APPORTIONMENT:	2,500,000.00					
REIMBURSABLES:						
TOTAL AVAILABLE:	2,500,000.00					
PERSONNEL COMPENS:						
SALARIES-FULL TIME		1,517,000.00			948,787.52	568,212.48
SALARIES-PART TIME						
SALARIES-INTERMIT.						
SAL-FULL W/LIMIT.		90,000.00			36,015.76	53,984.24
PREMIUM PAY		60,000.00			36,057.15	23,942.85
REIM DET-PAY & BEN.						
CONSULTANTS		10,000.00			11,292.48	(1,292.48)
OTHER SPECIAL PAY		15,000.00			5,451.12	9,548.88
TOTAL PERSONNL COMP		1,692,000.00			1,037,604.03	654,395.97
PERSONNEL BENEFITS:						
PERSONNEL BENEFITS		142,000.00			85,435.76	56,564.24
FORMER EMPLOYEE BEN						
TOTAL PERSONNL BEN.		142,000.00			85,435.76	56,564.24
TOTAL PERSONNEL		1,834,000.00			1,123,039.79	710,960.21
TRAVEL & ENTERTNMT:						
STAFF TRAVEL		90,000.00		9,251.25	9,332.58	71,416.17
TOTAL TRAVEL & ENT		90,000.00		9,251.25	9,332.58	71,416.17
OTHER:						
TRANSPORT OF THINGS			150.00	129.00	97.50	(376.50)
STD LEVEL USER CHGS		324,000.00			232,789.00	91,211.00
OTHR RENT/COMM/UTIL		140,000.00		16,534.44	90,430.72	33,034.84
PRINTING & REPRODCT		2,000.00			52.80	1,947.20
OTHER SERVICES		50,000.00	500.00	7,288.04	7,621.72	34,590.24
SUPPLIES & MATERIAL		40,000.00	150.00	559.52	6,212.69	33,077.79
FURN & EQUIPMENT		20,000.00			10.65	19,989.35
TOTAL OTHER		576,000.00	800.00	24,511.00	337,215.08	213,473.92
TOTAL		2,500,000.00	800.00	33,762.25	1,469,587.45	995,850.30

1/ This apportionment indicates the need for a supplemental appropriation now estimated at \$121,000 through September 30, 1982

STANDARD FORM 132
(Revised July 1976)
Office of Management and Budget
Circular No. A-34

Sheet 1 of 1
Fiscal year '82

APPORTIONMENT AND REAPPORTIONMENT SCHEDULE

AGENCY		APPROPRIATION OR FUND TITLE AND SYMBOL		
Executive Office of the President		SALARIES AND EXPENSES 1122200		
BUREAU		AMOUNT ON LATEST S.F. 132	AGENCY REQUEST	ACTION BY OMB
Office of Policy Development				
BUDGETARY RESOURCES				
1. Budget authority:				
A. Appropriations realized.....		1,325,333	2,621,000 ^{1/}	2,500,000
B. Appropriations anticipated (Indefinite).....				
C. Other new authority ()				
D. Net transfers (+ or -).....				
2. Unobligated balance:				
A. Brought forward October 1.....				
B. Net transfers (+ or -).....				
3. Reimbursements and other income:				
A. Earned.....				
B. Change in unfilled customers' orders (+ or -).....				
C. Anticipated for rest of year.....				
4. Recoveries of prior year obligations:				
A. Actual.....				
B. Anticipated for rest of year.....				
5. Portion not available pursuant to P.L. (-)				
6. Restorations (+) and writeoffs (-).....				
7. TOTAL BUDGETARY RESOURCES.....		1,325,333	2,621,000	2,500,000
APPLICATION OF BUDGETARY RESOURCES				
8. Apportioned:		Memorandum: Obligations incurred		
Category A:				
(1) First quarter.....				} 1,900,000 600,000 ^{1/}
(2) Second quarter.....				
(3) Third quarter.....				
(4) Fourth quarter.....				
Category B:				
(1) All Activities		1,325,333	2,621,000	
(2)				
(3)				
(4)				
9. Withheld pending rescission.....				
10. Deferred.....				
11. Unapportioned balance of revolving fund.....				
12. TOTAL BUDGETARY RESOURCES.....		1,325,333	2,621,000	2,500,000 ^{1/}

Roger B. Porter
Roger B. Porter, Director

4/28/82

/s/ Donald W. ...

MAY 5 1982

SUBMITTED _____ (Authorized officer) _____ (Date) APPORTIONED _____ (Date)

Office of Policy Development

6/7/82
FJS 5/4

RONALD W. REAGAN LIBRARY

THIS FORM MARKS THE FILE LOCATION OF ITEM NUMBER 1 LISTED ON THE
WITHDRAWAL SHEET AT THE FRONT OF THIS FOLDER.

072154PD

THE WHITE HOUSE
WASHINGTON

FG006-07

March 1, 1982

E

I would like to pursue taking on two volunteer summer interns.

Laurie Griggs could volunteer for Bob Carleson ~~if he~~ feels he could use a green helper. I would be happy to have Laurie as a floater along with Wendy C. Moran who was recommended by John Zentay. Wendy Morgan's papers are attached.

filed separate

May I proceed with John Rogers or whoever else handles this sort of stuff?

Proceed with two volunteers _____

One volunteer _____

No volunteers _____

Let's discuss _____

E

RR credentials important

OFFICE OF POLICY DEVELOPMENT

FG006-07
FG006-01

STAFFING MEMORANDUM

DATE: 5/19/82 ACTION/CONCURRENCE/COMMENT DUE BY: FYI

SUBJECT: Wendy Morgan - OPD volunteer

	ACTION	FYI		ACTION	FYI
HARPER	<input type="checkbox"/>	<input type="checkbox"/>	DRUG POLICY	<input type="checkbox"/>	<input type="checkbox"/>
✓ PORTER	<input type="checkbox"/>	<input checked="" type="checkbox"/>	TURNER	<input type="checkbox"/>	<input type="checkbox"/>
BARR	<input type="checkbox"/>	<input type="checkbox"/>	D. LEONARD	<input type="checkbox"/>	<input type="checkbox"/>
BAUER	<input type="checkbox"/>	<input type="checkbox"/>	OFFICE OF POLICY INFORMATION		
BOGGS	<input type="checkbox"/>	<input type="checkbox"/>	GRAY	<input type="checkbox"/>	<input type="checkbox"/>
BRADLEY	<input type="checkbox"/>	<input type="checkbox"/>	HOPKINS	<input type="checkbox"/>	<input type="checkbox"/>
CARLESON	<input type="checkbox"/>	<input type="checkbox"/>	OTHER		
FAIRBANKS	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
GUNN	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
HEMEL	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
B. LEONARD	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
MALOLEY	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
SMITH	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
UHLMANN	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
✓ ADMINISTRATION	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>

Remarks:

Judy Johnston:

Wendy Morgan will volunteer on the OPD staff from June 28 until August 6. I am assuming that you will find a spot for her to sit. If you do not want her assigned to you, Betty and I will be glad to find things for her to do. As many of us will be going on vacation around that time, someone to answer phones will be of assistance.

Let me know if you need any further information.


E. Rock

Edwin L. Harper
Assistant to the President
for Policy Development
(x6515)

Please return this tracking sheet with your response.



672154 PD
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET

Date: 1/6/81

TO: Linda Smith

FROM: Deputy Director J.P. Rock

per our conversation.
let me know what you
think.

1/7/82
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET

Emily -

I think she looks very good. If you're interested, I think we should make her an offer as a "free" intern, even though we will need to pay for an ~~approx~~ abbreviated security check.

She will call you to tell you if she wants the OMB job. I assume you will let me know as soon as you + she have reached a decision + agreed on a starting date.

Paul Smith

*(early June possible
June, July & as little of
August possible)*

Wendy G. Morgan

*Needs to know:
by March or April.*

*John Zentay
Summer volunteer*

Home Address
5 Waldingfield Rd.
Ipswich, Massachusetts
01938
(617)356-3824

School Address
Box 2172
Denison University
Granville, Ohio 43023
(614)587-0248

EDUCATION:

Speech Communications Major, GPA. 3.59/4.0,
Dean's List, Phi Society Honorary (branch of
Phi Beta Kappa), Directed Study in Speech
Communications Department.

Pingree School, Hamilton, Massachusetts, June 1978.

**EXTRACURRICULAR
ACTIVITIES:**

Member of University Senate- All campus Governing
Body (1981-1982)

Member of House Council- Governing Body for Residence
Hall (1981-1982)

Intramural Director of Residence Hall

Admissions and Financial Aid Council- advising on
Policy (1981-1982)

Chapel Advisory Board

Tourguide

Member of a National Sorority- Kappa Alpha Theta

Ambassador Program- Admissions Outreach

Advertising Committee-"Denisonian" Magazine

Organizational Work through College Republicans-
Presidential campaign.

Bonds of Friendship Drive (raised \$5,000)

EMPLOYMENT:

Tourguide, Denison University

Waitress, The Weekapaug Inn, Weekapaug, Rhode Island.
(Summer 1981)

Chambermaid, The Weekapaug Inn, Weekapaug, Rhode Island.
(Summer 1980)

Waitress, The Millstone Restaurant, Ipswich,
Massachusetts. (Summer 1979)

Supervisor of Tennis Facilities, John Gardiner Tennis
Ranch, Keystone, Colorado. (January-April 1979)

Salesclerk, The Children's Shop, Keystone, Colorado.
(January-April 1979)

Treasurer of Admissions tickets, The Trustees of
Reservations, Ipswich, Massachusetts. (Summer 1978)

Tennis Instructor, The Windridge Tennis Camp,
Craftsbury Common, Vermont. (Summer 1976 and 1977)

PERSONAL:

Interests include jogging, tennis, skiing,
photography, travelling, reading, needlepoint,
and stamp collecting.

REFERENCES:

Available upon request.

RONALD W. REAGAN LIBRARY

THIS FORM MARKS THE FILE LOCATION OF ITEM NUMBER 7 LISTED ON THE
WITHDRAWAL SHEET AT THE FRONT OF THIS FOLDER.



Saturday Jan 9

NEW YORK STATLER

A DUNFEY HOTEL

Dear Ms. Rock,

Before I leave for Europe I wanted to write you and tell you that I very much enjoyed talking with you on Wednesday about a possible job as an intern this summer. I am very interested in working in your office and I do hope that all works out. I am willing to begin work in early June because I should be back from Europe and settled back into the United States by then! I am so excited to be in Washington D.C. this summer that I am hardly even thinking about Europe right now!

My father will be calling you within the next week or two to find out whether you have made a decision about my internship. He will let me know and in case you would like to write me at anytime, I will give you my address.

Wendy Morgan
40 N.I.U. Study Program
Salzburg College
Leopoldsdorferstrasse 56
5020 Salzburg
Austria

I am looking forward to hearing your decision. I am hoping that you feel that I am qualified and able to work in your office. Thank you very much for your consideration.

Have a wonderful Spring,

Sincerely,

P.S. Enclosed is my Security Investigation Data Sheet.

Wendy Morgan

RONALD W. REAGAN LIBRARY

THIS FORM MARKS THE FILE LOCATION OF ITEM NUMBER 5 LISTED ON THE
WITHDRAWAL SHEET AT THE FRONT OF THIS FOLDER.

SF-86 INSTRUCTIONS --- PLEASE TYPE

As part of the security policy for permanent employment, a background investigation by the FBI is required.

At least one signed original is necessary. You may use duplicates for the remaining three. Please include your telephone number(s) (although there is no specific space for such), and those of your references (Sec. 26 a and b). As instructed in Sections 8 and 15, please provide full information for continuity.

If you have retained a copy of your SF-86 from a previous investigation, please recopy the information on the new forms and include any changes as you update, such as new information concerning relatives' status, addresses and telephone numbers.

Only the original and one duplicate of the three attachments (Tax Check Waiver, Consent for FBI Investigation and Authorization for Educational Information) are needed.

Keep a duplicate of the SF 86 for your personal records as you will need it if your investigation is updated in the future.

If you have any questions concerning these forms, please call Jane Dannenhauer, (202) 456-2345.

Upon completion, please return the original SF 86 and three duplicates and the attachments to the Personnel Office, Room ~~6~~ OEOB.

H. V. Secup. "

84

Thank you.

THE WHITE HOUSE

WASHINGTON

TO:

This letter confirms in writing your express consent for the Federal Bureau of Investigation to make an investigation of your background as part of the consideration for your application for employment.

You should be aware that the authority to collect this background information is based on the President's executive powers in Article II of the Constitution. The information will be used to obtain necessary clearances to assist you in your work. The background information, which includes a review of FBI files, will be disclosed to another Federal agency, to assist in its process of clearing you. Wilfully making a false statement, or concealing a material fact, may constitute a violation of Section 1001, Title 18, of the U.S. Code.

If you provide any information which indicates a violation of law, whether civil, criminal or regulatory in nature, it will be referred to the appropriate Federal, state, local or foreign agency.

By volunteering information about how you exercise rights guaranteed by the First Amendment, it will be assumed that you are expressly authorizing the maintenance of this information in the records of any Federal agency.

The FBI investigation will include the collection and use of relevant information in the files of various Federal agencies and it is necessary that you authorize the disclosure of such information to the FBI.

If you consent to such an investigation, and to the disclosure of relevant information by other Federal departments and agencies to the FBI, please sign your name below and return this original letter of consent to me.

Thank you.

Sincerely,


Fred F. Fielding

Approved: _____

Date: _____

AUTHORITY TO RELEASE INFORMATION

TO WHOM IT MAY CONCERN:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my educational records including, but not limited to, academic, achievement, attendance, athletic, personal history, and disciplinary records; employment records; and credit records. I hereby direct you to release such information upon request of the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the FBI to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, credit bureau or consumer reporting agency, including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. Should there be any question as to the validity of this release, you may contact me as indicated below:

Full Name: _____
Signature

Full Name: _____
Type or print name

Parent or Guardian:
(if required): _____

Date: _____

Current Address: _____

Telephone Number: _____

To help the Internal Revenue Service find my tax records,
I am voluntarily giving the following information:

MY NAME _____ MY SSN _____

IF MARRIED AND FILED A JOINT RETURN:

HUSBAND/WIFE NAME: _____ HUSBAND/WIFE SSN _____

CURRENT ADDRESS _____

NAMES AND ADDRESSES SHOWN ON RETURNS (IF DIFFERENT
FROM ABOVE)

<u>YEAR</u>	<u>NAME</u>	<u>ADDRESS</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

DATE:

(WAIVER INVALID UNLESS RECEIVED
BY THE INTERNAL REVENUE SERVICE
WITHIN 60 DAYS OF THIS DATE)

SIGNATURE OF TAXPAYER AUTHORIZING
THE DISCLOSURE OF RETURN INFORMATION

TAX CHECK WAIVER

I am signing this waiver to permit the Internal Revenue Service to release information about me which would otherwise be confidential. This information will be used in connection with my appointment or employment by the United States Government. This waiver is made pursuant to 26 U.S.C. 6103(c).

I request that the Internal Revenue Service send the information to: President Reagan, and the Office of Counsel to the President, acting on behalf of the President.

The information I wish released is:

1. Have I failed to file any Federal income tax return which was required to be filed for any of the last three years?

If this waiver is received by the Internal Revenue Service before July 1, the "last three years" shall mean the latest three years for which information is available, since the return for the immediate last year may not yet have been processed.

2. Were any of these returns filed more than 45 days after the due date for filing (determined with regard to any extension of time for filing)?
3. Have I failed to pay any tax, penalty or interest during the last three years within 45 days of the date on which the Internal Revenue Service gave notice of the amount due and demanded payment?
4. Has any penalty for negligence under Section 6653(a) of the Internal Revenue Code been assessed against me this year or during the last three years?
5. Am I or have I ever been under investigation by the Internal Revenue Service for possible criminal offenses, and what were the results of such investigation(s)?
6. Has any civil penalty for fraud been assessed against me?

If the information which is to be released includes a "YES" answer to any of the above six questions, I authorize the Internal Revenue Service to release any information relative to that question.

Standard Form 86
 AUGUST 1964
 U.S. CIVIL SERVICE COMMISSION
 (F.P.M. CHAPTER 736)
 64-107

SECURITY INVESTIGATION DATA FOR SENSITIVE POSITION

CASE SERIAL NO. (CSC use only)

INSTRUCTIONS.—Prepare in triplicate, using a typewriter. Fill in all items. If the answer is "No" or "None," so state. If more space is needed for any item, continue under item 28.

1. FULL NAME <i>(Initials and abridgements of full name are not acceptable. If no middle name, show "(NMN)"; if initials only, show "(no given or middle name)"</i>	(LAST NAME)	(FIRST NAME)	(MIDDLE NAME)	2. DATE OF BIRTH
OTHER NAMES USED. (Maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc. Specify which, and show dates used.)				3. PLACE OF BIRTH
				4. <input type="checkbox"/> MALE <input type="checkbox"/> FEMALE
5. HEIGHT		WEIGHT	COLOR EYES	COLOR HAIR

6. <input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> WIDOW(ER) <input type="checkbox"/> DIVORCED	7. IF MARRIED, WIDOWED, OR DIVORCED, GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE. INCLUDE WIFE'S MAIDEN NAME. GIVE DATE AND PLACE OF MARRIAGE OR DIVORCE. (Give same information regarding all previous marriages and divorces.)
---	--

8. DATES AND PLACES OF RESIDENCE. (If actual places of residence differ from the mailing addresses, furnish and identify both. Begin with present and go back to January 1, 1937. Continue under item 28 on other side if necessary.)

FROM	TO	NUMBER AND STREET	CITY	STATE

9. <input type="checkbox"/> U.S. CITIZEN <input type="checkbox"/> ALIEN	<input type="checkbox"/> BY BIRTH <input type="checkbox"/> NATURALIZED ALIEN REGISTRATION NO.	DATE, PLACE, AND COURT
	CERT. NO. PETITION NO.	
	<input type="checkbox"/> DERIVED-PARENTS CERT. NO(S).	
	REGISTRATION NO. NATIVE COUNTRY	DATE AND PORT OF ENTRY

10. EDUCATION. (All schools above elementary.)

NAME OF SCHOOL	ADDRESS	FROM (Year)	TO (Year)	DEGREES

11. THIS SPACE FOR FBI USE. (See also item 29.)	12. SOCIAL SECURITY NUMBER								
	13. MILITARY SERVICE (Past or present)								
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;">SERIAL NO. (If none, give grade or rating at separation)</th> <th style="width: 30%;">BRANCH OF SERVICE (Army, Navy, Air Force, etc.)</th> <th style="width: 15%;">FROM (Yr.)</th> <th style="width: 15%;">TO (Yr.)</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	SERIAL NO. (If none, give grade or rating at separation)	BRANCH OF SERVICE (Army, Navy, Air Force, etc.)	FROM (Yr.)	TO (Yr.)				
SERIAL NO. (If none, give grade or rating at separation)	BRANCH OF SERVICE (Army, Navy, Air Force, etc.)	FROM (Yr.)	TO (Yr.)						

14. HAVE YOU EVER BEEN DISCHARGED FROM THE ARMED FORCES UNDER OTHER THAN HONORABLE CONDITIONS? YES NO.
 (If answer is "Yes," give details in item 28.)

15. EMPLOYMENT. (List ALL employment dates starting with your present employment. Give both month and year for all dates. Show ALL dates and addresses when unemployed. Give name under which employed if different from name now used.)

FROM	TO	NAME OF EMPLOYER (Firm or agency) AND SUPERVISOR (Full name, if known)	ADDRESS (Where employed)	TYPE OF WORK	REASON FOR LEAVING
------	----	--	--------------------------	--------------	--------------------

16. HAVE YOU EVER BEEN DISCHARGED (FIRED) FROM EMPLOYMENT FOR ANY REASON? YES NO.

17. HAVE YOU EVER RESIGNED (QUIT) AFTER BEING INFORMED THAT YOUR EMPLOYER INTENDED TO DISCHARGE (FIRE) YOU FOR ANY REASON? YES NO.
 (If your answer to 16 or 17 above is "Yes" give details in item 28. Show the name and address of employer, approximate date, and reasons in each case. This information should agree with the statements made in item 15—EMPLOYMENT.)

18. HAVE YOU EVER BEEN ARRESTED, TAKEN INTO CUSTODY, HELD FOR INVESTIGATION OR QUESTIONING, OR CHARGED BY ANY LAW ENFORCEMENT AUTHORITY? (You may omit: (1) Traffic violations for which you paid a fine of \$30 or less; and (2) anything that happened before your 16th birthday. All other incidents must be included, even though they were dismissed or you merely forfeited collateral.) YES NO.

IF YOUR ANSWER IS "YES," GIVE FULL DETAILS BELOW:

DATE	CHARGE	PLACE	LAW ENFORCEMENT AUTHORITY	ACTION TAKEN
------	--------	-------	---------------------------	--------------

(SIGNATURE AND TITLE OF AUTHORIZED AGENCY OFFICIAL)

Standard Form 86

CASE SERIAL NO. (CSC use only)

19. HAVE YOU EVER HAD A NERVOUS BREAKDOWN OR HAVE YOU EVER HAD MEDICAL TREATMENT FOR A MENTAL CONDITION? YES NO.
 (If your answer is "Yes," give details in item 28.)

20. FOREIGN COUNTRIES VISITED (SINCE 1930). (Exclusive of military service.)

COUNTRY	DATE LEFT U.S.A.	DATE RETURNED U.S.A.	PURPOSE
---------	------------------	----------------------	---------

21. ARE YOU NOW, OR HAVE YOU EVER BEEN, A MEMBER OF THE COMMUNIST PARTY, U.S.A., OR ANY COMMUNIST OR FASCIST ORGANIZATION? YES NO.

22. ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF ANY FOREIGN OR DOMESTIC ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP, OR COMBINATION OF PERSONS WHICH IS TOTALITARIAN, FASCIST, COMMUNIST, OR SUBVERSIVE, OR WHICH HAS ADOPTED, OR SHOWS, A POLICY OF ADVOCATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES, OR WHICH SEEKS TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS? YES NO.

23. IF YOUR ANSWER TO QUESTION 21 OR 22 ABOVE IS "YES," STATE THE NAMES OF ALL SUCH ORGANIZATIONS, ASSOCIATIONS, MOVEMENTS, GROUPS, OR COMBINATIONS OF PERSONS AND DATES OF MEMBERSHIP. IN ITEM 28 OR ON A SEPARATE SHEET TO BE ATTACHED TO AND MADE A PART OF THIS FORM, GIVE COMPLETE DETAILS OF YOUR ACTIVITIES THEREIN AND MAKE ANY EXPLANATION YOU DESIRE REGARDING YOUR MEMBERSHIP OR ACTIVITIES.

NAME IN FULL	ADDRESS	FROM	TO	OFFICE HELD
--------------	---------	------	----	-------------

24. MEMBERSHIP IN OTHER ORGANIZATIONS. (List all organizations in which you are now a member or have been a member, except those which show religious or political affiliations.) (If none, so state.)

NAME IN FULL	ADDRESS	TYPE	FROM	TO	OFFICE HELD
--------------	---------	------	------	----	-------------

25. RELATIVES. (Parents, spouse, divorced spouse, children, brothers, and sisters, living or dead. Name of spouse should include maiden name and any other names by previous marriage. If person is dead, state "dead" after relationship and furnish information for other columns as of time of death.)

RELATION	NAME IN FULL	YEAR OF BIRTH	ADDRESS	COUNTRY OF BIRTH	PRESENT CITIZENSHIP
----------	--------------	---------------	---------	------------------	---------------------

26a. REFERENCES. (Name three persons, not relatives or employers, who are aware of your qualifications and fitness.)

NAME IN FULL	HOME ADDRESS	BUSINESS ADDRESS	YEARS KNOWN

26b. CLOSE PERSONAL ASSOCIATES. (Name three persons, such as friends, schoolmates or colleagues, who know you well.)

NAME IN FULL	HOME ADDRESS	BUSINESS ADDRESS	YEARS KNOWN

27. TO YOUR KNOWLEDGE, HAVE YOU EVER BEEN THE SUBJECT OF A FULL FIELD OR BACKGROUND PERSONAL INVESTIGATION BY ANY AGENCY OF THE FEDERAL GOVERNMENT? YES NO. (If your answer is "Yes," show in item 28, (1) the name of the investigating agency (2) the approximate date of investigation, and (3) the level of security clearance granted, if known.)

28. SPACE FOR CONTINUING ANSWERS TO OTHER QUESTIONS. (Show item numbers to which answers apply. Attach a separate sheet if there is not enough space here.)

29. REPORT OF INFORMATION DEVELOPED. (This space reserved for FBI use.)

DATE:

Before signing this form check back over it to make sure you have answered all questions fully and correctly.

CERTIFICATION

I CERTIFY that the statements made by me on this form are true, complete, and correct to the best of my knowledge and belief, and are made in good faith.

False statement on this form is punishable by law.

(DATE)

(SIGNATURE—Sign original and first carbon copy)

INFORMATION TO BE FURNISHED BY AGENCY

INSTRUCTIONS TO AGENCY: See Federal Personnel Manual Chapter 736 and FPM Supplement 296-31, Appendix A, for details on when this form is required and how it is used. If this is a request for investigation before appointment, insert "APPL" in the space for Date of Appointment and show information about the proposed appointment in the other spaces for appointment data. The original and the first carbon copy should be signed by the applicant or appointee. Submit the original and the unsigned carbon copy of the form, Standard Form 87 (Fingerprint Chart), and any investigative information about the person received on voucher forms or otherwise, to the United States Civil Service Commission, Bureau of Personnel Investigations, Washington, D.C., 20415. If this is a request for full field security investigation, submit these forms to the attention of the Division of Reimbursable Investigations; if this is a request for preappointment national agency checks, submit these forms to the attention of the Control Section.

RETAIN THE CARBON COPY OF STANDARD FORM 86 (SIGNED BY THE APPLICANT OR APPOINTEE) FOR YOUR FILES

DATE OF APPOINTMENT	TYPE OF APPOINTMENT <input type="checkbox"/> EXCEPTED <input type="checkbox"/> COMPETITIVE. (Include indefinite and temporary types of competitive appointments.)	CIVIL SERVICE REGULATION NUMBER OR OTHER APPOINTMENT AUTHORITY	TITLE OF POSITION AND GRADE OR SALARY
DEPARTMENT OR AGENCY	DUTY STATION	SEND RESULTS OF PREAPPOINTMENT CHECK TO:	
THIS IS A SENSITIVE POSITION			
(SIGNATURE AND TITLE OF AUTHORIZED AGENCY OFFICIAL)			

10/1

OFFICE OF POLICY DEVELOPMENT

FG006-07
FG006-01
WH004

STAFFING MEMORANDUM

DATE: 5/19/82 ACTION/CONCURRENCE/COMMENT DUE BY: FYI
SUBJECT: OPD Document Numbers & Incoming Memos

	ACTION	FYI		ACTION	FYI
HARPER	<input type="checkbox"/>	<input type="checkbox"/>	DRUG POLICY	<input type="checkbox"/>	<input type="checkbox"/>
✓ PORTER	<input type="checkbox"/>	<input checked="" type="checkbox"/>	TURNER	<input type="checkbox"/>	<input type="checkbox"/>
BARR	<input type="checkbox"/>	<input checked="" type="checkbox"/>	D. LEONARD	<input type="checkbox"/>	<input type="checkbox"/>
BAUER	<input type="checkbox"/>	<input type="checkbox"/>	OFFICE OF POLICY INFORMATION		
BOGGS	<input type="checkbox"/>	<input type="checkbox"/>	GRAY	<input type="checkbox"/>	<input type="checkbox"/>
BRADLEY	<input type="checkbox"/>	<input type="checkbox"/>	HOPKINS	<input type="checkbox"/>	<input type="checkbox"/>
CARLESON	<input type="checkbox"/>	<input type="checkbox"/>	OTHER		
FAIRBANKS	<input type="checkbox"/>	<input type="checkbox"/>	✓ Susannah Patton	<input type="checkbox"/>	<input checked="" type="checkbox"/>
GUNN	<input type="checkbox"/>	<input type="checkbox"/>	OEOP 228	<input type="checkbox"/>	<input type="checkbox"/>
HEMEL	<input type="checkbox"/>	<input type="checkbox"/>	Trish Patterson	<input type="checkbox"/>	<input checked="" type="checkbox"/>
B. LEONARD	<input type="checkbox"/>	<input type="checkbox"/>	OEOP 235	<input type="checkbox"/>	<input type="checkbox"/>
MALOLEY	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>
SMITH	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>
UHLMANN	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>
ADMINISTRATION	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>

Remarks:

Susannah & Trish:

Could you help Betty Ayers and myself by referencing the PD# on the incoming memos to Ed Harper. Some of the staff include the number as part of the heading, others attach the tracking sheet to the incoming memo. We would prefer to have the tracking sheet attached to the response so that we can pull it off the system and so that Ed Harper can easily see what is being responded to.

You would be helping us a lot if the PD# is added in the future. Thanks!!!!

Please return this tracking sheet with your response.


E. Rock

Edwin L. Harper
Assistant to the President
for Policy Development
(x6515)

msot

OFFICE OF POLICY DEVELOPMENT

FG006-07
FG

HE006-01

STAFFING MEMORANDUM

DATE: 5/21/82 ACTION/CONCURRENCE/COMMENT DUE BY: FYI

SUBJECT: Agency Monthly Reports - (Carlton Turner)

	ACTION	FYI		ACTION	FYI
HARPER	<input type="checkbox"/>	<input type="checkbox"/>	DRUG POLICY	<input type="checkbox"/>	<input type="checkbox"/>
PORTER	<input type="checkbox"/>	<input type="checkbox"/>	✓ TURNER	<input type="checkbox"/>	<input checked="" type="checkbox"/>
BARR	<input type="checkbox"/>	<input type="checkbox"/>	D. LEONARD	<input type="checkbox"/>	<input type="checkbox"/>
BAUER	<input type="checkbox"/>	<input type="checkbox"/>	OFFICE OF POLICY INFORMATION		
BOGGS	<input type="checkbox"/>	<input type="checkbox"/>	GRAY	<input type="checkbox"/>	<input type="checkbox"/>
BRADLEY	<input type="checkbox"/>	<input type="checkbox"/>	HOPKINS	<input type="checkbox"/>	<input type="checkbox"/>
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Remarks:

Interesting! Some good material for your communications committee.

Drug Abuse Policy Office
Oversight Working Group

Please return this tracking sheet with your response.

Edwin L. Harper
Assistant to the President
for Policy Development
(x6515)

MEMORANDUM

THE WHITE HOUSE
WASHINGTON
May 18, 1982

OFFICE OF
POLICY DEVELOPMENT
1982 MAY 19 A 7 20

TO: ED HARPER ✓
ROGER PORTER

FROM: CARLTON TURNER *cs*

SUBJECT: Agency Monthly Reports

Attached, for your information, are copies of the monthly reports received from the various member-agencies of the Oversight Working Group.

Interesting!

*Some good material for your
communications committee.*

Ed H

cc: Ken Cribb
Mike Guhin
Mike Uhlmann

SIGNIFICANT NARCOTICS CASES
April 1982

In March 1982, William Kahrs was arrested in Houston, Texas, subsequent to his indictment for using a firearm during the commission of a felony. Kahrs is a known narcotics violator in the Houston area who had been arrested previously during the execution of a Federal search warrant. At that time he possessed quantities of demerol, morphine, marijuana, and firearms which he used to protect his narcotics trade.

On March 25, 1982 the Denham Springs, Louisiana Police Department responded to the scene of a shooting where they recovered 60 pounds of marijuana, cocaine and 13 firearms, one of which was fully automatic. Assistance from ATF was requested and to date at least two known narcotics dealers, who are convicted felons, have been implicated in this joint investigation.

On April 7, 1982, a Federal search warrant was served by ATF agents on a residence in Phoenix, Arizona for the purpose of locating Federal fugitives. The premises were found to be a distribution point for narcotics. Subsequent investigation resulted in the arrest of Terry Douglas by the Phoenix Police Department as she was leaving Phoenix in possession of hashish.

On April 9, 1982, Rocco Filipponio, Buffalo Grove, Illinois, was convicted in U.S. District Court, Chicago, Illinois, on two counts of possession of firearms by a convicted felon. A DEA Class I violator, Filipponio was originally arrested in 1979 by local authorities for possession of a MAC-10 machinegun, a handgun, and cocaine. He is a suspected "hit man", and has organized crime connections. A subsequent investigation by ATF and local authorities led to the execution of a Federal search warrant for Filipponio's residence, where another firearm was seized. Shortly after, Filipponio was arrested in possession of a Beretta semi-automatic pistol. The Judge deliberated approximately 5 months before rendering the guilty verdict.

On April 13, 1982, two white males, believed to be members of the Hell's Angels Motorcycle Gang, shipped a package from California to Kansas. U.S. Customs dogs alerted authorities to the package in San Diego. Under the control of DEA agents, the package was delivered to an address in Wichita, Kansas. Federal search warrants were obtained for the residence and the package. DEA agents, assisted by ATF and local police, executed the warrants which resulted in the arrest of four persons, Paul Meyer, Terry Patten, Rocky Calvert, and Nancy Mullen and the seizure of 84,000 pills, marijuana, Quaaludes, cocaine, Benzocaine, 27 firearms and one hand grenade. All of the defendants are believed to be convicted felons. It is anticipated that firearms charges will be filed against each defendant at the conclusion of ATF's investigation.

Memorandum

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16240

DATE:

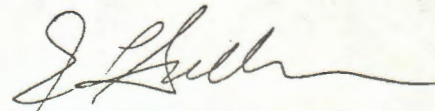
MAY 6 1982

SUBJECT: Monthly Drug Abuse Summary for the month of April, 1982

FROM : Commandant, U.S. Coast Guard

TO : Director, Drug Abuse Policy Office

1. During the month of April, 1982, the Coast Guard seized 24 vessels, 17 of which were U.S. registry, 3 Panamanian, 1 United Kingdom, 1 Mexican and 2 stateless. This resulted in the arrests of 119 persons and the interdiction of 419,818 pounds of marijuana. From the total amount of marijuana interdicted 4,620 pounds was recovered as floating debris.
2. Coast Guard operations off the Southeastern United States averaged slightly less than 5 major cutters underway at all times for the month of April. In addition, the Haitian Interdiction Operation cutter maintained coverage of the Windward Passage.
3. Five of the 24 vessels seized in April were as a result of Operation Gossip. Approximately 156,259 pounds of marijuana was confiscated from these five vessels.
4. Individual cases and statistics through 30 April are attached.

E. L. SULLIVAN
By direction

Enclosure: (1) Summary of Coast Guard Drug Interdictions during April 1982.
(2) Coast Guard Drug Seizure Statistics by Fiscal and Calendar Year

SUMMARY of COAST GUARD DRUG INTERDICTION during the MONTH of APRIL 1982

- a. On March 31st, 1982 the CGC CAPE CURRENT seized the 70 foot stateless fishing vessel SANTA BARBARA near Andros Island in the Bahamas with 45,000 pounds of marijuana on board. Nine Colombians were arrested.
- b. On April 1st, 1982 the CGC INGHAM seized the 65 foot United Kingdom fishing vessel MISFIT 120 miles north of Great Inagua with 70,000 pounds of marijuana. Three Colombians and one Jamaican were arrested.
- c. On April 1st, 1982 the CGC STEADFAST seized the 38 foot U.S. sailing vessel SUKIEN in the Yucatan Channel with 1,095 pounds of marijuana. Three citizens of the U.S. Virgin Islands were arrested.
- d. On April 8th, 1982 the CGC DEPENDABLE seized the 65 foot U.S. fishing vessel KRIS in the Yucatan Channel with 36,600 pounds of marijuana. Three Colombians were arrested.
- e. On April 11th, 1982 a Utility Boat from CG Station GEORGETOWN seized the 45 foot U.S. fishing vessel EMPRESS in Charleston Harbor, North Carolina with 19,580 pounds of marijuana. Four Colombians, one Nicaraguan, and one U.S. citizen were arrested.
- f. On April 11th, 1982 the CGC CAPE GULL seized the 26 foot U.S. pleasure boat FL-0642-AY off West Palm Beach, Florida with 250 pounds of marijuana. Two Bahamians were arrested.
- g. On April 13th, 1982 the CGC CAPE SHOALWATER seized the disabled 30 foot U.S. pleasure craft FL-7651-D 15 miles west of Bimini Island with 800 pounds of marijuana. Three U.S. citizens were arrested.
- h. On April 14th, 1982 the CGC COURAGEOUS seized the 45 foot U.S. sailing vessel MANX in the Yucatan Channel with 8,000 pounds of marijuana. Four U.S. citizens were arrested.
- i. On April 15th, 1982 the CGC CAPE SHOALWATER seized the 25 foot U.S. pleasure craft FL-2250-BC 30 miles east of Ft. Lauderdale with 950 pounds of marijuana. Two U.S. citizens were arrested.
- j. On April 15th, 1982 the CGC ACUSHNET seized the 48 foot U.S. fishing vessel SANTEE in the Yucatan Channel with 21,679 pounds of marijuana, 21,400 doses of quaaludes, 9,200 doses of phenobarbital. Six U.S. citizens were arrested.
- k. On April 15th, 1982 the CGC ESCAPE seized the 60 foot U.S. fishing vessel JUAN XXIII in the Yucatan Channel with 30,000 pounds of marijuana. Eight Colombians were arrested.
- l. On April 18th, 1982 the CGC ESCAPE seized the Panamanian vessel ELIANA in the Yucatan Channel when marijuana residue was discovered. Eleven Colombians were arrested.

- m. On April 20th, 1982 the CGC POINT SPENCER seized the 75 foot Mexican fishing vessel MONTE CRISTO off Morgan City, Louisiana when marijuana residue was discovered. Six Mexicans were arrested.
- n. On April 21st, 1982 the CGC ALERT seized the 62 foot stateless fishing vessel SEA CRUST 28 in the Yucatan Channel with 28,395 pounds of marijuana. Eleven Colombians were arrested.
- o. On April 21st, 1982 a Utility Boat from CG Station MARATHON assisted the Florida Marine Patrol in seizing the U.S. pleasure boat MISS LAURIE and the U.S. fishing vessel PIECE OF WORK approximately 30 miles off Everglades Park with a combined total of 30,000 pounds of marijuana. Two U.S. citizens were arrested.
- p. On April 22nd, 1982 a C-131 from CG Air Station MIAMI assisted the Royal Bahamian Police in rescuing two persons from the sunken U.S. fishing vessel MISS MAGGY C. numerous bales of marijuana were seen floating in the area. The Bahamian Police arrested one U.S. and one Bahamian citizen.
- q. On April 23rd, 1982 the CGC ALERT seized the 65 foot U.S. fishing vessel FRANK AND LOUISE in the Yucatan Channel with 12,845 pounds of marijuana. Three U.S. citizens were arrested.
- r. On April 23rd, 1982 the CGC POINT WARD seized the 65 foot U.S. fishing vessel LADY PRICILLA in the Mona Passage with 11,500 pounds of marijuana. Five Colombians and one U.S. citizen were arrested.
- s. On April 27th, 1982 the CGC CAPE CURRENT assisted the Royal Bahamian Defence Force in escorting the seized 150 foot Panamanian freighter ALCORA near Cay Sal Bank with 45,000 pounds of marijuana. Eleven Colombians were arrested.
- t. On April 27, 1982 the CGC CAPE SHOALWATER seized the 65 foot U.S. fishing vessel TIM AND JIM 15 miles north of Great Bahama with 40,000 pounds of marijuana. Seven Colombians were arrested.
- u. On April 29th, 1982 the CGC CAPE CURRENT seized the 50 foot Panamanian fishing vessel ST. MARY near Orange Cay, Bahamas with an estimated 30,000 pounds of marijuana. Three U.S. resident aliens and one Panamanian were arrested.
- v. On April 29th, 1982 the CGC VIGOROUS seized the 45 foot U.S. fishing vessel DIAMANTE in the Mona Passage with 13,500 pounds of marijuana. Two U.S. citizens and one Colombian were arrested.
- w. On April 30th, 1982 a Utility Boat from CG Station CORTEZ seized the 68 foot U.S. fishing vessel TRES 20 miles south-west of Tampa Bay, Florida when marijuana residue was located on board. Three U.S. citizens were arrested.
- x. On April 30th, 1982 CG Station ISLAMORADA seized the abandoned U.S. pleasure craft FL-2512-DL near Cay Sal Bank when marijuana residue was located on board. There were no arrests.



THE COMMISSIONER OF CUSTOMS

MAY 6 1982

WASHINGTON, D.C.
INT-1-B:IS

MEMORANDUM FOR: Dr. Carlton E. Turner
Senior Policy Advisor
for Drug Policy

FROM: Commissioner of Customs *W.H. OR*

SUBJECT: Monthly Drug Enforcement Status Report

Customs most significant drug enforcement activities for April 1982 are highlighted below.

ENFORCEMENT

-- During April, Operation HORSE concluded at Los Angeles and got underway in San Francisco and Honolulu. The operation in Los Angeles resulted in two significant cocaine seizures; one of 3.9 pounds, the other 2.1 pounds. There was also a seizure of a small amount of opium as well as numerous hashish and marihuana seizures. San Francisco has seized 0.78 pounds of cocaine, 0.27 pounds of hashish and 3.4 pounds of marihuana to date. Honolulu has seized 28.3 pounds of marihuana. The operation in Honolulu also made two heroin seizures, totaling almost 5 pounds, within 3 days. The heroin was concealed in aerosol cans, tennis ball cans, and a baby powder cannister. The first seizure was carried by a U.S. citizen passenger in his luggage while the second was concealed in the lavatory of the aircraft. The heroin was of high quality from Thailand via Japan.

-- On April 6, the Miami District Patrol commissioned its first "Cigarette," a seized, 36-foot, high performance, offshore vessel. Smugglers use these boats to offload motherships and for direct runs from the Bahamas to Florida.

-- An ongoing Customs Patrol marine special operation has developed recent information alleging that marihuana growers in Colombia are moving their crops before the onset of the rainy season to avoid crop loss due to wet rot. Information reported from Miami indicates that traffickers may attempt to run "decoy" loads of rotting marihuana in order to tie up law enforcement while good-quality marihuana slips through less obvious routes to United States shores. Further, that smugglers are increasing their use of Spanish to communicate instructions to each other.

-- On April 2, about 5 pounds of cocaine were seized at New Orleans International Airport from a Colombian national, who had it concealed in a false-bottom suitcase.

-- On April 3, a Los Angeles inspector found approximately 35.2 pounds of cocaine concealed in a rear restroom of a Braniff aircraft that arrived from Colombia. A controlled delivery was attempted by DEA.

-- On April 11, a joint case worked by the Charleston, S.C., Customs Patrol, U.S. Coast Guard, and DEA resulted in the seizure of the vessel Empress, a 45-foot cabin cruiser, with 15,000 pounds of marihuana.

-- On April 12, members of a Tactical Enforcement Support Team at Miami International Airport discovered 233.5 pounds of cocaine in two unmanifested boxes from Barranquilla, Colombia, which arrived on an Eastern flight. Other significant seizures at Miami International airport were:

- . April 12, - Two seizures of about 2.2 pounds of cocaine each from two alien passengers from Bolivia. The cocaine was concealed in girdles worn by the passengers.
- . April 13, - About 3.1 pounds of cocaine was seized from an U.S. citizen returning from Peru. The contraband was concealed inside hair spray and shave cream cans in his luggage.
- . April 18, - A false-bottom suitcase carried by a Lebanese resident of Colombia was found containing about 3.3 pounds of cocaine.
- . April 18, - A German national arriving from Bolivia was found to have about 1.2 pounds of cocaine in a false-sided suitcase.
- . April 27, - A resident alien native of Guatamala returning from Brazil was found to have about 21.6 pounds of cocaine (gross weight including suitcase).

All Miami arrest and seizures were turned over to the Operation Florida Task Force for follow-up.

-- On April 14, an inspector at JFK International Airport, New York, seized almost 4.8 pounds of heroin which was concealed in a

false-bottom suitcase carried by a resident alien passenger returning from India. The passenger claimed he was on official business for the Government of the Dominican Republic but his documentation did not indicate diplomatic status.

-- On April 28, Customs personnel at the mail facility at JFK International Airport, New York, discovered 3 pounds of heroin in parcel containing a portrait from Thailand.

-- On April 29, two mail parcels were opened at the JFK mail facility and found to contain 6.5 pounds of heroin each for a total of 13 pounds. The parcels were mailed from Bangkok, Thailand, and the heroin was concealed in plastic bags behind a wooden picture frame.

-- On April 29, a U.S. citizen returning on a flight from Brazil and Peru was inspected at Los Angeles International Airport and found in possession of almost 1 pound of cocaine which was concealed in a body cavity.

-- On April 29, Customs personnel at the Foreign Mail Branch, Chicago, discovered 6.25 pounds of heroin from Thailand in packages containing paintings.

If additional information is required, please contact William Green, Deputy Assistant Commissioner (Border Operations - 566-2416).

WHITE HOUSE OVERSIGHT WORKING GROUP

MONTHLY REPORT

DRUG ENFORCEMENT ADMINISTRATION

1. Arrest of DEA Fugitive Benitez. On April 13, 1982, Rene Benitez, one of DEA's most sought-after fugitives, was apprehended in Colombia. Benitez has been charged by the Colombian National Police with attempted murder in connection with the brutal kidnapping and shooting last February 10, 1982, of DEA Special Agents Charles Martinez and Kelley McCullough. Acting on information developed by DEA, Colombian officers, who were actively cooperating with DEA, raided a farm in a remote area outside of Bucaramanga, Colombia. The raid was motivated, planned and coordinated by the DEA office in Colombia and netted two associates of Benitez not involved in the shooting. All DEA offices and personnel who assisted in this investigation, the FBI, Customs, the U.S. Embassy in Bogota, Colombian authorities and those state and local agencies and individuals who assisted in various stages of this investigation, all contributed to this important investigation.
2. FBI Agents at FLETC. DEA is moving forward to develop a comprehensive plan for the cross-training of Special Agents from the DEA and FBI. On April 12, 1982, a class of 32 selected journeymen level FBI Agents from around the country arrived at the DEA National Training Center in Glynco, Georgia, to begin a four week school--three weeks at Glynco and the fourth week at Quantico. A total of 288 FBI Agents will receive such training in the current fiscal year. The course content, derived during a series of meetings between the two agencies in February, will include classes on DEA history, organization and mission, drug identification, trafficking patterns and evidence handling, DEA operating guidelines and overseas operations. During the fourth week at Quantico the Agents will be involved in such subjects as legal aspects of narcotics including asset forfeiture and seizure statutes and the joint DEA/FBI operating guidelines.
3. Major Drug Traffickers Prosecution Conference. The 13th Major Drug Traffickers Prosecution Conference, sponsored jointly by the Department's Criminal Division and the Executive Office for United States Attorneys, was held in Washington April 12-15, 1982. Experts in the investigation and prosecution of major drug cases conducted lectures, workshops and panel discussions on a variety of significant legal, practical and policy issues. Among those addressing the conference were Vice President Bush, Associate Attorney General Giuliani, FBI Director Webster, Assistant Attorney General Jensen, Dr. Carlton Turner of the White House, Assistant Secretary of State DiCarlo and me. The conference attracted narcotics prosecutors and investigators from around the country including more than 100 U.S. Attorneys or their senior assistants, 75 state and local prosecutors and 40 Agents from both DEA and the FBI.

4. Operation Florida. On March 15, 1982, the multiagency drug enforcement campaign became operational with representatives stationed at various locations throughout the state. Current reporting indicates a sharp reduction in cocaine and marihuana smuggling by aircraft and vessels in the South Florida area. Within the past few months, significant seizures have been made as a result of Operation TRAMPA and the efforts of the Joint Task Group. These seizures, coupled with the news media coverage, seem to have influenced the traffickers to adopt a "wait and see" attitude and to seek other alternatives. Although wholesale marihuana prices may have dropped significantly, air traffic has dropped off noticeably and vessels may be altering their routes, caution is called for when interpreting the impact the Task Group has had on smuggling activities until time and more intelligence indicate whether or not a new trend is actually developing.

5. Congressional Testimony. The House Foreign Affairs Committee devoted April 20-22, 1982, to hearings on international drug trafficking. The hearings focused on the impact of drug trafficking at the local level, the national program and the Federal integrated/international narcotics policy. Mr. Mullen testified on April 21 describing the international drug trafficking situation and DEA's international program and efforts. On April 23, 1982, Mr. Mullen testified before the Senate Subcommittee on Security and Terrorism regarding DEA's FY 83 authorization. The questions from Chairman Denton primarily concerned the relationship of drug trafficking and terrorist organizations, the involvement of Cuban drug traffickers and the methaqualone trafficking and control environment.

6. 1982 Domestic Marihuana Eradication. DEA has developed a domestic marihuana eradication and suppression program strategy for 1982. A survey has identified 22 states, mostly in the southeastern and south central quadrants of the United States, as sources of significant commercial, high grade marihuana cultivation. Representatives of the Marihuana Section of the Office of Enforcement are presently traveling to the target states and conferring with policy level law enforcement officials and the DEA field office in each area. Various aspects of definitive program eradication programs are being discussed in these conferences and are being developed by DEA and state representatives. DEA will conduct technical training and provide general assistance programs for state and local law enforcement personnel.



OFFICE OF THE ASSISTANT SECRETARY OF DEFENSE

WASHINGTON, D.C. 20301

HEALTH AFFAIRS

May 4, 1982

Dr. Carlton Turner
Director, Drug Abuse Policy Office
Room 218, OEOB, White House
Washington, D.C. 20500

Dear Dr. Turner:

The following monthly DoD activity report is forwarded for members of the Oversight Group.

1. DoD Instruction 1010.3 has been forwarded to DoD components for formal comment by June 11. The Instruction requires quarterly reports on: Rejections at Military Entrance Processing Stations (MEPS); Service Members Identified as Drug or Alcohol Abusers; Urinalysis Testing for Drug Abuse; Military Law Enforcement Activity; Military Clients in Treatment and Rehabilitation; Disposition of Drug Abuse Offenders Under the UCMJ; Accidents, Deaths and Material Damage with Drug or Alcohol Involvement; and, Civilian Employee Alcohol or Drug Abuse. Issuance is expected by mid-summer.
2. The pre-test phase of the civilian survey is being completed. The response rate to date for the mail out sample is approximately 50%. Based on these responses and feedback from a small group of participants in a group administration of the survey, the instructing and formulating are being modified. Mailings to the full sample of 7,000 will begin this month.
3. The survey of high school seniors enrolled in DoD Dependent Schools has been initiated. The sample will include 34 schools within 6 regions. Results will be available from Dr. Lloyd Johnston this fall.
4. A request for technical proposals has been issued by the American Forces Radio and Television Service (AFRTS) for 13 drug and alcohol abuse spots. Four themes will be developed on--the incompatibility of substance abuse with the military lifestyle, myths and facts about marijuana,

CT
5/10/82
Monthly
cc Report

new DoD policies against drunk driving, and how to say no to drugs and alcohol. Contractors evaluated as technically qualified will be invited to submit concept treatments.

Sincerely,

A handwritten signature in cursive script, reading "John H. Johns". The signature is written in dark ink and is positioned above the typed name and title.

John H. Johns
Deputy Assistant Secretary
(Drug and Alcohol Abuse
Prevention)



DEPARTMENT OF STATE

Washington, D.C. 20520

May 5, 1982

INM MONTHLY SUMMARY

PAKISTAN

Opium Poppy Control Project

The proposed Malakand Agency rural development project (MADP) design report was submitted to INM by TransCentury Corporation on May 3 and is now under study. To compile the report, a five-member team from TransCentury spent five weeks in the North West Frontier Province (NWFP) of Pakistan in March and April. The project design will be used to develop a Pakistan/US project agreement that will include a mixture of short, intermediate, and long-range development programs in the Malakand Agency designed to accompany and facilitate enforcement of the Pakistani ban on opium cultivation in the Malakand. The project may also serve as a pilot project that could be applied in other poppy growing areas of Pakistan. Multisectoral programs proposed for the MADP include farm to market roads, extension of electricity, drinking and irrigation water facilities, and expansion of agricultural diversification efforts. The proposal stresses low technology, local labor and resources and short start-up so as to cushion adequately the NWFP's opium poppy ban.

Assuming that a project agreement can be promptly negotiated and signed, plans are to begin the MADP in October 1982, with a pilot project beginning in June 1982 to test the administrative and management procedures. This project proposal calls for completion in three years at an estimated cost of \$4.5 million.

Governor Fazle Haq's Visit

Lt. Gen. Fazle Haq, the Governor and Martial Law Administrator of Pakistan's Northwest Frontier Province, visited the United States April 11 to May 4 at the invitation of INM. During an initial week in Washington, the Governor met with Dr. Turner, INM Assistant Secretary DiCarlo, Assistant Secretary of State for Near East and South Asian Affairs Veliotes, AID Deputy Administrator Wheeler, DEA Administrator Mullen and Customs Deputy Administrator Dickerson. Reflecting his additional responsibilities, the Governor also met with senior officials at State and Defense on refugee and security assistance matters. He then observed DEA operations in Los Angeles and New York before returning to Washington to meet with Representatives Zablocki, Rangel, Gilman and Zeferetti of the House Foreign Affairs Committee and the Select Committee on Narcotics.

The visit was a success to the extent that the Governor departed with a deeper understanding of (1) the domestic danger to Pakistan of an accelerating heroin abuse problem and Pakistan's international responsibilities as an opium producing country, and (2) the intensity of Congressional insistence on increased narcotics control efforts within the context of overall U.S.-Pakistan relations. At a May 3 dinner hosted by Ambassador Azim, and including Congressional and senior Executive Branch officials, Hag reaffirmed Pakistan's commitment to narcotics control and his personal intent to destroy heroin/morphine laboratories and enforce the poppy ban when, if needed, economic assistance was provided.

RECENT DEVELOPMENTS IN BOLIVIA

The Bolivian government has initiated the "Yapacani campaign", the dual purpose of which is to locate and destroy cocaine fabricating facilities and eradicate from 100 to 400 hectares of illicit coca cultivation in that area in eastern Bolivia. Initial reports are that the program is progressing well, and not meeting as much local resistance as might have been anticipated. The U.S. contribution to the campaign funded the 2, 4-D herbicide and spray equipment for the first 100 hectares, as a pilot test of this method of eradication as well as operational support for the entire action.

We received from our Embassy in La Paz a draft coca control plan which by increments seeks the elimination by December 1987 of all coca in Bolivia in excess of domestic and legitimate export demands. We have proposed certain changes in the draft with the objective of obtaining a Bolivian commitment to eradicate all fields over one hectare by July 1983 and all coca not registered in the recent census (probably more than half the coca grown in the country) by July 1984. Should the Yapacani campaign be carried to a successful conclusion in the next few weeks and the Bolivians accept the country-wide coca control plan, INM is prepared to assist the government in implementing the plan. There will, indeed, be a need for an early and substantial infusion of narcotics control assistance since the type of operations required for the plan to be effectively implemented demand commodities and resources well beyond the capabilities of the Bolivian government.

VISIT OF UNFDAC HEAD TO WASHINGTON

During the week of April 19 to 23, Dr. Giuseppe DiGennaro, the new Executive Director of the United Nations Fund for Drug Abuse Control (UNFDAC) and his deputy, Mr. Donnelly Sohlin, visited Washington. This was DiGennaro's first visit to Washington in his new capacity, and he had extensive meetings

with the main federal government agencies with international drug control responsibilities, the Drug Enforcement Administration, the National Institute on Drug Abuse, the Director of the White House Drug Abuse Policy Office, and INM and IO in the Department. These meetings provided an opportunity to inform Dr. DiGennaro on these agencies' work and to discuss the activities and future of the Fund under its new chief.

Other Executive Branch calls included FBI Director Webster and Deputy Administrator of AID Wheeler. DiGennaro and Sohlin also met privately with Congressmen Zeferetti and Gilman of the House Committee on Narcotics and were introduced to other members of the committee. Unfortunately, other Congressional calls were impossible because of the timing of DiGennaro's stay. The visitors also called on World Bank representatives and were guests of honor at a press lunch hosted by the United Nations. Although press representation was small, DiGennaro handled a lively question and answer session well.

In discussing the future, Dr. Di Gennaro proposed that the Fund serve as a catalyst and coordinator of narcotic control projects worldwide. Under his proposal, UNFDAC would be involved in the design and negotiation of projects, but leave implementation largely to the donor nations themselves or other international agencies.



Washington, D.C. 20530

Monthly Report of the Narcotic
and Dangerous Drug Section
Criminal Division
U.S. Department of Justice

1. United States v. Manuel E. Villanueva, et al.

Northern District of Florida: On April 26, 1982, five of six defendants convicted on March 26 were sentenced. The two convicted of violations of the Continuing Criminal Enterprise statute, Manuel E. Villanueva and Antonio E. Bascaro, each received a 60-year term and \$220,000 in fines. Gustavo Fernandez was sentenced to 50 years incarceration and fined \$110,000. Patrick Waldrop was sentenced to 40 years imprisonment and a fine of \$125,000. A fifth defendant, Russell Hobson, received a 35-year term in addition to a \$110,000 fine.

The six defendants were convicted as a result of their involvement in a criminal organization that imported in excess of one million pounds of marihuana into the United States during 1977, and 1979.

2 On April 20 and 21, 1982 Shihadej Chindawongse, the Vice Consul of Thailand in Chicago, Illinois, delivered a total of three (3) lbs. of heroin to undercover DEA operatives. This heroin was tested as 98% pure and has an estimated street value of \$5 - 10 million. The vice consul was arrested on April 30, 1982 by Special Agents of DEA in Chicago while negotiating a further sale. On May 1, 1982 DEA agents seized an additional 4 1/2 lbs of heroin and records at the vice counsel's apartment. Bond is presently set at \$1 1/2 million and it is reported that Sihadej Chindawongse will be indicted this week in Baltimore and Chicago.



May 6, 1982

Alcohol, Drug Abuse, and
Mental Health Administration
National Institute on Drug Abuse
5600 Fishers Lane
Rockville MD 20857

MEMORANDUM FOR THE HONORABLE CARLTON E. TURNER, PH.D.

Significant NIDA Activities: April 1982

- ° Marijuana and Health--1982, the ninth in a series of reports from the Secretary of Health and Human Services required by the Marijuana Reporting Act (Title V, P.L. 92-296), was transmitted to the Congress. (copy attached)
- ° On April 20, Dr. Pollin testified before the House of Representatives Committee on Foreign Affairs, discussing the domestic impact of narcotics.
- ° On April 23, the House Subcommittee on Health and the Environment held reauthorization hearings for NIDA.
- ° Dr. Marvin Snyder, Director of the NIDA Division of Research, met with the Pharmaceutical Manufacturers Association (PMA) on April 15 to acquaint that organization with NIDA's Drug Development Program. NIDA asked the Commission for Rare Diseases of the PMA for assistance in finding a pharmaceutical company to manufacture LAAM for use in treating heroin addiction. NIDA considers heroin addiction a rare disease and is seeking a company to manufacture and distribute the drug.
- ° The National Institute on Drug Abuse is negotiating with the National Cancer Institute (NCI) to supply two kilos of synthetic bulk THC through an Interagency Agreement. The NCI Chemotherapy Unit has a critical need for the THC for use in its antiemetic program.
- ° On April 28, NIDA hosted a meeting, organized by the National Indian Board on Alcohol and Drug Abuse, to review the role of ADAMHA in dealing with the special concern of substance abuse among the American Indian people. Dr. Mayer, Dr. Pollin, and Mr. Loran Archer were joined by staff of the Office of the Administrator and staff of the three Institutes in the discussions with representatives of several American Indian organizations.
- ° William J. Bukoski, Ph.D., attended a preventive health meeting in New York City sponsored by the American Health Foundation on April 26 and 27. The purpose of this research meeting was to develop a series of recommendations on ways to improve health promotion programming for youth and adults across a variety of health disorders to include smoking, alcohol and drug abuse, accidents, cancer, heart disease, nutritional problems, hypertension, etc. These recommendations will be presented by the American Health Foundation to various Federal, State, and local agencies for planning considerations.

Page 2 - The Honorable Carlton E. Turner, Ph.D.

- ° The Multicultural Prevention Workgroup established by the Prevention Branch, NIDA, met April 29-May 1 to review prevention programming priorities for minority communities and discuss with Institute staff significant prevention issues on program implementation, communications, and training relevant to the minority community.
- ° NIDA, subsequent to departmental approval, received 100,000 copies of the publication, Parents, Peers and Pot. The response to requests for bulk quantity has been revised downward to make limited supplies last longer.
- ° NIDA was asked to review A Service Delivery Assessment of Drug Abuse prepared by the Office of the Inspector General, Department of Health and Human Services. This document, which is the result of field visits to 15 States and extensive telephone contacts, presents findings and conclusions on a range of topics for discussion within and outside of the Department. Selected NIDA staff are being interviewed personally for their response to the assessment.



William Pollin, M.D.
Director
National Institute on Drug Abuse

Attachment

OFFICE OF POLICY DEVELOPMENT

FG006-07
SP400 PY

STAFFING MEMORANDUM

DATE: 5/21/82 ACTION/CONCURRENCE/COMMENT DUE BY: FYI

SUBJECT: Speaking Request - Ed Gray - Hoover Institution
Spring Jimmy - Robinson - Grove - W. Glenn Campbell

	ACTION	FYI		ACTION	FYI
HARPER	<input type="checkbox"/>	<input type="checkbox"/>	DRUG POLICY	<input type="checkbox"/>	<input type="checkbox"/>
PORTER	<input type="checkbox"/>	<input type="checkbox"/>	TURNER	<input type="checkbox"/>	<input type="checkbox"/>
BARR	<input type="checkbox"/>	<input type="checkbox"/>	D. LEONARD	<input type="checkbox"/>	<input type="checkbox"/>
BAUER	<input type="checkbox"/>	<input type="checkbox"/>	OFFICE OF POLICY INFORMATION		
BOGGS	<input type="checkbox"/>	<input type="checkbox"/>	✓ GRAY	<input type="checkbox"/>	<input checked="" type="checkbox"/>
BRADLEY	<input type="checkbox"/>	<input type="checkbox"/>	HOPKINS	<input type="checkbox"/>	<input type="checkbox"/>
CARLESON	<input type="checkbox"/>	<input type="checkbox"/>	OTHER		
FAIRBANKS	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
GUNN	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
HEMEL	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
B. LEONARD	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
MALOLEY	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
SMITH	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
UHLMANN	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
✓ ADMINISTRATION	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>

Remarks:

Please return this tracking sheet with your response.

Edwin L. Harper
Assistant to the President
for Policy Development
(x6515)

OFFICE OF
POLICY DEVELOPMENT THE WHITE HOUSE
WASHINGTON

1982 MAY 19 A 10 48

May 19, 1982

MEMORANDUM FOR EDWIN L. HARPER

FROM: EDWIN J. GRAY *EJG*

SUBJECT: Speaking Request

Dr. Glenn Campbell, Director of the Hoover Institution has invited me to speak at a seminar at the Hoover Institution at 1 P.M., June 4. He further is inviting me to be his guest for what is known as the "Spring Jinx" at Bohemian Grove late in the afternoon of June 4 through the morning of June 6.

This came out of the blue, and I'm honored. I have accepted, subject to your approval.

This means I would be out of the office Friday through Sunday -- June 4-6.

Approval 0 Disapproval

Have a good time!

[Signature]

OFFICE OF POLICY DEVELOPMENT

FG006-07
FG006-01 ^{FYI}
HE006-01

STAFFING MEMORANDUM

DATE: 5/21/82 ACTION/CONCURRENCE/COMMENT DUE BY: FYI

SUBJECT: Weekly Report - Drug Abuse Policy Office May 12-18, 1982

	ACTION	FYI		ACTION	FYI
HARPER	<input type="checkbox"/>	<input type="checkbox"/>	DRUG POLICY	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> PORTER	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> TURNER	<input type="checkbox"/>	<input checked="" type="checkbox"/>
BARR	<input type="checkbox"/>	<input type="checkbox"/>	D. LEONARD	<input type="checkbox"/>	<input type="checkbox"/>
BAUER	<input type="checkbox"/>	<input type="checkbox"/>	OFFICE OF POLICY INFORMATION		
BOGGS	<input type="checkbox"/>	<input type="checkbox"/>	GRAY	<input type="checkbox"/>	<input type="checkbox"/>
BRADLEY	<input type="checkbox"/>	<input type="checkbox"/>	HOPKINS	<input type="checkbox"/>	<input type="checkbox"/>
CARLESON	<input type="checkbox"/>	<input type="checkbox"/>	OTHER		
FAIRBANKS	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
GUNN	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
HEMEL	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
B. LEONARD	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
MALOLEY	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
SMITH	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
UHLMANN	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
ADMINISTRATION	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>

Remarks:

Looks good. Keep me posted on Drug Abuse program.

Please return this tracking sheet with your response.

Edwin L. Harper
 Assistant to the President
 for Policy Development
 (x6515)

THE WHITE HOUSE
WASHINGTON

OFFICE OF
POLICY DEVELOPMENT

1982 MAY 19 A 7 20

May 18, 1982

MEMORANDUM FOR ED HARPER
FROM: *as* CARLTON TURNER

SUBJECT: Weekly Report - Drug Abuse Policy Office
May 12 - 18, 1982

Looks good
Keep me posted
on DrD. program -

ELH

DRUG PREVENTION ACTIVITIES:

- I gave the Keynote address Wednesday, May 12, at the STRAIGHT Annual Awareness Dinner in Tampa Florida and talked to Jack Parkins of NBC and his producer regarding more anti-drug programs on NBC like the White Paper. Outlook for this is good.
- Thursday, May 13th, I gave the Armstrong Lecture at the Annual Aerospace Medical Association. I asked for help in the President's drug program. The idea of shuttle crews doing drug education public service announcements was discussed. Outlook for this is fair to good. Will discuss this in more detail with interested parties.
- Met with John Kerr of the North American Soccer League (NASL) and Joe Band of Justice to discuss NASL's involvement in drug education. Outlook for participation by the players is good, managements role is unknown.
- Dan Leonard spent May 13th with Council on Juvenile Justice and Delinquency Prevention group. Ongoing committee at Justice.
- I spoke on Saturday, May 15th to the American Legislative Exchange Council about the President's drug program. Comments were well received. Outlook questionable. Representatives for Iowa, Arizona, and Tennessee expressed support and said we were on the "right track". An Iowa Senator will probably move in this area.
- Monday, May 17th, I traveled to Wilmington Delaware for Congressman Tom Evans to do a State-wide Drug Awareness program. Lt. Governor Castle (R) and State Senator Holloway (D), both influential in the State, supported Congressman Evans efforts to organize Delaware at the State level. Outlook excellent for state organization similar to Texas.

- May 18th I spoke to the National District Attorney's Association on the drug program. Jack E. Yelverton, Executive Director of NDAA, is very interested in helping. We will set up future meeting to discuss issues.

FEDERAL DRUG STRATEGY:

- The international chapter has been re-drafted and the law enforcement chapter has been drafted in very rough form. We will make the target date in July.

INTERNATIONAL:

- Feedback from the telepress conference with Assistant Secretary of State Dominick DiCarlo and reporters from Lima Peru was good. I have been asked by ICA to do a similar interview with Columbian journalists: no decision on this yet.

LAW ENFORCEMENT:

- I attended the State Drug Enforcement Alliance meeting in Orlando Florida on May 14th. Domestic eradication was discussed. The Drug Enforcement Administration (DEA) had laid an idea that we were destroying the domestic cannabis eradication program which, according to State, is required if we expect the Colombians to start an eradication program. In fact, DEA has not, in my opinion, been helpful at all levels.
- Dan Leonard spoke before the DEA Intelligence School on the value of sharing information in enforcement efforts.
- Monthly reports were obtained from the member-agencies of the Oversight Working Group and have been shared with all members.

MEDIA MANAGEMENT:

- Report from Robin Raborn has helped Dick Williams and myself understand approaches of this much better.

GENERAL:

- Oversight Working Group met and discussed issues related to coordination. Notes attached.
- Data being refined for the strategy charts and use in drug abuse briefing for Cabinet in late June or preferably July.
- Effort spent on meeting with DOD, NIDA, and others on the 19th to evaluate the technical aspects of urine analysis for marijuana.
- Meeting was held with ACTION and representatives of Pharmaceutical industry to discuss issues pharmaceutical firms can help with in the drug program.

PROJECTIONS FOR MAY 19 - 25, 1982

GENERAL:

- Members of staff will continue to work on strategy, data for possible Cabinet briefing and DOD urine analysis program.
- Meetings will be held with Joe Band of Justice and representatives of NFL and NBA on prevention efforts.
- DOD meeting on the 19th will be held under Drug Policy Office guidance. Idea is to help military solve their problems.
- Detail work will begin on media program in cooperation with Robin Raborn.
- Detailed list of organizations worked with on drug education and prevention program will be prepared and goals set.
- I will meet with Chuck Lorenz and Darrell Coover of the National Association of Independent Insurers on the 20th to discuss their Impaired Driver Program.
- Additional meetings will be scheduled with ACTION.

cc: Roger Porter

NOTES FROM MAY 12 OVERSIGHT WORKING GROUP MEETING

Prepared by the Drug Abuse Policy Office - May 17, 1982

Attendees:	Carlton E. Turner (OPD)	Edward S.G. Dennis (DOJ)
	Daniel Leonard (OPD)	Dominick DiCarlo (State)
	John Hayes (USCG)	John Mazzuchi (DOD)
	David Westrate (DEA)	William Pollin (NIDA)
	Stephen Higgins (ATF)	William Von Raab (Customs)
	Robert Saunders (ATF)	Richard Williams (OPD)
	Jody Forman (OPD)	

Dr. Turner suggested that members review the John (Jack) Cusack letter which appeared in the April 28, 1982 issue of "Narcotics Control Digest (Vol. 12, No. 9). An old letter, it is critical of the DEA/FBI reorganization.

Dr. Turner discussed the need for better coordination among the agencies concerning statements about the extent and costs of drug abuse. Dr. Turner quoted recent documents (a letter from Dr. Brandt) which listed the annual costs of alcohol abuse at \$50 billion, social costs of drug abuse at \$16.4 billion, and a NIDA brochure which listed the costs at \$100 billion. He pointed out that there is apparent indiscriminate use of these and other numbers, in combination, to meet a particular need. He emphasized the need for consistency in public statements by officials of the Administration. Dr. Pollin suggested that a mechanism be developed to determine which issues should be coordinated before public statements of policy and information are made. As the first step, Dr. Turner asked Dr. Pollin to prepare a two-page paper summarizing the various cost estimates, to be presented at the next meeting.

Dr. Turner also expressed concern about misinformation regarding testing to detect the use of marijuana, i.e. the recent experience of the D.C. Police Department. Dr. Turner requested that policy statements about controversial issues such as the uses and limits of detection methodology be coordinated among the agencies and with the White House. To provide further information on testing for marijuana use, Dr. Pollin will prepare a short synopsis of the situation and recommended talking points for use by the agencies. The paper is to be presented at the next meeting.

Advertising Campaigns, involving trade names such as "Opium" and "Cocaine": Dr. Pollin raised the problem of companies such as Squibb Pharmaceutical continuing to market the perfume, "Opium", and other companies that seek to market products which appear to glamorize illegal drugs. It was reported that a new product line called "Cocaine" is being developed. It was also reported that DOD is considering banning the sale of "Opium" perfume from military bases.

Dr. Pollin suggested that the relationships between the Federal agencies and companies involved in this practice should

be re-examined. Mr. Von Raab suggested a legislative approach be considered; possibly adding a tax penalty for products which glamorize illegal drugs. Dr. Pollin will prepare a list of such companies and products for the next meeting.

South Florida Joint Task Force: Mr. Von Raab reported on the progress of Custom's involvement in the South Florida Joint Taskforce. As of 5/9/82, the reports show 209 arrests, 22 seizures of cocaine (500 lbs.), 78 of cannabis (260 tons), and one of methaqualone. In addition, \$3 million in non-drug seizures of vehicles, vessels, aircraft, currency, and firearms have been made and 140 investigative cases opened. Cooperation between DEA and Customs is good. ATF's involvement has been minimal to date.

An important development is the ability of the combined Customs/DEA group of investigators to follow up on all seizures in debriefing suspects and collecting information on sources, etc. Other results of the attention on the Task Force is that air smuggling has almost stopped; wholesale drug prices are down in source countries, up in Miami.

Overall, the South Florida Task Force effort appears to have made a significant impact on drug trafficking in the area.

Status of the Ad Hoc Committee Forfeiture Study: Mr. Dennis said DOJ is expanding the scope of the study, is assigning two temporary attorneys to Florida to work on forfeitures, and is working with the Marshall Service and DEA to develop cooperative agreements concerning custody of seized property. In addition, the Criminal Division has proposed that a special forfeiture unit (11 positions) be created to support U.S. District Attorneys and respond to regional needs.

One specific initiative will be to seek an increase in the \$10,000 statutory limit on administrative forfeitures to allow faster disposal of seized property. The DOJ escrow proposal was discussed. Dr. Turner asked that DOJ have the legislative proposal complete and ready for submission by early September.

UNFDAC - DiGennaro Visit - "Budget Preprogramming": Dr. DiGennaro, the new Chairman of UNFDAC held discussions with key U.S. officials during a recent visit. He expressed an interest in broadening UNFDAC's involvement in South America.

Mr. DiCarlo discussed budget issues related to the U.S. appropriation for UNFDAC. Mr. DiCarlo and Dr. Turner plan to meet with Senator Kasten to discuss this issue.

Drug Enforcement Priorities: DEA called attention to recent statements which seemd to indicate a change in direction for drug enforcement: "The emphasis is moving from the illegal drug itself to seeking out and prosecuting all criminal activities associated any aspect of trafficking in illegal drugs." DEA asked for clarification of the statement which implies a redirection of Federal priorities. Dr. Turner explained that because drug trafficking involves many crimes, (smuggling, exchange of assets obtained illegally, firearms violations, and

violence), the referenced statement describes our policy to mobilize use all available resources to disrupt drug trafficking organizations using all available statutes and jurisdictions. It is not intended to reduce any one's role, but to bring to bear other investigative and intelligence capabilities which previously may not have been directly involved in eliminating drug trafficking.

Miscellaneous: The use of misleading and sensational approaches by national media to describe the drug situation in the U.S. is a continuing problem. The incorrect information is damaging U.S. drug control efforts with other countries. Dr. Turner asked DEA to assemble a film portraying U.S. efforts to eradicate domestically cultivated cannabis drugs. Such a film is urgently needed to convince other countries that we are vigorously attacking illegal drug production within the U.S.