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Folder Title: Eureka College (3 of 3)

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WHITE HOUSE ICE TRACKING WORKSHEET O - OUTGOING H - INTERNAL I - INCOMING Date Correspondence Received (YY/MM/DD) Name of Correspondent: MI Mail Report **User Codes:** ROUTE TO: **ACTION** DISPOSITION Tracking Type Completion Date Action Date YY/MM/DD Response Code YY/MM/DD Office/Agency (Staff Name) Code **ORIGINATOR** Referral Note: Referral Note: Referral Note: Referral Note: Referral Note: **DISPOSITION CODES: ACTION CODES:** - Info Copy Only/No Action Necessary C - Completed A - Appropriate Action C - Comment/Recommendation R - Direct Reply w/Copy B - Non-Special Referral S - Suspended D - Draft Response S - For Signature X - Interim Reply - Furnish Fact Sheet FOR OUTGOING CORRESPONDENCE: to be used as Enclosure Type of Response - Initials of Signer Code = "A" Completion Date = Date of Outgoing Comments:

Keep this worksheet attached to the original incoming letter.

Send all routing updates to Central Reference (Room 75, OEOB).

Always return completed correspondence record to Central Files.

Refer questions about the correspondence tracking system to Central Reference, ext. 2590.

WASHINGTON

June 30, 1984

- felsion

13 Noted.

MEMORANDUM FOR FILE

FROM:

RICHARD A. HAUSER

SUBJECT:

President's Meeting with Eureka College

Representatives on June 27, 1984

The participants at the meeting are listed in the attached briefing paper (Tab A). Mr. Hasib Sabbagh, who was scheduled for a photo with the President, was convalescing from a recent operation and did not attend.

The President indicated at the outset that he had reviewed Dr. Gilbert's issue paper (Tab B) and that he did not think it would be appropriate for Messrs. Annenberg, Spanos and others, as suggested in Dr. Gilbert's memo, to invoke the President's name in fundraising efforts. The President stated that he didn't need to call Walter Annenberg because Mr. Annenberg had already discussed his gifting with the President. The President further indicated that he did not think it inappropriate for representatives of Eureka to independently contact individuals, such as Walter Annenberg or Clem Stone, to enlist their aid, but he made it clear that any contacts should be done independently and not at his request. The President mentioned Clem Stone because it was his (the President's) understanding that Stone had recently created an education foundation.

With respect to Dr. Gilbert's request that the President make "thank you" calls to Alex Spanos, a California businessman, and William S. White, President of the Mott Foundation, the President indicated that he had no objection to thanking Spanos and White on behalf of the University. The President was asked if he knew Mr. Spanos, and he replied that he did not recall him. With respect to Mr. Hasib Sabbagh, the President indicated that it would be best if Mr. Sabbagh were kept at "arms length". One of the Eureka College representatives suggested that perhaps Ambassador Dan Terra could be enlisted for fundraising activities. The President did not endorse this idea, but he did not object to their contacting Ambassador Terra for his ideas on fundraising.



The President was asked if he would consider locating his Presidential Library at Eureka. The President indicated that plans were already "a long way down the road" with Hoover. The President further indicated that the government now has a great deal to say on the establishment and location of a Presidential library. The President, however, suggested that Eureka might be a suitable location for a museum to house and display his mementoes -- perhaps along the lines of former President Ford's Museum in Grand Rapids, Michigan. Apparently, Eureka already possesses the President's Hollywood mementoes. Dan Gilbert was receptive to that idea and stated that the college would like to establish a leadership center in conjunction with the museum.

The President asked that he be supplied with the telephone numbers for Messrs. Spanos and White and that he would make the requested telephone calls.

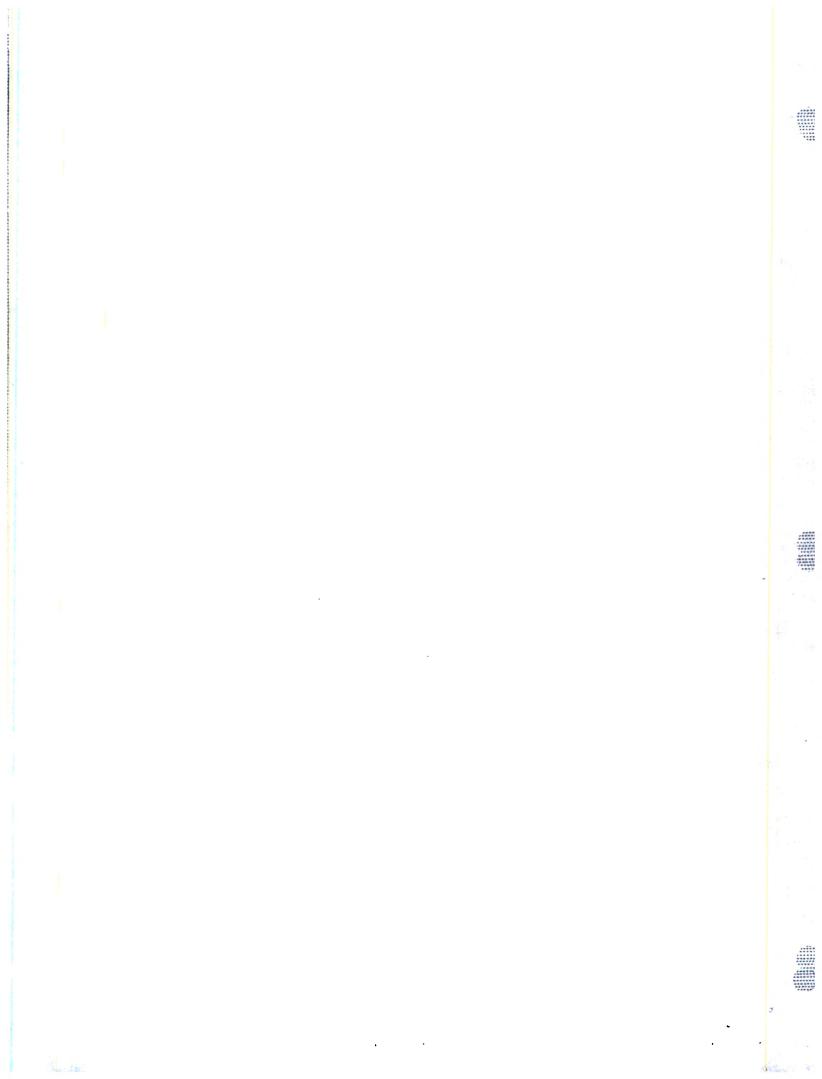
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Subsequent to the meeting, I met with the Eureka College representatives and expanded on the President comments concerning Mr. Hasib Sabbagh. I advised that, according to a 1983 news account, Mr. Sabbagh was actively involved in Middle East politics and had played a backstage role in negotiations between President Gemayel of Lebanon and Yasir Arafat of the PLO. I indicated that there was concern that Mr. Sabbagh's donations to Eureka College were made for the purpose of gaining access to the President, which Sabbagh would use to enhance his portfolio in the Mid-East. I mentioned that the NSC, upon learning of Mr. Sabbagh's proposed meeting with the President, had preferred that it not take place. Dr. Gilbert indicated that they would be extremely mindful of these considerations.

I asked Dr. Gilbert what he or the others knew about Mr. Spanos. He stated that he had never heard of Spanos until Jim Coyne called and that a check for \$100,000 arrived shortly thereafter.

I again emphasized that all fundraising efforts should be done outside the White House and that fundraising activities should not be undertaken in the President's name. Dr. Gilbert and others stated that they understood and appreciated our concerns.





Eureka College

Chartered 1855

Office of the President

Dick

Thank you for your

Thought you might want to see

What I wrote to The breadent to me

what position has been clear but we

Thine 28, 1984 for 36 years, magic

Sometimes

Sometimes

Luck in your work

Dan Gilbert

President Ronald W. Reagan The White House 1600 Pennsylvania Avenue Washington, D. C. 20500 276422 Cu

Dear Mr. President:

Thank you for the extended time you took yesterday with Mr. Becker, Mr. Dailey, Mr. Hearne and myself on behalf of Eureka College. It was very important for Mr. Becker, as a leader of the Board of Trustees, to hear directly from you the limitations under which you must operate as President of the United States regarding fundraising. I continue to be supportive of the policy your counsel advises and, in fact, admire you more each time because you consistently maintain that position.

Your willingness to convey thanks to the persons who have already helped us is most significant. I have given Kathy those phone numbers, as you requested.

Thank you again for all you do on our behalf.

Sincerely,

Daniel D. Gilbert President

DDG/1jm

WASHINGTON

June 26, 1984

MEETING WITH DR. DAN GILBERT, EUREKA COLLEGE

DATE:

June 27, 1984

LOCATION:

Oval Office

TIME:

2:00 p.m. (15 minutes)

Mr. Hasib Sabbagh

(last 2 minutes of meeting)

FROM:

David C. Fischer

I. PURPOSE

To discuss the Eureka College Scholarship Program

II. BACKGROUND

Dr. Gilbert has asked for this meeting on Neil Reagan's suggestion to discuss the crucial financial situation Eureka College is having with its scholarship program. Accompanying Dr. Gilbert will be Mr. Ray Becker who is the Chairman of the Finance Committee at Eureka College; Mr. George Hearne who is the Executive Vice President of Eureka College; Mr. John Dailey who is President of Community Bank in Peoria. Also, during the last couple of minutes of the meeting, Dr. Gilbert would like to bring in Mr. Hasib Sabbagh for a handshake and photo. Mr. Sabbagh has already donated \$100,00 towards the Eureka Scholarship Program and has pledged another \$500,000. Mr. Sabbagh is a Greek national who is with Consolidated Contractors International Company in Athens, and he has a home in Washington, D.C.

III. PARTICIPANTS

The President

Dick Hauser

Dr. Dan Gilbert

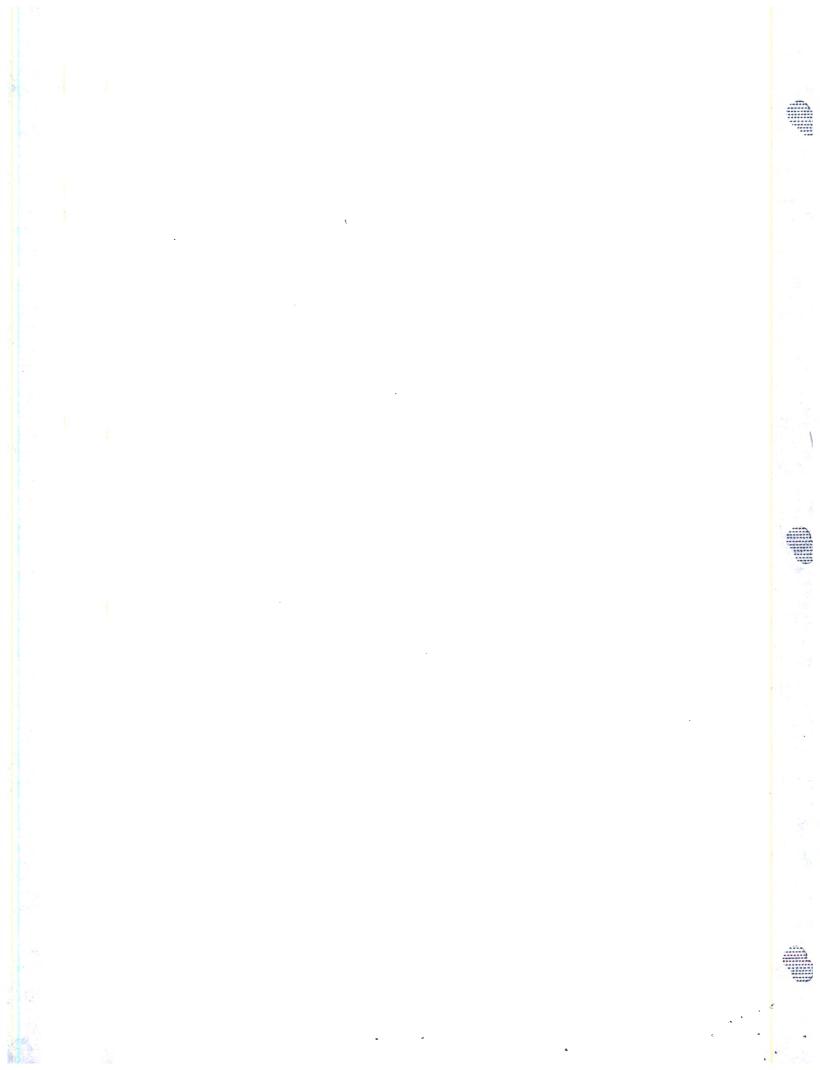
Mr. G. Raymond Becker

Mr. George Hearne

Mr. John Dailey

IV. PRESS PLAN

White House photographer



- 1) Personal thank-you calls to Mr. Alex Spanos and Mr. Walter Annenberg for their significant response to the May appeal. Mr. Spanos made a direct gift of \$100,000 and Mr. Annenberg pledged \$50,000 over three years.
- 2) A personal request to Mr. Spanos, Mr. Annenberg, or other special friends, to assume leadership of an urgent drive for \$1.5 million to bring Eureka College through this crisis and allow it to attain that brighter future directing their appeal to a relatively small number of friends who could make similar gifts to assure that the President's alma mater will continue. (The Board recognizes that it is not appropriate for the President to ask for contributions. It is their urgent hope, however, that one or more friends might, at his request, take on that task, joining with Mr. Becker and others in this critical campaign.)
- 3) A personal thank-you call to Mr. William S. White, President of the Mott Moundation, for what Mr. Mike Radock has done, in providing consulting service, and for the Foundation's intended continued assistance.
- 4) A personal greeting and thank-you to Mr. Hasib Sabbagh of Athens, Greece, for his important commitment to the College and The Reagan Scholarship Program (as well as his personal gifts to the President and Mrs. Reagan in February). He has given \$100,000 and pledged another \$500,000 to the College.

If time permits during the alloted appointment:

- 1) Mr. Becker will encourage the President to review the possibility of the Presidential Library and Museum being located at Eureka.
- 2) Mr. Dailey will inform the President of the proposed tax-free bonding issue for capitol needs at the College.

WHITE HOUSE CORRESPONDENCE TRACKING WORKSHEET

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ACTION CODES:

- A Appropriate Action
- C Comment/Recommendation D - Draft Response
- · Furnish Fact Sheet
- to be used as Enclosure
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- R · Direct Reply w/Copy
- S For Signature
- X Interim Reply

DISPOSITION CODES:

- A · Answered
- C Completed
- B Non-Special Referral
- S Suspended

FOR OUTGOING CORRESPONDENCE:

Type of Response = Initials of Signer

Code = "A"

Completion Date = Date of Outgoing

Keep this worksheet attached to the original incoming letter.

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Refer questions about the correspondence tracking system to Central Reference, ext. 2590.

WASHINGTON

May 1, 1984

MEMORANDUM FOR FRED F. FIELDING

FROM:

SHERRIE M. COOKSEY &mC

SUBJECT:

Eureka College

Michael Castine sent a memorandum on the President's communications with him regarding Eureka College to Dick Darman who forwarded it to you. The memorandum stated that the President was concerned about the financial difficulties of his alma mater and asked Castine if he could advise the appropriate people in the private sector about the College's problems.

Castine called Dr. Gilbert (President of Eureka College) to ascertain the school's financial status; Gilbert confirmed that it was experiencing a cash flow problem. Castine then called Bill Verity (former head of the Private Sector Initiatives Task Force) for suggestions on who should be contracted to assist Eureka College. Verity suggested that Castine put Dr. Gilbert in touch with Bill White of the Mott Foundation; Castine did so.

Castine has informed me that he, Dr. Gilbert and the President are well aware of the fact that members of the White House staff cannot participate in the fundraising efforts of Eureka College. At this point, Castine believes that by putting Dr. Gilbert in touch with representatives of the Mott Foundation (who will advise Eureka College on new fundraising procedures), he has done all that is permissible for him to do on behalf of Eureka College.

Castine will call me if any additional requests on this matter arise.

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WASHINGTON

May 3, 1984

MEMORANDUM FOR RICHARD DARMAN

FROM:

MICHAEL P. CASTINE False sale.

PRIVATE SECTOR INITIATIVES

SUBJECT:

MEMORANDUM FOR THE PRESIDENT

I would respectfully like to request that the attached memorandum be added to the President's Read File.

The subject is an update about Eureka College and its fundraising problems which the President asked me to look into prior to his trip to China.

A copy has been sent to Fred Fielding and I have had numerous discussions with his staff regarding this issue.

Thank you.

cc: Fred Fielding

WASHINGTON

May 3, 1984

MEMORANDUM FOR RICHARD DARMAN

FROM:

MICHAEL P. CASTINE delle delle

PRIVATE SECTOR INITIATIVES

SUBJECT:

MEMORANDUM FOR THE PRESIDENT

I would respectfully like to request that the attached memorandum be added to the President's Read File.

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Thank you.

cc Fred Fielding

Shw ...

WHITE HOUSE CORRESPONDENCE TRACKING WORKSHEET

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Keep this worksheet attached to the original incoming letter.

Send all routing updates to Central Reference (Room 75, OEOB).

Always return completed correspondence record to Central Files.

Refer questions about the correspondence tracking system to Central Reference, ext. 2590.

WASHINGTON

October 25, 1982

MEMORANDUM FOR DODIE LIVINGSTON

FROM:

RICHARD A. HAUSER

SUBJECT:

Request for Travel Letter for

Eureka College President Dan Gilbert

for Fundraising Visit to Japan

In accordance with your request, this Office has reviewed the attached letter which is proposed to be sent by Helene von Damm to two Japanese public officials as a letter of introduction on behalf of Eureka College President Dan Gilbert who will be fundraising for Eureka College in Japan.

We believe that it is wholly inappropriate for the President or members of the White House staff to provide the proposed letter; this is particularly so in view of the fact that the recipients are officials of a foreign government and the purpose of the letter is to facilitate fundraising efforts of a private entity.

Thank you for bringing this matter to our attention.

cc: Helene von Damm

RAH:SMC:aw 10/25/82

cc: RAHauser SMCooksey Subj.

Chron

THE WHITE HOUSE WASHINGTON

October 25, 1982

MEMORANDUM FOR RICHARD A. HAUSER

FROM:

SHERRIE M. COOKSEY SMC

SUBJECT:

Request for Travel Letter for

Eureka College President Dan Gilbert for Fundraising Visit to Japan

Dodie Livingston has asked for our advice on the propriety of Helene von Damm sending a letter of introduction to two public officials in Japan on behalf of Eureka College President Dan Gilbert. Gilbert will be on a fundraising trip for Eureka College to Japan in early November. The two public officials are leaders in their political parties and one is expected to become a future Prime Minister.

Attached for your review and signature is a memorandum to Dodie Livingston (cc to Helene von Damm) stating that we believe that it is wholly inappropriate for the President or members of the White House staff to provide a letter of introduction to two officials of a foreign government on behalf of a non-governmental, private fundraising effort.

Attachment

you said they you said they headed a response on this today?

Jewil

THE WHITE HOUSE

October 22, 1982

MEMORANDUM FOR FRED F. FIELDING

FROM:

DODIE LIVINGSTON

SUBJECT:

Request for Travel Letter

Helene von Damm's office has asked me for advice and, if appropriate, assistance in the preparation of two travel-type letters for Eureka College President Dan Gilbert in his forthcoming fundraising visit to Japan. These letters would not go out under the President's name but perhaps Helene's or another staff member's.

Since these letters would put the President in the position, it seems to me, of indirectly soliciting for Eureka College among Japanese businessmen or foundations, I feel they would be inappropriate.

However, I would very much appreciate your advice and direction. The attached are self-explanatory.

Many thanks.

MEMORANDUM

TO:

HELENE VON DAMM

FROM:

JL HARMER

- RE:

EUREKA COLLEGE FUND RAISING EFFORT BY MR. JOHN AMOS

Mr. Amos is a business associate of mine who has committed to assist in the fund raising program for Eureka college. Just recently he submitted a \$100,000 check in support of his pledge.

Mr. Amos has extensive business dealings in Japan and is taking the President of Eureka College, Mr. Dan Gilbert, to Japan with him during early November. The purpose of that visit is to have Mr. Gilbert meet with several Japanese foundations that Mr. Amos feels will make generous donations to the college fund.

While in Japan Mr. Amos would like to have President Gilbert meet with two Japanese public officials. One of these is the leader of his particular party, the other is a member of the diet who is considered a certainty for being a future Prime Minister.

Mr. Amos feels strongly that the protocol of the situation would be strengthened significantly (and his ability to further his fund raising efforts with the foundations) if a letter of introduction to President Dan Gilbert could be written to the two Japanese officials. The letter should come from you, or some other appropriate member of the President's staff, and a suggested copy of such a letter is attached. If the letter can be approved it should be sent as soon as possible directly to Japan.

The only reason I am involved is because Mr. Amos is on the Mississippi river in his house boat and I told him I would be in Washington today. He asked if I would deliver this letter to you.

Hope all is well - thank you for your consideration.

Best wishes.

THE LETTER WORLD YOU SEND A NORW TO THE ANGE!

THE LETTER & WORLD YOU SEND A NORW TO THE ANGE!

Forman Compared Report

SUGGESTED DRAFT OF LETTER OF INTRODUCTION OF PRESIDENT DAN GILBERT, OF EUREKA COLLEGE

to: Hon. Takio Fukuda
4 - 20 - 3
Nozawa (this is a residence address)
Sepagaya - Ku
Tokyo, Japan 154

to: Hon. Shintaro Ishihara
House of Representatives of Japanese Dynasty
First Members Office Building
House of Representatives
2 - 2 - 1 Nagata-Cho, Chiyoda-Ku, Tokyo

Dear Sir:

The President of Eureka College, Dr. Dan Gilbert, will be in Japan in company with Mr. John Amos during the first week or two of November. Eureka College is the institution from which President Reagan graduated as a student.

It would be a great personal favor to me if you would be kind enough to meet with Dr. Gilbert during his visit in order that he might discuss with you the programs of the college.

I understand that the Tokyo offices of Mr. Amos' company will tontact you to determine if a convenient time and place could be set for such a meeting.

Yours very truly,

HELENE VON DAMM
Special Assistant to The President

MEMORANDUM

TO:

DAVID FISCHER (Coordinate with Fred Fielding)

FROM:

FREDERICK J. RYAN, JR. 730

SUBJ:

APPROVED PRESIDENTIAL ACTIVITY

MEETING:

The meeting with representatives of Eureka College

on June 27 will be at 2:00 pm instead of 2:15 pm as previously notified.

DATE:

TIME:

5 minutes DURATION:

Oval Office LOCATION:

REMARKS REQUIRED:

MEDIA COVERAGE:

FIRST LADY PARTICIPATION:

NOTE: PROJECT OFFICER, SEE ATTACHED CHECKLIST

R. Darman

J. Rosebush

F. Fielding

R. Deprospero B. Elliott

R. Scouten B. Shaddix W. Sittmann

D. Fischer C. Fuller

L. Speakes

W. Henkel E. Hickey G. Hodges

WHCA Audio/Visual WHCA Operations A. Wrobleski Nell Yates

C. McCain B. Oglesby

REVISIO

THE WHITE HOUSE

WASHINGTON

6/25/84

MEMORANDUM

TO:

DAVID FISCHER (Coordinate with Fred Fielding)

FROM:

FREDERICK J. RYAN, JR. 781

SUBJ:

APPROVED PRESIDENTIAL ACTIVITY

MEETING:

with representatives of Eureka College (UNP)

DATE:

June 27, 1984

TIME:

2:15 pm

DURATION:

15 minutes

LOCATION:

Oval Office

REMARKS REQUIRED:

Talking points to be covered in briefing paper

MEDIA COVERAGE:

No

FIRST LADY

PARTICIPATION: N

NOTE: PROJECT OFFICER, SEE ATTACHED CHECKLIST

cc: R. Darman

J. Rosebush

F. Fielding

R. Deprospero

R. Scouten

B. Elliott

B. Shaddix

D. Fischer C. Fuller

W. Sittmann L. Speakes

W. Henkel

WHCA Audio/Visual

E. Hickey G. Hodges WHCA Operations

G. Hodges C. McCain

A. Wrobleski Nell Yates

B. Oglesby

WASHINGTON

6/22/84

MEMORANDUM :

TO: WILLIAM SITTMANN (Coordinate with Fred Fielding)

FROM: FREDERICK J. RYAN, JR. 7

SUBJ: APPROVED PRESIDENTIAL ACTIVITY

MEETING: with Representatives of Eureka College (UNP)

DATE: June 27, 1984

TIME: 2:15 pm

DURATION: 15 minutes

LOCATION: Oval Office

REMARKS REQUIRED: To be covered in briefing paper

MEDIA COVERAGE: No

FIRST LADY

PARTICIPATION: NO

NOTE: PROJECT OFFICER, SEE ATTACHED CHECKLIST

cc: R. Darman J. Rosebush F. Fielding

R. Deprospero
R. Scouten
B. Elliott
B. Shaddix
D. Fischer
W. Sittmann
C. Fuller
L. Speakes

W. Henkel WHCA Audio/Visual
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CORRESPONDENCE TRACKING WORKSHEET

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Comments:				

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THE WHITE HOUSE WASHINGTON December 13, 1982 MEMORANDUM FOR FRED F. FIELDING H.P. GOLDFIEL FROM: SUBJECT: Ronald Reagan Scholarship Program at Eureka College Pursuant to my request, the public relations firm handling the direct mail solicitation effort for the Reagan scholarship program at Eureka College provided me with a copy of the mailing it sent to 100,000 individuals under cover letter dated December 6, 1982. The list is comprised of individuals who have long supported President Reagan. - Hra While no legal issues are raised by the solicitation letter itself, I think the letter as a matter of style may be somewhat less than "Presidential." I suggest you raise with Mike Deaver or Helene von Damm the issue of how this letter was "cleared" by the White House. The party word your to the form of the last of the las Attachment

Canada Ca

BUSINESS REPLY MAIL

FIRST CLASS

PERMIT NO. 2

EUREKA, ILLINOIS

POSTAGE WILL BE PAID BY ADDRESSEE:

Philip J. Palin, Director

Ronald W. Reagan Scholarship Program Eureka College 300 East College Avenue Eureka, Illinois 61530 NO POSTAGE NECESSARY IF MAILED IN THE . UNITED STATES



Sandra J. Redh

Reply to Neil Reagan

Reagan Scholarship Program is forced to turn away a "Ronald Reagan" of the future.

To honor President Reagan, and to help insure that America will have leaders in the future like President Reagan, I am enclosing my taxdeductible check for:

()\$6,000

) \$300

)\$100

Mr J Carl De La Cour, Jr. 100 Beach Rd Tequesta, FL 33458 Telephone ()_____

Please make your check payable to Ronald W. Reagan Scholarship Program, and mail to:

Philip J. Palin, Director Ronald W. Reagan Scholarship Program Eureka College 300 East College Avenue Eureka, Illinois 61530 Eureka College

Chartered 1855

112471 Qu

Ronald W. Reagan Scholarship Program

November 24, 1982

Mr. Fred Fielding Counsel to the President The White House Washington, D. C. 20500

Dear Mr. Fielding:

In case Mr. Deaver or Ms. von Damm did not happen to mention it, we did want to be sure you were aware of a mailing Bruce Eberle and Associates is doing on behalf of the Ronald Reagan Scholarship program. Mr. Eberle has been good enough to provide his services at cost to the Ronald Reagan Scholarship program and a 100,000 piece solicitation mailing will be sent out on December 6. We trust this mailing will allow the program to broaden its base of financial supporters beyond the relatively few large givers currently on our books.

) and huge Red huge (703) 821 1550 Best regards,

Philip J. Palin

Director

PJP/ljm

Neil Reagan

December 6, 1982

Mr J Carl De La Cour, Jr. 100 Beach Rd Tequesta, FL 33458

Dear Mr. La Cour,

In just a few days, on Christmas Eve I'm going to be exchanging Christmas greatings with my brother and his wife, President and Mrs. Reagan.

And, this year, I'd like to ask you to help me make my brother's celebration of Christmas something extra special.

While I'm exchanging greetings with the President on Christmas Eve, I would like to tender to him a special scroll with your name inscribed on it.

Let me explain.

This scroll is very special because on it I want to place the names of those individuals who have long supported President Reagan and the principles which are cherished by him.

This scroll will truly be an American honor roll, and because you have long supported my brother and the ideals which you and he share, I hope you will allow me to place your name on it.

But quite honestly, Mr. La Cour, because there are only a few days left until Christmas and because it will take some time to nave your name properly inscribed on this scroll, I need to hear from you immediately.

That's why, as a personal favor to me and to the President, I hope you will let me know "yes" or "no" today. Thank you.

over, please

Page two

Now, I'd like to tell you a little bit more about this special scroll which I'm preparing and about some of my brother's most personal concerns as President of the United States.

Truthfully, I can tell you that beyond the extreme pressure of day to day matters, the one overriding concern of Ronald Reagan is the future of our nation and who will provide the leadership for it.

Both he and Nancy are concerned about the growing use of drugs among America's youth and the general decline in moral standards among these young men and women.

The President is deeply concerned that America's youth are not being brought up with the proper ethical standards so critical to the development of responsible tuture leaders.

It saddens him deeply to think that duty, integrity, love of country and love of God may be out of date.

He shudders at the thought that there is a possibility that the greatness of America will cease to exist.

But, the Ronald Reagan that you and I both know and love is also a man of great faith and hope.

He has a deep and emotional love for this nation and its people. He is doing all within his power to return this nation to greatness.

That is why he was so enthusiastic when a number of his friends initiated a very unique and special "Ronald W. Reagan Scholarship Program" at Eureka College.

Quite simply, the goal of the Ronald W. Reagan Scholarship Program is to locate and develop leaders for tomorrow. Young men and women who share the principles of Ronald Reagan.

Both the President and I are graduates of Eureka College. And we are firmly convinced that this historic institution established in 1855 is uniquely qualified to find and develop the Ronald Reagans of tomorrow.

In fact Ronald Reagan recently said, "As far as I'm concerned, everything good that has happened to me, everything started here on this campus in those four years that are still so much a part of my life. This is an institution that lives in your heart."

next page, please

Page three

The Ronald Reagan Scholarship Program is unique because it is not only seeking out young men and women who are intelligent, but more than that it is seeking young adults who are committed to high moral standards and who love their country.

Located in Eureka, Illinois, the heartland of our nation, Eureka College is ideally suited to administer the Ronald Reagan Scholarship Program.

Honestly, I can tell you that Ronald Reagan is extremely excited about the potential of this unique scholarship program. And, the response to the announcement of the Ronald W. Reagan Scholarship Program has been overwhelming.

I spoke to Philip Palin, Director of the Program, today and he tells me that already he has received more than 1,000 inquiries and applications.

Right now, Phil and his associates at Eureka College are burning the midnight oil trying to make absolutely certain that those selected have the potential to become the Ronald Reagans of the future.

But, Phil also tells me some very distressing news.

In spite of the overwhelming response and enthusiasm shown by the youth of America to the announcement of the Ronald Reagan Scholarship Program, some very promising applicants may have to be turned away.

The fact is, the Scholarship Program only has funds to support 20 scholarships.

The thought that immediately crossed my mind when I spoke with Phil is that suppose that one of those who must be turned away might be another Ronald Reagan.

That must not happen!

You and I know how tragic that would be.

Because you have long supported Ronald Reagan and because you share the principles and ideals which he loves, I am hopeful that you might help with a contribution to make certain that a Ronald Reagan of tomorrow is not turned away.

A full scholarship to Eureka College is \$6,000 a year.

over, please

Page four

If you can sit down right now and write out a check for that amount it would be wonderful.

But frankly, Mr. La Cour, I believe President Reagan would be thrilled if you could even write out a check for \$100. I know I would.

You know, it might be your check, your contribution that makes it possible for that Ronald Reagan of tomorrow to learn and grow in a way that he can provide the leadership our nation so desperately needs.

As 1982 comes to a close, your tax deductible contribution to the Ronald W. Reagan Scholarship Program is in fact a gift of love to your country. The kind of love that Ronald Reagan has and the kind of love that he learned as an undergraduate at Eureka College.

But I must tell you, time is very short. In the next few weeks, Eureka College must make a decision as to whether or not some promising young man or woman must be turned away.

It will happen if I don't hear from you.

On Christmas Eve, I want to be able to tell Ronald and Nancy that you cared enough about the future of our nation to send a check to this special fund established in his honor.

Mr. La Cour, for the future of America, won't you please do it today?

Sincerely,

il Reayan

P.S. Please don't forget to let me know whether or not I have your permission to have your name inscribed on the scroll I plan to place in President Reagan's hands on Christmas Eve. I don't have much time, so please let me hear from you today. And, if you possibly can, won't you send along a check for at least \$100 to the Ronald W. Reagan Scholarship Program at Eureka College to make certain that a Ronald Reagan of tomorrow is not turned away. Merry Christmas and God bless you.

ID# 151.780 CU

WHITE HOUSE CORRESPONDENCE TRACKING WORKSHEET

WE

O · OUTGOING H · INTERNAL I · INCOMING Date Correspondence Received (YY/MM/DD) Name of Correspondent: Jan		oyne			
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Subject: (mudance of 747)	n Private undrace	Sector ing)	Inlian		
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Office/Agency (Staff Name)	Action Code	Tracking Date YY/MM/DD	Type of Response	Da	oletion ate IM/DD
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ACTION CODES: A - Appropriate Action C - Comment/Recommendation D - Draft Response F - Furnish Fact Sheet to be used as Enclosure	I - Info Copy Only/No A R - Direct Reply w/Copy S - For Signature X - Interim Reply	ction Necessary	A - Answered B - Non-Special Refe FOR OUTGOING CORE Type of Response Code Completion Date	C - Compression S - Suspendental S - Sus	ended
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Keep this worksheet attached to the original incoming letter.

Send all routing updates to Central Reference (Room 75, OEOB).

Always return completed correspondence record to Central Files.

Refer questions about the correspondence tracking system to Central Reference, ext. 2590.

THE WHITE HOUSE WASHINGTON

	Date 6.14.83
	Suspense Date
MEMORA	ANDUM FOR: FFF
FROM:	DIANNA G. HOLLAND
ACTION	· -
	Approved
	Please handle/review
	For your information
	For your recommendation
	For the files
	Please see me
	Please prepare response forsignature
	As we discussed
	Return to me for filing
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THE WHITE HOUSE WASHINGTON

June 13, 1983

151-780

MEMORANDUM FOR JAMES K. COYNE

Special Assistant to the President for Private Sector Initiatives

FROM:

FRED F. FIELDING Orig. signed by FFF

Counsel to the President

SUBJECT:

Guidance on Private Sector Initiatives Projects

During the past several weeks, we have worked with your staff on numerous projects and responded to general inquiries concerning the scope of their activities. In order to provide you and your staff with more comprehensive guidance, we have collected the subjects on which we have informally opined into the attached memorandum for distribution to, and use by, your staff.

We encourage your staff to continue to consult with us on these subjects; the enclosure is intended only to be a reference guide, not a substitute for the good consultation procedures your staff has established.

FFF:DEW:jlk FFFielding V DEWilson Subject Chron

THE WHITE HOUSE WASHINGTON

June 13, 1983

MEMORANDUM FOR JAMES K. COYNE Special Assistant to the President for Private Sector Initiatives

Re: Private Sector Initiatives Office

This memorandum provides the Private Sector Initiatives Office with guidance concerning raising money from the private sector and related issues such as receipt of gifts (both institutionally and personally); solicitation for governmental, charitable and political purposes; and the use of volunteers. This memorandum does not, of course, cover every possible situation that might arise in these areas, nor is it intended to be a substitute for the comprehensive guidelines set forth in the White House Standards of Conduct. Please do not hesitate to continue to consult with us as events dictate.

I. Receipt of Gifts

A. The White House Office

The White House Office, of which the Private Sector Initiatives Office is part, does not have authority to accept gifts. This authority can only be conferred by Congress and it has not chosen to give gift receipt power to the White House Office. Therefore, any gift tendered to a staff member for the use of the White House Office (as opposed to a personal gift) must be refused and returned.

The General Services Administration (GSA) has jurisdiction over the East and West Wings of the White House and the Old Executive Office Building. The Administrator of GSA is authorized to accept, on behalf of the United States "unconditional gifts of real, personal or other property in aid of any project or function" within his jurisdiction. 40 U.S.C. § 298a (1976). Persons who want to present gifts intended for use in these areas should be directed to GSA. It must be noted, however, that such gifts cannot be received subject to any conditions whatsoever; the donor cannot be assured that the gift will be used in the White House compound. See 2 Ops. Office of Legal Counsel 349, 351 (No. 78-79, Ap. 27, 1977).

Gifts of furniture and furnishings for use in the White House itself (the Residence) are permitted, 3 U.S.C. § 110 (1976), but White House staff members have no authority to receive them. If such a gift is tendered, it should be immediately returned to the donor with an explanation that the Director of the National Park Service has authority to receive such gifts. Persons desiring to make donations other than furniture and furnishings, such as money, for the Residence should be directed to the Secretary of the Interior. 16 U.S.C. § 6a (1976). See 2 Ops. Office of Legal Counsel 349,350 (78-79, Ap. 27, 1977). If situations in this area arise, please do not hesitate to contact this Office for assistance.

While staff members are not to receive gifts on behalf of the President and First Lady absent prior approval of this Office, unsolicited gifts should be immediately forwarded to the Gift Unit, a section within Presidential Correspondence, for appropriate recordation and handling. White House Staff Manual at A-9 ("Staff Manual").

B. Personal Gifts

The White House Standards of Conduct prohibit a staff member from soliciting or accepting a gift, favor, or anything of monetary value from a corporation or person he "knows or has reason to believe" (1) has, or is seeking to obtain, contractual or other business dealings with any department or agency in the Executive branch; (2) conducts activities regulated by any department or agency in the Executive branch; or (3) has any interest which may be substantially affected by the staff member's performance of his job. Staff Manual at E-8. Examples of persons in these categories are those who might be seeking administration assistance on legislation, or seeking regulatory relief. Violations of the White House Standards of Conduct are, generally speaking, also violations of the government-wide standards of conduct, 5 C.F.R. § 735.201a, and, in certain instances, provisions of Title 18, the Criminal Code. See 18 U.S.C. §§ 201-11.

While the Standards of Conduct do not prohibit receipt of gifts of nominal value, such as refreshments or entertainment in the course of a luncheon or dinner meeting on an infrequent basis, they do prohibit receipt of travel expenses and lodging except in certain circumstances. Offers of gifts in this last category should be refused unless approved beforehand by this Office.

II. Solicitation

Since the White House Office lacks gift receipt authority, staff members have no reason to solicit money or any other thing of

value for use in the White House or in support of any Governmental programs. Fundraising for charitable or political purposes, of course, are special categories. Activities in thes areas are closely regulated and must have the prior approval of this Office. See Staff Manual at E-2, E-3.

Lack of gift receipt authority aside, the Standards of Conduct prohibit staff members from raising money from any person or entity of the type discussed in Section I, B of this memorandum. See Staff Manual at E-8. In practical effect, this rule fore—closes almost all fundraising by White House staff members. The possibility for the appearance of trading on one's position here or taking a favorable view toward a particular matter in return for a gift or contribution to an Administration project is simpl too great to allow any staff member to undertake fundraising for any purpose without a thorough examination of the matter and prior approval of this Office.

It is important to recognize that these rules also apply to Special Government Employees (SGEs) of the White House Office. SGEs are usually members of Presidential advisory committees and are subject to most of the same rules that apply to full time employees while they are meeting or representing themselves as members of the advisory committee. If, as is currently planned, the Private Sector Initiatives Advisory Committee is attached to the Department of Commerce, then its members will be SGEs of that Department and different rules may apply. In the event question arise in this area, please contact this Office.

III. Use of Volunteers

Subject to some limitations, the White House Office has authorit to use volunteers. The general rules in this area are that (1) the White House Office may hire employees without compensation; (2) the employees are exempt from the Hatch Act restrictions on political campaigning; and (3) private organizations may, in general, pay the salaries of such employees.

The limitations on the use of volunteers correspond to the general rules. First, there should be a formal document relating to the appointment of the volunteers specifying that they will not receive government compensation. This document should be signed and dated by each volunteer before he or she enters into government service as a precaution against later claims for compensation against the government.

For purposes of the Hatch Act, volunteers to the White House Office are considered to be employees "paid from the appropriation for the office of the President." 5 U.S.C. § 7324(d) (1 The Office of Legal Counsel, Department of Justice, has interpreted "office of the President" to mean the "White House Office

and such employees are, by statute, not subject to the restrictions on political activity that apply, in general, to all other federal employees. Memorandum for Fred F. Fielding, Counsel to the President, from Theodore B. Olson, Assistant Attorney General, OLC, March 9, 1982 at 5 & n. 4. However, to the extent the volunteers might be to an advisory committee attached to another agency (such as the Department of Commerce), such volunteers would be subject to the Hatch Act.

FFF:DEW:jlk
FFFielding
DEWilson
Subject
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THE WHITE HOUSE

June 13, 1983

MEMORANDUM FOR FRED F. FIELDING

THROUGH:

RICHARD A. HAUSER PONT

FROM:

D. EDWARD WILSON, JR. D. Q. W. JA

SUBJECT:

Fundraising for the President's Private Sector

Task Force on Private Sector Initiatives

Attached at Tab 1 is a May 27, 1983 memorandum to you suggesting that you send a memorandum to Jim Coyne outlining areas of potential interest to him relating to fundraising from private sources for private sector initiatives projects. After discussing the matter with RAH, a revised format was agreed upon and is attached along with a transmittal memorandum at Tab 2.

THE WHITE HOUSE

May 31, 1983

MEMORANDUM FOR JAMES K. COYNE

Special Assistant to the President for Private Sector Initiatives

FROM:

FRED F. FIELDING

Counsel to the President

SUBJECT:

Fundraising

The question Craig Fuller recently posed concerning federal funding for Private Sector Initiatives projects led us to review memoranda we have received from the Office of Legal Counsel, Department of Justice, and others on the various aspects of this topic. In view of the broad range of activities you are and will be working on, particularly once the new executive order is finalized and signed, this memorandum outlines areas of potential interest to you relating to raising money from the private sector.

The White House Office does not have authority to accept gifts. While Congress has authorized several departments and agencies (such as the Department of Commerce and the United States Information Agency) to receive gifts, it has never passed legislation giving the White House this power. Absent such legislation, any gift tendered to a staff member for the White House Office (as opposed to a personal gift) must be refused. Acceptance of a gift absent statutory authorization is an illegal augmentation of appropriations. As you will recall, this is a method by which Congress keeps check on the Executive branch.

On a personal level, it is a violation of the White House Standards of Conduct for a staff member to solicit or accept a gift, favor, or anything of monetary value from a corporation or person he "knows or has reason to believe" (1) has, or is seeking to obtain, contractual or other business dealings with any department or agency in the Executive branch; (2) conducts activities regulated by any department or agency in the Executive branch; or (3) has any interest which may be substantially affected by the staff member's performance of his job. White House Staff Manual at E-8. This last category extends to persons who might be seeking administrative help on legislation. Violation of the White House Standards of Conduct are, generally speaking, also violations of the government-wide standards of conduct, 5 C.F.R. § 735.201a, and, in certain instances, provisions of Title 18, the Criminal Code. See 18 U.S.C. §§ 201-11.

This rule bars all White House staff members from soliciting from an entity or person of the type listed in the White House Standards of Conduct (E-8), and for any purpose other than for a recognized charity or non-profit organization. In practical effect, this forecloses any fundraising by a staff member without prior approval of this Office. The possibilities for the appearance of trading on one's position here or taking a favorable view toward a particular matter in return for a gift or contribution to an Administration project is simply too great for any staff member to undertake fundraising without a thorough examination of the matter.

We have, for example, applied this rule to bar White House employees from raising funds for the President's Private Sector Survey on Cost Control. Members of the Survey's Executive Committee were allowed to solicit funds for this project only after the Department of Commerce, which administers the Survey, provided us with a formal opinion on this issue.

The rule does not, of course, prohibit political fundraising by members of the staff paid from the appropriations for the White House Office. Staff Manual at E-2. However, requests from staff members to participate in political fundraising are routinely processed through this Office.

A final topic of possible interest to you is the use of volunteers in the White House. Our authority here contrasts with that applicable to gifts. Unlike many agencies, the White House Office has authority to use volunteers, subject to some limitations. If you foresee opportunities where you might plan to use employees serving without compensation ("WOCs"), please let me know and we will provide you with necessary guidance.

May 12, 1983

MEMORANDUM FOR CRAIG L. FULLER

Assistant to the President

for Cabinet Affairs

FROM: FRED F. FIELDING Orig. bigned by FFF

Counsel to the President

SUBJECT: Memorandum to Secretary Heckler from James Coyne

re: Partnerships Dataline

At your request, we have reviewed the proposed memorandum to Secretary Heckler asking the Department of Health and Human Services to contribute \$200,000 to "Partnerships Dataline USA," a program developed by the Private Sector Initiatives Office.

In direct response to your request as to the "appropriateness of sending this directive," we see no legal impediment to your requesting the Department of Health and Human Services to participate in this project. As a policy matter, however, we are not convinced that the Federal Government should be involved in providing funds to this enterprise, even though the merit of "Partnerships Dataline USA" is not in dispute.

The Private Sector Initiatives Office was, like the President's Private Sector Survey on Cost Control, established with the idea that it would be funded entirely from the private sector. In view of our continuing requirement that the Grace Commission be self-funded, it might appear incongruous to recommend federal funding, even if only \$200,000, for this project.

If it is decided that the memorandum to Secretary Heckler should be sent, then we would suggest that the typographical error on page two, paragraph 1 be corrected. In the last sentence of that paragraph the word "Administration's" should be changed to "Administration."

FFF:DEW:jlk
FFFielding
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Subject
Chron

Tahoe Regional Planning Agency

Appointment of Rex Stewart Hime as Nonvoting U.S. Representative on the Governing Board. June 27, 1983

The President today announced his intention to appoint Rex Stewart Hime to be the Nonvoting Representative of the United States to the Governing Board of the Tahoe Regional Planning Agency. He would succeed Zane G. Smith.

Mr. Hime is currently director of the Commission for Economic Development and served as deputy director of the Commission (1979). Previously he was assistant executive director, Painting and Decorating Contractors of California, Inc. (1975–78); assistant to the director, Department of Consumer Affairs (1973–74); and was a first lieutenant, United States Army, Military Police Corps (1972–74).

Mr. Hime graduated from the University of California, Davis (B.A., 1969; J.D.D., 1972). He is married and lives in Sacramento, Calif. He was born February 15, 1948, in San Francisco, Calif.

Lebanon Emergency Assistance Act of 1983

Statement on Signing S. 639 Into Law. June 27, 1983

I am pleased to sign into law S. 639, the Lebanon Emergency Assistance Act of 1983. This act authorizes the appropriation of urgently needed economic and military assistance for Lebanon. The funding authorized by this act will greatly assist in promoting the economic and political stability of that country and support the international effort to strengthen a sovereign and independent Lebanon.

Section 4(a) of the act confirms this administration's announced intention with respect to congressional authorization concerning any future substantial expansion in the number or role of U.S. forces in Lebanon. As indicated in its legislative history, that section does not prevent the initiation of such actions, if circumstances require it,

while Congress is considering a request for statutory authorization; nor, of course, is it intended to infringe upon the constitutional authority of the President as Conmander in Chief, particularly with respect to contingencies not expected in the context of the multinational effort to strengthen the sovereignty and independence of Lebanon.

Note: As enacted, S. 639 is Public Law 98-43, approved June 27.

President's Advisory Council on Private Sector Initiatives

Executive Order 12427. June 27, 1983

By the authority vested in me as President by the Constitution and laws of the United States of America, and in order to establish, in accordance with the provisions of the Federal Advisory Committee Act, as amended (5 U.S.C. App. I), an advisory committee on private sector initiatives, it is hereby ordered as follows:

Section 1. Establishment. (a) There is established the President's Advisory Council on Private Sector Initiatives. The Council shall be composed of not more than 39 members, to be appointed or designated by the President. The members shall be selected as follows:

- (1) Nine members from the public sector, consisting of the Secretaries of Agriculture, Commerce, Housing and Urban Development, Health and Human Services, Labor, Education, and Transportation, the Director of ACTION, and the White House Deputy Chief of Staff.
 - (2) Thirty members from private life.
- (b) The President shall designate a Chairman and Vice Chairman from among the members of the Council. The Special Assistant to the President for Private Sector Initiatives shall serve as Secretary to the Council.
- Sec. 2. Functions. (a) The Council shall advise the President, through the White House Office of Private Sector Initiatives, with respect to the objectives and conduct of private sector initiative policies, includ-

ing methods of increasing public awareness of the importance of public/private partnerships; removing barriers to development of effective social service programs which are administered by private organizations; and strengthening the professional resources of the private social service sector.

(b) The Council shall seek the advice, ideas and recommendations of the White House Office of Private Sector Initiatives and such other government offices as the President may deem appropriate in order to fulfill its responsibilities under this Order.

(c) In performance of its advisory responsibilities, the Council shall report to the President from time to time as requested.

Sec. 3. Administration. (a) The heads of Executive agencies shall, to the extent permitted by law, provide the Council such information with respect to private sector initiative issues as it may require for purposes of carrying out its functions.

(b) Members of the Council shall serve without compensation for their work on the Council. However, members appointed from among private citizens of the United States shall be allowed travel expenses, including per diem in lieu of subsistence, as authorized by law for persons serving intermittently in the government service (5 U.S.C. 5701-5707).

(c) The White House Office shall, to the extent permitted by law and subject to the availability of funds, provide the Council with such administrative services, facilities, staff, and other support services as may be necessary for the effective performance of its functions.

Sec. 4. General. The Council shall terminate two years from the date of this Order, unless sooner extended.

Ronald Reagan

The White House, June 27, 1983.

[Filed with the Office of the Federal Register, 2:42 p.m., June 28, 1983]

Note: The text of the Executive order was released by the Office of the Press Secretary on June 28.

President's Advisory Council on Private Sector Initiatives

Appointment of 28 Members. June 28, 1983

The President today announced his intention to appoint the following individuals to be members of the President's Advisory Council on Private Sector Initiatives:

Paul J. Adams is principal at Providence-St. Mel High School in Chicago, Ill.

Ann Ascher is president of Ann Ascher Interiors, Inc., in Los Angeles, Calif.

Malcolm Baldrige is Secretary of the Department of Commerce in Washington, D.C.

George Ball is president and chief executive officer of Prudential-Bache Securities in Short Hills, N.J.

Terrel H. Bell is Secretary of the Department of Education in Washington, D.C.

John R. Block is Secretary of the Department of Agriculture in Washington, D.C.

Edmund T. Cranch is president of Worcester Polytech Institute in Worcester, Mass.

Michael K. Deaver is Deputy Chief of Staff to the President in Washington, D.C.

Elizabeth Dole is Secretary of the Department of Transportation in Washington, D.C.

Raymond Donovan is Secretary of the Department of Labor in Washington, D.C.

John "Jock" Elliott is chairman emeritus of Ogilvy & Mather in New York, N.Y.

Thomas W. Evans is a partner in the law firm of Mudge, Rose, Guthrie, Alexander & Ferdon in New York, N.Y.

Margaret M. Heckler is Secretary of the Department of Health and Human Services in Washington, D.C.

John Cardinal Krol is Archbishop of Philadelphia, Pa.

Fred Malek is executive vice president of the Marriott Corp. in McLean, Va.

John McClaughry is president of the Institute for Liberty and Community in Concord, Vt.

Joyce Miller is vice president and director of social services for the Amalgamated Clothing and Textile Workers Union in Guttenberg, N.J.

Robert W. Miller is president of Freedoms Foundation in Valley Forge, Pa.

Robert Mosbacher, Jr., is vice president of Mosbacher Production Co. in Houston, Tex. Donald E. Nordlund is chairman and chief executive officer of A. E. Staley Manufacturing Co. in Decatur, Ill.

Thomas Pauken is Director of ACTION in Washington, D.C.

Samuel R. Pierce, Jr., is Secretary of the Department of Housing and Urban Development in Washington, D.C.

John V. Roach is chairman and chief executive officer of Tandy Corp. in Fort Worth, Tex.

Donald F. Sammis is chairman of the board of the Foundation for Private Sector Innovation in Rancho Santa Fe, Calif.

Alexander Troubridge is president of the National Association of Manufacturers in Washington, D.C.

C. William Verity, Jr., is chairman of the executive committee of Armco, Inc., in Middletown, Ohio.

Dr. Sheldon Weinig is president of Material Research Corp. in Orangeburg, N.Y.

Robert Woodson is president of the National Center for Neighborhood Enterprise in Washington, D.C.

United States-Belgium Agreement on Social Security

Message to the Congress Transmitting the Agreement and Related Documents. June 28, 1983

To the Congress of the United States:

Pursuant to section 233(e)(1) of the Social Security Act as amended by the Social Security Amendments of 1977 (P.L. 95–216, 42 U.S.C. 433(e)(1)), I transmit herewith the Agreement between the United States of America and Belgium on Social Security and the Final Protocol to the Agreement, both signed on February 19, 1982, and the Administrative Agreement for the Implementation of the Agreement and Additional Protocol, both signed on November 23, 1982.

These United States-Belgium agreements are similar in objective to the social security agreements already in force with Italy, the Federal Republic of Germany, and Switzerland. Such bilateral agreements, which are generally known as totalization agreements, provide for limited coordination between the United States and foreign social security

systems to overcome the problems of gaps in protection and of dual coverage and taxation for workers who move from one country to the other.

I also transmit for the information of the Congress a comprehensive report prepared by the Department of Health and Human Services, which explains the provisions of the Agreements and provides data on the number of persons affected by the Agreements and the effect on social security financing as required by the same provision of the Social Security Act.

The Department of State and the Department of Health and Human Services join with me in commending the United States-Belgium Social Security Agreement and related documents.

Ronald Reagan

The White House, June 28, 1983.

Railroad Retirement Board

Message to the Congress Transmitting a Report. June 28, 1983

To the Congress of the United States:

I hereby submit to the Congress the Annual Report of the Railroad Retirement Board for fiscal year 1982, pursuant to the provisions of Section 7(b)6 of the Railroad Retirement Act, enacted October 16, 1974, and Section 12(l) of the Railroad Unemployment Insurance Act, enacted June 25, 1938.

The Railroad Retirement Board informs me that despite major changes in railroad retirement negotiated by rail labor and management and enacted in the Omnibus Budget Reconciliation Act of 1981, the railroad retirement system faces a serious funding shortfall. In addition, the continuing decline of railroad employment has left the railroad unemployment and sickness system deeply in debt. Prompt legislative action is needed to resolve the serious financial problems facing these systems and assure continued payment of benefits.

Ronald Reagan

The White House, June 28, 1983.

WHITE HOUSE LIBRARY AND RESEARCH CENTER

Room 308 x7000
TO Duana Holland
ROOM DATE 6 26 84
То Кеер
To Borrow Due Date
Per Your Request
Message:
Nothing in any international
It has Itho about this man.
From: Martha Brown

LEVEL 1 - 1 OF 3 STORIES

Copyright @ 1983 The Financial Times Limited; Financial Times

August 26, 1983, Friday

SECTION: SECTION I; UK News; Pq. 5

LENGTH: 222 words

HEADLINE: Athens group set for majority Capper stake

BYLINE: BY RAY MAUGHAN

BODY:

ONE OF the largest civil engineering contractors in the Middle East will become the majority shareholder in Capper Neill, the loss-making plant engineering group if shareholders agree to a reconstruction of the company.

Consolidated Contractors Group, which is based in Athens and run by Mr Said Khoury and his brother-in-law, Mr Hasib Sabbagh, will inject £4.13m into Capper in return for a 58.9m per cent shareholding. It will also advance a £1.87m 10-year loan at the outset, and has an option to buy further shares at their nominal value of 10p at any time over the next 10 years.

The two banks which are supporting Capper have similar options which, if exercised, would give Midland and National Westminster an aggregate 10 per cent holding. The banks are additionally replacing £14m of overdrafts with 10-year loans

The reconstruction has been arranged after nine months of careful scrutiny of Capper's affairs by Coopers & Lybrand, the accountants. As a result of this investigation Capper has had to "re-evaluate the accounting policies followed by the group in recent years."

A "more prudent and conservative view" of the method by which Capper has treated such items as disputed contract claims, coupled with reorganisation costs and trading losses has led to a deficit after all charges of £27.4m.

LEVEL 1 - 2 OF 3 STORIES

The Associated Press

The materials in the AP file were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press.

June 8, 1983, Wednesday, PM cycle

SECTION: International News

LENGTH: 872 words

KEYWORD: Mideast Roundup

RODY:

A car bomb exploded on the southern outskirts of Beirut today, killing two Israeli soldiers and seriously wounding one in a convoy headed by the general who commands Israeli forces in central Lebanon, witnesses said.

Five Lebanese pedestrians, including a traffic policeman, were slightly wounded and three civilian cars wrecked in the explosion at 10:50 a.m. (4:50 a.m. EDT), Lebanese soldiers at the scene said.

Initial radio reports incorrectly said the traffic policeman was killed.

Brig. Gen. Amnon Lifkin, commander of Israeli forces in central Lebanon, was riding in a Land-Rover when the bomb, hidden in a white Mercedes, exploded at the southern entrance to the capital, according to a Lebanese policeman and a journalist who witnessed the blast.

Israeli soldiers refused to speak with reporters.

Lifkin, who was unhurt, was at the head of the convoy when the bomb exploded about 600 yards behind him, the witnesses said. Lebanese radio stations said the bomb was triggered by remote control.

The explosion severely damaged the right front of an armored personnel carrier, killing two Israeli soldiers and wounding a third riding in the vehicle, witnesses said.

The pavement where the bomb-laden car had been parked in front of the Galerie Semaan furniture store was blackened by the explosion and littered with rubble. The store was wrecked by the blast.

Lebanese army officers said the convoy was made up of the Land-Rover, followed by two jeeps, and three armored personnel carriers _ each transporting about five soldiers.

A Lebanese journalist who witnessed the attack from his office in a nearby building said Lifkin's Land-Rover immediately made a U-turn and headed back to the stricken armored vehicle.

Israeli vehicles blocked off the intersection. Lifkin, wearing dark glasses and with an automatic rifle slung over his shoulder, was seen by reporters at the scene directing a search of the area, which used to be the line dividing



The Associated Press, June 8, 1983

Christian east Beirut and mostly Moslem west Beirut.

Meanwhile, Lebanese officials told reporters in Beirut that Syria seeks a security zone in eastern Lebanon's Bekaa Valley and a set of economic privileges as part of the price for withdrawing its forces from Lebanon.

The officials, who requested anonymity, said Syria outlined the terms in talks held with Lebanese emissaries before the May 17 U.S.-sponsored troop withdrawal agreement was signed by Lebanon and Israel.

The officials said Lebanon's government believes the Syrian conditions remained unchanged despite the Syrian agitation against the accord.

In the United States, CBS television and The Washington Post also reported that Syria is floating through Arab channels several conditions for pulling out its troops from Lebanon.

In Damascus, a Syrian official who requested anonymity said the reports were untrue.

At the same time, mutinous guerrillas denied Palestine Liberation Organization chief Yasser Arafat's claims that their rebellion had been thwarted.

In Jerusalem, meanwhile, the Israeli Parliament defeated an opposition motion for a partial Israeli withdrawal from Lebanon.

On the possibility of a Syrian troop withdrawal, CBS quoted unidentified U.S. officials as saying Syria is taking "a half-step back" in its confrontational stance. Among the conditions posed by the Syrians for a negotiated pullout are that relations between Israel and Lebanon not be normalized, CBS said.

Another condition, said the report, is that there be security arrangements in northeastern Lebanon similar to those worked out in southern Lebanon between Lebanon and Israel.

The Washington Post reported that the Damscus government is seeking to prevent the headwaters of Syria's Orontes River, which are located in Lebanon's Bekaa Valley, from falling under Israeli control. The river irrigates much of Syria and supplies it with electric power.

The Syrians reportedly want a written security treaty with Lebanon guaranteeing that Lebanese or Syrian troops could keep the Orontes' headwaters out of Israeli hands.

The Post said Lebanon also fears Israel will try to ease its growing water crisis by diverting part of Lebanon's Litani River.

The Voice of Lebanon said Arafat has "agreed in principle to the withdrawal timetable but insisted on guarantees by the Lebanese government to protect the civilian Palestinian population."

The PLO has complained of a systematic campaign of intimidation against civilian Palestinians by rightist Christian militias in Beirut and Israeli-occupied southern Lebanon since the PLO evacuation of west Beirut a

The Associated Press, June 8, 1983

year ago.

The Voice of Lebanon, which is controlled President Amin Gemayel's rightist Phalange Party, said Hasib Sabbagh, a Palestinian businessman close to Arafat and friendly with Gemayel, was playing a central role in the backstage negotiations.

The station said the talks set mid-July as a target date for the beginning of the PLO withdrawal within the framework of a general evacuation of all foreign armies from Lebanon.

The PLO maintains between 10,000 to 12,000 guerillas in northern and eastern Lebanon, where the Syrians maintain an estimated army of 50,000 men. Israel has 28,000 troops stationed in in central and southern Lebanon.

LEVEL 1 - 3 OF 3 STORIES

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October 25, 1982, Monday

SECTION: Part 4 The Middle East and Africa: A. THE MIDDLE EAST

PAGE: ME/7165/A/9

LENGTH: 150 words

HEADLINE: In Brief: General; Arafat's message to Jumayyil

SOURCE: Text

Beirut home service 0530 qmt 23 Oct 82

Text

BODY:

President Amin al-Jumayyil has received a telegram from the PLO Chairman, Yasir Arafat, announcing that he places himself and the Palestine Resistance at the disposal of the Lebanese President and authority. He reaffirms that the Palestine Resistance will not constitute an obstacle in the way of withdrawals from Lebanon. The head of the PLO office in Rome conveyed the telegram to President Jumayyil. (Beirut home service 0530 gmt 23 Oct 82) (Text) Some information sources have reported that a meeting took place in Rome between President Amin al-Jumayyil and a Palestinian delegation which included Hasib as- Sabbagh and Dr Walid al-Khalidi. During the meeting, a message was conveyed to President Jumayyil from Yasir Arafat affirming the PLO's readiness to withdraw its remaining forces in Lebanon if this would facilitate the Lebanese President's task in the salvation process.

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WHITE HOUSE
COUNSELLOR'S OFFICE TRACKING WORKSHEET

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Keep this worksheet attached to the original incoming letter.

Send all routing updates to Central Reference (Room 75, OEOB).

Always return completed correspondence record to Central Files.

Refer questions about the correspondence tracking system to Central Reference, ext. 2590.

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Dear Mr. Spanos:

On behalf of the President, I would like to thank you to your kind invitation to him to be your guest at the American Hellenic Educational Progressive Association's Congressional Dinner on March 26th in Washington.

Although the President would very much enjoy the opportunity, regrettably, he is unable to accept your kind invitation due to commitments on his calendar at that time.

The President has asked me to express his gratitude and appreciation for your support and sends his warm best wishes,

Sincerely,

FREDERICK J. RYAM, JR. Director, Presidential Appointments and Scheduling

Mr. Alex G. Spanos A.G. Spanos Construction, Inc. 1341 West Robinhood Drive Stockton, California 95207

THE WHITE HOUSE

Fred,
As we discussed today, these are for appropriate action on merits

Ken Cribb

13 February 1984

PECEIVED

- FEB 1 4 1984

MEMORANDUM FOR FREDERICK J. RYAN

FROM:

EDWIN MEESE III

RE:

Two Scheduling Items

SCHEDULING OFFICE

Attached are two scheduling items which may be of interest to the President.

The first concerns the President's appearance at the AHEPA Congressional Dinner in March. Alex Spanos, who has contributed a large amount of money to the Republican National Committee, is hopeful that the President can make an appearance, and I told him that I would pass that along to the scheduling office.

The other is a suggestion from the Public Relations Director of Kiwanis International, that the President may consider visiting the international headquarters of this service organization when he visits the state of Indiana next month.

Attachment

REGRET IN THE POWER



THE COUNSELLOR TO THE PRESIDENT

3 February 1984

Mr. Alex G. Spanos A.G. Spanos Construction, Inc. 1341 West Robinhood Drive Stockton, California 95207

Dear Alex,

Thank you for your letter of 25 January 1984 and for your kind words.

When I saw Paul Christopulos last Thursday evening at the Eagles Dinner, he mentioned your contribution, and was able to give the same to Mike Curb, who will in turn make sure that it is deposited at the Republican National Committee.

All of us appreciate your continued friendship and support. I will be happy to pass your remarks on to the President, and have recommended to our scheduling office that they look carefully at your invitation to the President for the AHEPA Congressional Dinner on 26 March 1984.

With kind regards,

Sincerely,

EDWIN MEESE III
Counsellor to the President



A 6 SPANOS CONSTRUCTION, INC.

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Republican National Finance Committee 310 First Street, S.E., Washington, D.C. 20003 (202) 863-8720

201260

Edwin Meese III The White House Washington, D.C.

Dear Ed:

Congratulations on your nomination as Attorney General of the United States. The depth of your background and experience qualify you eminently for this important position, to which I know you will be confirmed.

MATER HORSERS DESCRIPTION

Ed, I have asked Paul Christopulos, my personal representative, to hand deliver to you the enclosed check, amounting to \$ 60,000, at the Republican Eagles Dinner in Washington. This fulfills my commitment of \$ 100,000, which I pledged to the Republican Party last year. As you know, I am a long time member of the Republican Party and a strong believer in its principles and objectives. In addition, I am an ardent admirer of President Reagan, and I thoroughly enjoyed visiting with him at the dinner in Palm Springs in his honor recently. Please inform the President that he will always command my support, which he has merited through the tremendous leadership he has provided our country during the past three years.

As you know, I sent the President a letter, on January 5th which you were good enough to hand deliver to him, inviting him to be my guest at the AHEPA Congressional Dinner in Washington on March 26th. Ed, would you let Paul know about the President's response to my invitation. I am truly hoping that he will be able to attend this outstanding function in keeping with the tradition of those past presidents who have attended this event over the years.

With all good wishes to you and Ursula, I am,

Sincerely

Alex G. Spanos

AGS/djf

Enclosure

P.S. Ed, don't hesitete to call if further help us needed Hope to decon from your own This request word

reported to

peter CARdigES

on 1/12/84
I don't know shout

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