

Ronald Reagan Presidential Library Digital Library Collections

This is a PDF of a folder from our textual collections.

Collection: Roberts, John G.: Files
Folder Title: Correspondence, Miscellaneous
(04/18/1984-05/03/1984)
Box: 13

To see more digitized collections visit:
<https://reaganlibrary.gov/archives/digital-library>

To see all Ronald Reagan Presidential Library inventories visit:
<https://reaganlibrary.gov/document-collection>

Contact a reference archivist at: reagan.library@nara.gov

Citation Guidelines: <https://reaganlibrary.gov/citing>

National Archives Catalogue: <https://catalog.archives.gov/>

WITHDRAWAL SHEET

Ronald Reagan Library

Collection Name ROBERTS, JOHN: FILES

Withdrawer

RBW 8/5/2005

File Folder CORRESPONDENCE, MISCELLANEOUS (04/18/1984 - 05/03/1984)

FOIA

F05-139/01

Box Number

COOK

38RW

DOC NO	Doc Type	Document Description	No of Pages	Doc Date	Restrictions	
1	LETTER	KENNETH A. RABY TO ASSIST. GEN. COUNSEL RE. CAPTAIN BRENDA BABBITT	3	4/6/1984	B6	631
2	MEMO	JOHN G. ROBERTS TO FRED F. FIELDING RE. T. WILSON CORRESPONDENCE	1	5/1/1984	B6	634
3	MEMO	JOHN G. ROBERTS TO FRED F. FIELDING RE. T. WILSON CORRESPONDENCE (ANNOTATED)	1	5/1/1984	B6	635

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

B-1 National security classified information [(b)(1) of the FOIA]

B-2 Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]

B-3 Release would violate a Federal statute [(b)(3) of the FOIA]

B-4 Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]

B-6 Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]

B-7 Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]

B-8 Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]

B-9 Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

E.O. 13233

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

THE WHITE HOUSE

WASHINGTON

April 18, 1984

Dear Students:

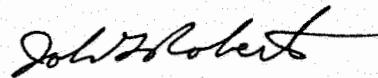
Thank you for your letter to the President concerning the right to privacy, and the threat to that right represented by the ever increasing number of personal files maintained by government at all levels. In your letter you stated that you considered it an invasion of privacy that such records could be released without your knowledge or consent.

We certainly share your concern to protect the right to privacy, and recognize the danger posed if personal records are not maintained with sufficient safeguards to prevent misuse of the information they contain. I would point out that Congress passed the Privacy Act in 1974 to guard against just such potential invasions of privacy. A copy of that Act, as codified, is enclosed for your information.

You will notice that the Privacy Act generally provides that "[n]o agency shall disclose any record which is contained in a system of records by any means of communication to any person, or to another agency, except pursuant to a written request by, or with the prior written consent of, the individual to whom the record pertains...." 5 U.S.C. § 552a(b). There are a series of exceptions for circumstances in which Congress determined the privacy interest to be outweighed by other compelling factors. The Privacy Act also provides for access by individuals to their records, and imposes limits on agencies concerning the maintenance of records on individuals.

I hope this information is helpful to you, and wish you best of luck with your studies.

Sincerely,



John G. Roberts
Associate Counsel to the President

Students of Laura D. Birg, Ph.D.
Saint Xavier College
3700 West 103rd Street
Chicago, Illinois 60655

Laura D. Birg, Ph.D.
Saint Xavier College
3700 West 103rd Street
Chicago, IL 60655

Dear Ms. Birg and Students:

Your letter to the President concerning the privacy of personal files in the possession of government agencies has been referred to me for response.

I certainly share your concern that individual files maintained by the government should remain confidential. As you may know, the Congress passed the Privacy Act in 1974 to guard against just such potential invasions of privacy. In general, one section of the law prohibits an agency of the federal government from disclosing any records of an individual "except pursuant to a written request by, or with the prior written consent of, the individual to whom the record pertains...." 5 U.S.C. § 552a(b). Section 552a(b) also sets out several narrowly drawn exceptions to this prohibition.

Michael Uhlmann, Assistant Director for Legal Policy, Office of Policy Development, has worked in this area, and would be better able to respond to the broader policy questions you raise. I have referred your letter to him for further response.

Thank you for your letter.

Sincerely,

John G. Roberts, Jr.
Associate Counsel to the President

WHITE HOUSE CORRESPONDENCE TRACKING WORKSHEET

PR01408

JR - duc

TV

☐ O - OUTGOING☐ H - INTERNAL☐ I - INCOMINGDate Correspondence
Received (YY/MM/DD) 1 1Name of Correspondent: Laura S. Burg☐ MI Mail Report

User Codes: (A) _____ (B) _____ (C) _____

Subject: President's position on rights of
privacy

ROUTE TO:

ACTION

DISPOSITION

Office/Agency (Staff Name)	Action Code	Tracking Date YY/MM/DD	Type of Response Code	Completion Date YY/MM/DD
<u>W Holland</u>	ORIGINATOR	<u>84.03.21</u>		<u>1 1</u>
<u>CVAT 18</u>	Referral Note: <u>R</u>	<u>84.03.22</u>		<u>84.04.01</u>
	Referral Note:	<u>1 1</u>		<u>1 1</u>
	Referral Note:	<u>1 1</u>		<u>1 1</u>
	Referral Note:	<u>1 1</u>		<u>1 1</u>
	Referral Note:	<u>1 1</u>		<u>1 1</u>

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 Action Necessary
R - Direct Reply w/Copy
S - For Signature
X - Interim Reply

DISPOSITION CODES:

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

FOR OUTGOING CORRESPONDENCE:

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.

(312) 779-3300

LDB:FS

THE WHITE HOUSE

WASHINGTON

April 18, 1984

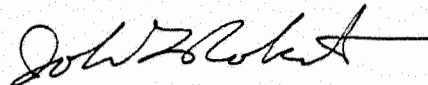
Dear Mr. Williams:

Assistant to the President Lee L. Verstandig has referred your letter concerning Captain Brenda Babbitt to this office for consideration. Accompanying your letter was a resolution passed by the Fresno City Council, containing various allegations concerning the Babbitt case.

The White House adheres to a policy of not commenting upon pending criminal matters. This policy is intended to preserve public confidence in the impartial administration of the criminal justice system. The Babbitt case is currently pending on appeal before the United States Army Court of Military Review, pursuant to Article 66 of the Uniform Code of Military Justice. I am advised that an experienced appellate attorney and member of the Judge Advocate General's Corps has been designated Captain Babbitt's military appellate defense counsel, and that Captain Babbitt has retained a civilian attorney as well. Since Captain Babbitt's case is pending on appeal, I trust you will understand that it would be inappropriate for us to comment upon it or take any other action with respect to it.

Thank you for sharing your views with us.

Sincerely,



John G. Roberts
Associate Counsel to the President

The Honorable Joe Williams
Member of the City Council
City of Fresno
2100 Tulare Street
Fresno, CA 93721

cc: Lee L. Verstandig
Assistant to the President
for Intergovernmental Affairs

ID #

197493

MAR 13 1984

WHITE HOUSE CORRESPONDENCE TRACKING WORKSHEET

☐ O OUTGOING☐ H INTERNAL☒ I INCOMINGDate Correspondence
received (YY/MM/DD)

84, 03, 09

JR - direct

NAME OF CORRESPONDENT:

Joe Williams

☒ IA Mail Report

User Codes: (A)

(B)

(C)

SUBJECT:

I introduced a resolution for Council action
calling for a thorough investigation of the Brenda
Babbitt case at Fort Leavenworth, Kansas.

ROUTE TO:

ACTION

DISPOSITION

Office/Agency (Staff Name)	Action Code	Tracking Date YY/MM/DD	Type of Response	Code	Completion Date YY/MM/DD
IAVERS	ORIGINATOR	DD 84, 03, 09	LV	A	84, 03, 14
IA HOWL	Referral Note:	A DD 84, 03, 12		B	84, 03, 14
	Referral Note:			C	84, 03, 15
Chelding	Referral Note:	R DD 84, 03, 15	LD		
COAT-18	Referral Note:	R DD 84, 03, 18		S	84, 03, 28

ACTION CODES:

- A - Appropriate Action
- C - Comment/Recommendation
- D - Draft Response
- F - Furnish Fact Sheet to be
- I - Info Copy Only/No Action Necessary
- R - Direct Reply w/ Copy
- S - For Signature
- X - Interim Reply

DISPOSITION CODES:

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

FOR OUTGOING CORRESPONDENCE:

- Type of Response = Initials of Signer
- Code = "A"
- Completion Date = Date of Outgoing

COMMENTS:



GENERAL COUNSEL OF THE DEPARTMENT OF DEFENSE

WASHINGTON, D.C. 20301

13 APR 1984

MEMORANDUM FOR JOHN G. ROBERTS
ASSOCIATE COUNSEL TO THE PRESIDENT

SUBJECT: Brenda Babbitt

This is in response to your memorandum of March 21, 1984 to Ms. Kathleen Buck of this office concerning Captain Brenda Babbitt and the accompanying resolution by the Mayor and Council for the City of Fresno, California.

There is forwarded herewith a summary, prepared in the Office of the Judge Advocate General of the Army, of Captain Babbitt's court-martial conviction and pending appeal. A brief discussion of other allegations made in the Fresno resolution is also included in the summary of this case. To facilitate whatever reply you may wish to make to Fresno officials the subject resolution is returned.

Based on the submission of the Judge Advocate General there does not seem to be anything unusual from the standpoint of legal procedure about this case. Nor does there appear to be any merit in the allegations made in the Fresno resolution.

If you desire additional detailed information about this case, please let me know.

A handwritten signature in cursive script, reading "L. Niederlehner", is positioned above the typed name.

L. Niederlehner
Acting General Counsel

Enclosures

WITHDRAWAL SHEET

Ronald Reagan Library

Collection Name

ROBERTS, JOHN: FILES

Withdrawer

RB 8/5/2005
W

File Folder

CORRESPONDENCE, MISCELLANEOUS (04/18/1984 -
05/03/1984)

FOIA

F05-139/01
COOK

Box Number

38RW

DOC Document Type

NO Document Description

No of Doc Date Restriction
pages

1 LETTER

3 4/6/1984 B6

631

KENNETH A. RABY TO ASSIST. GEN. COUNSEL
RE. CAPTAIN BRENDA BABBITT

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

B-1 National security classified information [(b)(1) of the FOIA]

B-2 Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]

B-3 Release would violate a Federal statute [(b)(3) of the FOIA]

B-4 Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]

B-6 Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]

B-7 Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]

B-8 Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]

B-9 Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

E.O. 13233

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

THE WHITE HOUSE

WASHINGTON

March 21, 1984

MEMORANDUM FOR KATHLEEN BUCK
ASSISTANT GENERAL COUNSEL
FOR LEGAL COUNSEL
DEPARTMENT OF DEFENSE

FROM: JOHN G. ROBERTS 
ASSOCIATE COUNSEL TO THE PRESIDENT

SUBJECT: Brenda Babbitt

As we discussed, I am forwarding the material sent to the President on the Brenda Babbitt case, for your review and recommendation. Many thanks.

Attachment

THE WHITE HOUSE
WASHINGTON

March 14, 1984

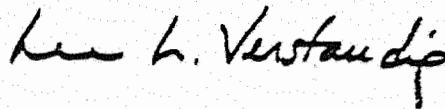
Dear Mr. Williams:

On behalf of the President, I would like to thank you for your recent correspondence.

A copy of your letter has been forwarded to the appropriate officials at the White House Counsel's Office for their benefit and consideration.

I sincerely appreciate your sharing your views with the Administration. Please let me know if I can be of further assistance.

Sincerely,

A handwritten signature in dark ink, appearing to read "Lee L. Verstandig". The signature is written in a cursive, slightly slanted style.

Lee L. Verstandig
Assistant to the President
for Intergovernmental Affairs

Mr. Joe Williams
Councilman
2100 Tulare Street
Fresno, California 93721

February 17, 1984

Dear President Reagan:

The City of Fresno has taken the Babbitt case very seriously, Mr. President: many people have written the elected officials; petitions are being circulated throughout the County in her behalf; and the local media have covered it extensively. Moreover, as a City Councilman, on February 14, I introduced a resolution for Council action calling for a thorough investigation; it passed unanimously and is remitted herein.

The Babbitt case is not only a denial of due process but a direct assault on Human Rights, an issue that has been highlighted in international politics in recent years. It is also in contravention of the Governments' avowed intent to root out fraud and corrupt practices, and to protect federal employees brave enough to "blow the whistle." Of no small consideration is the deliberate destruction of Captain Babbitt's military career.

As our Commander-in-Chief, President Reagan, we must now look to your leadership to undo the manifold wrongs that have been wrought against Brenda Babbitt by the U. S. Army.

~~Sincerely,~~

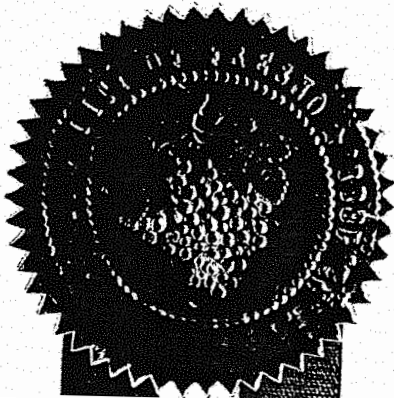
Joe Williams
Councilman

rr

Enclosure

R E S O L U T I O N
OF THE COUNCIL OF THE
CITY OF FRESNO, CALIFORNIA

- WHEREAS, Captain Brenda Babbitt, a resident of the City of Fresno at the time of enlistment in the U.S. Army, is now in prison for having shot an intruder in her living quarters in Grafenwoehr, Germany, in November, 1982; and
- WHEREAS, many facts relevant to the case were not taken into account at her trial; and
- WHEREAS, there is strong evidence that Captain Babbitt was found guilty in order to curtail her study of illegal activities within the Army and silence revelation of same; and
- WHEREAS, Captain Babbitt was the victim of sexual debasement and prejudicial treatment both prior to and subsequent to subject incident; and
- WHEREAS, there is evidence of substantial theft of her personal property by Army personnel; and
- WHEREAS, the makeup of her jury displayed a deliberate structure certain to convict her due to conflicting interests; and
- WHEREAS, the lengthy incarceration has caused severe hardship to her two small children and her cancer-stricken parents, who have had to relocate to Leavenworth, Kansas, to care for the children.
- NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fresno requests an immediate investigation of both the alleged crime and Captain Babbitt's charges of corruption.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Fresno, California, this 14th day of February, 1984.

Daniel White

MAYOR

THE WHITE HOUSE

WASHINGTON

April 26, 1984

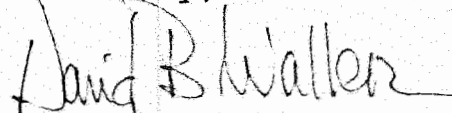
Dear Mr. Anselmo:

This is in response to your letter of April 19 to the President, which has been referred to me for consideration and response. In that letter you discussed your concerns about a matter pending before the Federal Communications Commission (FCC) involving the Spanish International Communications Corporation, and others.

While I can appreciate the importance of this matter to you, and your concern that it be properly resolved, I must advise you that the FCC is an independent regulatory agency. Accordingly, neither the President nor the members of his staff attempt to influence the Commission's deliberations on particular matters involving private parties that come before it. We adhere to this policy in order to maintain public confidence in the impartial administration of our laws. In light of the Commission's status as an independent regulatory agency, we are unable to take any action in response to your letter.

I hope you will understand the reasons for our position.

Sincerely,

A handwritten signature in dark ink, appearing to read "David B. Waller". The signature is fluid and cursive, with a large initial "D" and "W".

David B. Waller
Senior Associate Counsel
to the President

Mr. Rene Anselmo
President, SIN Television
Network
460 West 42nd Street
New York, NY 10036

THE WHITE HOUSE
WASHINGTON

David -

I was not aware when we discussed this matter that your copy was assigned for direct response; mine was not. Rather than having me send it all back to FFF I thought it more efficient simply to draft a reply for your signature. Said draft is attached. I also decided not to refer to the FCC: Anachron's letter is, as you know, bizarre, and he might well not want it on the FCC public record. We, in any event, should not decide that for him.

John

THE WHITE HOUSE

WASHINGTON

April 26, 1984

Dear Mr. Anselmo:

This is in response to your letter of April 19 to the President, which has been referred to me for consideration and response. In that letter you discussed your concerns about a matter pending before the Federal Communications Commission (FCC) involving the Spanish International Communications Corporation, and others.

While I can appreciate the importance of this matter to you, and your concern that it be properly resolved, I must advise you that the FCC is an independent regulatory agency. Accordingly, neither the President nor the members of his staff attempt to influence the Commission's deliberations on particular matters involving private parties that come before it. We adhere to this policy in order to maintain public confidence in the impartial administration of our laws. In light of the Commission's status as an independent regulatory agency, we are unable to take any action in response to your letter.

I hope you will understand the reasons for our position.

Sincerely,

David B. Waller
Senior Associate Counsel
to the President

Mr. Rene Anselmo
President, SIN Television
Network
460 West 42nd Street
New York, NY 10036

THE WHITE HOUSE
WASHINGTON

Date 4/25/84

FOR: John Robert,

FROM: **DAVID B. WALLER**

ACTION

- ☐ For your information
- ☐ For your review and comment
- ☐ As we discussed
- ☐ For your files
- ☐ Please see me
- ☐ Return to me after your review

COMMENT

Come John!

THE WHITE HOUSE
CORRESPONDENCE TRACKING WORKSHEET

INCOMING

DATE RECEIVED: APRIL 20, 1984

NAME OF CORRESPONDENT: MR. RENE ANSELMO

SUBJECT: WRITES REGARDING SPANISH INTERNATIONAL
COMMUNICATIONS CORPORATION, ET AL, FIRST SET
OF INTERROGATORIES TO MASS MEDIA BUREAU

DRW-div

ROUTE TO: OFFICE/AGENCY (STAFF NAME)	ACTION ACT CODE	DATE YY/MM/DD	TYPE RESP	C D	COMPLETED YY/MM/DD
FRED FIELDING	ORG	84/04/20			1/1
<i>CUHOLL</i> REFERRAL NOTE:	<i>DD</i>	<i>84/04/20</i>			<i>1/1</i>
<i>WAT/14</i> REFERRAL NOTE:	<i>DD</i>	<i>84/04/23</i>			<i>584/05/03</i>
REFERRAL NOTE:		1/1			1/1
REFERRAL NOTE:		1/1			1/1
REFERRAL NOTE:		1/1			1/1

COMMENTS:

ADDITIONAL CORRESPONDENTS

MEDIA:L INDIVIDUAL CODES:

MI MAIL

USER CODES: (A) (B) (C)

*ACTION CODES:	*DISPOSITION CODES:	*OUTGOING	*
*	*	* CORRESPONDENCE:	*
*A-APPROPRIATE ACTION	*A-ANSWERED	*TYPE RESP=INITIALS	*
*C-COMMENT/RECOM	*B-NON-SPEC-REFERRAL	* OF SIGNER	*
*D-DRAFT RESPONSE	*C-COMPLETED	* CODE = A	*
*F-FURNISH FACT SHEET	*S-SUSPENDED	*COMPLETED = DATE OF	*
I-INFO COPY/NO ACT NEC		* OUTGOING	*
*R-DIRECT REPLY W/COPY *			*
*S-FOR-SIGNATURE *			*
*X-INTERIM REPLY *			*

REFER QUESTIONS AND ROUTING UPDATES TO CENTRAL REFERENCE
(ROOM 75,OEOb) EXT. 2590
KEEP THIS WORKSHEET ATTACHED TO THE ORIGINAL INCOMING
LETTER AT ALL TIMES AND SEND COMPLETED RECORD TO RECORDS
MANAGEMENT.

SE
7.7.elding

April 19, 1984

President Ronald Reagan
The White House
Washington, D.C. 20500

Dear Mr. President:

You need a letter from my Dog Spot like you need a NEW YORK TIMES Editorial on how well you are running the country. But my Dog Spot is so pissed off at the FCC that there is just no way that I have been able to talk to him on a rational basis as a man should be able to talk to his dog. So, to keep peace in the family, I hasten to write to you, especially since it has been announced that Sr. Miguel de la Madrid, the President of Mexico, is coming to visit you at the White House on May 15th. Well, do we have some good news for him!

I think you and President de la Madrid ought to know that the Federal Communications Commission has just accused the Republic of Mexico of violating United States law. Specifically, the Commission staff has alleged in the attached document that the Republic of Mexico controls the operations of seven United States television stations of which I am a shareholder and President, in violation of Section 310(b) of the Communications Act of 1934.

President Ronald Reagan
Washington, D.C.
4/19/84

Page -2-

"Hello?...Mr. President, are you still there?"

I hope this letter has not dropped from your hands onto the floor as they administered your smelling salts. What I was saying when your eyes glazed over, Mr. President, is that the Republic of Mexico and Sr. de la Madrid are in deep guano at the FCC.

Given the imminence of his visit, it might be a good idea if you were to call Sr. de la Madrid and advise him that the FCC has got the goods on him and his Republic and that, more important than bringing along a tuxedo for the black tie affairs in Washington, he had better bring along some good lawyers.

It is not true that the entire legal profession in the United States is occupied in either attacking or defending the companies I operate. There must be a few firms out there who could offer their services to defend President de la Madrid and his government in the FCC hearing they got themselves involved in. Perhaps someone on your staff could recommend a good firm.

The problems arose because these seven Spanish language television stations are presently in a hearing at the FCC to determine whether or not they are really controlled by foreign aliens. Up till now, it has been alleged by my admirers that the stations were controlled by the Mexican television network, Televisa, or by the Azcarragas who control Televisa, and also control Rene Anselmo and his Dog Spot. Since Rene Anselmo controls the stations and the foreign aliens control Rene Anselmo, the stations are thus under foreign control. Or so the theory goes.

I guess some foreign relations intern at the FCC figured these charges didn't sound horrible enough and decided to finger the Mexican government as the main culprit...or controller of Rene Anselmo. Per-

President Ronald Reagan
Washington, D.C.
4/19/84

Page -3-

sonally, I think this is unconscionable. If the FCC knew all along that it was the Mexican government who was controlling these stations, why didn't they let me know? Especially since I am accused in the same document of being an agent of the government of Mexico.

Here I am running around thinking I'm supposed to be controlled by Televisa and the Azcarragas and all along I was really being controlled by the Mexican government. What kind of alleged agent does that make me look like? My Dog Spot says I am going to look like an asshole in the international undercover community. He says that if I worked for the CIA they would have demoted me to the Nicaraguan Desk over something like this. So the tempers are flaring up all over.

Melissandra says that if the Mexican government has been controlling our stations they ought to damn well go out and get their own lawyers. As for me, I'm too busy defending myself to take up the defense of the Republic of Mexico as well. Maybe Ambassador Gavin can give them some advice. They are sure going to need it, 'cause I'm telling you, Mr. President, it's a real zoo down there at the FCC.

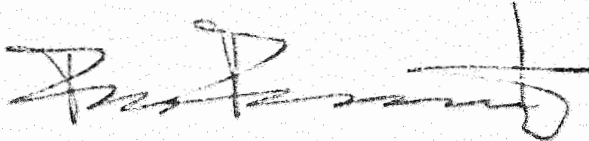
While we are on the subject, I wonder if I could ask a favor of you. I have another school of admirers who claim that I am an agent of the Communist Party. I would appreciate it if someone on your staff could check with their KGB connections and let me know if this is true. I'll be at home over the weekend hoping to get my onions planted. We have had so much rain in Connecticut it has been impossible to work the soil till now. Do you and Mrs. Reagan have a vegetable garden at the White House? If so, I hope you've got your onions in. You are supposed to plant

President Ronald Reagan
Washington, D.C.
4/19/84

Page -4-

your onions and peas on Saint Patrick's Day. Or so they say around these parts. That will tell you how far behind I am with my gardening.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Rene Anselmo', with a stylized flourish at the end.

Rene Anselmo
President

RA/mr

cc: H.E. President Miguel de la Madrid H.
H.E. Lic. Jorge Espinosa de los Reyes
H.E. John Gavin
Hon. George P. Shultz
Hon. Langhorne A. Motley

To: James C. McKinney
Chief, Mass Media Bureau

SPANISH INTERNATIONAL COMMUNICATIONS CORPORATION, ET AL.
FIRST SET OF INTERROGATORIES TO MASS MEDIA BUREAU

INTERROGATORIES

...

INTERROGATORY NO. 2.

(a) As to each subsection of Section 310(b) of the Communications Act that Respondent contends Licensees are violating, identify each and all persons who Respondent contends are aliens, foreign corporations, foreign governments or their representatives, who give rise to such violation.

(b) As to each alleged "representative" identified in response to Interrogatory No. 2(a), identify the alien, foreign corporation or foreign government whom such person represents.

MASS MEDIA BUREAU'S SUPPLEMENTAL ANSWERS TO
SPANISH INTERNATIONAL COMMUNICATIONS CORPORATION, ET AL.,
FIRST SET OF INTERROGATORIES TO MASS MEDIA BUREAU

The Mass Media Bureau submits the following answers to interrogatories pursuant to the Memorandum Opinion and Order, FCC 84M-1221, released March 16, 1984, of the Presiding Judge.

Interrogatory 2.

(a)(1) Alien persons

Emilio Azcarraga Vidauretta
Laura Milmo de Azcarraga
Emilio Azcarraga Milmo, and his wife and children, if any.
Laura Wachsman and her husband and children, if any.
Carmela Burillo and her husband and children if any.

Romulo O'Farrill, Jr.
Amalia Gomez Zepeda
Fernando Diez Barroso
Rodolfo Wachsman
Victor Hugo O'Farrill Avila
Miguel Aleman Velasco
Jose Antonio O'Farrill Avila
Hilda O' Farrill Compean
Roberto O'Farrill Avila
Bernardo Garza Sada
Alejandro Sada

(a)(2) Foreign Governments

The Republic of Mexico

(a)(3) Foreign Corporations

Spanish International Network
Laura Investment Co., Inc.,
Pan American Television, S.A.
Telesistema Mexicano, S.A.
Alpha Group (a.k.a Grupo Industrial Alfa, S.A.)
Productora de Teleprogramas (a.k.a. Protele)
V.T. Latin Programs
Teleprogramas de Mexico
Radio Television, S.A.
Televiscentro, S.A.
Radio Panamericana, S.A.
Ascamil, S.A.
Varietal, S.A.
Televisa, S.A.

WHITE HOUSE CORRESPONDENCE TRACKING WORKSHEET

JR ?!

☐ O - OUTGOING☐ H - INTERNAL☐ I - INCOMINGDate Correspondence
Received (YY/MM/DD) 1/1Name of Correspondent: Gene Arselmo☐ MI Mail Report

User Codes: (A) _____ (B) _____ (C) _____

Subject: Therapist and accusations by the
RCC

ROUTE TO:

ACTION

DISPOSITION

Office/Agency (Staff Name)	Action Code	Tracking Date YY/MM/DD	Type of Response	Code	Completion Date YY/MM/DD
<u>WHolland</u>	ORIGINATOR	<u>8410424</u>			<u>1/1</u>
<u>COAT18</u>	Referral Note: <u>D</u>	<u>8410425</u>			<u>5 84105105</u>
	Referral Note:				<u>1/1</u>

Referral Note:

Comments: ACAC
A
C
D
F

Kathy - I think
what you have below
is just a copy of
213567 + CUAT 14
has it

C - Completed
S - Suspended

RESPONDENCE:

Initials of Signer

"A"

Date of Outgoing

to JTF

Keep this worksheet attached to the original incoming letter.
Send all routing updates to Central Reference (Room 75, OEOP).
Always return completed correspondence record to Central Files.
Refer questions about the correspondence tracking system to Central Reference, ext. 2590.

THE WHITE HOUSE

WASHINGTON

May 1, 1984

MEMORANDUM FOR FRED F. FIELDING

FROM: JOHN G. ROBERTS *JGR*

SUBJECT: Alan Hepworth Complaint Regarding Lack of
Response to His Letters to Administration
Officials in Which He Requests Investigation
into Violation of his Civil Rights

Alan Hepworth of Miami Beach has written Mr. Baker to complain about the lack of response to his many letters concerning an alleged violation of his rights. It is unclear from Mr. Hepworth's numerous letters precisely what he is complaining about, but it is clear that he regards William P. Tyson, Director of the Executive Office of U.S. Attorneys, as the villain of the piece. Tyson made what in retrospect can only be regarded as the mistake of innocently responding to Mr. Hepworth in August of 1983. This latest letter should be referred to Justice for whatever action they deem appropriate; we certainly do not want to respond directly from the White House. An appropriate memorandum is attached.

Attachment

THE WHITE HOUSE

WASHINGTON

May 1, 1984

MEMORANDUM FOR D. LOWELL JENSEN
ACTING DEPUTY ATTORNEY GENERAL
U.S. DEPARTMENT OF JUSTICE

FROM: FRED F. FIELDING *Orig. signed by FFF*
COUNSEL TO THE PRESIDENT

SUBJECT: Alan Hepworth Complaint Regarding Lack of
Response to His Letters to Administration
Officials in Which He Requests Investigation
into Violation of his Civil Rights

The attached letter to James A. Baker, III, White House
Chief of Staff, is referred for whatever action you consider
appropriate. We have no continuing interest in this matter.

Many thanks.

cc: James A. Baker, III

FFF:JGR:aea 5/1/84

bcc: FFFielding/JGRoberts/Subj/Chron

THE WHITE HOUSE

WASHINGTON

May 1, 1984

MEMORANDUM FOR D. LOWELL JENSEN
ACTING DEPUTY ATTORNEY GENERAL
U.S. DEPARTMENT OF JUSTICE

FROM: FRED F. FIELDING
COUNSEL TO THE PRESIDENT

SUBJECT: Alan Hepworth Complaint Regarding Lack of
Response to His Letters to Administration
Officials in Which He Requests Investigation
into Violation of his Civil Rights

The attached letter to James A. Baker, III, White House
Chief of Staff, is referred for whatever action you consider
appropriate. We have no continuing interest in this matter.

Many thanks.

cc: James A. Baker, III

FFF:JGR:aea 5/1/84

bcc: FFFielding/JGRoberts/Subj/Chron

WITHDRAWAL SHEET

Ronald Reagan Library

Collection Name

ROBERTS, JOHN: FILES

Withdrawer

RB 8/5/2005
W

File Folder

CORRESPONDENCE, MISCELLANEOUS (04/18/1984 -
05/03/1984)

FOIA

F05-139/01
COOK

Box Number

38RW

DOC Document Type

NO Document Description

No of Doc Date Restric-
pages tions

2 MEMO

1 5/1/1984 B6

634

JOHN G. ROBERTS TO FRED F. FIELDING RE. T.
WILSON CORRESPONDENCE

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

B-1 National security classified information [(b)(1) of the FOIA]

B-2 Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]

B-3 Release would violate a Federal statute [(b)(3) of the FOIA]

B-4 Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]

B-6 Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]

B-7 Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]

B-8 Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]

B-9 Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

E.O. 13233

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

THE WHITE HOUSE

WASHINGTON

May 1, 1984

Dear Mr. Wilson:

This is written in response to your recent letter to me, requesting that I convey an enclosed letter dated January 12, 1984, from you to Mr. Peter V. Uberroth. The letter contains instructions for investing in what appears to be a commercial project.

Your letter to me is the latest in a series of letters you have written to various individuals at the White House, requesting that they convey enclosed letters from you to other individuals. As you have been advised in the past, the various officials to whom you have written are not involved in any way with your business activities; regardless of that, it would be inappropriate for them to act as intermediaries for you in connection with those activities. In each instance we have explained this to you and returned your correspondence, noting that no one at the White House had taken any action to contact individuals on your behalf.

I am following that same course with respect to your latest letter. Please do not persist in attempting to convey your correspondence to third parties through members of the White House staff. Any future attempts to do so will be ignored.

Sincerely,

/s/

John G. Roberts
Associate Counsel to the President

Mr. Thomas D. Wilson
Appleseed Enterprises
1919 Calvert Street, N.W.
Washington, D.C. 20009

Appleseed Enterprises

T. Wilson, Proprietor

John G. Roberts
Associate Counsel to the President
The White House

Sir: Please convey the enclosed.

yrs,
T. Wilson

The Washington Post

1984, The Washington Post Company

SATURDAY, APRIL 21, 1984

Higher in Areas Approximately 75 Miles
From District of Columbia (See Box on A2)



FRANKLY, JIM... THESE GIRLS FROM IMMACULATE CONCEPTION
WEREN'T FAVORED IN THE POLE VAULT UNTIL THE RUSSIANS
DROPPED OUT...

By Mike Peters for the Dayton Daily News

Appleseed Enterprises

T. Wilson, Proprietor

Peter V. Uberroth
LAX

12 January 1984

Sir:

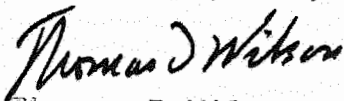
If you intend to invest in the YANKEE TRADER/YAK-40 project (Youngstown), please accomplish the following:

*open an account with: Banc One Corporation
100 E Broad Street
Columbus Ohio 43271
614/463-5905
TLX 246519

*deposit \$1 million - \$22 million;

*inform John G McCoy, Banc One Corp, of your intention to commit these monies to the YANKEE TRADER/YAK-40 project.

Sincerely yours,



Thomas D Wilson

1919 Calvert Street NW
20009

202/745-1074

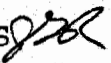
THE WHITE HOUSE

WASHINGTON

March 26, 1984

MEMORANDUM FOR FRED F. FIELDING

FROM:

JOHN G. ROBERTS 

SUBJECT:

Letter to J. Peter Grace and
Dr. Armand Hammer Regarding
"Yankee Trader/YAK-40" Project

T. Wilson, proprietor of Appleseed Enterprises, has sent a note to Mr. Baker, asking him to convey enclosed identical letters to J. Peter Grace and Dr. Armand Hammer. The letters contain instructions on how to invest in the "Yankee Trader/YAK-40 Project," by depositing \$1-22 million in a specified account.

The material should be returned to Mr. Wilson. A draft doing so is attached.

Attachment

THE WHITE HOUSE

WASHINGTON

March 29, 1984

Dear Mr. Wilson:

Your note of March 19, 1984 to White House Chief of Staff James A. Baker, III has been referred to me for appropriate handling. That note requested that Mr. Baker convey enclosed letters to Mr. J. Peter Grace and Dr. Armand Hammer.

As you know, Mr. Baker is not involved in any way with your business activities; regardless of that, it would be wholly inappropriate for him to act as an intermediary for you in connection with those activities. I am, accordingly, returning your correspondence to you. You should also be aware that neither Mr. Baker nor anyone else at the White House has taken any action to contact individuals on your behalf.

Sincerely,

Orig. signed by FFF

Fred F. Fielding
Counsel to the President

Mr. Thomas D. Wilson
1919 Calvert Street, N.W.
Washington, D.C. 20009

cc: James A. Baker, III
Assistant to the President
Chief of Staff

FFF:JGR:aea 3/29/84
bcc: FFFielding/JGRoberts/Subj/Chron

THE WHITE HOUSE

WASHINGTON

March 29, 1984

Dear Mr. Wilson:

Your note of March 19, 1984 to White House Chief of Staff James A. Baker, III has been referred to me for appropriate handling. That note requested that Mr. Baker convey enclosed letters to Mr. J. Peter Grace and Dr. Armand Hammer.

As you know, Mr. Baker is not involved in any way with your business activities; regardless of that, it would be wholly inappropriate for him to act as an intermediary for you in connection with those activities. I am, accordingly, returning your correspondence to you. You should also be aware that neither Mr. Baker nor anyone else at the White House has taken any action to contact individuals on your behalf.

Sincerely,

Fred F. Fielding
Counsel to the President

Mr. Thomas D. Wilson
1919 Calvert Street, N.W.
Washington, D.C. 20009

cc: James A. Baker, III
Assistant to the President
Chief of Staff

FFF:JGR:aea 3/29/84
bcc: FFFfielding/JGRoberts/Subj/Chron

THE WHITE HOUSE

WASHINGTON

March 28, 1984

Dear Mr. Wilson:

Your note of March 19, 1984 to White House Chief of Staff James A. Baker, III has been referred to me for appropriate handling. That note requested that Mr. Baker convey enclosed letters to Mr. J. Peter Grace and Dr. Armand Hammer.

Mr. Baker is not involved in any way with your business activities and it would be wholly inappropriate for him to act as an intermediary for you in connection with those activities. I am, accordingly, returning your correspondence to you. Neither Mr. Baker nor anyone else at the White House has taken any action to contact individuals on your behalf.

Sincerely,

Fred F. Fielding
Counsel to the President

Mr. Thomas D. Wilson
1919 Calvert Street, N.W.
Washington, D.C. 20009

FFF:JGR:aea 3/28/84
cc: FFFfielding/JGRoberts/Subj/Chron

cc: James A. Baker, III
Assistant to the President
Chief of Staff

THE WHITE HOUSE

WASHINGTON

March 26, 1984

MEMORANDUM FOR FRED F. FIELDING

FROM: JOHN G. ROBERTS *JGR*

SUBJECT: Letter to J. Peter Grace and
Dr. Armand Hammer Regarding
"Yankee Trader/YAK-40" Project

T. Wilson, proprietor of Appleseed Enterprises, has sent a note to Mr. Baker, asking him to convey enclosed identical letters to J. Peter Grace and Dr. Armand Hammer. The letters contain instructions on how to invest in the "Yankee Trader/YAK-40 Project," by depositing \$1-22 million in a specified account.

The material should be returned to Mr. Wilson. A draft doing so is attached.

Attachment

cc - JAB TM

THE WHITE HOUSE

WASHINGTON

March 26, 1984

Dear Mr. Wilson:

Your note of March 19, 1984 to White House Chief of Staff James A. Baker, III has been referred to me for appropriate handling. That note requested that Mr. Baker convey enclosed letters to Mr. J. Peter Grace and Dr. Armand Hammer.

Mr. Baker is not involved in any way with your business activities and it would be wholly inappropriate for him to act as an intermediary for you in connection with those activities. I am, accordingly, returning your correspondence to you. Neither Mr. Baker nor anyone else at the White House has taken any action to contact individuals on your behalf.

Sincerely,

Fred F. Fielding
Counsel to the President

Mr. Thomas D. Wilson
1919 Calvert Street, N.W.
Washington, D.C. 20009

FFF:JGR:aea 3/26/84
cc: FFFfielding/JGRoberts/Subj/Chron

WHITE HOUSE CORRESPONDENCE TRACKING WORKSHEET

ND001

- ☐ O - OUTGOING
☐ H - INTERNAL
☐ I - INCOMING
 Date Correspondence Received (YY/MM/DD) 1

Name of Correspondent: Thomas S. Wilson

☐ MI Mail Report User Codes: (A) _____ (B) _____ (C) _____

Subject: Attaches letters to J. Peter Grace and
Dr. Armand Hammer re: YANKEE TRADER/YAK-48
Project

ROUTE TO:

ACTION

DISPOSITION

Office/Agency (Staff Name)	Action Code	Tracking Date YY/MM/DD	Type of Response Code	Completion Date YY/MM/DD
<u>W/Holland</u>	ORIGINATOR	<u>8410323</u>		<u>1 1</u>
<u>CUAT18</u>	Referral Note: <u>D</u>	<u>8410326</u>		<u>584 10406</u>
	Referral Note:			
		<u>1 1</u>		<u>1 1</u>
	Referral Note:			
		<u>1 1</u>		<u>1 1</u>
	Referral Note:			
		<u>1 1</u>		<u>1 1</u>
	Referral Note:			

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 Action Necessary
 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

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.

THE WHITE HOUSE

WASHINGTON

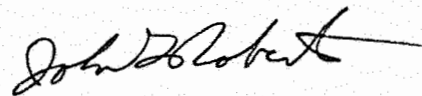
April 9, 1984

Dear Mr. Wilson:

Your note of March 31, 1984, to Counsel to the President Fred F. Fielding has been referred to me for appropriate handling. That note requested that Mr. Fielding convey an enclosed letter dated January 12, 1984, from you to Mayor Joseph J. Vukovich of Youngstown, Ohio. The letter contained instructions for investing in what appears to be a commercial project.

As you know, Mr. Fielding is not involved in any way with your business activities; regardless of that, it would be wholly inappropriate for him to act as an intermediary for you in connection with those activities. I am, accordingly, returning your correspondence to you. Neither Mr. Fielding nor anyone else at the White House has taken any action to contact individuals on your behalf.

Sincerely,



John G. Roberts
Associate Counsel to the President

Mr. Thomas D. Wilson
1919 Calvert Street, N.W.
Washington, D.C. 20009

cc: Fred F. Fielding
Counsel to the President

WHITE HOUSE CORRESPONDENCE TRACKING WORKSHEET

☐ O - OUTGOING☐ H - INTERNAL☐ I - INCOMINGDate Correspondence
Received (YY/MM/DD) 1/1/05Name of Correspondent: Thomas D. Wilson☐ MI Mail Report

User Codes: (A) _____ (B) _____ (C) _____

Subject: Attaches ^{Feb} letter to the President
and a ^{Jan} letter to Mayor Joseph J.
Vukovich

ROUTE TO:

ACTION

DISPOSITION

Office/Agency	(Staff Name)	Action Code	Tracking Date YY/MM/DD	Type of Response	Code	Completion Date YY/MM/DD
<u>W Holland</u>		ORIGINATOR	<u>DD 84.104.05</u>			
<u>CWAT18</u>		Referral Note:	<u>R 84.104.06</u>	<u>cont corresp</u>		<u>584.104.16</u>
		Referral Note:				
		Referral Note:				
		Referral Note:				
		Referral Note:				

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 Action Necessary
R - Direct Reply w/Copy
S - For Signature
X - Interim Reply

DISPOSITION CODES:

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

FOR OUTGOING CORRESPONDENCE:

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.

Appleseed Enterprises

T. Wilson, Proprietor

Mayor Joseph J Vukovich
Youngstown Ohio

12 January 1984

Sir:

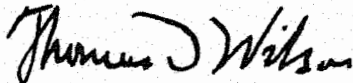
If you intend to invest in the YANKEE TRADER/YAK-40 project (Youngstown), please accomplish the following:

*open an account with: Banc One Corporation
100 E Broad Street
Columbus Ohio 43271
614/463-5905
TLX 246519

*deposit \$1 million - \$22 million;

*inform John G McCoy of your intention to commit these monies to the YANKEE TRADER/YAK-40 project.

Sincerely yours,



Thomas D Wilson

1919 Calvert Street NW
20009

202/745-1074

Appleseed Enterprises

T. Wilson, Proprietor

President Ronald W. Reagan
The White House
Washington DC

6 February 1984

Sir:

The CHALLENGE

For I am a man under authority, with soldiers under me;
And I say to one, 'Go'
And he goes,
And to another, 'Come'
And he comes,
And to my servant, 'Do this'
And he does it.

Mt 8:9

The RESPONSE

Truly I say to you, no even in Israel
have I found such faith.

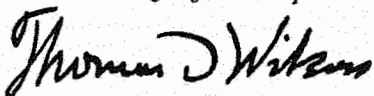
Mt 8:10

The PASSWORD

Go; be it done for you as you have believed.

Mt 8:13

Sincerely yours,



Thomas D Wilson

1919 Clavert Street NW
20009

T. Wilson, Proprietor

J. Wilson

100

WITHDRAWAL SHEET

Ronald Reagan Library

Collection Name

ROBERTS, JOHN: FILES

Withdrawer

RB 8/5/2005
W

File Folder

CORRESPONDENCE, MISCELLANEOUS (04/18/1984 -
05/03/1984)

FOIA

F05-139/01
COOK

Box Number

38RW

DOC Document Type

NO Document Description

No of

pages

Doc Date

Restric-

tions

3 MEMO

1 5/1/1984 B6

635

JOHN G. ROBERTS TO FRED F. FIELDING RE. T.
WILSON CORRESPONDENCE (ANNOTATED)

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

B-1 National security classified information [(b)(1) of the FOIA]

B-2 Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]

B-3 Release would violate a Federal statute [(b)(3) of the FOIA]

B-4 Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]

B-6 Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]

B-7 Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]

B-8 Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]

B-9 Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

E.O. 13233

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

THE WHITE HOUSE

WASHINGTON

May 1, 1984

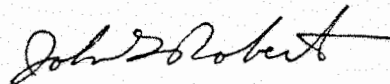
Dear Mr. Wilson:

This is written in response to your recent letter to me, requesting that I convey an enclosed letter dated January 12, 1984, from you to Mr. Peter V. Uberroth. The letter contains instructions for investing in what appears to be a commercial project.

Your letter to me is the latest in a series of letters you have written to various individuals at the White House, requesting that they convey enclosed letters from you to other individuals. As you have been advised in the past, the various officials to whom you have written are not involved in any way with your business activities; regardless of that, it would be inappropriate for them to act as intermediaries for you in connection with those activities. In each instance we have explained this to you and returned your correspondence, noting that no one at the White House had taken any action to contact individuals on your behalf.

I am following that same course with respect to your latest letter. Please do not persist in attempting to convey your correspondence to third parties through members of the White House staff. Any future attempts to do so will be ignored.

Sincerely,



John G. Roberts
Associate Counsel to the President

Mr. Thomas D. Wilson
Appleseed Enterprises
1919 Calvert Street, N.W.
Washington, D.C. 20009

Appleseed Enterprises

T. Wilson, Proprietor

John G. Roberts
Associate Counsel to the President
The White House

Sir: Please convey the enclosed.

yrs,
T. Wilson

The Washington Post

1984, The Washington Post Company

SATURDAY, APRIL 21, 1984

Higher in Areas Approximately 75 Miles
From District of Columbia (See Box on A2)



FRANKLY, JIM... THESE GIRLS FROM IMMACULATE CONCEPTION
WEREN'T FAVORED IN THE POLE VAULT UNTIL THE RUSSIANS
DROPPED OUT...

By Mike Peters for the Dayton Daily News