

**ENVIRONMENTAL PROTECTION AGENCY (EPA): SUPERFUND
INVESTIGATION**

2/6/07, kdb
F00-129/2

(see also: Investigations
Superfund/EPA)

WHORM SUBJECT FILE

FG006-01 case files **107484, 111039**

FG122 case files 118007, 123926, 126788, 126791, 126832, 127012, 128116, 128374,
128380, 128681, 128597, 128890, 129955, 131161, **144774**, 171234, 254807

FI004 case file 025872

FI006 case file 105725

HE007 case file 118484

HE007-03 case file 030180, 127827, 223590

LE case file 031336

PE001 case file 099581

PQ case file 044623

TA case file 126518

WHITE HOUSE STAFF AND OFFICE FILES

Counsel to the President, Office of the: Investigations: Records
CF 437
[Documents of Agreement re: Production of Documents – EPA Investigation]
Baker, James III – Letter to Rep. Scheuer
Brown, Michael A.
Cable News Network
Dingell Hearings – Notes (1)(2)
Dingell – Memorandum of Understanding
EPA Chronologies
EPA – Negotiation Talking Points (Sent by DOJ)
EPA – Notes from Meeting of EPA Attorneys with EPA Office of Solid Waste and
Emergency Response
EPA Personnel
EPA – Recommendations (Sherrie Cookesy Memo to Fielding)
Fielding Letter to William French Smith
Florio – Memorandum of Understanding
Gorsuch – Correspondence with Rep. Dingell
Gorsuch – Correspondence with Department of Justice
Gorsuch Subpoena
Harris, Stan – Testimony (Committee on Public Works and Transportation)
Justice Department – Notes from Meeting 10/01/1982

Justice Department – Response to Joint Correspondence from Senators Mitchell,
Moynihan, Hart
Lavelle, Rita (1)-(5)
Levitas – Correspondence with Justice Department
Levitas – Memorandum of Understanding (1)-(3)
Perry, Robert M. / Statement for *Environmental News*
President – Memoranda to
Rodino – Correspondence with Justice Department
Stringfellow Site
Synar – Correspondence
Synar – Memorandum of Understanding
EPA – Press
EPA – Pleadings
EPA – Ropes & Gray
EPA – Clippings (1)-(3)
[Working Papers re: Document Submittal – EPA Investigation – I] (1)-(5)
[Working Papers re: Document Submittal – EPA Investigation – II] (1)-(6)
[Working Papers re: Document Submittal – EPA Investigation – III] (1)-(4)
[Working Papers re: Document Submittal – EPA Investigation – IV] (1)-(6)
Contempt Vote (House Investigations and Oversight Subcommittee)
Dingell – Correspondence with Justice Department (1)-(3)
Levitas – Correspondence with EPA
EPA Inquiry – Hold

CF 438

EPA: Dingell Hearings: Fall 1983 (1)-(3)

WHITE HOUSE STAFF AND OFFICE FILES

Counsel to the President: Investigation Files

OA 06974
I. Enforcement of Superfund (1-10)
II. Dingell Inquiry (1-2)
III. Schever Inquiry
IV. Synar Inquiry
V. Florio Inquiry
VI. Whistleblower Investigation by Labor
VII. DOJ / Lavelle
VIII. White House / Lavelle Firing (1-5)
IX. Shredder
X. Misc. Issues (1-8)
[Gorsuch]
Hernandez / DOW (1-2)
Press Clippings (1-8)
Ruckshaus (1-3)
Sanderson

CFOA438
EPA / Chafee –Udall
EPA Congressional Correspondence
Contempt Citations
EPA / Correspondence to DOJ
EPA / Dingell (1-2)
EPA / Dingell Hearings Material 9/83
EPA / Dingell – Broyhill Statements 5/19/83
EPA / DOJ Correspondence Re: Dingell / Levitas (1-5)
EPA General
EPA Investigation Report 8/11/83 (1-2)
EPA / Levitas Agreement 2/18/83
EPA / Levitas Amendment
EPA / Misc. (1-2)
EPA / Press Briefings News Articles (1-3)
EPA – Press Conference Q and A’s Statements (1-2)
EPA / Pres. Memos Re: Gorsuch
EPA – Private Sector Survey
EPA / Rodino
EPA / Schmults – Burford
EPA / Staff Contacts
EPA / Talking Points
Internal Chronology / Summary of EPA Issues (1-2)
[Pending Congressional Requests for Information] (Binder) (1-2)
Pres. Memos / Gorsuch (1-5)
[Report of Sub-Committee of Superfund Administration, etc.] (1-4)

WHITE HOUSE STAFF AND OFFICE FILES

Cohen, Benedict: Files

CF 1340

EPA Files 1) Lavelle Trial 2) Counsels Office Memos Throughout Inquiries

WH Documents re: EPA: Sr. Staff Memos

WH Documents re: EPA: Documents Noted

WH Documents re: EPA: WH Staff Memos re: Contact w/Lavelle

[EPA Investigation Material]: Dept. of Justice Memos (1)(2)

[EPA Investigation Material]: Subpoena Requests

[EPA Investigation Material]: Levitas Agreement

[EPA Investigation Material]: Michael Brown (Envelope) (1)(2)

EPA Code of Ethics

[Senior Staff Meeting Action Items re: EPA / Gorsuch December 1982-September 1983]

[EPA Investigation Material]: Fuller

[EPA Investigation - Stringfellow Site] (1)-(4)

[EPA Summaries of Congressional Requests]

[EPA Investigation Material] (1)-(6)

Presidential Press Conf. [Empty]

[EPA Investigation Material - II] (1)-(9)

EPA Materials (RAH's Desk) (1)-(3)

CF 1341

[EPA Investigation Material] (1)-(10)

Counsel's Office Memos [re Rita Lavelle]

[Surrogate Briefing Transmittal Memo]

[EPA Investigation Documents]

[EPA Investigation Material] (1)-(3)

EPA Investigation Material Dingell Letter]

[EPA Investigation Material - Stringfellow Site] (1)-(3)

Cooksey, Sherrie: Files (Counsel)

OA 11723

SMC/EPA Investigative Report

OA 11733

SMC/Rodino - EPA Inquiry (1)-(4)

OA 19026

For Dick Hauser [EPA Telephone Logs] (1)(2)

For Dick Hauser [EPA Telephone Logs Perry] (1)(2)

For Dick Hauser [EPA Calendar Bob Perry 1981]

For Dick Hauser [EPA Calendar Bob Perry 1982]

For Dick Hauser [EPA Calendar Bob Perry 1983]

For Dick Hauser [EPA Calendar Perry's Secretary 1981]

For Dick Hauser [EPA Calendar Perry's Secretary 1982]

EPA Calendars, etc. Submitted to Hill, Courtesy Copies to WH

EPA Calendars, etc. Submitted to Hill, Courtesy Copies to WH [Gorsuch 1982]

EPA Calendars, etc. Submitted to Hill, Courtesy Copies to WH [Gorsuch 1983]
EPA Calendars, etc. Submitted to Hill, Courtesy Copies to WH [John Daniels 1982]
EPA Calendars, etc. Submitted to Hill, Courtesy Copies to WH [John Daniels 1983]
EPA Calendars, etc. Submitted to Hill, Courtesy Copies to WH [Lavelle Telephone Log]
EPA Calendars, etc. Submitted to Hill, Courtesy Copies to WH [Lavelle 1981]
EPA Calendars, etc. Submitted to Hill, Courtesy Copies to WH [Lavelle 1983]
EPA Calendars, etc. Submitted to Hill, Courtesy Copies to WH [Lavelle /Etta
Janiszewski 1982-1983]
EPA Letters

OA 19027
Investigations: Medas/Lavelle

Hauser, Richard: Files

OA 14873
Dingell (in RAH's Office) [empty]
EPA - List of White House Files
EPA Probe - Exchange of Letters of the Attorney General & Rodino

OA 14874
House Judiciary Committee / EPA Investigation: House Judiciary Committee Hearing
and Notes 12/05/1986 (1)-(3)
House Judiciary Committee / EPA Investigation: House Judiciary Committee's Reply to
RAH Letter to Rodino
House Judiciary Committee / EPA Investigation: Lungren Motion, Rodino New Release
& Rodino Letter to Meese
House Judiciary Committee / EPA Investigation: Press Coverage - House Judiciary
Committee / EPA Investigation (1)(2)
House Judiciary Committee / EPA Investigation: Correspondence re: Legal
Representation (Lacovara, DOJ, RAH)
House Judiciary Committee / EPA Investigation: Appointment Records for 12/13/1982 &
12/14/1982 for RAH
House Judiciary Committee / EPA Investigation: Lacovara Letter to DOJ / Keeney March
1986 - Draft
House Judiciary Committee / EPA Investigation: Lacovara Letter to John Keeney / DOJ
04/14/1986
House Judiciary Committee / EPA Investigation: Attorney - Client Privilege Act of 1986
H.R. 4245
House Judiciary Committee / EPA Investigation: *Peter Tavoulaareas v. Philip Piro, Peter
Tavoulaareas v. Washington Post*
House Judiciary Committee / EPA Investigation: Memorandum for Robert Perry from
RAH 01/13/1983
House Judiciary Committee / EPA Investigation: RAH Notes of 01/12/1983 and
01/13/1983 re: Perry / Dingell
House Judiciary Committee / EPA Investigation: Perry Letter to Dingell 12/13/1982

Waller, David: Files

OA 12998
Richard A. Hauser – EPA Hearings Before House Committee on the Judiciary