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# WITHDRAWAL SHEET

## Ronald Reagan Library

Collection: Williams, Richard L.: Files

Archivist: dlb/bcb

File Folder: CCLP/Working Group on Drug Supply Reduction:  
Meeting, 6/15/82

Date 1/26/98

OA 12590

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
1. memo	From Rudolph W. Giuliani to Members of the Working Group on Drug Supply Reduction (partial), 2p. <i>f 5/24/00 NLS#97-053 #1</i>	5/28/82	<i>P1 F3/F7</i>
2. memo	Same as Item #1 (annotated)(partial), 2p. <i>f' " #2</i>	5/28/82	<i>P1 F3/F7</i>

### RESTRICTION CODES

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

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

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

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- F-1 National security classified information [(b)(1) of the FOIA].
- F-2 Release could disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA].
- F-3 Release would violate a Federal statute [(b)(3) of the FOIA].
- F-4 Release would disclose trade secrets or confidential commercial or financial information [(b)(4) of the FOIA].
- F-6 Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA].
- F-7 Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA].
- F-8 Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA].
- F-9 Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA].



U.S. Department of Justice

Office of the Associate Attorney General

*Turner*

Washington, D.C. 20530

May 28, 1982

MEMORANDUM

TO: Members of the Working Group on Drug Supply Reduction

FROM: *[Signature]* Rudolph W. Giuliani  
Associate Attorney General

SUBJECT: Reorganization and Next Meeting of Working Group on Drug Supply Reduction

*Put in Folder  
to take  
Folder*

Since our first meeting on April 29, 1982, steps have been taken to reorganize our effort in a more efficient manner. As you can see from the attached, the eleven sub-working groups have been reorganized into five task forces. These five task forces combine all of the previous eleven sub-working groups into a more logical and focused approach to the problem of drug supply reduction.

Each task force has a chairman and various members. The membership in each task force was adjusted according to the concerns of each department or agency involved. You should carefully review the task forces on which your department or agency participates and note the name and telephone number of your designated representative(s).

*to Dept  
22nd  
Buchanan's  
office*

The next meeting of the Working Group will take place on Tuesday, June 15, 1982, from 2:30 - 4:30 p.m. in Room 4118 at the Department of Justice. Therefore, it is important that the task forces meet as soon as possible before June 15 to address the issues within their jurisdiction. As you know, the task forces are to examine the attached issues and actions and to develop outlines of all relevant issues and what actions can be taken to address the issues. Obviously, the issues should be presented in a manner that gives priority to the most important issues.

You should distribute copies of the attached to your designated representative(s) as soon as possible, so that the work of the task forces can begin immediately. Each task force should prepare their outline for presentation and discussion at the Working Group meeting on June 15, 1982.

5. Increase the effectiveness of vessel smuggling interdiction operations through major cooperative offensives (e.g., Operation TIBURON).
- B. Enhancement of the government's ability to attack criminal profits and assets through interagency cooperation and legislative initiatives.

Actions

1. Create through the Intergovernmental Advisory Council on Asset Removal, a coordinative mechanism to formulate new legislation and to amend existing legislation to enhance the government's ability to attack criminal profit.
2. Increase law enforcement's ability to gain access to currency transaction reports and to prevent the illegal transportation of monetary instruments into and out of the United States through support of legislation to amend the Bank Secrecy Act.
3. Broaden law enforcement's ability to pursue financial investigations by facilitating Federal law enforcement access to Federal income tax information in non-tax criminal cases through a united advocacy of legislative remedy to the Tax Reform Act.
4. Develop and support amendments to the criminal forfeiture provisions of the Racketeer Influenced and Corrupt Organizations (RICO) statute and the Continuing Criminal Enterprise (CCE) section of the Controlled Substances Act.

TASK FORCES

CLASSIFIED IN PART  
F07-053 A1  
MAD NARA, Date 5/25/00

I. Interagency Investigations

Chair: Justice -- [REDACTED]

Members: Treasury (Customs, IRS, FLETC)  
-- George C. Corcoran, Jr., 566-2416

Transportation (Coast Guard)  
-- Raymond A. Karam, 426-9192

Defense (Navy)  
-- John F. Heaphy, 697-0617

Central Intelligence Agency (Observer)  
-- [REDACTED]

Issues

- A. Enhancement of interagency cooperation and use of specialized expertise in drug law enforcement efforts.

Actions

1. Create a mechanism (e.g., Intergovernmental Advisory Council on Asset Removal) operating at the policy, management, and operational levels in support of an integrated Federal asset removal effort.
2. Increase multi-agency coordination so as to identify those investigations which have drug trafficking implication and to bring special expertise to bear on operational efforts concerning organized crime, financial investigations, drug movement, drug-related violence, and official corruption.
3. Through enhanced interagency cooperation and increased prosecutorial resources, identify mechanisms (e.g., Law Enforcement Coordinating Committees) to facilitate both drug and non-drug case development for violations having the greatest potential for prosecution.
4. Increase cross-training of Federal law enforcement agents.

II. Interdiction

Chair: Treasury -- William von Raab, 566-2101

Members: Justice (DEA, FBI, INS)

[REDACTED]  
Defense (Navy, Army, Air Force, NSA)  
-- John F. Heaphy, 697-0617

Transportation (Coast Guard, FAA)  
-- Raymond A. Karam, 426-9192

Agriculture  
-- Wayne W. Wilson, 235-8094

State  
-- Terrence G. Grant, 632-1518

Commerce  
-- H. Stephen Halloway, 377-1328

Interior  
-- Harry A. DeLashmutt, 343-6319

Central Intelligence Agency

[REDACTED]  
Federal Communications Commission  
-- Stephen A. Sharp, 632-7020

Office of Management and Budget  
-- Annelise Anderson, 395-3120

Issues

- A. Development of strategies and plans for implementing increased military assistance now possible under Posse Comitatus legislation with emphasis on integrating requirements for drug trafficking information into operational and training activities.

Actions

1. Develop and promulgate Department of Defense policy on providing military assistance to the drug control effort, including air and sea patrol reports by military forces to Federal law enforcement authorities.

2. Establish procedures and a control mechanism within the Federal law enforcement community to coordinate requests for military assistance.
  3. Develop strategies and plans for the provision of training, equipment, and technical and communications support to Federal law enforcement agencies.
  4. Provide for the assessment of the effectiveness of all forms of support provided by the Department of Defense to Federal law enforcement activities.
- B. Increased effectiveness of border and port of entry interdiction.

Actions

1. Enhance trafficker and fugitive apprehension through cooperative participation in the Integrated Border Enforcement Program and Integrated Airport Program.
  2. Expand the Special Narcotic Interdiction Program (including identification and documentation procedures, special cargo interdiction teams, the Canine Program, and coordinated "blitz" operations) at key airports throughout the U.S.
- C. Improvement of technological support to U.S. drug interdiction operations.

Actions

1. Improve monitoring of mothership and land base station communications.
2. Provide communications channels on communications satellites in conjunction with proposed high frequency radio monitoring programs in the Southeastern U.S.
3. Provide enhanced direction finder service for tracking suspected mothership operations.
4. Accelerate research and development projects on contra-band detection techniques.

### III. Federal/State/Local Cooperation

Chair: Justice -- Frank V. Monastero, 633-1329

Members: Agriculture

-- Ernest Anderson, 235-8484  
Paul Sand, 436-8745

Interior

-- William H. Satterfield, 343-4722  
Harry A. DeLashmutt, 343-6319

Defense (NSA)

-- John F. Heaphy, 697-0617

Transportation (Coast Guard)

-- Raymond A. Karam, 426-9192

Treasury

-- George C. Corcoran, Jr., 566-2416

Health and Human Services (FDA, NIDA)

-- James Lawrence, 443-4795

Environmental Protection Agency

-- Michael A. Brown, 382-4137

Office of Management and Budget

-- Annelise Anderson, 395-3120

#### Issues

- A. Expansion of the domestic marihuana suppression program through cooperative eradication programs where appropriate throughout the United States.

#### Actions

1. Establish a system of prioritization for selecting participating states and procuring agreements.
2. Conduct research on the effects and impact of herbicide spraying.
3. Research and identify feasible methodologies that could be applied to obtaining an estimate of the extent of cannabis cultivation nationwide.



- B. Increased cooperative participation in drug investigations and information sharing between Federal agencies and state and local government entities.

Actions

1. Seek innovative ways to expand state and local efforts directed at drugs.
2. Review existing data systems to ensure that an adequate capability exists to collect, analyze and disseminate national epidemiological data on drug abuse.

IV. Diplomatic Initiatives

Chair: State -- John R. Thomas, 632-4880  
Jeffrey H. Smith, 632-7604  
Albert L. Glad, 632-9004

Members: Justice (DEA, FBI, Criminal Division/OIA)  
-- Frank V. Monastero, 633-1329

Agriculture

-- Dr. Ray Nightingale, 447-8106  
Dr. Walter Gentner, 344-3537

Health and Human Services

-- James Lawrence, 443-4795

Commerce

-- H. Stephen Halloway, 377-1328

Defense

-- John F. Heaphy, 697-0617

Treasury

-- Seymour Bolten, 566-5189

Transportation

-- Raymond A. Karam, 426-9192

Environmental Protection Agency

-- Michael A. Brown, 382-4137

Issues

A. Persuasion of foreign governments to undertake crop eradication programs:

Actions

1. Provide demonstration of the U.S. commitment to domestic marihuana eradication.
2. Removal of restrictions to U.S. funding of herbicide eradication overseas.
3. Undertake and enhance diplomatic initiatives to influence foreign governments with respect to crop suppression.

4. Research and identify feasible methodologies that could be applied to obtaining worldwide cannabis, coca, and opium crop estimates.
  5. Determine requirements for legitimate uses of coca and opium and apply appropriate diplomatic pressure on international organizations and foreign governments to adhere to realistic quotas.
  6. Improve satellite and overflight collection techniques used to collect crop and forestry information for intelligence.
- B. Enhancement of interdepartmental efforts to create new and innovative mutual assistance treaties with foreign governments.

Actions

1. Create a mechanism to establish a priority list of nations with which treaties should be concluded.
  2. Review international agreements and banking laws to identify new treaties, methods, and legislation aimed at preventing spurious foreign corporations from investing major assets in the U.S.
  3. Negotiate mutual assistance treaties designed to overcome foreign bank secrecy laws that allow drug traffickers to conceal assets in foreign banks.
- C. Increased efforts to curtail the diversion from legitimate international commerce of pharmaceuticals and chemicals essential to the manufacture of abused drugs.

Actions

1. Pursue cooperative actions with foreign governments to coordinate international efforts to restrict the supply and illicit diversion of methaqualone.
2. Identify manufacturers, distributors, brokers, and freight forwarders involved in the international movement of pharmaceuticals and precursor substances.

3. Undertake diplomatic initiatives with foreign nations involved in international commerce to restrict the manufacture and sale of controlled substances.
4. Through international communication under the Customs Cooperation Council, monitor commercial shipments for law enforcement purposes.
5. Use all available means to further compliance with international production restrictions obligated by treaty.

V. Legislative Initiatives

Chair: Justice -- Bob A. Ricks, 633-1185

Members: Treasury

-- Robert Powis, 566-5054

Health and Human Services

-- James Lawrence, 443-4795

Interior

-- William H. Satterfield, 343-4722

Agriculture

-- Anthony Imhoff, 447-5354

Commerce

-- H. Stephen Halloway, 377-1328

Office of Management and Budget

-- Annelise Anderson, 395-3120

Issue

Pursuit of legislative initiatives involving the diversion control amendments to the Controlled Substances Act, adoption by state and local jurisdictions of model forfeiture and paraphernalia laws, reform of the Freedom of Information Act, deputization authority, amendments to the Federal Tort Claims Act, bail and sentencing reform, and crimes involving firearms.

Action

Create a mechanism whereby Federal law enforcement agencies and other Federal agencies with jurisdiction in matters relating to drug control present a united advocacy of legislative initiatives on the above issues.



U.S. Department of Justice

Office of the Associate Attorney General

*Bob Buchanan*  
*Jun 8 513*  
*533-5004*

Washington, D.C. 20530

May 28, 1982

MEMORANDUM

TO: Members of the Working Group on Drug Supply Reduction *(CT did not receive copy)*

FROM: *[Signature]* Rudolph W. Giuliani  
Associate Attorney General

SUBJECT: Reorganization and Next Meeting of Working Group on Drug Supply Reduction

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MSH NASA 5/25/00

- 3 -

Patrol was  
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disc  
copy  
Fri

10 a.m.  
Trees.

II. Interdiction

Chair: Treasury -- William von Raab, 566-2101

Members: Justice (DEA, FBI, INS)

[Redacted]  
Defense (Navy, Army, Air Force, NSA)  
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Central Intelligence Agency

[Redacted]

Federal Communications Commission  
-- Stephen A. Sharp, 632-7020

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-- Annelise Anderson, 395-3120

1st alarm

Issues

- A. Development of strategies and plans for implementing increased military assistance now possible under Posse Comitatus legislation with emphasis on integrating requirements for drug trafficking information into operational and training activities.

Actions

1. Develop and promulgate Department of Defense policy on providing military assistance to the drug control effort, including air and sea patrol reports by military forces to Federal law enforcement authorities.

Program

do other things  
together?

Patrol

E2 + B  
do not equipment  
brief it touch  
everything



TASK FORCES

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Chair: Justice -- [REDACTED]

Members: Treasury (Customs, IRS, FLETC)  
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Transportation (Coast Guard)  
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Defense (Navy)  
-- John F. Heaphy, 697-0617

Central Intelligence Agency (Observer)  
[REDACTED]

Issues

- A. Enhancement of interagency cooperation and use of specialized expertise in drug law enforcement efforts.

Actions

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3. Through enhanced interagency cooperation and increased prosecutorial resources, identify mechanisms (e.g., Law Enforcement Coordinating Committees) to facilitate both drug and non-drug case development for violations having the greatest potential for prosecution.
4. Increase cross-training of Federal law enforcement agents.

*Perman Task Force*  
*2) TSC Director*

*Raymond Tullman*

*Comment on what we're doing now & some actions we could take on a multi-agency level, any issues that should be addressed.*

*1-2  
work by  
inter-agency  
coordination  
to other  
agencies*

2. Establish procedures and a control mechanism within the Federal law enforcement community to coordinate requests for military assistance.
  3. Develop strategies and plans for the provision of training, equipment, and technical and communications support to Federal law enforcement agencies.
  4. Provide for the assessment of the effectiveness of all forms of support provided by the Department of Defense to Federal law enforcement activities.
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Environmental Protection Agency

- Michael A. Brown, 382-4137

Office of Management and Budget

- Annelise Anderson, 395-3120

Issues

- A. Expansion of the domestic marihuana suppression program through cooperative eradication programs where appropriate throughout the United States.

*Federal  
Agency*

Actions

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2. Review existing data systems to ensure that an adequate capability exists to collect, analyze and disseminate national epidemiological data on drug abuse.

FLEC  
EPIC

IV. Diplomatic Initiatives

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Jeffrey H. Smith, 632-7604  
Albert L. Glad, 632-9004

Members: Justice (DEA, FBI, Criminal Division/OIA)  
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Interior

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Office of Management and Budget

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