

# WITHDRAWAL SHEET

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**Collection Name**

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SMF 8/30/2005

**FOIA**

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F05-139/01

COOK

SF-8

DOC NO	Doc Type	Document Description	No of Pages	Doc Date	Restrictions	
1	MEMO	ROBERTS TO FIELDING	1	4/4/1985	B6	882
2	LETTER	FIELDING TO GARY CARBONE	1	4/4/1985	B6	883
3	LETTER	DUPLICATE OF DOCUMENT #2	1	4/4/1985	B6	884
4	NOTE	RE ALLEGATION	1	3/22/1985	B6	885
5	LETTER	ROBERTS TO CARBONE (PARTIAL)	1	4/11/1985	B6	886
6	FORM	AUTHORIZATION (PARTIAL)	1	1/24/1985	B6	887
7	NOTE	RE ALLEGATION (PARTIAL)	1	ND	B6	888
8	MEMO	FROM JOHN WEST (PARTIAL)	1	2/1/1985	B6	889

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### 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.

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DOC NO	Doc Type	Document Description	No of Pages	Doc Date	Restrictions	
9	MEMO	ROBERTS TO FIELDING (PARTIAL)	1	9/5/1985	B6	890
10	MEMO	ROBERTS TO FIELDING (PARTIAL)	2	7/24/1985	B6	891
11	LETTER	FIELDING TO CARBONE (PARTIAL)	2	9/5/1985	B6	892
12	LETTER	DUPLICATE OF DOCUMENT #11 (PARTIAL)	2	9/5/1985	B6	894
13	LETTER	FIELDING TO CARBONE (PARTIAL)	2	7/24/1985	B6	895
14	MEMO	RE ALLEGATION (PARTIAL)	1	7/10/1985	B6	897

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

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THE WHITE HOUSE

WASHINGTON

April 11, 1985

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Dear Mr. Carbone:

Thank you for your letter of April 5, enclosing additional information on control number 31605. The additional information consisted of an allegation that [REDACTED]

b6

[REDACTED] uses a fake medical certificate to justify first class air travel."

Attached for your information is a copy of the authorization for use of first-class travel accommodations filed by [REDACTED] and approved by [REDACTED]

b6

We have no reason to doubt the validity of the form.

Thank you for raising this matter with us. Please do not hesitate to contact this office if we may be of any further assistance.

Sincerely,



John G. Roberts  
Associate Counsel to the President

Mr. Gary W. Carbone  
United States General  
Accounting Office  
Washington, D.C. 20548

AUTHORIZATION FOR USE OF FIRST-CLASS TRAVEL ACCOMMODATIONS

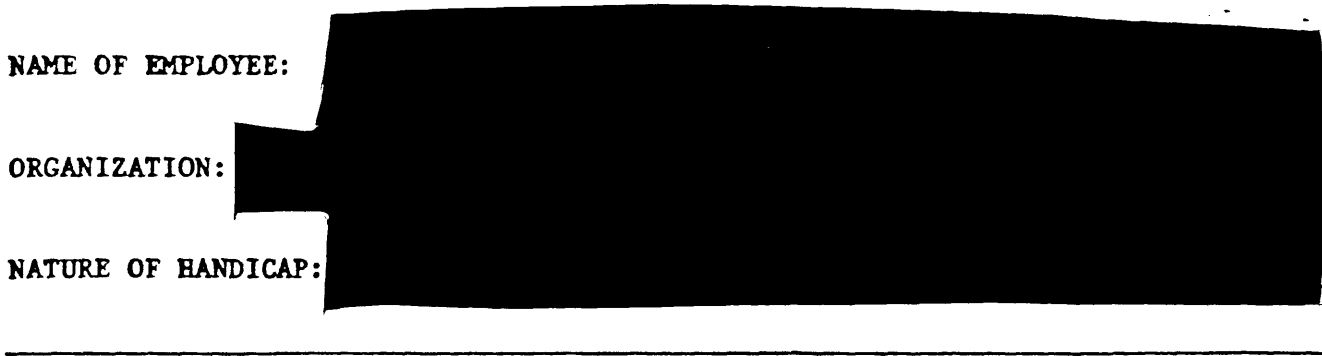
BY PERMANENTLY HANDICAPPED EMPLOYEES

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NAME OF EMPLOYEE:

ORGANIZATION:

NATURE OF HANDICAP:



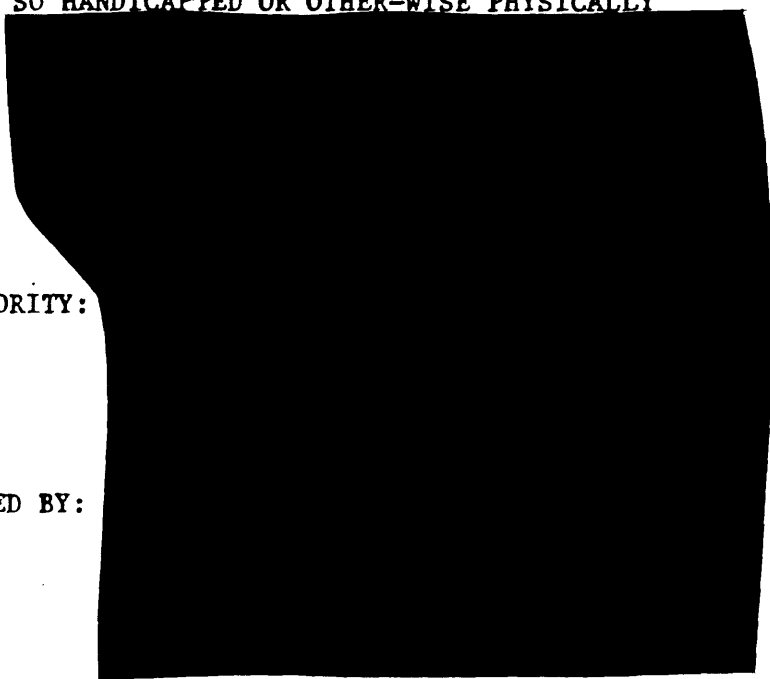
CERTIFICATION: I CERTIFY THAT I AM SO HANDICAPPED OR OTHER-WISE PHYSICALLY  
IMPAIRED THAT OTHER  
USED.

bb

SIGNATURE OF COMPETENT MEDICAL AUTHORITY:

AUTHORIZED BY:

TITLE:



RETURN TO:



bb

According to the caller, [REDACTED]  
[REDACTED] uses a fake medical  
certificate to justify first class air travel, at all times,  
between [REDACTED] home in California and Washington, D.C.

b6



Memorandum

Copy - Reagan Presidential Record

Date FEB 1 1985  
From Director  
Division of Financial Management, ORM/OM  
Subject Approval of First-Class Air Accommodations  
To [REDACTED]

b6

The attached request for use of first-class air accommodations by [REDACTED] has been approved by the Assistant Secretary for Management and Budget, OS.

b6

*John C. West*  
John C. West

Attachment

THE WHITE HOUSE

WASHINGTON

September 5, 1985

MEMORANDUM FOR FRED F. FIELDING

FROM:

JOHN G. ROBERTS *JGR*

SUBJECT:

GAO Hotline Referral

You indicated that we should have [redacted] reimburse for long distance telephone calls [redacted] made in connection with [redacted] private business if they can be ascertained. According to Al Nagy, no record of individual long distance calls is available if the caller dials "8" and then the number, thereby using the FTS system. If the caller dials "9-1" and the number, using an outside line, a bill would be received identifying the specific call. *b6*

I called [redacted] who advised that [redacted] routinely used the FTS system, and would have done so for the occasional calls in question. I have incorporated this information into a re-dated draft of our reply to GAO. *b6*

Attachment

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THE WHITE HOUSE  
WASHINGTON

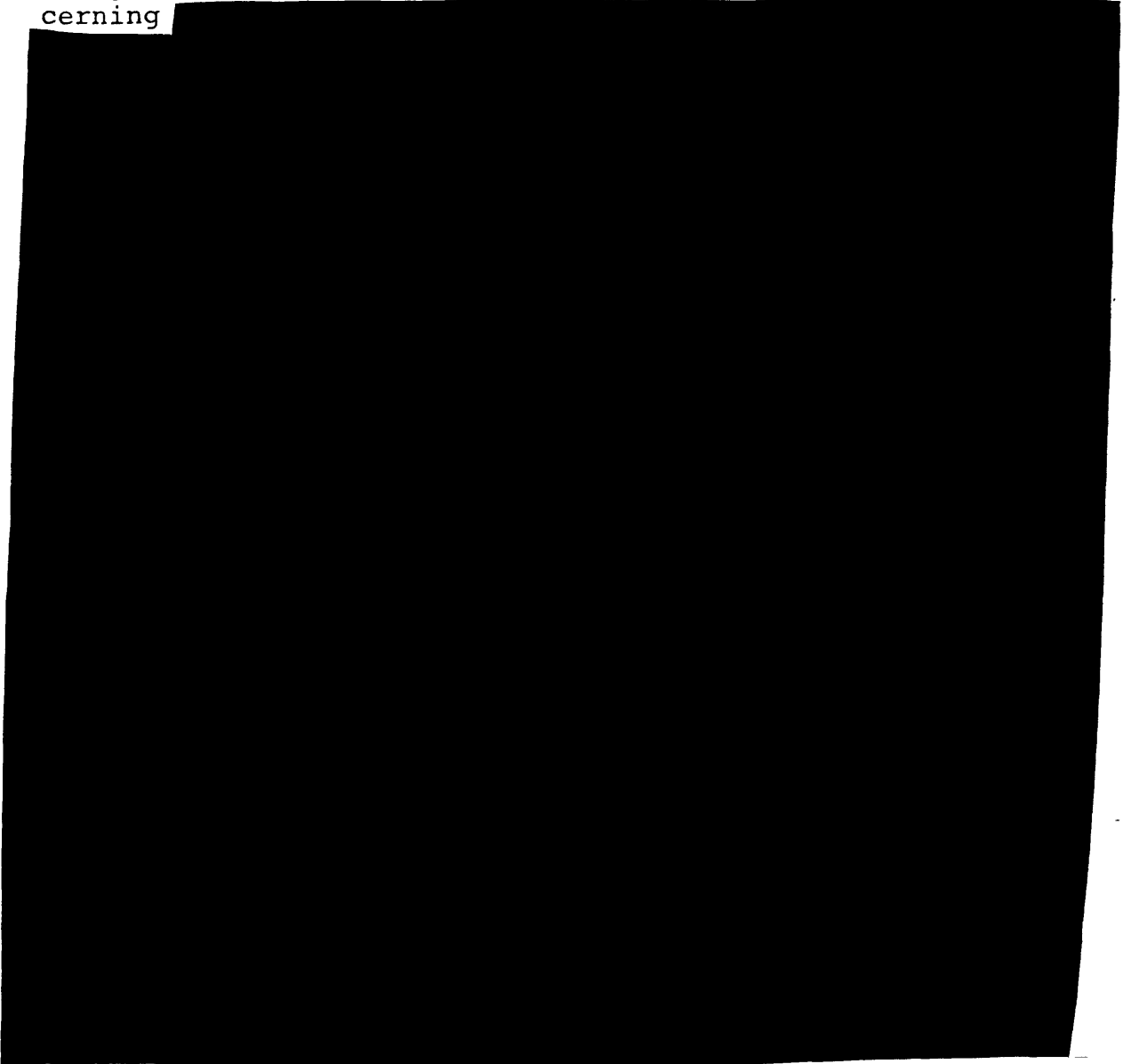
July 24, 1985

MEMORANDUM FOR FRED F. FIELDING

FROM: JOHN G. ROBERTS *JGR*

SUBJECT: GAO Hotline Referral

On July 11 the Director of the GAO Fraud Referral and Investigations Group transmitted to our office an anonymous allegation received over the fraud and abuse hotline concerning



*bb*



I told [REDACTED] (1) to cease using the photocopier for non-official purposes, (2) to cease making long distance personal calls chargeable to the Government, and (3) to try to conduct any [REDACTED] business away from the [REDACTED] [REDACTED]. I did not think it necessary to assert that [REDACTED] could make no local calls concerning [REDACTED] from [REDACTED] office.

b6

[REDACTED]

On balance, I see only minor transgressions by [REDACTED] and no need for additional remedial action. The attached draft reply to GAO embodies the foregoing.

b6

Attachment

THE WHITE HOUSE

WASHINGTON

September 5, 1985

Dear Mr. Carbone:

You received an anonymous allegation [REDACTED] to the effect that [REDACTED] "is managing a retail business from his office on government time." You referred the allegation to this office for appropriate disposition.

[REDACTED]

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b6

b6

This office has admonished [REDACTED] not to make private long distance telephone calls on the Government system. [REDACTED] advised that [REDACTED] used the FTS system for the few such calls, so no record of the calls exists for reimbursement purposes. This office has also directed [REDACTED] not to use the photocopier for private purposes. Aside from these transgressions, it does not appear that [REDACTED] is violating any laws, regulations, or policies. [REDACTED] outside business does not present a conflict of interest, and, based on [REDACTED] representations to us, [REDACTED] cannot be said to be running the business on Government time. In addition to the specific admonitions referred to above, this office reminded [REDACTED] of the need to keep [REDACTED] outside business interests fully separate from [REDACTED] Government employment. We believe that [REDACTED] is sensitive to the need to do so.

b6

Thank you for referring this matter to us.

Sincerely,

Orig. signed by FFF

Fred F. Fielding  
Counsel to the President

Mr. Gary W. Carbone  
Director, Fraud Referral and  
Investigations Group  
U.S. General Accounting Office  
Washington, D.C. 20548

FFF:JGR:aea 9/5/85  
bcc: FFFielding  
JGRoberts  
Subj  
Chron

THE WHITE HOUSE

WASHINGTON

September 5, 1985

Dear Mr. Carbone:

You received an anonymous allegation [REDACTED]  
[REDACTED] to the effect that [REDACTED]

[REDACTED] "is managing a retail  
business from his office on government time." You referred  
the allegation to this office for appropriate disposition.

[REDACTED]

COPY - Reagan Presidential Record

b6

b6

This office has admonished [redacted] not to make private long distance telephone calls on the Government system. [redacted] advised that [redacted] used the FTS system for the few such calls, so no record of the calls exists for reimbursement purposes. This office has also directed [redacted] not to use the photocopier for private purposes. Aside from these transgressions, it does not appear that [redacted] is violating any laws, regulations, or policies. [redacted] outside business does not present a conflict of interest, and, based on [redacted] representations to us, [redacted] cannot be said to be running the business on Government time. In addition to the specific admonitions referred to above, this office reminded [redacted] of the need to keep [redacted] outside business interests fully separate from [redacted] Government employment. We believe that [redacted] is sensitive to the need to do so.

b6

Thank you for referring this matter to us.

Sincerely,

Fred F. Fielding  
Counsel to the President

Mr. Gary W. Carbone  
Director, Fraud Referral and  
Investigations Group  
U.S. General Accounting Office  
Washington, D.C. 20548

FFF:JGR:aea 9/5/85  
bcc: FFFielding  
JGRoberts  
Subj  
Chron

THE WHITE HOUSE  
WASHINGTON

July 24, 1985

Dear Mr. Carbone:

You received an anonymous allegation [REDACTED] b6  
[REDACTED] to the effect that [REDACTED]  
[REDACTED] "is managing a retail  
business from his office on government time." You referred  
the allegation to this office for appropriate disposition.

[REDACTED] b6  
This office has admonished [REDACTED] not to make private  
long distance telephone calls on the Government system, and

not to use the photocopier for private purposes. Aside from these transgressions, it does not appear that [REDACTED] is violating any laws, regulations, or policies. [REDACTED] outside business does not present a conflict of interest, and, based on [REDACTED] representations to us, [REDACTED] cannot be said to be running the business on Government time. In addition to the specific admonitions referred to above, this office reminded [REDACTED] of the need to keep [REDACTED] outside business interests fully separate from his Government employment. We believe that [REDACTED] is sensitive to the need to do so.

b6

COPY - Reagan Presidential Record

Thank you for referring this matter to us.

Sincerely,

Fred F. Fielding  
Counsel to the President

Mr. Gary W. Carbone  
Director, Fraud Referral and  
Investigations Group  
U.S. General Accounting Office  
Washington, D.C. 20548

FFF:JGR:aea 7/24/85  
bcc: FFFielding  
JGRoberts  
Subj  
Chron

CONTROL NUMBER  
32027

DATE  
071085

CONTACT FOR FURTHER INFORMATION  
None

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BRIEF OF ALLEGATION: WORK HOUR ABUSE

An anonymous caller alleges that [REDACTED]  
[REDACTED] managing a retail business from [REDACTED] in the Old Executive Building is  
[REDACTED] office on government time. [REDACTED]

[REDACTED] makes local calls and long distance calls from [REDACTED]  
[REDACTED] photocopies business documents on government machines, and in  
general spends about two hours a day on [REDACTED] personal business. This has  
been going on since [REDACTED] took the position. [REDACTED]

Note: A phone call to [REDACTED] confirmed that there is a [REDACTED]  
[REDACTED] associated with the business and [REDACTED] does "drop by" occasionally during  
the day. Based on a phone call to the D.C. Department of Taxation, [REDACTED]  
[REDACTED]

b6