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1

DOC NO	Doc Type	Document Description	No of Pages	Doc Date	Restrictions	
1	LETTER	FRED FIELDING TO GARY CARBON RE COMPLAINT (PARTIAL) 345141	2	9/5/1985	B6	399
2	MEMO	JOHN ROBERTS TO FRED FIELDING RE GAO HOTLINE REFERRAL (PARTIAL) 345141	1	9/5/1985	B6	400
3	MEMO	JOHN ROBERTS TO FRED FIELDING RE GAO HOTLINE REFERRAL (PARTIAL) 345141	2	7/24/1985	B6	401
4	REFERRAL	NUMBER 32027 (PARTIAL) 345141	1	7/1/1985	B6	402

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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.

THE WHITE HOUSE

WASHINGTON

September 5, 1985

Dear Mr. Carbone:

You received an anonymous allegation

[redacted] to the effect that [redacted]

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

A member of my staff interviewed [redacted] allegations. [redacted]

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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.

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

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 he made in connection with his 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.

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I called [REDACTED] who advised that he 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.

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Attachment

THE WHITE HOUSE
WASHINGTON

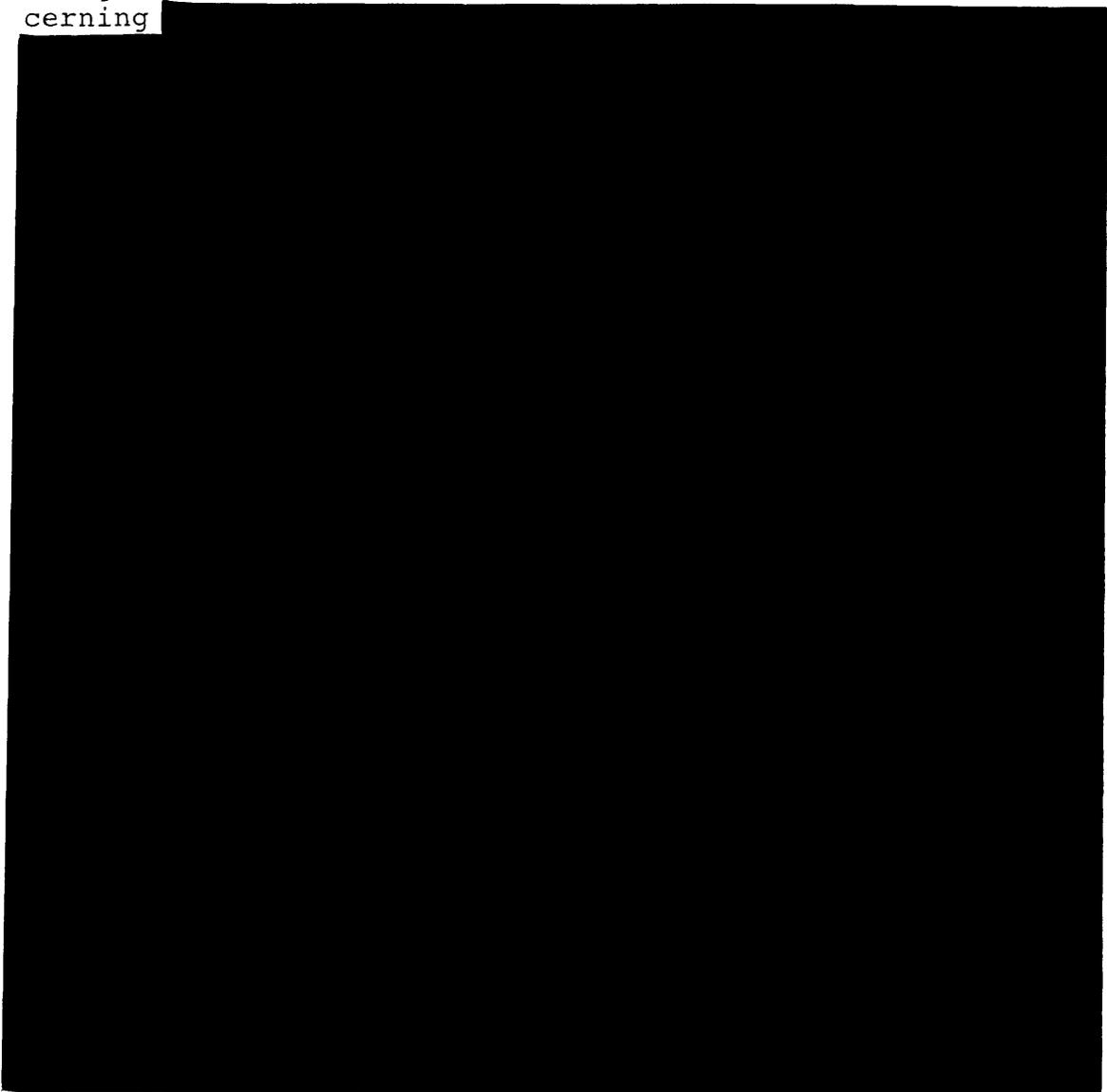
July 24, 1985

MEMORANDUM FOR FRED F. FIELDING
FROM: JOHN G. ROBERTS *JGR*
SUBJECT: GAO Hotline Referral

*John - we should
have him reinter-
view for L.D. calls
if they can be
ascertained.*

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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



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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.

[redacted]

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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.

Attachment

CONTROL NUMBER
32027

DATE
071085

CONTACT FOR FURTHER INFORMATION
None

Goodman

BRIEF OF ALLEGATION: WORK HOUR ABUSE

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

[REDACTED] makes local calls and long distance calls from [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] with two silent partners in the business.

Note: A phone call to [REDACTED] confirmed that there is a [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]

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