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INDEX OF TOZZI PAPERS

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- LIV 1 1-2 Fortune: "A Farewell to Deregulation". Dated: 9/19/83. Subj: Reaction to disbanding of the President's Task Force on Regulatory Relief, most of it says that it should not have been disbanded.
- LIV 2 1-24 Daily Report for Executives: Special Report on Regulatory Policy. Dated: 1/20/83. Subj: Reagan policy on energy, environment, and chemical debates.
- LIV 3 1-4 Daily Report for Executives: "Rep. Lott Plans to Offer Regulatory Reform Alternative". Dated: 9/13/83. Subj: House Republicans--not backed by the White House--are trying to pass a bill that would limit regulations to "major rules", rules which have an economic effect of \$100 million or more. The Carter had over twice as many regulations that had an economic effect of \$100 million or more.
- LIV 4 1-2 The New York Times: "Ex-E.P.A. Aide Says Budget Office Put Case For Industry". Dated: 9/28/83. Subj: John E. Daniel, former EPA Chief of Staff claims that OMB "had tried to dictate regulations to the agency, threatened reprisals, urged that cost factors be built into health rules when the law prohibited them, and showed proposed rule changes to officials of the industries being regulated before the changes were available to the public."
- LIV 5 1-2 The Washington Post: "OMB Pressured EPA, Ex-Aide Says". Dated:---. Subj: John E. Daniel, former EPA Chief of Staff, said that OMB leaked proposed changes in environmental regulations to industry and brought "tremendous pressure" on the EPA to give in to industry's desires on regulatory changes.
- LIV 6 1-3 Environment Reporter: "OMB Acts as 'Back Door' for Industry, Unduly Influences EPA Rules, Panel Told". Dated: 9/30/83. Subj: "The Office of Management and Budget promotes the views of industry groups in reviewing and ordering revisions to Environmental Protection Agency regulations, several congressmen and a former EPA official said at a House subcommittee hearing on Sept. 27."
- LIV 7 1-2 Chemical Regulation Reporter: "OMB Violated Administrative Procedures by Taking Comment on Manifest, EPA Alleges". Dated:9/23/83. Subj: According to EPA officials, OMB violated the Administrative Procedure Act by taking outside comments on a regulation proposing a uniform national manifest for hazardous waste transportation.

<u>Volume</u>	<u>Document</u>	<u>Pages</u>	<u>Notes</u>
LIV	8	1-2	<u>OSHA Reporter</u> : "Special Interests at OMB are Delaying Grain Rule, AFL-CIO Department Charges". Dated: 9/29/83. Subj: "Robert F. Harbrant, president of the Food and Beverage Trades Department, AFL-CIO, charged Sept. 26 that special interest politics are holding up the Occupational Safety and Health Administration's grain elevator standard at the Office of Management and Budget."
LIV	9	1-4	<u>Regulatory and Legal Developments</u> : "Burford Denies Manipulating Superfund Money; OMB Charged With Promoting Industry Views on EPA". Dated: 9/28/83. Subj: During the Second day of hearings by the House Energy and Commerce Subcommittee on Oversight and Investigations, former EPA Administrator Anne Burford denied that she delayed a toxic waste cleanup award for a California site in order to help Gov. Jerry Brown win a Senate seat.
LIV	10	1	<u>The Washington Post</u> : "OMB's Role in Reviewing Federal Rules Under Debate". Dated: 10/9/83. Subj: In the last few years, regulation has become almost an extra part of the government, and federal rulemaking is taking up nearly as much time as federal spending.
LIV	11	1	<u>Inside The Administration</u> : "House Subcommittee to Investigate Whether OMB Blocked OSHA Toxic Standard". Dated: 11/4/83. Subj: The House Education & Labor subcommittee on Labor Standards will investigate why OMB disapproved a request by OSHA to collect data for a human exposure standard on toxic chemical ethylene dibromide.
LIV	12	1-16	<u>The Business Action Network</u> : "Deregulation and Reform--Too Little of Both". Dated: July 1984. Subj: Government regulation is not as big a topic for the Reagan Administration as it was for the Carter Administration. Reagan doesn't seem to be concerned about it after disbanding his Task Force on Regulatory Relief.
LIV	13	1-4	Letters from Jim J. Tozzi, Director, Multinational Business Services, to David Gerson, Associate Director, OMB; Mary Jo Jacobi, Special Assistant to the President for Public Liaison; C. Boyden Gray, Counsel to the Vice President; and Chris DeMuth, Administrator, OIRA, OMB. Dated: 7/13/84. Subj: "In accord with our conversation, I am enclosing a written description of the proposal we discussed regarding a strategy for tackling the budget deficit. Given the central role the Vice President would play in this strategy, events of the week accentuate its significance."

<u>Volume</u>	<u>Document</u>	<u>Pages</u>	<u>Notes</u>
LIV	14	1-3	<u>The 1985 Reagan Budgetary Reform Program</u> , by Jim J. Tozzi. Dated: 7/4/84. Subj: Broad ways to reduce the deficit in order to capture the majority in the 1986 Senate and 1988 Presidential elections.
LIV	15	1	<u>National Journal</u> : "Expect Few Changes from Douglas Ginsburg, OMB's New Regulatory Czar". Dated: 7/14/84. Subj: Douglas Ginsburg was named to succeed Chris DeMuth as the Administrator of the Office of Information and Regulatory Affairs. Ginsburg's views are much like those of DeMuth.
LIV	16	1	<u>Forbes</u> : "The Deregulated Consumer". Dated: 8/27/84. Subj: A company did a telephone poll of consumers, asking whether who they thought deregulation helped, the consumer or industry. For phone deregulation, 63% think it helped industry and 14% think it helped consumers. For banks, 42% think it helped industry, and 19% say it helped the consumers.
LIV	17	1-3	Identical to document #14.
LIV	18	1	<u>Legal Times</u> : "Leaping Lexecon". Dated: 11/19/84. Subj: Chris DeMuth joined a consulting firm in D.C. that was started by Richard Posner, who is now a judge. When asked about MBS and Jim Tozzi, DeMuth said he's "not really sure what [Tozzi's] doing." Tozzi said he doubts that Lexecon will do any "bureaucratic wiring" which he defines as "making sure the study will be given to the right people at the right time."
LIV	19	1-5	1984 Election Analysis, Prepared by the Governmental Affairs Planning Department of the Edison Electric Institute. Dated:-- -. Subj: Breakdown of all the 1984 elections and their impact on the country.
LIV	20	1	<u>Businessweek Editorials</u> : "It's Mostly Up to the Fed Now". Dated: 12/10/84. Subj: Reagan will try to decrease the deficit and taxes, but the future recession means that growth will slow down to 3% annually.
LIV	21	1	<u>The New York Times</u> : "Reagan Authorizes a Wider Role for Budget Office on New Rules". Dated:---. Subj: "President Reagan today authorized the Office of Management and Budget to review many new Government regulations before they are made public, an action that would further centralize the Federal rule making process."

<u>Volume</u>	<u>Document</u>	<u>Pages</u>	<u>Notes</u>
LIV	22	1	<u>The Washington Post</u> : "New Reagan Order Grants OMB Expanded Authority". Dated:---. Subj: Identical to volume 53, document #11.
LIV	23	1-3	<u>Food Chemical News</u> : "OMB Proposal Would Require Agencies to Submit Proposals Before Drafting". Dated: 12/24/84. Subj: The White House approved a proposal that would require regulatory agencies to send their proposals through OMB, allowing OMB to reject them before they had a chance to get passed.
LIV	24	1-2	<u>Inside the Administration</u> : "White House to Keep Hands off \$45-Billion Business Tax Bias in Treasury Plan". Dated: 1/4/85. Subj: The White House decided not to tamper with a proposed \$45 billion/year "redistribution of wealth" from corporations to individuals.
LIV	25	1-4	<u>Managing America</u> : "Getting on With Government". Dated: 12/22/84. Subj: Business's decaying relationship with government.
LIV	26	1-6	<u>Inside the Administration</u> : "OMB to Single out Precedent-Setting Rules Under New Executive Order". Dated: 1/18/85. Subj: OMB's new authority will be used to "single out" regulations that either set new policy or propose to change existing policies.
LIV	27	1-2	<u>Inside EPA</u> : "Ruckelshaus Backs OMB Plan for Greater Control Over Regulation". Dated: 1/11/85. Subj: William Ruckelshaus, the outgoing head of the EPA, is in favor of OMB's plan to increase its control over rulemaking.
LIV	28	1	<u>Inside the Administration</u> : "New Reg Reform Bill Threatens OMB Power". Dated: 1/25/85. Subj: The Reagan Administration is opposed to the Regulatory Reform Legislation introduced by Rep. Hamilton Fish (R-NY) because it would force OMB to give up its regulatory oversight powers to a new group called the Office of Regulatory Policy and Coordination.
LIV	29	1-15	OMB Bulletin No. 85-9 to the Heads of Executive Departments and Agencies. Dated: 1/10/85. Subj: The Administration's regulatory program for 1985.

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LIV	30	1-10	<u>Inside the Administration</u> : "White House Plans to Control Independent Agencies Using New Reg Powers". Dated: 2/22/85. Subj: "The Office of Management and Budget as the White House's chief enforcement arm also intends to use its new found authorities to pre-empt and delay "emergency" actions by agencies if OMB believes those agencies should have foreseen and included those actions in their yearly regulatory agendas approved by OMB."
LIV	31	1-2	<u>National Journal</u> : "EPA's Withdrawal from Asbestos Regulation...". Dated:3/9/85. Subj: EPA's decision to refer the regulation of asbestos and other chemicals drew many questions not only about why the EPA did that, but also about OMB's lack of public accountability for blocking regulations.
LIV	32	1-5	<u>Inside the Administration</u> : "House Panel Probes OMB Role in EPA Decision to Kill Asbestos Rule". Dated: 3/8/85. Subj: OMB officials insist that EPA officials withdrew a proposed regulation to ban asbestos. The House Energy & Commerce subcommittee on oversight & investigations will investigate the incident to find out if OMB used "undue influence" to sway the EPA's decision.
LIV	33	1-10	<u>Regulation</u> : "A Strategy for Regulatory Reform". Dated: March/April 1984. Subj: The article, written by Chris Demuth, former administrator of the Office of Information and Regulatory Affairs, is about regulatory reform and ways in which to enhance it.
LIV	34	1-5	White House Press Release for the Heads of Executive Departments and Agencies. Dated: 1/4/85. Subj: Development of Administration's Regulatory Program.
LIV	35	1	Letter from W. Michael Losinger, Deputy Director, New York Office of Business Permits and Regulatory Assistance, to Jim J. Tozzi, President, Multinational Business Services. Dated: 3/25/85. Subj: "I wanted to briefly share the results of our forms reduction project thus far. The enclosed <u>Initiatives Report</u> and press release from Governor Cuomo tell the story. The copy of the press photo graphically depicts the volume of paperwork eliminated to date."
LIV	36	1	National Federation of Independent Business Press Release. Dated: 3/19/85. Subj: Small Business's support of New York's paperwork reduction.

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LIV	37	1	State of New York Executive Chamber Press Release. Dated: 3/19/85. Subj: Governor Mario M. Cuomo announced that 760 state forms had been eliminated and another 93 were simplified in the last six months due to his Forms Simplification/Reduction Project.
LIV	38	1	Political cartoon showing stacks of paper as big as skyscrapers with the caption "Governor Fights Paperwork: Eliminates 58 Million Forms."
LIV	39		Governor's Forms Simplification/Reduction Project Initiatives Report. Dated: 1/17/85. Subj: A summary, by department of "initiatives taken to reduce the paperwork required of business and the general public in the completion of State forms."
LIV	40		Reagan Administration Regulatory Achievements. Dated: 8/11/83. Subj: 123 page report that discusses the Reagan Administration's accomplishments in the area of Regulatory Reform.