

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: William H. Leary/NSC/EOP@EOP [NSC] <William H. Leary>
Sent: 5/20/2003 12:17:13 PM
Subject: : Re: Notice Update

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 20-MAY-2003 16:17:13.00
SUBJECT:: Re: Notice Update
TO: William H. Leary (CN=William H. Leary/OU=NSC/O=EOP@EOP [NSC])
READ: UNKNOWN
End Original ARMS Header

I referred Gary to you.

----- Forwarded by Brett M. Kavanaugh/WHO/EOP on
05/20/2003 04:12 PM -----

GaryM Stern <garym.stern@nara.gov>
05/20/2003 04:07:39 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: Notice Update

I'll check in with Bill, and let you know. And thanks for the quick turnaround on the other two.

>>> <Brett_M._Kavanaugh@who.eop.gov> 5/20/03 3:58:31 PM >>>
Thanks, Gary.

1. On 2003-18 and 2003-21, President Bush will not assert a privilege over those documents, so please make those available to the public.

2. Can you and Bill Leary coordinate about the re-classification of certain documents he identified wrt 2002-024? When that is completed, we can resolve that notice.

3. On the other, will keep you posted.

(Embedded
image moved GaryM Stern <garym.stern@nara.gov>
to file: 05/20/2003 03:45:31 PM
pic13795.pcx)

Record Type: Record

REV_00167371

To: Brett M. Kavanaugh/WHO/EOP@EOP

cc:
Subject: Notice Update

Brett, fyi, I wanted to check in with you about pending notices. Attached is the (fairly short) list of notices that have cleared the formers, and are pending only with you (one of which was just sent today).

In particular, it is my understanding that Bill Leary of the NSC has completed his review of the 1898 pages of declassified Reagan NSC records (NLMS 2002-024), and has determined that a couple of them should be reclassified. Can you now clear the remaining records, so we can release them?

Also, I was still unclear as to whether you were intending to take final action on the 74 pages (NLMS 2002-023), or were waiting on the court? (There does not appear to have been any public notice of our latest filing.)

Thanks for your attention on these notices.

REV_00167372

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Lauren J. Vestewig/OPD /EOP@Exchange@EOP [OPD] <Lauren J. Vestewig>; Colby J. Cooper/NSC/EOP@EOP [NSC] <Colby J. Cooper>; Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>
Sent: 5/20/2003 1:24:29 PM
Subject: : Speaking line-up for Thursday

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:20-MAY-2003 17:24:29.00
SUBJECT:: Speaking line-up for Thursday
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange@EOP [OPD])
READ:UNKNOWN
TO:Colby J. Cooper (CN=Colby J. Cooper/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

This is for Thursday's White House Legatus briefing (Catholic Businessmen)

Jim Towe 9:00 - 9:15
Jay Lefkowitz 9:15 - 9:30
Elliott Abrams 9:30 - 9:50
Brett Kavanaugh 9:50 - 10:05
Brian Reardon 10:05 - 10:20 pending

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: John B. Wiegmann/NSC/EOP@EOP [NSC] <John B. Wiegmann>
Sent: 5/20/2003 2:21:01 PM
Subject: : returned your call

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:20-MAY-2003 18:21:01.00
SUBJECT:: returned your call
TO:John B. Wiegmann (CN=John B. Wiegmann/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
End Original ARMS Header

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: John B. Wiegmann/NSC/EOP@EOP [NSC] <John B. Wiegmann>
Sent: 5/20/2003 2:21:01 PM
Subject: : returned your call

Begin Original ARMS Header #####
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:20-MAY-2003 18:21:01.00
SUBJECT:: returned your call
TO:John B. Wiegmann (CN=John B. Wiegmann/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
End Original ARMS Header

From: CN=Kyle Sampson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/21/2003 6:31:36 AM
Subject: : call me re POTUS book

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 21-MAY-2003 10:31:36.00

SUBJECT:: call me re POTUS book

TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

End Original ARMS Header

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>
Sent: 5/21/2003 7:54:52 AM
Subject: : Re: FW: f1120 "Examine" statement
Attachments: P_GJULG003_WHO.TXT_1.pdf

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 21-MAY-2003 11:54:52.00
SUBJECT: : Re: FW: f1120 "Examine" statement
TO: Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])
READ: UNKNOWN
End Original ARMS Header

will be able to look at this in about 25 minutes

Kevin Warsh
05/21/2003 11:52:30 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: FW: f1120 "Examine" statement

here is the actual language under current law -- that miller is now asking
CEO to sign.

----- Forwarded by Kevin Warsh/OPD/EOP on 05/21/2003
11:52 AM -----

"Hinchman, Grace" <ghinchman@fei.org>
05/21/2003 11:48:54 AM
Record Type: Record

To: Kevin Warsh/OPD/EOP@EOP
cc:
Subject: FW: f1120 "Examine" statement

Kevin, here is the "examine language" -- at the bottom of page one.

-----Original Message-----

From: Prysock, Mark
Sent: Wednesday, May 21, 2003 11:40 AM
To: Hinchman, Grace
Subject: f1120.pdf

<<f1120.pdf>>

- f1120.pdf

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_GJULG003_WHO.TXT_1>

U.S. Corporation Income Tax Return

For calendar year 2002 or tax year beginning _____, 2002, ending _____, 20____
▶ Instructions are separate. See page 20 for Paperwork Reduction Act Notice.

2002

- A Check if a:**
1 Consolidated return (attach Form 851)
2 Personal holding co. (attach Sch. PH)
3 Personal service corp. (as defined in Regulations sec. 1.441-3(c)—see instructions)

Use IRS label. Otherwise, print or type.

Name _____
 Number, street, and room or suite no. (If a P.O. box, see page 7 of instructions.) _____
 City or town, state, and ZIP code _____

B Employer identification number _____
C Date incorporated _____
D Total assets (see page 8 of instructions) _____

E Check applicable boxes: (1) Initial return (2) Final return (3) Name change (4) Address change \$ _____

Income	1a Gross receipts or sales		b Less returns and allowances		c Bal ▶	1c	
	2 Cost of goods sold (Schedule A, line 8)					2	
	3 Gross profit. Subtract line 2 from line 1c					3	
	4 Dividends (Schedule C, line 19)					4	
	5 Interest					5	
	6 Gross rents					6	
	7 Gross royalties					7	
	8 Capital gain net income (attach Schedule D (Form 1120))					8	
	9 Net gain or (loss) from Form 4797, Part II, line 18 (attach Form 4797)					9	
	10 Other income (see page 9 of instructions—attach schedule)					10	
	11 Total income. Add lines 3 through 10					11	
Deductions (See instructions for limitations on deductions.)	12 Compensation of officers (Schedule E, line 4)					12	
	13 Salaries and wages (less employment credits)					13	
	14 Repairs and maintenance					14	
	15 Bad debts					15	
	16 Rents					16	
	17 Taxes and licenses					17	
	18 Interest					18	
	19 Charitable contributions (see page 11 of instructions for 10% limitation)					19	
	20 Depreciation (attach Form 4562)		20				
	21 Less depreciation claimed on Schedule A and elsewhere on return		21a				21b
	22 Depletion					22	
	23 Advertising					23	
	24 Pension, profit-sharing, etc., plans					24	
	25 Employee benefit programs					25	
	26 Other deductions (attach schedule)					26	
	27 Total deductions. Add lines 12 through 26					27	
	28 Taxable income before net operating loss deduction and special deductions. Subtract line 27 from line 11					28	
29 Less:	a Net operating loss (NOL) deduction (see page 13 of instructions)		29a				
	b Special deductions (Schedule C, line 20)		29b				29c
Tax and Payments	30 Taxable income. Subtract line 29c from line 28					30	
	31 Total tax (Schedule J, line 11)					31	
	32 Payments: a 2001 overpayment credited to 2002	32a					
		b 2002 estimated tax payments	32b				
	c Less 2002 refund applied for on Form 4466	32c ()					
	d Bal ▶	32d					
	e Tax deposited with Form 7004	32e					
	f Credit for tax paid on undistributed capital gains (attach Form 2439)	32f					
g Credit for Federal tax on fuels (attach Form 4136). See instructions	32g					32h	
33 Estimated tax penalty (see page 14 of instructions). Check if Form 2220 is attached						33	
34 Tax due. If line 32h is smaller than the total of lines 31 and 33, enter amount owed						34	
35 Overpayment. If line 32h is larger than the total of lines 31 and 33, enter amount overpaid						35	
36 Enter amount of line 35 you want: Credited to 2003 estimated tax ▶ Refunded ▶						36	

Sign Here Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Signature of officer _____ Date _____ Title _____

May the IRS discuss this return with the preparer shown below (see instructions)? Yes No

Paid Preparer's Use Only

Preparer's signature _____ Date _____ Check if self-employed Preparer's SSN or PTIN _____
 Firm's name (or yours if self-employed), address, and ZIP code _____ EIN _____
 Phone no. () _____

Schedule A Cost of Goods Sold (see page 14 of instructions)

1	Inventory at beginning of year	1	
2	Purchases	2	
3	Cost of labor	3	
4	Additional section 263A costs (attach schedule)	4	
5	Other costs (attach schedule)	5	
6	Total. Add lines 1 through 5	6	
7	Inventory at end of year	7	
8	Cost of goods sold. Subtract line 7 from line 6. Enter here and on line 2, page 1	8	

9a Check all methods used for valuing closing inventory:

- (i) Cost as described in Regulations section 1.471-3
- (ii) Lower of cost or market as described in Regulations section 1.471-4
- (iii) Other (Specify method used and attach explanation.) ▶

b Check if there was a writedown of subnormal goods as described in Regulations section 1.471-2(c) ▶

c Check if the LIFO inventory method was adopted this tax year for any goods (if checked, attach Form 970) ▶

d If the LIFO inventory method was used for this tax year, enter percentage (or amounts) of closing inventory computed under LIFO **9d**

e If property is produced or acquired for resale, do the rules of section 263A apply to the corporation? Yes No

f Was there any change in determining quantities, cost, or valuations between opening and closing inventory? If "Yes," attach explanation Yes No

Schedule C Dividends and Special Deductions (see instructions beginning on page 15)

	(a) Dividends received	(b) %	(c) Special deductions (a) × (b)
1 Dividends from less-than-20%-owned domestic corporations that are subject to the 70% deduction (other than debt-financed stock)		70	
2 Dividends from 20%-or-more-owned domestic corporations that are subject to the 80% deduction (other than debt-financed stock)		80	
3 Dividends on debt-financed stock of domestic and foreign corporations (section 246A)		see instructions	
4 Dividends on certain preferred stock of less-than-20%-owned public utilities		42	
5 Dividends on certain preferred stock of 20%-or-more-owned public utilities		48	
6 Dividends from less-than-20%-owned foreign corporations and certain FSCs that are subject to the 70% deduction		70	
7 Dividends from 20%-or-more-owned foreign corporations and certain FSCs that are subject to the 80% deduction		80	
8 Dividends from wholly owned foreign subsidiaries subject to the 100% deduction (section 245(b))		100	
9 Total. Add lines 1 through 8. See page 16 of instructions for limitation			
10 Dividends from domestic corporations received by a small business investment company operating under the Small Business Investment Act of 1958		100	
11 Dividends from certain FSCs that are subject to the 100% deduction (section 245(c)(1))		100	
12 Dividends from affiliated group members subject to the 100% deduction (section 243(a)(3))		100	
13 Other dividends from foreign corporations not included on lines 3, 6, 7, 8, or 11			
14 Income from controlled foreign corporations under subpart F (attach Form(s) 5471)			
15 Foreign dividend gross-up (section 78)			
16 IC-DISC and former DISC dividends not included on lines 1, 2, or 3 (section 246(d))			
17 Other dividends			
18 Deduction for dividends paid on certain preferred stock of public utilities			
19 Total dividends. Add lines 1 through 17. Enter here and on line 4, page 1 ▶			
20 Total special deductions. Add lines 9, 10, 11, 12, and 18. Enter here and on line 29b, page 1 ▶			

Schedule E Compensation of Officers (see instructions for line 12, page 1, on page 10 of instructions)

Note: Complete Schedule E only if total receipts (line 1a plus lines 4 through 10 on page 1) are \$500,000 or more.

(a) Name of officer	(b) Social security number	(c) Percent of time devoted to business	Percent of corporation stock owned		(f) Amount of compensation
			(d) Common	(e) Preferred	
1		%	%	%	
		%	%	%	
		%	%	%	
		%	%	%	
		%	%	%	
2 Total compensation of officers					
3 Compensation of officers claimed on Schedule A and elsewhere on return					
4 Subtract line 3 from line 2. Enter the result here and on line 12, page 1					

Schedule J Tax Computation (see page 17 of instructions)

1 Check if the corporation is a member of a controlled group (see sections 1561 and 1563) **Important:** Members of a controlled group, see instructions on page 17.

2a If the box on line 1 is checked, enter the corporation's share of the \$50,000, \$25,000, and \$9,925,000 taxable income brackets (in that order):

(1) \$ _____ (2) \$ _____ (3) \$ _____

b Enter the corporation's share of: (1) Additional 5% tax (not more than \$11,750) \$ _____ (2) Additional 3% tax (not more than \$100,000) \$ _____

3 Income tax. Check if a qualified personal service corporation under section 448(d)(2) (see page 17) 3

4 Alternative minimum tax (attach Form 4626) 4

5 Add lines 3 and 4 5

6a Foreign tax credit (attach Form 1118) 6a

6b Possessions tax credit (attach Form 5735) 6b

6c Check: Nonconventional source fuel credit QEV credit (attach Form 8834) 6c

6d General business credit. Check box(es) and indicate which forms are attached. Form 3800 Form(s) (specify) ▶ _____ 6d

6e Credit for prior year minimum tax (attach Form 8827) 6e

6f Qualified zone academy bond credit (attach Form 8860) 6f

7 **Total credits.** Add lines 6a through 6f 7

8 Subtract line 7 from line 5 8

9 Personal holding company tax (attach Schedule PH (Form 1120)) 9

10 Other taxes. Check if from: Form 4255 Form 8611 Form 8697 Form 8866 Other (attach schedule) 10

11 **Total tax.** Add lines 8 through 10. Enter here and on line 31, page 1 11

Schedule K Other Information (see page 19 of instructions)

	Yes	No		Yes	No	
1 Check method of accounting: a <input type="checkbox"/> Cash			7 At any time during the tax year, did one foreign person own, directly or indirectly, at least 25% of (a) the total voting power of all classes of stock of the corporation entitled to vote or (b) the total value of all classes of stock of the corporation? If "Yes," enter: (a) Percentage owned ▶ _____ and (b) Owner's country ▶ _____			
b <input type="checkbox"/> Accrual c <input type="checkbox"/> Other (specify) ▶ _____				c The corporation may have to file Form 5472 , Information Return of a 25% Foreign-Owned U.S. Corporation or a Foreign Corporation Engaged in a U.S. Trade or Business. Enter number of Forms 5472 attached ▶ _____		
2 See page 21 of the instructions and enter the:					8 Check this box if the corporation issued publicly offered debt instruments with original issue discount <input type="checkbox"/> If checked, the corporation may have to file Form 8281 , Information Return for Publicly Offered Original Issue Discount Instruments.	
a Business activity code no. ▶ _____			9 Enter the amount of tax-exempt interest received or accrued during the tax year ▶ \$ _____			
b Business activity ▶ _____			10 Enter the number of shareholders at the end of the tax year (if 75 or fewer) ▶ _____			
c Product or service ▶ _____			11 If the corporation has an NOL for the tax year and is electing to forego the carryback period, check here <input type="checkbox"/> If the corporation is filing a consolidated return, the statement required by Regulations section 1.1502-21(b)(3)(i) or (ii) must be attached or the election will not be valid.			
3 At the end of the tax year, did the corporation own, directly or indirectly, 50% or more of the voting stock of a domestic corporation? (For rules of attribution, see section 267(c).) If "Yes," attach a schedule showing: (a) name and employer identification number (EIN), (b) percentage owned, and (c) taxable income or (loss) before NOL and special deductions of such corporation for the tax year ending with or within your tax year.			12 Enter the available NOL carryover from prior tax years (Do not reduce it by any deduction on line 29a.) ▶ \$ _____			
4 Is the corporation a subsidiary in an affiliated group or a parent-subsidiary controlled group? If "Yes," enter name and EIN of the parent corporation ▶ _____			13 Are the corporation's total receipts (line 1a plus lines 4 through 10 on page 1) for the tax year and its total assets at the end of the tax year less than \$250,000? If "Yes," the corporation is not required to complete Schedules L, M-1, and M-2 on page 4. Instead, enter the total amount of cash distributions and the book value of property distributions (other than cash) made during the tax year. ▶ \$ _____			
5 At the end of the tax year, did any individual, partnership, corporation, estate, or trust own, directly or indirectly, 50% or more of the corporation's voting stock? (For rules of attribution, see section 267(c).) If "Yes," attach a schedule showing name and identifying number. (Do not include any information already entered in 4 above.) Enter percentage owned ▶ _____						
6 During this tax year, did the corporation pay dividends (other than stock dividends and distributions in exchange for stock) in excess of the corporation's current and accumulated earnings and profits? (See sections 301 and 316.) If "Yes," file Form 5452 , Corporate Report of Nondividend Distributions. If this is a consolidated return, answer here for the parent corporation and on Form 851 , Affiliations Schedule, for each subsidiary.						

Note: If the corporation, at any time during the tax year, had assets or operated a business in a foreign country or U.S. possession, it may be required to attach **Schedule N (Form 1120)**, Foreign Operations of U.S. Corporations, to this return. See Schedule N for details.

Note: The corporation is not required to complete Schedules L, M-1, and M-2 if Question 13 on Schedule K is answered "Yes."

Schedule L Balance Sheets per Books

	Beginning of tax year		End of tax year	
	(a)	(b)	(c)	(d)
Assets				
1 Cash				
2a Trade notes and accounts receivable				
b Less allowance for bad debts	()		()	
3 Inventories				
4 U.S. government obligations				
5 Tax-exempt securities (see instructions)				
6 Other current assets (attach schedule)				
7 Loans to shareholders				
8 Mortgage and real estate loans				
9 Other investments (attach schedule)				
10a Buildings and other depreciable assets				
b Less accumulated depreciation	()		()	
11a Depletable assets				
b Less accumulated depletion	()		()	
12 Land (net of any amortization)				
13a Intangible assets (amortizable only)				
b Less accumulated amortization	()		()	
14 Other assets (attach schedule)				
15 Total assets				
Liabilities and Shareholders' Equity				
16 Accounts payable				
17 Mortgages, notes, bonds payable in less than 1 year				
18 Other current liabilities (attach schedule)				
19 Loans from shareholders				
20 Mortgages, notes, bonds payable in 1 year or more				
21 Other liabilities (attach schedule)				
22 Capital stock: a Preferred stock				
b Common stock				
23 Additional paid-in capital				
24 Retained earnings—Appropriated (attach schedule)				
25 Retained earnings—Unappropriated				
26 Adjustments to shareholders' equity (attach schedule)				
27 Less cost of treasury stock		()		()
28 Total liabilities and shareholders' equity				

Schedule M-1 Reconciliation of Income (Loss) per Books With Income per Return (see page 20 of instructions)

1 Net income (loss) per books		7 Income recorded on books this year not included on this return (itemize):	
2 Federal income tax per books		Tax-exempt interest \$	
3 Excess of capital losses over capital gains	
4 Income subject to tax not recorded on books this year (itemize):		8 Deductions on this return not charged against book income this year (itemize):	
.		a Depreciation \$	
5 Expenses recorded on books this year not deducted on this return (itemize):		b Charitable contributions \$	
a Depreciation \$	
b Charitable contributions \$		9 Add lines 7 and 8	
c Travel and entertainment \$		10 Income (line 28, page 1)—line 6 less line 9	
6 Add lines 1 through 5			

Schedule M-2 Analysis of Unappropriated Retained Earnings per Books (Line 25, Schedule L)

1 Balance at beginning of year		5 Distributions: a Cash	
2 Net income (loss) per books		b Stock	
3 Other increases (itemize):		c Property	
.		6 Other decreases (itemize):	
.		7 Add lines 5 and 6	
4 Add lines 1, 2, and 3		8 Balance at end of year (line 4 less line 7)	



From: Paul.P.Colborn@usdoj.gov
To: Caroline.Lewis-Wolverton@usdoj.gov <Caroline.Lewis-Wolverton@usdoj.gov>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/21/2003 5:21:09 AM
Subject: : RE: Hungarian Gold: Presidential documents from Pres. Commission on Holocaust Assets in US

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Paul.P.Colborn@usdoj.gov" <Paul.P.Colborn@usdoj.gov> ("Paul.P.Colborn@usdoj.gov"
<Paul.P.Colborn@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:21-MAY-2003 09:21:09.00
SUBJECT:: RE: Hungarian Gold: Presidential documents from Pres. Commission on Holocaust
Assets in US
TO:"Caroline.Lewis-Wolverton@usdoj.gov" <Caroline.Lewis-Wolverton@usdoj.gov> (Receipt
Notification Requested) (IPM Return Requested) ("Caroline.Lewis-Wolverton@usdoj.gov"
<Caroline.Lewis-Wolverton@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) [UNKNOWN])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Caroline: The White House Counsel's Office and OLC concur in turning over
the releasable documents and the privilege log. Sorry for the delay.
-- Paul

-----Original Message-----

From: Lewis-Wolverton, Caroline
Sent: Tuesday, May 20, 2003 11:03 AM
To: Colborn, Paul P
Subject: Hungarian Gold: Presidential documents from Pres. Commission on
Holocaust Assets in US

Hi Paul,

I'm just checking to see whether you think we'll be able to turn over to
plaintiffs the releasable documents and the privilege log this week. I'm
scheduled to be in Chicago on Thursday, perhaps back in the office in the
late afternoon, but out Friday. I could arrange for my secretary to
handle it on Friday if necessary. Friday is the extended deadline
established by the White House.

Thanks for any info,
Caroline

REV_00167388

From: CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/21/2003 5:42:09 AM
Subject: : FW: MESSAGE MEETING REMINDER

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME:21-MAY-2003 09:42:09.00

SUBJECT:: FW: MESSAGE MEETING REMINDER

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

;

-----Original Message-----

From: Ritacco, Krista L.

Sent: Wednesday, May 21, 2003 9:40 AM

To: Yunker, Jacob H.; Allgood, Lauren K.; Ball, Andrea G.; Barrales, Ruben S.; Bennett, Melissa S.; Besanceney, Brian R.; Buchan, Claire ; Burkhart, Shannon; Burks, Jonathan W.; Campbell, Anne E.; Christie, Ronald I.; Ciafardini, Andrew D.; Conde, Roberta L.; Cooper, Rory S.; DeFrancis, Suzy; Devenish, Nicolle; Douglas, Penny G.; Duffy, Trent D.; Ellison, Kimberly; Eskew, Tucker A.; Figg, Kara G.; Gerdelman, Sue H.; Gillmor, Eleanor L.; Grant, Britt; Gray, Adrian G.; Gray, Ann ; Hager, Henry C; Healy, Erin E.; Hennessey, Keith; Hernandez, Israel; Hughes, Taylor A.; Ingle, Edward; Jackson, Barry S.; Kaplan, Joel; Kozberg, Lindsey C.; Kupfer, Jeffrey F.; Kyle, Ross M.; Lawrimore, Emily A.; Lefkowitz, Jay P.; Lineberry, Stephen M.; Litkenhaus, Colleen; Mallea, Jose; Martin, Catherine J.; McClellan, Scott ; McCord, Lauren; McDonald, Rebekah; McQuade, Vickie A.; Mehlman, Ken; Middlemas, A. Morgan; Millerwise, Jennifer; Millison, Cathy L.; Montiel, Charlotte L.; Nelson, Carolyn; Nipper, Wendy L.; Parell, Christie; Pelletier, Eric C.; Perez, Anna M.; Ralston, Susan B.; Reese, Shelley; Riepenhoff, Allison L.; Rodriguez, Noelia ; Rogers, Edwina C.; Rust, Kathryn E.; Ryun, Catharine A.; Schulte, Gregory L.; Sforza, Scott N.; Smith, Heidi M.; Snee, Ashley; Torgerson, Karin B.; Towey, Jim; Vestewig, Lauren J.; Walters, Katherine M.; Wehner, Peter H.; Westine, Lezlee J.; Williams, Mary C.; Wozniak, Natalie S.
Subject: MESSAGE MEETING REMINDER

There will be a message meeting today at noon in;the Roosevelt Room.

;

;

From: Montiel, Charlotte L.
To: <Kavanaugh, Brett M.>
Sent: 5/21/2003 9:42:45 AM
Subject: FW: MESSAGE MEETING REMINDER

-----Original Message-----

From: Ritacco, Krista L.

Sent: Wednesday, May 21, 2003 9:40 AM

To: Yunker, Jacob H.; Allgood, Lauren K.; Ball, Andrea G.; Barrales, Ruben S.; Bennett, Melissa S.; Besanceney, Brian R.; Buchan, Claire ; Burkhart, Shannon; Burks, Jonathan W.; Campbell, Anne E.; Christie, Ronald I.; Ciafardini, Andrew D.; Conde, Roberta L.; Cooper, Rory S.; DeFrancis, Suzy; Devenish, Nicolle; Douglas, Penny G.; Duffy, Trent D.; Ellison, Kimberly; Eskew, Tucker A.; Figg, Kara G.; Gerdelman, Sue H.; Gillmor, Eleanor L.; Grant, Britt; Gray, Adrian G.; Gray, Ann ; Hager, Henry C; Healy, Erin E.; Hennessey, Keith; Hernandez, Israel; Hughes, Taylor A.; Ingle, Edward; Jackson, Barry S.; Kaplan, Joel; Kozberg, Lindsey C.; Kupfer, Jeffrey F.; Kyle, Ross M.; Lawrimore, Emily A.; Lefkowitz, Jay P.; Lineberry, Stephen M.; Litkenhaus, Colleen; Mallea, Jose; Martin, Catherine J.; McClellan, Scott ; McCord, Lauren; McDonald, Rebekah; McQuade, Vickie A.; Mehlman, Ken; Middlemas, A. Morgan; Millerwise, Jennifer; Millison, Cathy L.; Montiel, Charlotte L.; Nelson, Carolyn; Nipper, Wendy L.; Parell, Christie; Pelletier, Eric C.; Perez, Anna M.; Ralston, Susan B.; Reese, Shelley; Riepenhoff, Allison L.; Rodriguez, Noelia ; Rogers, Edwina C.; Rust, Kathryn E.; Ryun, Catharine A.; Schulte, Gregory L.; Sforza, Scott N.; Smith, Heidi M.; Snee, Ashley; Torgerson, Karin B.; Towey, Jim; Vestewig, Lauren J.; Walters, Katherine M.; Wehner, Peter H.; Westine, Lezlee J.; Williams, Mary C.; Wozniak, Natalie S.

Subject: MESSAGE MEETING REMINDER

There will be a message meeting today at noon in the Roosevelt Room.

From: CN=Robyn C. Frank/OU=OA/O=EOP [OA]
To: Courtney S. Elwood/OVP/EOP@Exchange@EOP [OVP] <Courtney S. Elwood>;William W. McCathran/WHO/EOP@EOP [WHO] <William W. McCathran>;G. Timothy Saunders/WHO/EOP@EOP [WHO] <G. Timothy Saunders>;Terry W. Good/WHO/EOP@EOP [WHO] <Terry W. Good>;Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>;Maria F. Vallecillo/WHO/EOP@EOP [WHO] <Maria F. Vallecillo>;Patrick J. Bumatay/WHO/EOP@Exchange@EOP [WHO] <Patrick J. Bumatay>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Charlotte L. Montiel/WHO/EOP@Exchange@EOP [WHO] <Charlotte L. Montiel>;Carolyn Nelson/WHO/EOP@Exchange@EOP [WHO] <Carolyn Nelson>;Marie K. Fishpaw/OVP/EOP@EOP [OVP] <Marie K. Fishpaw>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David E. Kalbaugh/WHO/EOP@EOP [WHO] <David E. Kalbaugh>;Philip C. Droege/WHO/EOP@EOP [WHO] <Philip C. Droege>;Emory Rounds/WHO/EOP@EOP [WHO] <Emory Rounds>;Jonathan F. Ganter/WHO/EOP@EOP [WHO] <Jonathan F. Ganter>;Tracy Jucas/WHO/EOP@EOP [WHO] <Tracy Jucas>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>;Alberto R. Gonzales/WHO/EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>
Sent: 5/21/2003 6:47:44 AM
Subject: : Invitation to reception for new EOP law librarian

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Robyn C. Frank (CN=Robyn C. Frank/OU=OA/O=EOP [OA])

CREATION DATE/TIME:21-MAY-2003 10:47:44.00

SUBJECT:: Invitation to reception for new EOP law librarian

TO: Courtney S. Elwood (CN=Courtney S. Elwood/OU=OVP/O=EOP@Exchange@EOP [OVP])

READ: UNKNOWN

TO: William W. McCathran (CN=William W. McCathran/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: G. Timothy Saunders (CN=G. Timothy Saunders/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Terry W. Good (CN=Terry W. Good/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Maria F. Vallecillo (CN=Maria F. Vallecillo/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange@EOP [WHO])

READ: UNKNOWN

TO: Theodore W. Ullyot (CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Nanette Everson (CN=Nanette Everson/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange@EOP [WHO])

READ: UNKNOWN

TO: Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange@EOP [WHO])

READ: UNKNOWN

TO: Marie K. Fishpaw (CN=Marie K. Fishpaw/OU=OVP/O=EOP@EOP [OVP])

READ: UNKNOWN

TO: David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])

READ: UNKNOWN

TO: David E. Kalbaugh (CN=David E. Kalbaugh/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Philip C. Droege (CN=Philip C. Droege/OU=WHO/O=EOP@EOP [WHO])

REV_00167396

READ:UNKNOWN
TO:Emory Rounds (CN=Emory Rounds/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jonathan F. Ganter (CN=Jonathan F. Ganter/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Jucas (CN=Tracy Jucas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James W. Carroll (CN=James W. Carroll/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

You are cordially invited to a reception to meet our new law librarian, Lauren Sayer, on Wednesday, May 28, at 2-3:30 p.m. in the EEOB Library, Rm. 308.

Lauren received her BA from George Mason University and her MLS from the University of Texas. She has over seven years experience working in law libraries (state court, government, corporate, and academic). In addition, Lauren has experience in developing and maintaining Web pages and training clients in how to use electronic resources.

Please join us in welcoming her to the EOP.

From: CN=Robyn C. Frank/OU=OA/O=EOP [OA]
To: Courtney S. Elwood/OVP/EOP@Exchange@EOP [OVP] <Courtney S. Elwood>;William W. McCathran/WHO/EOP@EOP [WHO] <William W. McCathran>;G. Timothy Saunders/WHO/EOP@EOP [WHO] <G. Timothy Saunders>;Terry W. Good/WHO/EOP@EOP [WHO] <Terry W. Good>;Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>;Maria F. Vallecillo/WHO/EOP@EOP [WHO] <Maria F. Vallecillo>;Patrick J. Bumatay/WHO/EOP@Exchange@EOP [WHO] <Patrick J. Bumatay>;Theodore W. Ulliyot/WHO/EOP@EOP [WHO] <Theodore W. Ulliyot>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Charlotte L. Montiel/WHO/EOP@Exchange@EOP [WHO] <Charlotte L. Montiel>;Carolyn Nelson/WHO/EOP@Exchange@EOP [WHO] <Carolyn Nelson>;Marie K. Fishpaw/OVP/EOP@EOP [OVP] <Marie K. Fishpaw>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David E. Kalbaugh/WHO/EOP@EOP [WHO] <David E. Kalbaugh>;Philip C. Droege/WHO/EOP@EOP [WHO] <Philip C. Droege>;Emory Rounds/WHO/EOP@EOP [WHO] <Emory Rounds>;Jonathan F. Ganter/WHO/EOP@EOP [WHO] <Jonathan F. Ganter>;Tracy Jucas/WHO/EOP@EOP [WHO] <Tracy Jucas>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>;Alberto R. Gonzales/WHO/EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>
Sent: 5/21/2003 6:47:44 AM
Subject: : Invitation to reception for new EOP law librarian

Begin Original ARMS Header

RECORD TYPE: FEDERAL (NOTES MAIL)

CREATOR:Robyn C. Frank (CN=Robyn C. Frank/OU=OA/O=EOP [OA])

CREATION DATE/TIME:21-MAY-2003 10:47:44.00

SUBJECT:: Invitation to reception for new EOP law librarian

TO: Courtney S. Elwood (CN=Courtney S. Elwood/OU=OVP/O=EOP@Exchange@EOP [OVP])

READ: UNKNOWN

TO: William W. McCathran (CN=William W. McCathran/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: G. Timothy Saunders (CN=G. Timothy Saunders/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Terry W. Good (CN=Terry W. Good/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Maria F. Vallecillo (CN=Maria F. Vallecillo/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange@EOP [WHO])

READ: UNKNOWN

TO: Theodore W. Ulliyot (CN=Theodore W. Ulliyot/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

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TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

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TO: Philip C. Droege (CN=Philip C. Droege/OU=WHO/O=EOP@EOP [WHO])

REV_00167398

READ:UNKNOWN
TO:Emory Rounds (CN=Emory Rounds/OU=WHO/O=EOP@EOP [WHO])
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TO:Jonathan F. Ganter (CN=Jonathan F. Ganter/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
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Please join us in welcoming her to the EOP.

From: CN=Kevin Warsh/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/21/2003 7:31:09 AM
Subject: : CEO Certification of Tax Returns
Attachments: P_3VSLG003_WHO.TXT_1.jpeg; P_3VSLG003_WHO.TXT_2.doc;
P_3VSLG003_WHO.TXT_3.doc

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:21-MAY-2003 11:31:09.00
SUBJECT:: CEO Certification of Tax Returns
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

----- Forwarded by Kevin Warsh/OPD/EOP on 05/21/2003
11:30 AM -----

"Hinchman, Grace" <ghinchman@fei.org>
05/21/2003 11:25:55 AM
Record Type: Record

To: Kevin Warsh/OPD/EOP@EOP
cc: "Prysock, Mark" <mprysock@fei.org>
Subject: CEO Certification of Tax Returns

Kevin, below are the two proposed alternatives to Senator Miller's ceo certification of tax returns.

Also, below is an amusing picture of the Exxon/Mobil tax compliance officer and their tax return..... good visual is what would be required if we don't get a modification to Miller's original proposal!

Call if you have any other questions.....

-----Original Message-----

From: Prysock, Mark
Sent: Wednesday, May 21, 2003 10:53 AM
To: Hinchman, Grace
Subject: FW: Your request

Here's the picture

-----Original Message-----

From: joe.o.luby@exxonmobil.com [mailto:joe.o.luby@exxonmobil.com]
Sent: Thursday, May 01, 2003 9:44 PM
To: mprysock@fei.org
Subject: Your request

This is our 2000 return. Terry is 6' 5".

Joe Luby
Phone: 972-444-1608
Fax: 972-444-1660

REV_00167406

Carolyn S Alford

To: Joe O
Luby/Dallas/ExxonMobil@xom
cc: Cathey H
Wilson/Dallas/ExxonMobil@xom
04/30/03 03:19 PM Subject: Your request

(See attached file: Small Returns.jpg)

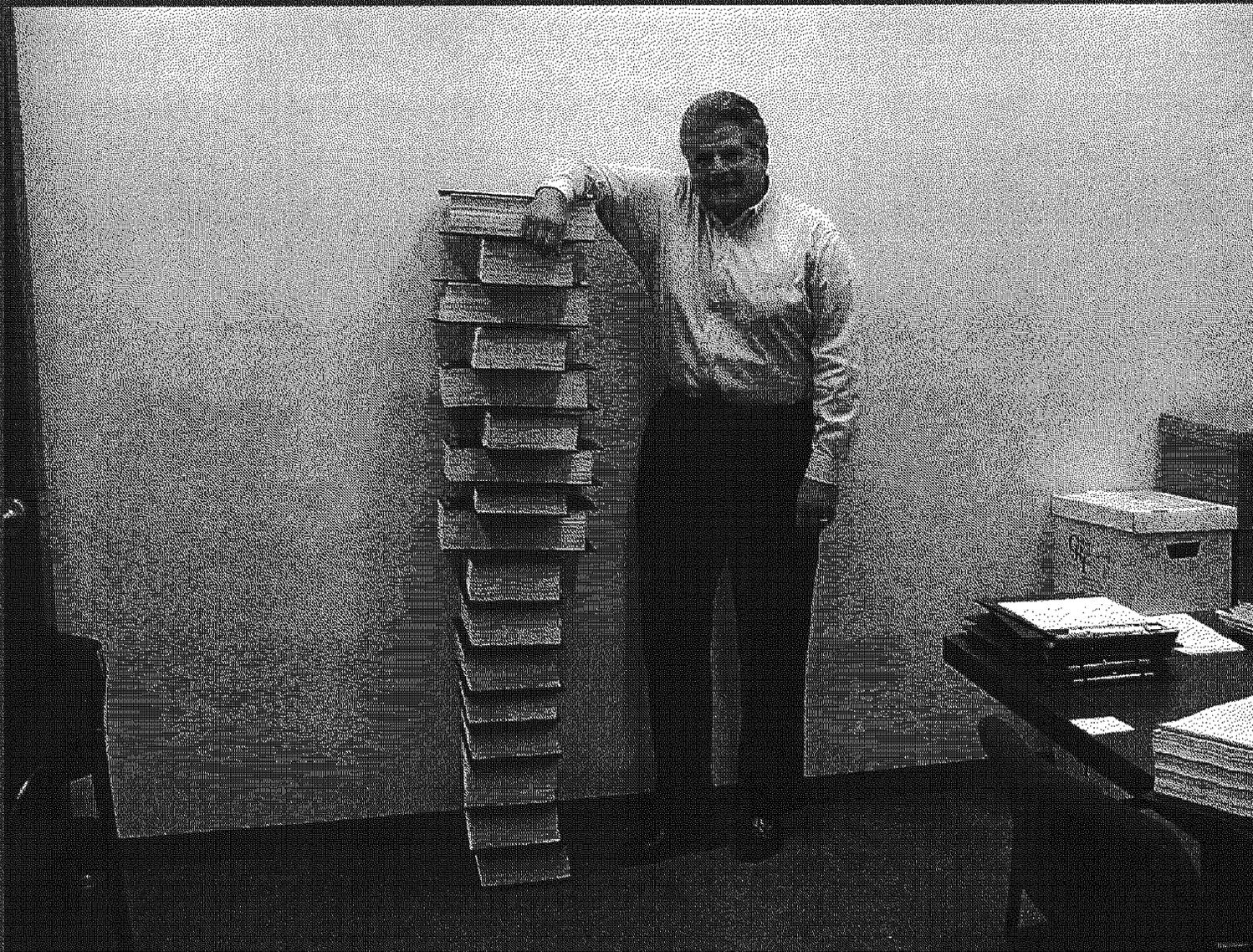
Carolyn S. Alford
Exxon Mobil Corporation
Tax Department
972-444-1615

- Small Returns.jpg
- FEI alternative ceo cert language.doc
- CEO DECLARATION.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_3VSLG003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_3VSLG003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_3VSLG003_WHO.TXT_3>



EMC 2000 Federal Income Tax Return

CEO Certification of Corporate Tax Return

Current language of the Baucus Amendment

SEC. 722. SIGNING OF CORPORATE TAX RETURNS BY CHIEF EXECUTIVE OFFICER.

(a)IN GENERAL.--Section 6062 (relating to signing of corporation returns) is amended by striking the first sentence and inserting the following new sentence: “The return of a corporation with respect to income shall be signed by the chief executive officer of such corporation (or other such officer of the corporation as the Secretary may designate if the corporation does not have a chief executive officer). The preceding sentence shall not apply to any return of a regulated investment company (within the meaning of section 851).”.

(b)EFFECTIVE DATE.—The amendment made by this section shall apply to returns filed after the date of the enactment of this Act.

SUGGESTED ALTERNATIVE:

SEC. 722. SIGNING OF CORPORATE TAX RETURNS BY CHIEF EXECUTIVE OFFICER.

(a)IN GENERAL.— Section 6062 (relating to signing of corporation returns) is amended by striking the first sentence and inserting the following new sentence: “The annual Federal income tax return of a corporation required under section 6012(a)(2) with respect to income shall be signed by the chief executive officer of such corporation (or ~~other such~~ other officer of the corporation as the Secretary may designate if the corporation does not have a chief executive officer). The requirement of the preceding sentence shall be limited to the first page of the return requiring a signature, and shall not apply to any return of a regulated investment company (within the meaning of section 851). Such other returns, statements or documents required to be made under any provision of the internal revenue laws or regulations shall be signed by the president, vice president, treasurer, assistant treasurer, chief accounting officer or any other officer duly authorized to so act. ~~The preceding sentence shall not apply to any return of a regulated investment company (within the meaning of section 851).~~”

(b)EFFECTIVE DATE.—The amendment made by this section shall apply to returns filed in the corporation’s tax year beginning after the date of the enactment of this Act.

JOINT TAX EXPLANATION

Chief Executive Officer Required To Sign Corporate Income Tax Returns (sec. 722 of the bill and sec. 6062 of the Code)

Present Law

The Code requires that the annual Federal income tax return of a corporation must be signed by either the president, the vice-president, the treasurer, the assistant treasurer, the chief accounting officer, or

any other officer of the corporation authorized by the corporation to sign the return.

The Code also imposes a criminal penalty on any person who willfully signs any tax return under penalties of perjury that that person does not believe to be true and correct with respect to every material matter at the time of filing. If convicted, the person is guilty of a felony; the Code imposes a fine of not more than \$100,000 (\$500,000 in the case of a corporation) or imprisonment of not more than three years, or both, together with the costs of prosecution.

Reasons for Change

The Committee believes that the filing of accurate Federal tax returns is essential to the proper functioning of the tax system. The Committee believes that requiring that the chief executive officer of a corporation sign its annual Federal corporate income tax returns will elevate the level of care given to the preparation of those returns.

Explanation of Provision

The bill requires that the chief executive officer of a corporation sign the corporation's annual Federal income tax return (i.e., Form 1120 of the corporation's income tax returns). If the corporation does not have a chief executive officer, the IRS may designate another officer of the corporation; otherwise, no other person is permitted to sign the income tax return of a corporation. The Committee intends that the IRS issue general guidance, such as a revenue procedure, to (1) address situations when a corporation does not have a chief executive officer, and (2) define who the chief executive officer is, in situations (for example) when the primary official bears a different title or when a corporation has multiple chief executive officers. The Committee intends that, in every instance, the highest ranking corporate officer (regardless of title) sign the tax return.

The provision does not apply to the income tax returns of mutual funds; they are required to be signed as under present law.

Effective Date

The provision is effective for returns filed in the corporation's tax year beginning after the date of enactment.

CEO DECLARATION

Under penalties of perjury, I declare that as Chief Executive Officer I have taken steps to ensure that this return, including accompanying schedules and statements, complies with the Internal Revenue Code; to the best of my knowledge and belief, this return is true, correct, and complete; and the officer signing this return did so under no compulsion to adopt any tax position with which such officer did not agree.

[For info: An authorized officer would continue to sign the present jurat on the Form 1120 that reads as follows:

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.]

From: CN=Kevin Warsh/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/21/2003 7:53:14 AM
Subject: : FW: f1120 "Examine" statement
Attachments: P_GFULG003_WHO.TXT_1.pdf

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:21-MAY-2003 11:53:14.00
SUBJECT:: FW: f1120 "Examine" statement
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

here is the actual language under current law -- that miller is now asking
CEO to sign.

----- Forwarded by Kevin Warsh/OPD/EOP on 05/21/2003
11:52 AM -----

"Hinchman, Grace" <ghinchman@fei.org>
05/21/2003 11:48:54 AM
Record Type: Record

To: Kevin Warsh/OPD/EOP@EOP
cc:
Subject: FW: f1120 "Examine" statement

Kevin, here is the "examine language" -- at the bottom of page one.

-----Original Message-----

From: Prysock, Mark
Sent: Wednesday, May 21, 2003 11:40 AM
To: Hinchman, Grace
Subject: f1120.pdf

<<f1120.pdf>>

- f1120.pdf

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_GFULG003_WHO.TXT_1>

REV_00167412

U.S. Corporation Income Tax Return

For calendar year 2002 or tax year beginning _____, 2002, ending _____, 20____
▶ Instructions are separate. See page 20 for Paperwork Reduction Act Notice.

2002

- A Check if a:**
1 Consolidated return (attach Form 851)
2 Personal holding co. (attach Sch. PH)
3 Personal service corp. (as defined in Regulations sec. 1.441-3(c)—see instructions)

Use IRS label. Otherwise, print or type.

Name _____
 Number, street, and room or suite no. (If a P.O. box, see page 7 of instructions.) _____
 City or town, state, and ZIP code _____

B Employer identification number _____
C Date incorporated _____
D Total assets (see page 8 of instructions) _____

E Check applicable boxes: (1) Initial return (2) Final return (3) Name change (4) Address change \$ _____

Income	1a Gross receipts or sales		b Less returns and allowances		c Bal ▶	1c		
	2 Cost of goods sold (Schedule A, line 8)					2		
	3 Gross profit. Subtract line 2 from line 1c					3		
	4 Dividends (Schedule C, line 19)					4		
	5 Interest					5		
	6 Gross rents					6		
	7 Gross royalties					7		
	8 Capital gain net income (attach Schedule D (Form 1120))					8		
	9 Net gain or (loss) from Form 4797, Part II, line 18 (attach Form 4797)					9		
	10 Other income (see page 9 of instructions—attach schedule)					10		
	11 Total income. Add lines 3 through 10					11		
Deductions (See instructions for limitations on deductions.)	12 Compensation of officers (Schedule E, line 4)					12		
	13 Salaries and wages (less employment credits)					13		
	14 Repairs and maintenance					14		
	15 Bad debts					15		
	16 Rents					16		
	17 Taxes and licenses					17		
	18 Interest					18		
	19 Charitable contributions (see page 11 of instructions for 10% limitation)					19		
	20 Depreciation (attach Form 4562)		20					
	21 Less depreciation claimed on Schedule A and elsewhere on return		21a				21b	
	22 Depletion					22		
	23 Advertising					23		
	24 Pension, profit-sharing, etc., plans					24		
	25 Employee benefit programs					25		
	26 Other deductions (attach schedule)					26		
	27 Total deductions. Add lines 12 through 26					27		
	28 Taxable income before net operating loss deduction and special deductions. Subtract line 27 from line 11					28		
29 Less:	a Net operating loss (NOL) deduction (see page 13 of instructions)		29a					
	b Special deductions (Schedule C, line 20)		29b				29c	
Tax and Payments	30 Taxable income. Subtract line 29c from line 28					30		
	31 Total tax (Schedule J, line 11)					31		
	32 Payments: a 2001 overpayment credited to 2002	32a						
		b 2002 estimated tax payments	32b					
	c Less 2002 refund applied for on Form 4466	32c ()						
	d Bal ▶		32d					
	e Tax deposited with Form 7004		32e					
	f Credit for tax paid on undistributed capital gains (attach Form 2439)		32f					
	g Credit for Federal tax on fuels (attach Form 4136). See instructions		32g				32h	
	33 Estimated tax penalty (see page 14 of instructions). Check if Form 2220 is attached						33	
34 Tax due. If line 32h is smaller than the total of lines 31 and 33, enter amount owed						34		
35 Overpayment. If line 32h is larger than the total of lines 31 and 33, enter amount overpaid						35		
36 Enter amount of line 35 you want: Credited to 2003 estimated tax ▶ Refunded ▶						36		

Sign Here Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Signature of officer _____ Date _____ Title _____

May the IRS discuss this return with the preparer shown below (see instructions)? Yes No

Paid Preparer's Use Only

Preparer's signature _____ Date _____ Check if self-employed Preparer's SSN or PTIN _____
 Firm's name (or yours if self-employed), address, and ZIP code _____ EIN _____
 Phone no. () _____

Schedule A Cost of Goods Sold (see page 14 of instructions)

1 Inventory at beginning of year	1		
2 Purchases	2		
3 Cost of labor	3		
4 Additional section 263A costs (attach schedule)	4		
5 Other costs (attach schedule)	5		
6 Total. Add lines 1 through 5	6		
7 Inventory at end of year	7		
8 Cost of goods sold. Subtract line 7 from line 6. Enter here and on line 2, page 1	8		

9a Check all methods used for valuing closing inventory:

- (i) Cost as described in Regulations section 1.471-3
- (ii) Lower of cost or market as described in Regulations section 1.471-4
- (iii) Other (Specify method used and attach explanation.) ►

b Check if there was a writedown of subnormal goods as described in Regulations section 1.471-2(c) ►

c Check if the LIFO inventory method was adopted this tax year for any goods (if checked, attach Form 970) ►

d If the LIFO inventory method was used for this tax year, enter percentage (or amounts) of closing inventory computed under LIFO **9d**

e If property is produced or acquired for resale, do the rules of section 263A apply to the corporation? Yes No

f Was there any change in determining quantities, cost, or valuations between opening and closing inventory? If "Yes," attach explanation Yes No

Schedule C Dividends and Special Deductions (see instructions beginning on page 15)

	(a) Dividends received	(b) %	(c) Special deductions (a) × (b)
1 Dividends from less-than-20%-owned domestic corporations that are subject to the 70% deduction (other than debt-financed stock)		70	
2 Dividends from 20%-or-more-owned domestic corporations that are subject to the 80% deduction (other than debt-financed stock)		80	
3 Dividends on debt-financed stock of domestic and foreign corporations (section 246A)		see instructions	
4 Dividends on certain preferred stock of less-than-20%-owned public utilities		42	
5 Dividends on certain preferred stock of 20%-or-more-owned public utilities		48	
6 Dividends from less-than-20%-owned foreign corporations and certain FSCs that are subject to the 70% deduction		70	
7 Dividends from 20%-or-more-owned foreign corporations and certain FSCs that are subject to the 80% deduction		80	
8 Dividends from wholly owned foreign subsidiaries subject to the 100% deduction (section 245(b))		100	
9 Total. Add lines 1 through 8. See page 16 of instructions for limitation			
10 Dividends from domestic corporations received by a small business investment company operating under the Small Business Investment Act of 1958		100	
11 Dividends from certain FSCs that are subject to the 100% deduction (section 245(c)(1))		100	
12 Dividends from affiliated group members subject to the 100% deduction (section 243(a)(3))		100	
13 Other dividends from foreign corporations not included on lines 3, 6, 7, 8, or 11			
14 Income from controlled foreign corporations under subpart F (attach Form(s) 5471)			
15 Foreign dividend gross-up (section 78)			
16 IC-DISC and former DISC dividends not included on lines 1, 2, or 3 (section 246(d))			
17 Other dividends			
18 Deduction for dividends paid on certain preferred stock of public utilities			
19 Total dividends. Add lines 1 through 17. Enter here and on line 4, page 1 ►			
20 Total special deductions. Add lines 9, 10, 11, 12, and 18. Enter here and on line 29b, page 1 ►			

Schedule E Compensation of Officers (see instructions for line 12, page 1, on page 10 of instructions)

Note: Complete Schedule E only if total receipts (line 1a plus lines 4 through 10 on page 1) are \$500,000 or more.

(a) Name of officer	(b) Social security number	(c) Percent of time devoted to business	Percent of corporation stock owned		(f) Amount of compensation
			(d) Common	(e) Preferred	
1		%	%	%	
		%	%	%	
		%	%	%	
		%	%	%	
		%	%	%	
2 Total compensation of officers					
3 Compensation of officers claimed on Schedule A and elsewhere on return					
4 Subtract line 3 from line 2. Enter the result here and on line 12, page 1					

Schedule J Tax Computation (see page 17 of instructions)

1 Check if the corporation is a member of a controlled group (see sections 1561 and 1563) **Important:** Members of a controlled group, see instructions on page 17.

2a If the box on line 1 is checked, enter the corporation's share of the \$50,000, \$25,000, and \$9,925,000 taxable income brackets (in that order):

(1) \$ _____ (2) \$ _____ (3) \$ _____

b Enter the corporation's share of: (1) Additional 5% tax (not more than \$11,750) \$ _____
 (2) Additional 3% tax (not more than \$100,000) \$ _____

3 Income tax. Check if a qualified personal service corporation under section 448(d)(2) (see page 17) **3**

4 Alternative minimum tax (attach Form 4626) **4**

5 Add lines 3 and 4 **5**

6a Foreign tax credit (attach Form 1118) **6a**

b Possessions tax credit (attach Form 5735) **6b**

c Check: Nonconventional source fuel credit QEV credit (attach Form 8834) **6c**

d General business credit. Check box(es) and indicate which forms are attached.
 Form 3800 Form(s) (specify) ▶ _____ **6d**

e Credit for prior year minimum tax (attach Form 8827) **6e**

f Qualified zone academy bond credit (attach Form 8860) **6f**

7 **Total credits.** Add lines 6a through 6f **7**

8 Subtract line 7 from line 5 **8**

9 Personal holding company tax (attach Schedule PH (Form 1120)) **9**

10 Other taxes. Check if from: Form 4255 Form 8611 Form 8697
 Form 8866 Other (attach schedule) **10**

11 **Total tax.** Add lines 8 through 10. Enter here and on line 31, page 1 **11**

Schedule K Other Information (see page 19 of instructions)

	Yes	No		Yes	No	
1 Check method of accounting: a <input type="checkbox"/> Cash			7 At any time during the tax year, did one foreign person own, directly or indirectly, at least 25% of (a) the total voting power of all classes of stock of the corporation entitled to vote or (b) the total value of all classes of stock of the corporation? If "Yes," enter: (a) Percentage owned ▶ _____ and (b) Owner's country ▶ _____			
b <input type="checkbox"/> Accrual c <input type="checkbox"/> Other (specify) ▶ _____				c The corporation may have to file Form 5472 , Information Return of a 25% Foreign-Owned U.S. Corporation or a Foreign Corporation Engaged in a U.S. Trade or Business. Enter number of Forms 5472 attached ▶ _____		
2 See page 21 of the instructions and enter the:					8 Check this box if the corporation issued publicly offered debt instruments with original issue discount <input type="checkbox"/> If checked, the corporation may have to file Form 8281 , Information Return for Publicly Offered Original Issue Discount Instruments.	
a Business activity code no. ▶ _____			9 Enter the amount of tax-exempt interest received or accrued during the tax year ▶ \$ _____			
b Business activity ▶ _____			10 Enter the number of shareholders at the end of the tax year (if 75 or fewer) ▶ _____			
c Product or service ▶ _____			11 If the corporation has an NOL for the tax year and is electing to forego the carryback period, check here <input type="checkbox"/> If the corporation is filing a consolidated return, the statement required by Regulations section 1.1502-21(b)(3)(i) or (ii) must be attached or the election will not be valid.			
3 At the end of the tax year, did the corporation own, directly or indirectly, 50% or more of the voting stock of a domestic corporation? (For rules of attribution, see section 267(c).) If "Yes," attach a schedule showing: (a) name and employer identification number (EIN), (b) percentage owned, and (c) taxable income or (loss) before NOL and special deductions of such corporation for the tax year ending with or within your tax year.			12 Enter the available NOL carryover from prior tax years (Do not reduce it by any deduction on line 29a.) ▶ \$ _____			
4 Is the corporation a subsidiary in an affiliated group or a parent-subsidiary controlled group? If "Yes," enter name and EIN of the parent corporation ▶ _____			13 Are the corporation's total receipts (line 1a plus lines 4 through 10 on page 1) for the tax year and its total assets at the end of the tax year less than \$250,000? If "Yes," the corporation is not required to complete Schedules L, M-1, and M-2 on page 4. Instead, enter the total amount of cash distributions and the book value of property distributions (other than cash) made during the tax year. ▶ \$ _____			
5 At the end of the tax year, did any individual, partnership, corporation, estate, or trust own, directly or indirectly, 50% or more of the corporation's voting stock? (For rules of attribution, see section 267(c).) If "Yes," attach a schedule showing name and identifying number. (Do not include any information already entered in 4 above.) Enter percentage owned ▶ _____						
6 During this tax year, did the corporation pay dividends (other than stock dividends and distributions in exchange for stock) in excess of the corporation's current and accumulated earnings and profits? (See sections 301 and 316.) If "Yes," file Form 5452 , Corporate Report of Nondividend Distributions. If this is a consolidated return, answer here for the parent corporation and on Form 851 , Affiliations Schedule, for each subsidiary.						

Note: If the corporation, at any time during the tax year, had assets or operated a business in a foreign country or U.S. possession, it may be required to attach **Schedule N (Form 1120)**, Foreign Operations of U.S. Corporations, to this return. See Schedule N for details.

Note: The corporation is not required to complete Schedules L, M-1, and M-2 if Question 13 on Schedule K is answered "Yes."

Schedule L Balance Sheets per Books		Beginning of tax year		End of tax year	
		(a)	(b)	(c)	(d)
Assets					
1	Cash				
2a	Trade notes and accounts receivable				
b	Less allowance for bad debts	()		()	
3	Inventories				
4	U.S. government obligations				
5	Tax-exempt securities (see instructions)				
6	Other current assets (attach schedule)				
7	Loans to shareholders				
8	Mortgage and real estate loans				
9	Other investments (attach schedule)				
10a	Buildings and other depreciable assets				
b	Less accumulated depreciation	()		()	
11a	Depletable assets				
b	Less accumulated depletion	()		()	
12	Land (net of any amortization)				
13a	Intangible assets (amortizable only)				
b	Less accumulated amortization	()		()	
14	Other assets (attach schedule)				
15	Total assets				
Liabilities and Shareholders' Equity					
16	Accounts payable				
17	Mortgages, notes, bonds payable in less than 1 year				
18	Other current liabilities (attach schedule)				
19	Loans from shareholders				
20	Mortgages, notes, bonds payable in 1 year or more				
21	Other liabilities (attach schedule)				
22	Capital stock: a Preferred stock				
	b Common stock				
23	Additional paid-in capital				
24	Retained earnings—Appropriated (attach schedule)				
25	Retained earnings—Unappropriated				
26	Adjustments to shareholders' equity (attach schedule)				
27	Less cost of treasury stock		()		()
28	Total liabilities and shareholders' equity				

Schedule M-1 Reconciliation of Income (Loss) per Books With Income per Return (see page 20 of instructions)

1	Net income (loss) per books		7	Income recorded on books this year not included on this return (itemize):	
2	Federal income tax per books			Tax-exempt interest \$	
3	Excess of capital losses over capital gains	
4	Income subject to tax not recorded on books this year (itemize):	
	
5	Expenses recorded on books this year not deducted on this return (itemize):		8	Deductions on this return not charged against book income this year (itemize):	
a	Depreciation \$		a	Depreciation \$	
b	Charitable contributions \$		b	Charitable contributions \$	
c	Travel and entertainment \$	
	
6	Add lines 1 through 5		9	Add lines 7 and 8	
			10	Income (line 28, page 1)—line 6 less line 9	

Schedule M-2 Analysis of Unappropriated Retained Earnings per Books (Line 25, Schedule L)

1	Balance at beginning of year		5	Distributions: a Cash	
2	Net income (loss) per books			b Stock	
3	Other increases (itemize):			c Property	
		6	Other decreases (itemize):	
		7	Add lines 5 and 6	
4	Add lines 1, 2, and 3		8	Balance at end of year (line 4 less line 7)	



From: CN=Kevin Warsh/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/21/2003 7:53:14 AM
Subject: : FW: f1120 "Examine" statement
Attachments: P_GFULG003_OPD.TXT_1.pdf

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:21-MAY-2003 11:53:14.00
SUBJECT:: FW: f1120 "Examine" statement
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

here is the actual language under current law -- that miller is now asking
CEO to sign.

----- Forwarded by Kevin Warsh/OPD/EOP on 05/21/2003
11:52 AM -----

"Hinchman, Grace" <ghinchman@fei.org>
05/21/2003 11:48:54 AM
Record Type: Record

To: Kevin Warsh/OPD/EOP@EOP
cc:
Subject: FW: f1120 "Examine" statement

Kevin, here is the "examine language" -- at the bottom of page one.

-----Original Message-----

From: Prysock, Mark
Sent: Wednesday, May 21, 2003 11:40 AM
To: Hinchman, Grace
Subject: f1120.pdf

<<f1120.pdf>>

- f1120.pdf

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_GFULG003_OPD.TXT_1>

REV_00167417

U.S. Corporation Income Tax Return

For calendar year 2002 or tax year beginning _____, 2002, ending _____, 20____
▶ Instructions are separate. See page 20 for Paperwork Reduction Act Notice.

2002

- A Check if a:**
1 Consolidated return (attach Form 851)
2 Personal holding co. (attach Sch. PH)
3 Personal service corp. (as defined in Regulations sec. 1.441-3(c)—see instructions)

Use IRS label. Otherwise, print or type.

Name _____
 Number, street, and room or suite no. (If a P.O. box, see page 7 of instructions.) _____
 City or town, state, and ZIP code _____

B Employer identification number _____
C Date incorporated _____
D Total assets (see page 8 of instructions) _____

E Check applicable boxes: (1) Initial return (2) Final return (3) Name change (4) Address change \$ _____

Income	1a Gross receipts or sales		b Less returns and allowances		c Bal ▶	1c	
	2 Cost of goods sold (Schedule A, line 8)					2	
	3 Gross profit. Subtract line 2 from line 1c					3	
	4 Dividends (Schedule C, line 19)					4	
	5 Interest					5	
	6 Gross rents					6	
	7 Gross royalties					7	
	8 Capital gain net income (attach Schedule D (Form 1120))					8	
	9 Net gain or (loss) from Form 4797, Part II, line 18 (attach Form 4797)					9	
	10 Other income (see page 9 of instructions—attach schedule)					10	
	11 Total income. Add lines 3 through 10					11	
Deductions (See instructions for limitations on deductions.)	12 Compensation of officers (Schedule E, line 4)					12	
	13 Salaries and wages (less employment credits)					13	
	14 Repairs and maintenance					14	
	15 Bad debts					15	
	16 Rents					16	
	17 Taxes and licenses					17	
	18 Interest					18	
	19 Charitable contributions (see page 11 of instructions for 10% limitation)					19	
	20 Depreciation (attach Form 4562)	20					
	21 Less depreciation claimed on Schedule A and elsewhere on return	21a				21b	
	22 Depletion					22	
	23 Advertising					23	
	24 Pension, profit-sharing, etc., plans					24	
	25 Employee benefit programs					25	
	26 Other deductions (attach schedule)					26	
	27 Total deductions. Add lines 12 through 26					27	
	28 Taxable income before net operating loss deduction and special deductions. Subtract line 27 from line 11					28	
29 Less:	a Net operating loss (NOL) deduction (see page 13 of instructions)	29a					
	b Special deductions (Schedule C, line 20)	29b				29c	
Tax and Payments	30 Taxable income. Subtract line 29c from line 28					30	
	31 Total tax (Schedule J, line 11)					31	
	32 Payments: a 2001 overpayment credited to 2002	32a					
		b 2002 estimated tax payments	32b				
	c Less 2002 refund applied for on Form 4466	32c ()					
	d Bal ▶	32d					
	e Tax deposited with Form 7004	32e					
	f Credit for tax paid on undistributed capital gains (attach Form 2439)	32f					
	g Credit for Federal tax on fuels (attach Form 4136). See instructions	32g					32h
	33 Estimated tax penalty (see page 14 of instructions). Check if Form 2220 is attached						33
34 Tax due. If line 32h is smaller than the total of lines 31 and 33, enter amount owed						34	
35 Overpayment. If line 32h is larger than the total of lines 31 and 33, enter amount overpaid						35	
36 Enter amount of line 35 you want: Credited to 2003 estimated tax ▶ Refunded ▶						36	

Sign Here ▶ Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Signature of officer _____ Date _____ Title _____

May the IRS discuss this return with the preparer shown below (see instructions)? Yes No

Paid Preparer's Use Only

Preparer's signature _____ Date _____ Check if self-employed Preparer's SSN or PTIN _____
 Firm's name (or yours if self-employed), address, and ZIP code _____ EIN _____
 Phone no. () _____

Schedule A Cost of Goods Sold (see page 14 of instructions)

1	Inventory at beginning of year	1	
2	Purchases	2	
3	Cost of labor	3	
4	Additional section 263A costs (attach schedule)	4	
5	Other costs (attach schedule)	5	
6	Total. Add lines 1 through 5	6	
7	Inventory at end of year	7	
8	Cost of goods sold. Subtract line 7 from line 6. Enter here and on line 2, page 1	8	

9a Check all methods used for valuing closing inventory:

- (i) Cost as described in Regulations section 1.471-3
- (ii) Lower of cost or market as described in Regulations section 1.471-4
- (iii) Other (Specify method used and attach explanation.) ▶

b Check if there was a writedown of subnormal goods as described in Regulations section 1.471-2(c) ▶

c Check if the LIFO inventory method was adopted this tax year for any goods (if checked, attach Form 970) ▶

d If the LIFO inventory method was used for this tax year, enter percentage (or amounts) of closing inventory computed under LIFO **9d**

e If property is produced or acquired for resale, do the rules of section 263A apply to the corporation? Yes No

f Was there any change in determining quantities, cost, or valuations between opening and closing inventory? If "Yes," attach explanation Yes No

Schedule C Dividends and Special Deductions (see instructions beginning on page 15)

	(a) Dividends received	(b) %	(c) Special deductions (a) × (b)
1 Dividends from less-than-20%-owned domestic corporations that are subject to the 70% deduction (other than debt-financed stock)		70	
2 Dividends from 20%-or-more-owned domestic corporations that are subject to the 80% deduction (other than debt-financed stock)		80	
3 Dividends on debt-financed stock of domestic and foreign corporations (section 246A)		see instructions	
4 Dividends on certain preferred stock of less-than-20%-owned public utilities		42	
5 Dividends on certain preferred stock of 20%-or-more-owned public utilities		48	
6 Dividends from less-than-20%-owned foreign corporations and certain FSCs that are subject to the 70% deduction		70	
7 Dividends from 20%-or-more-owned foreign corporations and certain FSCs that are subject to the 80% deduction		80	
8 Dividends from wholly owned foreign subsidiaries subject to the 100% deduction (section 245(b))		100	
9 Total. Add lines 1 through 8. See page 16 of instructions for limitation			
10 Dividends from domestic corporations received by a small business investment company operating under the Small Business Investment Act of 1958		100	
11 Dividends from certain FSCs that are subject to the 100% deduction (section 245(c)(1))		100	
12 Dividends from affiliated group members subject to the 100% deduction (section 243(a)(3))		100	
13 Other dividends from foreign corporations not included on lines 3, 6, 7, 8, or 11			
14 Income from controlled foreign corporations under subpart F (attach Form(s) 5471)			
15 Foreign dividend gross-up (section 78)			
16 IC-DISC and former DISC dividends not included on lines 1, 2, or 3 (section 246(d))			
17 Other dividends			
18 Deduction for dividends paid on certain preferred stock of public utilities			
19 Total dividends. Add lines 1 through 17. Enter here and on line 4, page 1 ▶			
20 Total special deductions. Add lines 9, 10, 11, 12, and 18. Enter here and on line 29b, page 1 ▶			

Schedule E Compensation of Officers (see instructions for line 12, page 1, on page 10 of instructions)

Note: Complete Schedule E only if total receipts (line 1a plus lines 4 through 10 on page 1) are \$500,000 or more.

(a) Name of officer	(b) Social security number	(c) Percent of time devoted to business	Percent of corporation stock owned		(f) Amount of compensation
			(d) Common	(e) Preferred	
1		%	%	%	
		%	%	%	
		%	%	%	
		%	%	%	
		%	%	%	
2 Total compensation of officers					
3 Compensation of officers claimed on Schedule A and elsewhere on return					
4 Subtract line 3 from line 2. Enter the result here and on line 12, page 1					

Schedule J Tax Computation (see page 17 of instructions)

1 Check if the corporation is a member of a controlled group (see sections 1561 and 1563) **Important:** Members of a controlled group, see instructions on page 17.

2a If the box on line 1 is checked, enter the corporation's share of the \$50,000, \$25,000, and \$9,925,000 taxable income brackets (in that order):
 (1) \$ _____ (2) \$ _____ (3) \$ _____

b Enter the corporation's share of: (1) Additional 5% tax (not more than \$11,750) \$ _____
 (2) Additional 3% tax (not more than \$100,000) \$ _____

3 Income tax. Check if a qualified personal service corporation under section 448(d)(2) (see page 17) **3**

4 Alternative minimum tax (attach Form 4626) **4**

5 Add lines 3 and 4 **5**

6a Foreign tax credit (attach Form 1118) **6a**

b Possessions tax credit (attach Form 5735) **6b**

c Check: Nonconventional source fuel credit QEV credit (attach Form 8834) **6c**

d General business credit. Check box(es) and indicate which forms are attached.
 Form 3800 Form(s) (specify) ▶ _____ **6d**

e Credit for prior year minimum tax (attach Form 8827) **6e**

f Qualified zone academy bond credit (attach Form 8860) **6f**

7 **Total credits.** Add lines 6a through 6f **7**

8 Subtract line 7 from line 5 **8**

9 Personal holding company tax (attach Schedule PH (Form 1120)) **9**

10 Other taxes. Check if from: Form 4255 Form 8611 Form 8697
 Form 8866 Other (attach schedule) **10**

11 **Total tax.** Add lines 8 through 10. Enter here and on line 31, page 1 **11**

Schedule K Other Information (see page 19 of instructions)

	Yes	No		Yes	No	
1 Check method of accounting: a <input type="checkbox"/> Cash			7 At any time during the tax year, did one foreign person own, directly or indirectly, at least 25% of (a) the total voting power of all classes of stock of the corporation entitled to vote or (b) the total value of all classes of stock of the corporation? If "Yes," enter: (a) Percentage owned ▶ _____ and (b) Owner's country ▶ _____			
b <input type="checkbox"/> Accrual c <input type="checkbox"/> Other (specify) ▶ _____				c The corporation may have to file Form 5472 , Information Return of a 25% Foreign-Owned U.S. Corporation or a Foreign Corporation Engaged in a U.S. Trade or Business. Enter number of Forms 5472 attached ▶ _____		
2 See page 21 of the instructions and enter the:					8 Check this box if the corporation issued publicly offered debt instruments with original issue discount <input type="checkbox"/> If checked, the corporation may have to file Form 8281 , Information Return for Publicly Offered Original Issue Discount Instruments.	
a Business activity code no. ▶ _____			9 Enter the amount of tax-exempt interest received or accrued during the tax year ▶ \$ _____			
b Business activity ▶ _____			10 Enter the number of shareholders at the end of the tax year (if 75 or fewer) ▶ _____			
c Product or service ▶ _____			11 If the corporation has an NOL for the tax year and is electing to forego the carryback period, check here <input type="checkbox"/> If the corporation is filing a consolidated return, the statement required by Regulations section 1.1502-21(b)(3)(i) or (ii) must be attached or the election will not be valid.			
3 At the end of the tax year, did the corporation own, directly or indirectly, 50% or more of the voting stock of a domestic corporation? (For rules of attribution, see section 267(c).) If "Yes," attach a schedule showing: (a) name and employer identification number (EIN), (b) percentage owned, and (c) taxable income or (loss) before NOL and special deductions of such corporation for the tax year ending with or within your tax year.			12 Enter the available NOL carryover from prior tax years (Do not reduce it by any deduction on line 29a.) ▶ \$ _____			
4 Is the corporation a subsidiary in an affiliated group or a parent-subsidiary controlled group? If "Yes," enter name and EIN of the parent corporation ▶ _____			13 Are the corporation's total receipts (line 1a plus lines 4 through 10 on page 1) for the tax year and its total assets at the end of the tax year less than \$250,000? If "Yes," the corporation is not required to complete Schedules L, M-1, and M-2 on page 4. Instead, enter the total amount of cash distributions and the book value of property distributions (other than cash) made during the tax year. ▶ \$ _____			
5 At the end of the tax year, did any individual, partnership, corporation, estate, or trust own, directly or indirectly, 50% or more of the corporation's voting stock? (For rules of attribution, see section 267(c).) If "Yes," attach a schedule showing name and identifying number. (Do not include any information already entered in 4 above.) Enter percentage owned ▶ _____						
6 During this tax year, did the corporation pay dividends (other than stock dividends and distributions in exchange for stock) in excess of the corporation's current and accumulated earnings and profits? (See sections 301 and 316.) If "Yes," file Form 5452 , Corporate Report of Nondividend Distributions. If this is a consolidated return, answer here for the parent corporation and on Form 851 , Affiliations Schedule, for each subsidiary.						

Note: If the corporation, at any time during the tax year, had assets or operated a business in a foreign country or U.S. possession, it may be required to attach **Schedule N (Form 1120)**, Foreign Operations of U.S. Corporations, to this return. See Schedule N for details.

Note: The corporation is not required to complete Schedules L, M-1, and M-2 if Question 13 on Schedule K is answered "Yes."

Schedule L Balance Sheets per Books

	Beginning of tax year		End of tax year	
	(a)	(b)	(c)	(d)
Assets				
1 Cash				
2a Trade notes and accounts receivable				
b Less allowance for bad debts	()		()	
3 Inventories				
4 U.S. government obligations				
5 Tax-exempt securities (see instructions)				
6 Other current assets (attach schedule)				
7 Loans to shareholders				
8 Mortgage and real estate loans				
9 Other investments (attach schedule)				
10a Buildings and other depreciable assets				
b Less accumulated depreciation	()		()	
11a Depletable assets				
b Less accumulated depletion	()		()	
12 Land (net of any amortization)				
13a Intangible assets (amortizable only)				
b Less accumulated amortization	()		()	
14 Other assets (attach schedule)				
15 Total assets				
Liabilities and Shareholders' Equity				
16 Accounts payable				
17 Mortgages, notes, bonds payable in less than 1 year				
18 Other current liabilities (attach schedule)				
19 Loans from shareholders				
20 Mortgages, notes, bonds payable in 1 year or more				
21 Other liabilities (attach schedule)				
22 Capital stock: a Preferred stock				
b Common stock				
23 Additional paid-in capital				
24 Retained earnings—Appropriated (attach schedule)				
25 Retained earnings—Unappropriated				
26 Adjustments to shareholders' equity (attach schedule)				
27 Less cost of treasury stock		()		()
28 Total liabilities and shareholders' equity				

Schedule M-1 Reconciliation of Income (Loss) per Books With Income per Return (see page 20 of instructions)

1 Net income (loss) per books		7 Income recorded on books this year not included on this return (itemize):	
2 Federal income tax per books		Tax-exempt interest \$	
3 Excess of capital losses over capital gains		
4 Income subject to tax not recorded on books this year (itemize):		8 Deductions on this return not charged against book income this year (itemize):	
.....		a Depreciation \$.....	
5 Expenses recorded on books this year not deducted on this return (itemize):		b Charitable contributions \$.....	
a Depreciation \$.....		
b Charitable contributions \$.....		9 Add lines 7 and 8	
c Travel and entertainment \$.....		10 Income (line 28, page 1)—line 6 less line 9	
6 Add lines 1 through 5			

Schedule M-2 Analysis of Unappropriated Retained Earnings per Books (Line 25, Schedule L)

1 Balance at beginning of year		5 Distributions: a Cash	
2 Net income (loss) per books		b Stock	
3 Other increases (itemize):		c Property	
.....		6 Other decreases (itemize):	
.....		7 Add lines 5 and 6	
4 Add lines 1, 2, and 3		8 Balance at end of year (line 4 less line 7)	



From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>
Sent: 5/21/2003 7:54:52 AM
Subject: : Re: FW: f1120 "Examine" statement
Attachments: P_GJULG003_OPD.TXT_1.pdf

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 21-MAY-2003 11:54:52.00
SUBJECT: : Re: FW: f1120 "Examine" statement
TO: Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])
READ: UNKNOWN
End Original ARMS Header

will be able to look at this in about 25 minutes

Kevin Warsh
05/21/2003 11:52:30 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: FW: f1120 "Examine" statement

here is the actual language under current law -- that miller is now asking
CEO to sign.

----- Forwarded by Kevin Warsh/OPD/EOP on 05/21/2003
11:52 AM -----

"Hinchman, Grace" <ghinchman@fei.org>
05/21/2003 11:48:54 AM
Record Type: Record

To: Kevin Warsh/OPD/EOP@EOP
cc:
Subject: FW: f1120 "Examine" statement

Kevin, here is the "examine language" -- at the bottom of page one.

-----Original Message-----

From: Prysock, Mark
Sent: Wednesday, May 21, 2003 11:40 AM
To: Hinchman, Grace
Subject: f1120.pdf

<<f1120.pdf>>

- f1120.pdf

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_GJULG003_OPD.TXT_1>

U.S. Corporation Income Tax Return

For calendar year 2002 or tax year beginning _____, 2002, ending _____, 20____
▶ Instructions are separate. See page 20 for Paperwork Reduction Act Notice.

2002

- A Check if a:**
1 Consolidated return (attach Form 851)
2 Personal holding co. (attach Sch. PH)
3 Personal service corp. (as defined in Regulations sec. 1.441-3(c)—see instructions)

Use IRS label. Otherwise, print or type.

Name _____
 Number, street, and room or suite no. (If a P.O. box, see page 7 of instructions.) _____
 City or town, state, and ZIP code _____

B Employer identification number _____
C Date incorporated _____
D Total assets (see page 8 of instructions) _____

E Check applicable boxes: (1) Initial return (2) Final return (3) Name change (4) Address change \$ _____

Income	1a Gross receipts or sales		b Less returns and allowances		c Bal ▶	1c	
	2 Cost of goods sold (Schedule A, line 8)					2	
	3 Gross profit. Subtract line 2 from line 1c					3	
	4 Dividends (Schedule C, line 19)					4	
	5 Interest					5	
	6 Gross rents					6	
	7 Gross royalties					7	
	8 Capital gain net income (attach Schedule D (Form 1120))					8	
	9 Net gain or (loss) from Form 4797, Part II, line 18 (attach Form 4797)					9	
	10 Other income (see page 9 of instructions—attach schedule)					10	
	11 Total income. Add lines 3 through 10					11	
Deductions (See instructions for limitations on deductions.)	12 Compensation of officers (Schedule E, line 4)					12	
	13 Salaries and wages (less employment credits)					13	
	14 Repairs and maintenance					14	
	15 Bad debts					15	
	16 Rents					16	
	17 Taxes and licenses					17	
	18 Interest					18	
	19 Charitable contributions (see page 11 of instructions for 10% limitation)					19	
	20 Depreciation (attach Form 4562)		20				
	21 Less depreciation claimed on Schedule A and elsewhere on return		21a				21b
	22 Depletion					22	
	23 Advertising					23	
	24 Pension, profit-sharing, etc., plans					24	
	25 Employee benefit programs					25	
	26 Other deductions (attach schedule)					26	
	27 Total deductions. Add lines 12 through 26					27	
	28 Taxable income before net operating loss deduction and special deductions. Subtract line 27 from line 11					28	
29 Less:	a Net operating loss (NOL) deduction (see page 13 of instructions)		29a				
	b Special deductions (Schedule C, line 20)		29b				29c
Tax and Payments	30 Taxable income. Subtract line 29c from line 28					30	
	31 Total tax (Schedule J, line 11)					31	
	32 Payments: a 2001 overpayment credited to 2002	32a					
		b 2002 estimated tax payments	32b				
	c Less 2002 refund applied for on Form 4466	32c ()					
	d Bal ▶	32d					
	e Tax deposited with Form 7004	32e					
	f Credit for tax paid on undistributed capital gains (attach Form 2439)	32f					
	g Credit for Federal tax on fuels (attach Form 4136). See instructions	32g					32h
	33 Estimated tax penalty (see page 14 of instructions). Check if Form 2220 is attached						33
34 Tax due. If line 32h is smaller than the total of lines 31 and 33, enter amount owed						34	
35 Overpayment. If line 32h is larger than the total of lines 31 and 33, enter amount overpaid						35	
36 Enter amount of line 35 you want: Credited to 2003 estimated tax ▶ Refunded ▶						36	

Sign Here ▶ Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Signature of officer _____ Date _____ Title _____

May the IRS discuss this return with the preparer shown below (see instructions)? Yes No

Paid Preparer's Use Only

Preparer's signature _____ Date _____ Check if self-employed Preparer's SSN or PTIN _____
 Firm's name (or yours if self-employed), address, and ZIP code _____ EIN _____
 Phone no. () _____

Schedule A Cost of Goods Sold (see page 14 of instructions)

1 Inventory at beginning of year	1	
2 Purchases	2	
3 Cost of labor	3	
4 Additional section 263A costs (attach schedule)	4	
5 Other costs (attach schedule)	5	
6 Total. Add lines 1 through 5	6	
7 Inventory at end of year	7	
8 Cost of goods sold. Subtract line 7 from line 6. Enter here and on line 2, page 1	8	

9a Check all methods used for valuing closing inventory:

- (i) Cost as described in Regulations section 1.471-3
- (ii) Lower of cost or market as described in Regulations section 1.471-4
- (iii) Other (Specify method used and attach explanation.) ▶

b Check if there was a writedown of subnormal goods as described in Regulations section 1.471-2(c) ▶

c Check if the LIFO inventory method was adopted this tax year for any goods (if checked, attach Form 970) ▶

d If the LIFO inventory method was used for this tax year, enter percentage (or amounts) of closing inventory computed under LIFO **9d** _____

e If property is produced or acquired for resale, do the rules of section 263A apply to the corporation? Yes No

f Was there any change in determining quantities, cost, or valuations between opening and closing inventory? If "Yes," attach explanation Yes No

Schedule C Dividends and Special Deductions (see instructions beginning on page 15)

	(a) Dividends received	(b) %	(c) Special deductions (a) × (b)
1 Dividends from less-than-20%-owned domestic corporations that are subject to the 70% deduction (other than debt-financed stock)		70	
2 Dividends from 20%-or-more-owned domestic corporations that are subject to the 80% deduction (other than debt-financed stock)		80	
3 Dividends on debt-financed stock of domestic and foreign corporations (section 246A)		see instructions	
4 Dividends on certain preferred stock of less-than-20%-owned public utilities		42	
5 Dividends on certain preferred stock of 20%-or-more-owned public utilities		48	
6 Dividends from less-than-20%-owned foreign corporations and certain FSCs that are subject to the 70% deduction		70	
7 Dividends from 20%-or-more-owned foreign corporations and certain FSCs that are subject to the 80% deduction		80	
8 Dividends from wholly owned foreign subsidiaries subject to the 100% deduction (section 245(b))		100	
9 Total. Add lines 1 through 8. See page 16 of instructions for limitation			
10 Dividends from domestic corporations received by a small business investment company operating under the Small Business Investment Act of 1958		100	
11 Dividends from certain FSCs that are subject to the 100% deduction (section 245(c)(1))		100	
12 Dividends from affiliated group members subject to the 100% deduction (section 243(a)(3))		100	
13 Other dividends from foreign corporations not included on lines 3, 6, 7, 8, or 11			
14 Income from controlled foreign corporations under subpart F (attach Form(s) 5471)			
15 Foreign dividend gross-up (section 78)			
16 IC-DISC and former DISC dividends not included on lines 1, 2, or 3 (section 246(d))			
17 Other dividends			
18 Deduction for dividends paid on certain preferred stock of public utilities			
19 Total dividends. Add lines 1 through 17. Enter here and on line 4, page 1 . . . ▶			
20 Total special deductions. Add lines 9, 10, 11, 12, and 18. Enter here and on line 29b, page 1 ▶			

Schedule E Compensation of Officers (see instructions for line 12, page 1, on page 10 of instructions)

Note: Complete Schedule E only if total receipts (line 1a plus lines 4 through 10 on page 1) are \$500,000 or more.

(a) Name of officer	(b) Social security number	(c) Percent of time devoted to business	Percent of corporation stock owned		(f) Amount of compensation
			(d) Common	(e) Preferred	
1		%	%	%	
		%	%	%	
		%	%	%	
		%	%	%	
		%	%	%	
2 Total compensation of officers					
3 Compensation of officers claimed on Schedule A and elsewhere on return					
4 Subtract line 3 from line 2. Enter the result here and on line 12, page 1					

Schedule J Tax Computation (see page 17 of instructions)

1 Check if the corporation is a member of a controlled group (see sections 1561 and 1563) **Important:** Members of a controlled group, see instructions on page 17.

2a If the box on line 1 is checked, enter the corporation's share of the \$50,000, \$25,000, and \$9,925,000 taxable income brackets (in that order):

(1) \$ _____ **(2)** \$ _____ **(3)** \$ _____

b Enter the corporation's share of: **(1)** Additional 5% tax (not more than \$11,750) \$ _____
(2) Additional 3% tax (not more than \$100,000) \$ _____

3 Income tax. Check if a qualified personal service corporation under section 448(d)(2) (see page 17) **3**

4 Alternative minimum tax (attach Form 4626) **4**

5 Add lines 3 and 4 **5**

6a Foreign tax credit (attach Form 1118) **6a**

b Possessions tax credit (attach Form 5735) **6b**

c Check: Nonconventional source fuel credit QEV credit (attach Form 8834) **6c**

d General business credit. Check box(es) and indicate which forms are attached.
 Form 3800 Form(s) (specify) ▶ _____ **6d**

e Credit for prior year minimum tax (attach Form 8827) **6e**

f Qualified zone academy bond credit (attach Form 8860) **6f**

7 Total credits. Add lines 6a through 6f **7**

8 Subtract line 7 from line 5 **8**

9 Personal holding company tax (attach Schedule PH (Form 1120)) **9**

10 Other taxes. Check if from: Form 4255 Form 8611 Form 8697
 Form 8866 Other (attach schedule) **10**

11 Total tax. Add lines 8 through 10. Enter here and on line 31, page 1 **11**

Schedule K Other Information (see page 19 of instructions)

	Yes	No		Yes	No	
1 Check method of accounting: a <input type="checkbox"/> Cash			7 At any time during the tax year, did one foreign person own, directly or indirectly, at least 25% of (a) the total voting power of all classes of stock of the corporation entitled to vote or (b) the total value of all classes of stock of the corporation? If "Yes," enter: (a) Percentage owned ▶ _____ and (b) Owner's country ▶ _____			
b <input type="checkbox"/> Accrual c <input type="checkbox"/> Other (specify) ▶ _____				c The corporation may have to file Form 5472 , Information Return of a 25% Foreign-Owned U.S. Corporation or a Foreign Corporation Engaged in a U.S. Trade or Business. Enter number of Forms 5472 attached ▶ _____		
2 See page 21 of the instructions and enter the:					8 Check this box if the corporation issued publicly offered debt instruments with original issue discount <input type="checkbox"/> If checked, the corporation may have to file Form 8281 , Information Return for Publicly Offered Original Issue Discount Instruments.	
a Business activity code no. ▶ _____			9 Enter the amount of tax-exempt interest received or accrued during the tax year ▶ \$ _____			
b Business activity ▶ _____			10 Enter the number of shareholders at the end of the tax year (if 75 or fewer) ▶ _____			
c Product or service ▶ _____			11 If the corporation has an NOL for the tax year and is electing to forego the carryback period, check here <input type="checkbox"/> If the corporation is filing a consolidated return, the statement required by Regulations section 1.1502-21(b)(3)(i) or (ii) must be attached or the election will not be valid.			
3 At the end of the tax year, did the corporation own, directly or indirectly, 50% or more of the voting stock of a domestic corporation? (For rules of attribution, see section 267(c).) If "Yes," attach a schedule showing: (a) name and employer identification number (EIN), (b) percentage owned, and (c) taxable income or (loss) before NOL and special deductions of such corporation for the tax year ending with or within your tax year.			12 Enter the available NOL carryover from prior tax years (Do not reduce it by any deduction on line 29a.) ▶ \$ _____			
4 Is the corporation a subsidiary in an affiliated group or a parent-subsidiary controlled group? If "Yes," enter name and EIN of the parent corporation ▶ _____			13 Are the corporation's total receipts (line 1a plus lines 4 through 10 on page 1) for the tax year and its total assets at the end of the tax year less than \$250,000? If "Yes," the corporation is not required to complete Schedules L, M-1, and M-2 on page 4. Instead, enter the total amount of cash distributions and the book value of property distributions (other than cash) made during the tax year. ▶ \$ _____			
5 At the end of the tax year, did any individual, partnership, corporation, estate, or trust own, directly or indirectly, 50% or more of the corporation's voting stock? (For rules of attribution, see section 267(c).) If "Yes," attach a schedule showing name and identifying number. (Do not include any information already entered in 4 above.) Enter percentage owned ▶ _____						
6 During this tax year, did the corporation pay dividends (other than stock dividends and distributions in exchange for stock) in excess of the corporation's current and accumulated earnings and profits? (See sections 301 and 316.) If "Yes," file Form 5452 , Corporate Report of Nondividend Distributions. If this is a consolidated return, answer here for the parent corporation and on Form 851 , Affiliations Schedule, for each subsidiary.						

Note: If the corporation, at any time during the tax year, had assets or operated a business in a foreign country or U.S. possession, it may be required to attach **Schedule N (Form 1120)**, Foreign Operations of U.S. Corporations, to this return. See Schedule N for details.

Note: The corporation is not required to complete Schedules L, M-1, and M-2 if Question 13 on Schedule K is answered "Yes."

Schedule L Balance Sheets per Books

	Beginning of tax year		End of tax year	
	(a)	(b)	(c)	(d)
Assets				
1 Cash				
2a Trade notes and accounts receivable				
b Less allowance for bad debts	()		()	
3 Inventories				
4 U.S. government obligations				
5 Tax-exempt securities (see instructions)				
6 Other current assets (attach schedule)				
7 Loans to shareholders				
8 Mortgage and real estate loans				
9 Other investments (attach schedule)				
10a Buildings and other depreciable assets				
b Less accumulated depreciation	()		()	
11a Depletable assets				
b Less accumulated depletion	()		()	
12 Land (net of any amortization)				
13a Intangible assets (amortizable only)				
b Less accumulated amortization	()		()	
14 Other assets (attach schedule)				
15 Total assets				
Liabilities and Shareholders' Equity				
16 Accounts payable				
17 Mortgages, notes, bonds payable in less than 1 year				
18 Other current liabilities (attach schedule)				
19 Loans from shareholders				
20 Mortgages, notes, bonds payable in 1 year or more				
21 Other liabilities (attach schedule)				
22 Capital stock: a Preferred stock				
b Common stock				
23 Additional paid-in capital				
24 Retained earnings—Appropriated (attach schedule)				
25 Retained earnings—Unappropriated				
26 Adjustments to shareholders' equity (attach schedule)				
27 Less cost of treasury stock		()		()
28 Total liabilities and shareholders' equity				

Schedule M-1 Reconciliation of Income (Loss) per Books With Income per Return (see page 20 of instructions)

1 Net income (loss) per books		7 Income recorded on books this year not included on this return (itemize):	
2 Federal income tax per books		Tax-exempt interest \$	
3 Excess of capital losses over capital gains		
4 Income subject to tax not recorded on books this year (itemize):		8 Deductions on this return not charged against book income this year (itemize):	
.....		a Depreciation \$.....	
5 Expenses recorded on books this year not deducted on this return (itemize):		b Charitable contributions \$.....	
a Depreciation \$.....		
b Charitable contributions \$.....		9 Add lines 7 and 8	
c Travel and entertainment \$.....		10 Income (line 28, page 1)—line 6 less line 9	
.....			
6 Add lines 1 through 5			

Schedule M-2 Analysis of Unappropriated Retained Earnings per Books (Line 25, Schedule L)

1 Balance at beginning of year		5 Distributions: a Cash	
2 Net income (loss) per books		b Stock	
3 Other increases (itemize):		c Property	
.....		6 Other decreases (itemize):	
.....		7 Add lines 5 and 6	
4 Add lines 1, 2, and 3		8 Balance at end of year (line 4 less line 7)	



From: Lefkowitz, Jay P.
To: <Kavanaugh, Brett M.>;<Wood, John F.>
CC: <Perry, Philip J.>
Sent: 5/21/2003 11:55:48 AM
Subject: RE: victims of int'l terror

Ok

All set to go. Good luck on Hill. Remember, we don't want to start negotiating with Republicans on this.

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Wednesday, May 21, 2003 11:48 AM
To: Wood, John F.
Cc: Lefkowitz, Jay P.; Perry, Philip J.
Subject: Re: victims of int'l terror

good



John F. Wood
05/21/2003 10:49:23 AM
Record Type: Record

To: Jay P. Lefkowitz/OPD/EOP@Exchange@EOP, Philip J. Perry/OMB/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: victims of int'l terror

Here is a revised section re distribution, rewritten to cross-reference the current PSOB statute re the distribution of death benefits:

(a) Death Benefit. -- In any case in which the Department determines, under regulations issued pursuant to this Act, that an eligible individual has died as the direct and proximate result of an act of international terrorism, the Department shall award a benefit to the survivor or survivors in the same manner and the same amount as death benefits are paid pursuant to the Public Safety Officers' Benefits Program under subpart 1 of part L of title I of the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. 3796 et seq.).

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Charlotte L. Montiel/WHO/EOP@Exchange [WHO] <Charlotte L. Montiel>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jonathan F. Ganter/WHO/EOP@EOP [WHO] <Jonathan F. Ganter>;J. Elizabeth Farrell/WHO/EOP@EOP [WHO] <J. Elizabeth Farrell>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Carolyn Nelson/WHO/EOP@Exchange [WHO] <Carolyn Nelson>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Tracy Jucas/WHO/EOP@EOP [WHO] <Tracy Jucas>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Patrick J. Bumatay/WHO/EOP@Exchange [WHO] <Patrick J. Bumatay>;Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>
Sent: 5/21/2003 12:10:44 PM
Subject: : Thomas Hardiman - ABA Rating

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME:21-MAY-2003 16:10:44.00

SUBJECT:: Thomas Hardiman - ABA Rating

TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jonathan F. Ganter (CN=Jonathan F. Ganter/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:J. Elizabeth Farrell (CN=J. Elizabeth Farrell/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:James W. Carroll (CN=James W. Carroll/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])

READ:UNKNOWN

TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN

TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Tracy Jucas (CN=Tracy Jucas/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Nanette Everson (CN=Nanette Everson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO:Hana F. Brilliant (CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Theodore W. Ullyot (CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [WHO])

REV_00167429

READ:UNKNOWN

End Original ARMS Header

Thomas M. Haridman, USDC, Western District of Pennsylvania, is rated "Qualified" by a substantial majority of the ABA and "Not Qualified" by a minority.

;

Thanks

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>
Sent: 5/21/2003 8:46:42 AM
Subject: : Re: CEO Certification of Tax Returns

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 21-MAY-2003 12:46:42.00
SUBJECT:: Re: CEO Certification of Tax Returns
TO: Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])
READ: UNKNOWN
End Original ARMS Header

What needs to happen to make this happen?

Kevin Warsh
05/21/2003 11:30:24 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: CEO Certification of Tax Returns

----- Forwarded by Kevin Warsh/OPD/EOP on 05/21/2003
11:30 AM -----

"Hinchman, Grace" <ghinchman@fei.org>
05/21/2003 11:25:55 AM
Record Type: Record

To: Kevin Warsh/OPD/EOP@EOP
cc: "Prysock, Mark" <mprysock@fei.org>
Subject: CEO Certification of Tax Returns

Kevin, below are the two proposed alternatives to Senator Miller's ceo certification of tax returns.

Also, below is an amusing picture of the Exxon/Mobil tax compliance officer and their tax return..... good visual is what would be required if we don't get a modification to Miller's original proposal!

Call if you have any other questions.....

-----Original Message-----

From: Prysock, Mark
Sent: Wednesday, May 21, 2003 10:53 AM
To: Hinchman, Grace
Subject: FW: Your request

Here's the picture

REV_00167431

-----Original Message-----

From: joe.o.luby@exxonmobil.com [mailto:joe.o.luby@exxonmobil.com]
Sent: Thursday, May 01, 2003 9:44 PM
To: mprysock@fei.org
Subject: Your request

This is our 2000 return. Terry is 6' 5".

Joe Luby
Phone: 972-444-1608
Fax: 972-444-1660

----- Forwarded by Joe O Luby/Dallas/ExxonMobil on 05/01/03 08:42 PM -----

Carolyn S Alford

To: Joe O
Luby/Dallas/ExxonMobil@xom
cc: Cathey H
Wilson/Dallas/ExxonMobil@xom
04/30/03 03:19 PM Subject: Your request

(See attached file: Small Returns.jpg)

Carolyn S. Alford
Exxon Mobil Corporation
Tax Department
972-444-1615

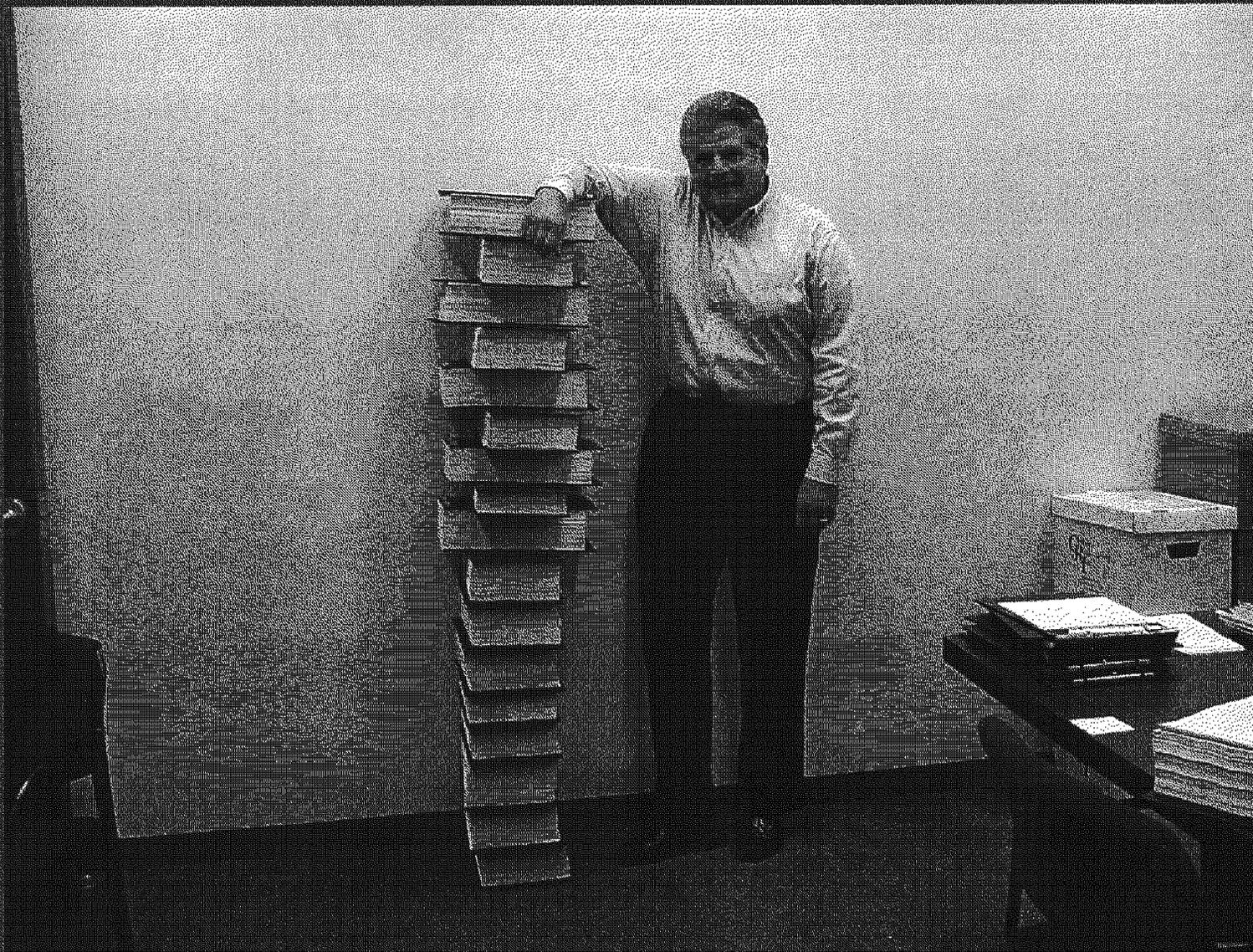
- Small Returns.jpg
- FEI alternative ceo cert language.doc
- CEO DECLARATION.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_EBXLG003_OPD.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_EBXLG003_OPD.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_EBXLG003_OPD.TXT_3>

REV_00167432



EMC 2000 Federal Income Tax Return

CEO Certification of Corporate Tax Return

Current language of the Baucus Amendment

SEC. 722. SIGNING OF CORPORATE TAX RETURNS BY CHIEF EXECUTIVE OFFICER.

(a)IN GENERAL.--Section 6062 (relating to signing of corporation returns) is amended by striking the first sentence and inserting the following new sentence: “The return of a corporation with respect to income shall be signed by the chief executive officer of such corporation (or other such officer of the corporation as the Secretary may designate if the corporation does not have a chief executive officer). The preceding sentence shall not apply to any return of a regulated investment company (within the meaning of section 851).”.

(b)EFFECTIVE DATE.—The amendment made by this section shall apply to returns filed after the date of the enactment of this Act.

SUGGESTED ALTERNATIVE:

SEC. 722. SIGNING OF CORPORATE TAX RETURNS BY CHIEF EXECUTIVE OFFICER.

(a)IN GENERAL.— Section 6062 (relating to signing of corporation returns) is amended by striking the first sentence and inserting the following new sentence: “The annual Federal income tax return of a corporation required under section 6012(a)(2) with respect to income shall be signed by the chief executive officer of such corporation (or ~~other~~ such other officer of the corporation as the Secretary may designate if the corporation does not have a chief executive officer). The requirement of the preceding sentence shall be limited to the first page of the return requiring a signature, and shall not apply to any return of a regulated investment company (within the meaning of section 851). Such other returns, statements or documents required to be made under any provision of the internal revenue laws or regulations shall be signed by the president, vice president, treasurer, assistant treasurer, chief accounting officer or any other officer duly authorized to so act. ~~The preceding sentence shall not apply to any return of a regulated investment company (within the meaning of section 851).~~”

(b)EFFECTIVE DATE.—The amendment made by this section shall apply to returns filed in the corporation’s tax year beginning after the date of the enactment of this Act.

JOINT TAX EXPLANATION

Chief Executive Officer Required To Sign Corporate Income Tax Returns (sec. 722 of the bill and sec. 6062 of the Code)

Present Law

The Code requires that the annual Federal income tax return of a corporation must be signed by either the president, the vice-president, the treasurer, the assistant treasurer, the chief accounting officer, or

any other officer of the corporation authorized by the corporation to sign the return.

The Code also imposes a criminal penalty on any person who willfully signs any tax return under penalties of perjury that that person does not believe to be true and correct with respect to every material matter at the time of filing. If convicted, the person is guilty of a felony; the Code imposes a fine of not more than \$100,000 (\$500,000 in the case of a corporation) or imprisonment of not more than three years, or both, together with the costs of prosecution.

Reasons for Change

The Committee believes that the filing of accurate Federal tax returns is essential to the proper functioning of the tax system. The Committee believes that requiring that the chief executive officer of a corporation sign its annual Federal corporate income tax returns will elevate the level of care given to the preparation of those returns.

Explanation of Provision

The bill requires that the chief executive officer of a corporation sign the corporation's annual Federal income tax return (i.e., Form 1120 of the corporation's income tax returns). If the corporation does not have a chief executive officer, the IRS may designate another officer of the corporation; otherwise, no other person is permitted to sign the income tax return of a corporation. The Committee intends that the IRS issue general guidance, such as a revenue procedure, to (1) address situations when a corporation does not have a chief executive officer, and (2) define who the chief executive officer is, in situations (for example) when the primary official bears a different title or when a corporation has multiple chief executive officers. The Committee intends that, in every instance, the highest ranking corporate officer (regardless of title) sign the tax return.

The provision does not apply to the income tax returns of mutual funds; they are required to be signed as under present law.

Effective Date

The provision is effective for returns filed in the corporation's tax year beginning after the date of enactment.

CEO DECLARATION

Under penalties of perjury, I declare that as Chief Executive Officer I have taken steps to ensure that this return, including accompanying schedules and statements, complies with the Internal Revenue Code; to the best of my knowledge and belief, this return is true, correct, and complete; and the officer signing this return did so under no compulsion to adopt any tax position with which such officer did not agree.

[For info: An authorized officer would continue to sign the present jurat on the Form 1120 that reads as follows:

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.]

From: CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO]
To: Linda M. Gambatesa/WHO/EOP@Exchange [WHO] <Linda M. Gambatesa>;Israel Hernandez/WHO/EOP@Exchange [WHO] <Israel Hernandez>
CC: Henry C Hager/WHO/EOP@Exchange [UNKNOWN] <Henry C Hager>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kristopher N. Purcell/WHO/EOP@EOP [WHO] <Kristopher N. Purcell>
Sent: 5/21/2003 8:47:59 AM
Subject: : RE: Medicare Video

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:21-MAY-2003 12:47:59.00
SUBJECT:: RE: Medicare Video
TO:Linda M. Gambatesa (CN=Linda M. Gambatesa/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
CC:Henry C Hager (CN=Henry C Hager/OU=WHO/O=EOP@Exchange [UNKNOWN])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Kristopher N. Purcell (CN=Kristopher N. Purcell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

who will be making the video available to all members?; The House Rep. Conference?; Brett - what are your thoughts?

-----Original Message-----

From: Hernandez, Israel
Sent: Wednesday, May 21, 2003 12:46 PM
To: Gambatesa, Linda M.; Litkenhaus, Colleen
Cc: Purcell, Kristopher N.; Hager, Henry C
Subject: Medicare Video

Linda and Colleen,

;
We are going to record a Medicare video for House and Senate members to use at Town Hall meetings during the Recess.; The video would highlight the President's commitment to Medicare reform.; Ordinarily, the organization requesting the video would pay the costs of producing the video.; The cost is \$1,100.
;
At issue is the fact the we, the White House, are;requesting the video to distribute to any Member of Congress that wants it.; We are doing this because Medicare will be a priority issue in June on the Hill.; We need someone to authorize the costs associated with this request.; The video would be available to any Democrat or Republican House and/or Senate member to use.
;
Please let me know what else you might need to complete the necessary paperwork.; We will help complete the form if you will help authorize it.
;
Thanks
;
Israel

REV_00167443

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>
Sent: 5/21/2003 11:46:44 AM
Subject: : Re:
Attachments: P_987MG003_WHO.TXT_1.doc

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 21-MAY-2003 15:46:44.00
SUBJECT: : Re:
TO: Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

had to look quickly, but this letter looks ok although probably should be from WHC.

Jennifer G. Newstead
05/21/2003 03:41:10 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject:

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_987MG003_WHO.TXT_1>

DRAFT/PREDECISIONAL

May 21, 2003

Daniel Marcus
General Counsel
National Commission on Terrorist Attacks Upon the United States
[]

Dear Mr. Marcus:

As you know, the President has clearly stated a policy of support for the work of the National Commission on Terrorist Attacks Upon the United States ("Commission"). Consistent with that policy, and as a matter of comity between the legislative and executive branches, we are enclosing documents as pages numbered 1 to [] that may be responsive to the Commission's requested entitled "EOP Document Request No. 1," and dated May 13, 2003 (the "Request"). The enclosed documents reflect the results of preliminary inquiries made of relevant White House offices in response to the Request. These inquiries are ongoing, and we anticipate furnishing additional documents shortly.

The enclosed documents, and all documents that are subsequently furnished, are furnished (whether by delivery or by making them available) with due regard for the constitutional separation of powers and reserving all legal authorities, privileges and objections that may apply, including with respect to other governmental entities or private parties. Documents are furnished to the Commission in confidence and as in closed session. Please ensure that the Commission protects them from unauthorized disclosure and from use for any purpose other than the legislative purpose for which the Commission made the request.

In addition, in response to question 2 of the Request and question 3 of the Request (in part), please be advised that Vice President's Office is separate from the Executive Office of the President, to whom your inquiry was addressed. We understand that the Office of the Vice President is separately addressing the vice presidential executive materials, in response to the Commission's OVP Document Request No. 1 of May 20, 2003.

Following is a preliminary response to question 4 as stated in "EOP Document Request No. 1".

Question 4: Please state whether recordings were made of telephone conversations to and from the President on September 11, 2001, especially while he was aboard Air Force One.

Response: Based on information provided by the White House Military Office and the White House Situation Room, after preliminary inquiries, no audio or video recordings were made of the contents of such telephone conversations.

REV_00167452

Finally, the preliminary response to question 5 is classified and is being provided today under separate cover.

Sincerely yours,

Adam Ciongoli
Counselor to the Attorney General

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Charlotte L. Montiel/WHO/EOP@Exchange [WHO] <Charlotte L. Montiel>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jonathan F. Ganter/WHO/EOP@EOP [WHO] <Jonathan F. Ganter>;J. Elizabeth Farrell/WHO/EOP@EOP [WHO] <J. Elizabeth Farrell>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Carolyn Nelson/WHO/EOP@Exchange [WHO] <Carolyn Nelson>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Tracy Jucas/WHO/EOP@EOP [WHO] <Tracy Jucas>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Patrick J. Bumatay/WHO/EOP@Exchange [WHO] <Patrick J. Bumatay>;Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>
Sent: 5/21/2003 12:10:46 PM
Subject: : Thomas Hardiman - ABA Rating

Begin Original ARMS Header

RECORD TYPE: FEDERAL (NOTES MAIL)

CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME:21-MAY-2003 16:10:46.00

SUBJECT:: Thomas Hardiman - ABA Rating

TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jonathan F. Ganter (CN=Jonathan F. Ganter/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:J. Elizabeth Farrell (CN=J. Elizabeth Farrell/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:James W. Carroll (CN=James W. Carroll/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])

READ:UNKNOWN

TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN

TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Tracy Jucas (CN=Tracy Jucas/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Nanette Everson (CN=Nanette Everson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO:Hana F. Brilliant (CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Theodore W. Ullyot (CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [WHO])

REV_00167454

READ:UNKNOWN

End Original ARMS Header

Thomas M. Haridman, USDC, Western District of Pennsylvania, is rated "Qualified" by a substantial majority of the ABA and "Not Qualified" by a minority.

;

Thanks

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/21/2003 2:26:49 PM
Subject: : FW: LRM PTM52 - - VETERANS AFFAIRS Report on HR1374 - Selected Reserve Educational Assistance Improvement Act
Attachments: P_BNGMG003_WHO.TXT_1.doc

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:21-MAY-2003 18:26:49.00
SUBJECT:: FW: LRM PTM52 - - VETERANS AFFAIRS Report on HR1374 - Selected Reserve Educational Assistance Improvement Act
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

-----Original Message-----

From: Messenger, P. Thaddeus
Sent: Wednesday, May 21, 2003 6:25 PM
To: dodlrs@osdgc.osd.mil; Legislation.dhs@dhs.gov; lrm@hhs.gov; CLRM@doc.gov; ogc_legislation@ed.gov
Cc: Aguilera, Ricardo A.; Waites, Wendell H.; Ohs Lrm; Kron, Jennifer S.; Rosado, Timothy A.; Reilly, Thomas; Piccininno, Anthony R.; Lyon, Randolph M.; Reisner, Gary C.; Wuchte, Erin; Stack, Kathryn B.; Werfel, Daniel I.; Thomas, Cristal A.; Wallman, Katherine K.; Lee, Sarah S.; Gilbert, Alan; Skelly, Layton; Hall, Philo D.; Ovp Lrm; Whgc Lrm; Perry, Philip J.; Wood, John F.; O'Hollaren, Sean B.; Dove, Stephen W.; Lobrano, Lauren C.; Jukes, James J.; Schroeder, Ingrid M.; Messenger, P. Thaddeus; Burnim, John D.; Thompson, Kathryn C.
Subject: LRM PTM52 - - VETERANS AFFAIRS Report on HR1374 - Selected Reserve Educational Assistance Improvement Act

LRM ID: PTM52
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Wednesday, May 21, 2003

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: P. Thaddeus Messenger
PHONE: (202)395-7754 FAX: (202)395-6148
SUBJECT: VETERANS AFFAIRS Report on HR1374 - Selected Reserve Educational Assistance Improvement Act

DEADLINE: 5:00 p.m. Wednesday, May 28, 2003

In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts.

COMMENTS: Attached for your review, please find a VA draft report of H.R. 1374. The bill, introduced on March 20th by Rep. Lane Evans (D-IL), would authorize an increase in the amount of basic educational assistance for members of the Montgomery GI Bill - Select Reserve Program, and identify and index for future annual rate increases.

REV_00167456

Please provide your comments by 5:00 p.m., Wednesday, May 28, 2003. If we do not receive your comments by that time, we will assume you have no objection to the document as drafted.

If you experience difficulty with this LRM, or its attachment, please contact us immediately. To ensure receipt by Agency addressees, the electronic copy of this LRM will be followed by a duplicate copy via facsimile.

Thank you.

DISTRIBUTION LIST

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-HOMELAND SECURITY - N. Scott Murphy - (202) 786-0244
052-HEALTH & HUMAN SERVICES - Sondra S. Wallace - (202) 690-7773
025-COMMERCE - Michael A. Levitt - (202) 482-3151
030-EDUCATION - Jack Kristy - (202) 401-8313

EOP:

NSP
VAB
Ricardo A. Aguilera
Wendell H. Waites
OHS LRM
Jennifer S. Kron
Timothy A. Rosado
Thomas Reilly
Anthony R. Piccininno
Randolph M. Lyon
Gary C. Reisner
Erin Wuchte
Kathryn B. Stack
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Katherine K. Wallman
Sarah S. Lee
Alan Gilbert
Layton Skelly
Philo D. Hall
OVP LRM
WHGC LRM
Philip J. Perry
John F. Wood
Sean B. O'Hollaren
Stephen W. Dove
Lauren C. Lobrano
James J. Jukes
Ingrid M. Schroeder
P. Thaddeus Messenger
John D. Burnim
Kathryn C. Thompson

LRM ID: PTM52 SUBJECT: VETERANS AFFAIRS Report on HR1374 -
Selected Reserve Educational Assistance Improvement Act
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet.

You may also respond by:

(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or

REV_00167457

(2) faxing us a memo or letter.
Please include the LRM number and subject shown above.

TO: P. Thaddeus Messenger Phone: 395-7754 Fax:
395-6148
Office of Management and Budget

FROM: _____ (Date)

_____ (Name)
_____ (Agency)
_____ (Telephone)

The following is the response of our agency to your request for views on
the above-captioned subject:

_____ Concur
_____ No Objection
_____ No Comment
_____ See proposed edits on pages _____
_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_BNGMG003_WHO.TXT_1>

The Honorable Christopher H. Smith
Chairman
Committee on Veterans' Affairs
U.S. House of Representatives
Washington, D.C. 20515

Dear Congressman Smith:

I am pleased to provide the Committee, at the request of Ranking Democratic Member Lane Evans, the views of the Department of Veterans Affairs (VA) and a cost estimate on H.R. 1374, 108th Congress, a bill to "increase the amount of basic educational assistance for members of the Selected Reserve, and for other purposes."

H.R. 1374, the "Selected Reserve Educational Assistance Improvement Act," would authorize an increase in the amount of basic educational assistance for members of the Montgomery GI Bill - Selected Reserve program, under chapter 1606 of title 10, United States Code, and index future annual rate increases under that program, as well as the Montgomery GI Bill - Active Duty program, under chapter 30 of title 38, to the percentage increase in the average monthly costs of tuition and expenses for commuter students at public institutions of higher learning that offer baccalaureate degrees.

Our Department would have no objection to using the proposed index to determine annual Montgomery GI Bill educational assistance rate adjustment, in lieu of the current Consumer Price Index, subject to finding corresponding budgetary cost offsets. However, we believe it appropriate that the Secretary of Veterans Affairs, in consultation with the Secretary of Education, determine the percentage increase to be awarded for the chapter 30 program, as noted below. VA defers to the views of the Department of Defense (DOD) with regard to the remainder of H.R. 1374 since it pertains to matters within that Department's purview.

More specifically, section 2 of H.R. 1374 would increase chapter 1606 monthly benefit rates approximately 72 percent, from \$276 to \$475 for full-time training, for the months during Fiscal Year 2004, and an additional 26 percent, to \$600, during Fiscal Year 2005. Since the DOD has jurisdiction over the chapter 1606 Selected Reserve program, we defer to that Department's views in this matter.

2.

The Honorable Christopher H. Smith

In section 3, H.R. 1374 would index the educational assistance rates payable each year under the chapter 1606 Selected Reserve program to the percentage increase in the tuition and expenses for commuter students at public schools offering baccalaureate degrees. The Secretary of Defense would determine the percentage increase after consultation with the Secretary of Education. Currently, these rate increases are tied to the percentage increase in the Consumer Price Index (CPI). For the reasons given above, we would defer to the DOD for comment on this provision.

Section 3 likewise provides a conforming amendment to index chapter 30 educational assistance rates to the percentage increase in the tuition and expenses for commuter students at public schools offering baccalaureate degrees. This amendment similarly would authorize the Secretary of Defense, after consultation with the Secretary of Education, to determine the percentage increase in chapter 30 rates using that index. Since VA, however, has responsibility for chapter 30 administration, we believe our Department more appropriately should be responsible for any such benefit rate determinations (in consultation with the Secretary of Education).

Finally, we note an internal inconsistency in the proposed application of the indexed adjustments to the basic educational assistance rates under chapter 1606. Subsection 2(b) of the bill provides that no adjustment under 16131(b)(2) of such chapter shall be made for Fiscal Years 2004 and 2005. (Presumably, this is because the bill already provides increased rates for those Fiscal Years.) However, section 3(a)(2)(A) of the bill explicitly provides for rate adjustment using the new cost-of-higher-learning index effective for fiscal years "on or after October 1, 2004." Thus, it is not clear whether the drafter intended to provide an indexed adjustment in chapter 1606 rates for Fiscal Year 2005 in addition to the 26 percent rate increase already provided for that Fiscal Year. If that is the intent, we suggest revising subsection 2(b) to delete reference to Fiscal Year 2005.

We estimate that the provision of H.R. 1374 that pertains to VA, if enacted, would result in benefits costs to VA of approximately \$3.7 million in Fiscal Years 2005 and a total of \$168.7 million over the period of Fiscal Years 2005 – 2014. We are enclosing a detailed 10-year cost estimate.

The Budget Enforcement Act's pay-as-you-go requirements and discretionary spending caps expired on September 30, 2002. The Administration supports the extension of these budget enforcement mechanisms in a manner that ensures fiscal discipline and is consistent with the President's budget.

3.

The Honorable Christopher H. Smith

The Office of Management and Budget advises that there is no objection to the submission of this report from the standpoint of the Administration's program.

A similar letter is being provided to the Ranking Democratic Member.

Sincerely yours,

Anthony J. Principi

Enclosures

Cost and Methodology

VA assumes this proposal would take effect in Fiscal Year 2005.

Fiscal Year	Increase in Percentage	Cost Increase (\$000)
2005	.4	\$ 3,688
2006	.4	\$ 7,551
2007	.3	\$ 10,515
2008	.3	\$ 13,857
2009	.2	\$ 16,298
2010	.2	\$ 18,981
2011	.2	\$ 21,710
2012	.2	\$ 24,592
2013	.2	\$ 27,707
2014	.2	\$ 23,755
Cumulative		\$ 168,654

Methodology

Based on cost data obtained from "Collegeboard.com," the percentage increase in costs of tuition and expenses for commuter students at public institutions that award baccalaureate degrees over the last 5 years averaged 2.5%.

The cost increase estimated for the chapter 30 Montgomery GI Bill – Active Duty program for the FY2004 budget submission ranged from 2.1 to 2.3 percent for Fiscal Years 2005 through 2013.

VA determined the cost increase for H.R. 1374 by replacing the cost increase estimate in the budget submission with the average 2.5% increase from the College Board data.

The foregoing chart displays what would be the increase above the current budget submission if the bill were adopted. The cost increase represents the chapter 30 dollar increase from the FY2004 budget submission based on the increase in percentage.

The 10-year cost increase is estimated at \$168.7 million.

From: CN=Diana L. Schacht/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/21/2003 3:58:30 PM
Subject: : Re: asbestos

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:21-MAY-2003 19:58:30.00
SUBJECT:: Re: asbestos
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

No, except for the same backend issue we've discussed before. I don't see anything in this to directly address that potential problem.

From: CN=Diana L. Schacht/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/21/2003 3:58:39 PM
Subject: : Re: asbestos

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:21-MAY-2003 19:58:39.00
SUBJECT:: Re: asbestos
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

No, except for the same backend issue we've discussed before. I don't see anything in this to directly address that potential problem.

From: CN=Diana L. Schacht/OU=OPD/O=EOP [OPD]
To: Philip J. Perry/OMB/EOP@EOP [OMB] <Philip J. Perry>;Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>;Jeffrey F. Kupfer/WHO/EOP@Exchange@EOP [WHO] <Jeffrey F. Kupfer>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Jay P. Lefkowitz/OPD/EOP@Exchange@EOP [OPD] <Jay P. Lefkowitz>
Sent: 5/22/2003 6:17:16 AM
Subject: : asbestos talking points

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:22-MAY-2003 10:17:16.00
SUBJECT:: asbestos talking points
TO:Philip J. Perry (CN=Philip J. Perry/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jeffrey F. Kupfer (CN=Jeffrey F. Kupfer/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange@EOP [OPD])
READ:UNKNOWN
End Original ARMS Header

Please give me your comments/edits on these draft talking points re the Hatch bill:

The asbestos liability system is in need of reform.

It does not ultimately compensate truly injured parties, it is bankrupting corporations that could otherwise be helping to drive the economy forward, and it provides windfall profits to trial lawyers.

The Administration is encouraged by the good work Senator Hatch is doing to seek consensus on a legislative solution to this problem. His bill contains the framework for an efficient, fair system that will protect the rights of both victims and defendants.

We are pleased the Hatch bill does not contemplate any taxpayer contribution to the recovery fund. The Administration would be unable to support any legislation that included such a requirement. We strongly urge Congress to amend the bill to make this prohibition express.

From: CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Henry C Hager/WHO/EOP@Exchange [UNKNOWN] <Henry C Hager>;Linda M. Gambatesa/WHO/EOP@Exchange [WHO] <Linda M. Gambatesa>;Michael J. Boisvenue/WHO/EOP@Exchange [WHO] <Michael J. Boisvenue>;Kristopher N. Purcell/WHO/EOP@EOP [WHO] <Kristopher N. Purcell>;Israel Hernandez/WHO/EOP@Exchange [WHO] <Israel Hernandez>
Sent: 5/22/2003 5:08:29 AM
Subject: : RE: Medicare Video

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:22-MAY-2003 09:08:29.00
SUBJECT:: RE: Medicare Video
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Henry C Hager (CN=Henry C Hager/OU=WHO/O=EOP@Exchange [UNKNOWN])
READ:UNKNOWN
CC:Linda M. Gambatesa (CN=Linda M. Gambatesa/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
CC:Michael J. Boisvenue (CN=Michael J. Boisvenue/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
CC:Kristopher N. Purcell (CN=Kristopher N. Purcell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

OK - we'll pay for it out of the WHO budget.; Mike - please work with Izzy to get the necessary paperwork filled out.; Thanks.

;-----Original Message-----

From: ; Kavanaugh, Brett M.;
Sent:;; Wednesday, May 21, 2003 12:57 PM
To:;;; Litkenhaus, Colleen
Cc:;;; Hernandez, Israel; Gambatesa, Linda M.; Purcell, Kristopher N.; Hager, Henry C
Subject:;;;;;; RE: Medicare Video

Based on the description, this is a permissible official expenditure.

From:;; Colleen Litkenhaus/WHO/EOP@Exchange on 05/21/2003 12:48:42 PM
Record Type:;;; Record

To:;;; Israel Hernandez/WHO/EOP@Exchange, Linda M. Gambatesa/WHO/EOP@Exchange
cc:;;; Kristopher N. Purcell/WHO/EOP@EOP, Henry C Hager/WHO/EOP@Exchange, Brett M. Kavanaugh/WHO/EOP@EOP
Subject:;;;;;; RE: Medicare Video

who will be making the video available to all members?; The House Rep. Conference?; Brett - what are your thoughts?

-----Original Message-----

From: Hernandez, Israel
Sent: Wednesday, May 21, 2003 12:46 PM
To: Gambatesa, Linda M.; Litkenhaus, Colleen

REV_00167472

Cc: Purcell, Kristopher N.; Hager, Henry C
Subject: Medicare Video

Linda and Colleen,

;
We are going to record a Medicare video for House and Senate members to use at Town Hall meetings during the Recess.; The video would highlight the President's commitment to Medicare reform.; Ordinarily, the organization requesting the video would pay the costs of producing the video.; The cost is \$1,100.

;
At issue is the fact the we, the White House, are;requesting the video to distribute to any Member of Congress that wants it.; We are doing this because Medicare will be a priority issue in June on the Hill.; We need someone to authorize the costs associated with this request.; The video would be available to any Democrat or Republican House and/or Senate member to use.

;
Please let me know what else you might need to complete the necessary paperwork.; We will help complete the form if you will help authorize it.

;
Thanks

;
Israel

REV_00167473

From: CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Henry C Hager/WHO/EOP@Exchange [UNKNOWN] <Henry C Hager>;Linda M. Gambatesa/WHO/EOP@Exchange [WHO] <Linda M. Gambatesa>;Michael J. Boisvenue/WHO/EOP@Exchange [WHO] <Michael J. Boisvenue>;Kristopher N. Purcell/WHO/EOP@EOP [WHO] <Kristopher N. Purcell>;Israel Hernandez/WHO/EOP@Exchange [WHO] <Israel Hernandez>
Sent: 5/22/2003 5:08:40 AM
Subject: : RE: Medicare Video

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:22-MAY-2003 09:08:40.00
SUBJECT:: RE: Medicare Video
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Henry C Hager (CN=Henry C Hager/OU=WHO/O=EOP@Exchange [UNKNOWN])
READ:UNKNOWN
CC:Linda M. Gambatesa (CN=Linda M. Gambatesa/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
CC:Michael J. Boisvenue (CN=Michael J. Boisvenue/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
CC:Kristopher N. Purcell (CN=Kristopher N. Purcell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

OK - we'll pay for it out of the WHO budget. Mike - please work with Izzy to get the necessary paperwork filled out. Thanks.

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Wednesday, May 21, 2003 12:57 PM
To: Litkenhaus, Colleen
Cc: Hernandez, Israel; Gambatesa, Linda M.; Purcell, Kristopher N.; Hager, Henry C
Subject: RE: Medicare Video

Based on the description, this is a permissible official expenditure.

From: Colleen Litkenhaus/WHO/EOP@Exchange on 05/21/2003 12:48:42 PM
Record Type: Record

To: Israel Hernandez/WHO/EOP@Exchange, Linda M. Gambatesa/WHO/EOP@Exchange
cc: Kristopher N. Purcell/WHO/EOP@EOP, Henry C Hager/WHO/EOP@Exchange, Brett M. Kavanaugh/WHO/EOP@EOP
Subject: RE: Medicare Video

who will be making the video available to all members? The House Rep. Conference? Brett - what are your thoughts?

-----Original Message-----

From: Hernandez, Israel
Sent: Wednesday, May 21, 2003 12:46 PM
To: Gambatesa, Linda M.; Litkenhaus, Colleen
Cc: Purcell, Kristopher N.; Hager, Henry C
Subject: Medicare Video

REV_00167474

Linda and Colleen,

We are going to record a Medicare video for House and Senate members to use at Town Hall meetings during the Recess. The video would highlight the President's commitment to Medicare reform. Ordinarily, the organization requesting the video would pay the costs of producing the video. The cost is \$1,100.

At issue is the fact that we, the White House, are requesting the video to be distributed to any Member of Congress that wants it. We are doing this because Medicare will be a priority issue in June on the Hill. We need someone to authorize the costs associated with this request. The video would be available to any Democrat or Republican House and/or Senate member to use.

Please let me know what else you might need to complete the necessary paperwork. We will help complete the form if you will help authorize it.

Thanks

Israel

From: CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Tracy Jucas/WHO/EOP@EOP [WHO] <Tracy Jucas>;David G. Leitch/WHO/EOP@Exchange [WHO] <David G. Leitch>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Charlotte L. Montiel/WHO/EOP@Exchange [WHO] <Charlotte L. Montiel>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Patrick J. Bumatay/WHO/EOP@Exchange [WHO] <Patrick J. Bumatay>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>
Sent: 5/22/2003 5:18:03 AM
Subject: : Judge's Schedule

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME:22-MAY-2003 09:18:03.00

SUBJECT:: Judge's Schedule

TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Tracy Jucas (CN=Tracy Jucas/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO:James W. Carroll (CN=James W. Carroll/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Theodore W. Ullyot (CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Nanette Everson (CN=Nanette Everson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])

READ:UNKNOWN

TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN

End Original ARMS Header

The Judge will deliver the commencement address at Rutgers Law School tomorrow afternoon, and at South Texas College of Law on Saturday morning. If you have any issues that need to be addressed prior to his departure this evening, please let me know.

;

Also, a reminder that staff meeting has been cancelled for the Memorial

REV_00167476

Day holiday.

;

Thanks!

;

;

;

From: CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Tracy Jucas/WHO/EOP@EOP [WHO] <Tracy Jucas>;David G. Leitch/WHO/EOP@Exchange [WHO] <David G. Leitch>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Charlotte L. Montiel/WHO/EOP@Exchange [WHO] <Charlotte L. Montiel>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Patrick J. Bumatay/WHO/EOP@Exchange [WHO] <Patrick J. Bumatay>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>
Sent: 5/22/2003 5:18:03 AM
Subject: : Judge's Schedule

Begin Original ARMS Header

RECORD TYPE: FEDERAL (NOTES MAIL)

CREATOR:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME:22-MAY-2003 09:18:03.00

SUBJECT:: Judge's Schedule

TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Tracy Jucas (CN=Tracy Jucas/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO:James W. Carroll (CN=James W. Carroll/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Theodore W. Ullyot (CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Nanette Everson (CN=Nanette Everson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])

READ:UNKNOWN

TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN

End Original ARMS Header

The Judge will deliver the commencement address at Rutgers Law School tomorrow afternoon, and at South Texas College of Law on Saturday morning. If you have any issues that need to be addressed prior to his departure this evening, please let me know.

;

Also, a reminder that staff meeting has been cancelled for the Memorial

REV_00167478

Day holiday.

;

Thanks!

;

;

;

From: Paul.P.Colborn@usdoj.gov
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/22/2003 5:26:55 AM
Subject: : FW: FW: Hungarian Gold: Presidential documents from Pres. Commission on Holocaust Assets in US

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Paul.P.Colborn@usdoj.gov" <Paul.P.Colborn@usdoj.gov> ("Paul.P.Colborn@usdoj.gov" <Paul.P.Colborn@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:22-MAY-2003 09:26:55.00
SUBJECT:: FW: FW: Hungarian Gold: Presidential documents from Pres. Commission on Holocaust Assets in US
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

fyi

-----Original Message-----

From: Lewis-Wolverton, Caroline
Sent: Thursday, May 22, 2003 9:14 AM
To: Colborn, Paul P
Subject: FW: FW: Hungarian Gold: Presidential documents from Pres. Commission on Holocaust Assets in US

Paul,

It appears that the Commission's report was released to the public the same day it was presented to President Clinton.

Thanks again for your help with this,
Caroline

-----Original Message-----

From: Rosenbaum, Eli
Sent: Wednesday, May 21, 2003 9:20 PM
To: Lewis-Wolverton, Caroline
Subject: Re: FW: Hungarian Gold: Presidential documents from Pres. Commission on Holocaust Assets in US

Date: 05/21/2003 09:22 pm -0400 (Wednesday)
From: Eli Rosenbaum
To: "wvCLewis-W".WTGATE2.CRMGW
Subject: Re: FW: Hungarian Gold: Presidential documents from Pres. Commission on Holocaust Assets in US

Caroline -

My memory isn't very good on this, so I ran a Lexis search. On 1/17/01, the Associated Press reported that the Commission's final report had been presented to President Clinton the previous day and that it had been released to the public the same day. (Pay no attention to the "Dear Mr. President" 12/15/00 transmittal letter on the Commission's website. The Commission couldn't get its act together until the following month!)

- Eli

>>> Caroline Lewis-Wolverton 05/21/03 09:15AM >>>

REV_00167480

Eli,

This is in relation to our agreement to provide the plaintiffs with non-privileged docs. from the Pres. Commission on Holocaust Assets. Do you know the answer to Paul's question below? I think the answer is yes, but want to confirm.

Thanks,
Caroline

-----Original Message-----

From: Colborn, Paul P
Sent: Tuesday, May 20, 2003 5:49 PM
To: Lewis-Wolverton, Caroline
Subject: RE: Hungarian Gold: Presidential documents from Pres. Commission on Holocaust Assets in US

Caroline, do you know whether the commission's report was public from the moment it was provided to the President?

-----Original Message-----

From: Lewis-Wolverton, Caroline
Sent: Tuesday, May 20, 2003 11:03 AM
To: Colborn, Paul P
Subject: Hungarian Gold: Presidential documents from Pres. Commission on Holocaust Assets in US

Hi Paul,

I'm just checking to see whether you think we'll be able to turn over to plaintiffs the releasable documents and the privilege log this week. I'm scheduled to be in Chicago on Thursday, perhaps back in the office in the late afternoon, but out Friday. I could arrange for my secretary to handle it on Friday if necessary. Friday is the extended deadline established by the White House.

Thanks for any info,
Caroline

REV_00167481

From: Kirk Blalock <kblalock@fiercer-isakowitz.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kevin Warsh/OPD /EOP@EOP [OPD] <Kevin Warsh>;Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>
CC: Mike Meece <mmeece@doc.gov>
Sent: 5/22/2003 5:56:00 AM
Subject: : NY Times, WSJ and Congress Daily on legislative status of Asbestos

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kirk Blalock <kblalock@fiercer-isakowitz.com> (Kirk Blalock <kblalock@fiercer-isakowitz.com> [UNKNOWN])
CREATION DATE/TIME:22-MAY-2003 09:56:00.00
SUBJECT:: NY Times, WSJ and Congress Daily on legislative status of Asbestos
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
CC:Mike Meece <mmeece@doc.gov> (Mike Meece <mmeece@doc.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Snags Reported in Negotiations Seeking to Settle Asbestos Cases
New York Times
May 22, 2003

By ALEX BERENSON

As a senator prepares to introduce legislation to end asbestos lawsuits, unions and business groups remain far from agreement on crucial details of the bill, according to people involved in the negotiations.

Companies, insurers, unions and a bipartisan group of senators have negotiated for months to create a privately financed trust fund to compensate asbestos victims. Last month, people from all sides said that they were close to an agreement, although they cautioned that many details still needed to be worked out over the structure of the trust and the size of the payments to victims. But in the last two weeks negotiations seem to have stalled.

Under a proposal to be introduced today by Senator Orrin G. Hatch, Republican of Utah and the chairman of the Senate Judiciary Committee, the groups would create a \$108 billion asbestos trust, Margarita Tapia, a spokeswoman for the senator, said. Though generally supported by business groups, the measure is being criticized by labor.

The trust would be the second-largest legal settlement ever, topped only by the agreement of tobacco companies in 1998 to pay \$246 billion to the states for their Medicaid spending on smokers. It would end the flood of asbestos lawsuits, 200,000 in the last two years alone, that have strained businesses and the court system.

Business groups and insurance companies have praised Senator Hatch's proposal, which would include \$45 billion in contributions from

REV_00167501

companies

that made asbestos or used it in their products and \$45 billion from insurers, as well as about \$8 billion from other asbestos trusts and \$10 billion from other companies with limited asbestos liabilities.

The trust fund "has the potential to bring fairness and certainty to an asbestos litigation system that is currently out of control," Leigh Ann Pusey, senior vice president of the American Insurance Association, said in

a statement. The Asbestos Study Group, an association of about a dozen large companies, including General Electric, that favors a trust, and the

Asbestos Alliance, a broader group of companies, also said they generally

supported the proposal by Senator Hatch.

But Jon Hiatt, general counsel for the A.F.L.-C.I.O., which has played an

important role in the negotiations, said in a statement that he was "deeply

disappointed" in the bill, as well as the decision by Senator Hatch to introduce the legislation at a time when talks were continuing. The support

of the AFL-CIO is vital if a trust is to win the votes of Democratic senators, who can block the bill in the Senate by a filibuster.

"The Hatch bill is a step backward," Mr. Hiatt said.

The legislation would require the primary defendants and insurance companies to contribute \$90 billion, the same amount that those groups offered to pay months ago and an amount that labor groups and many businesses said was only a starting point for negotiations.

In addition, the payouts specified in the bill are less than what had been

discussed in the negotiations and are much less than what some victims now

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For Asbestos Is Stymied
THE WALL STREET JOURNAL
May 22, 2003

By CHRISTOPHER OSTER and TOM HAMBURGER

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JUDICIARY

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CongressDaily/A.M.

22 May 2003

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CC: Mike Meece <mmeece@doc.gov>
Sent: 5/22/2003 5:56:41 AM
Subject: : NY Times, WSJ and Congress Daily on legislative status of Asbestos

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kirk Blalock <kblalock@fiercer-isakowitz.com> (Kirk Blalock <kblalock@fiercer-isakowitz.com> [UNKNOWN])
CREATION DATE/TIME:22-MAY-2003 09:56:41.00
SUBJECT:: NY Times, WSJ and Congress Daily on legislative status of Asbestos
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
CC:Mike Meece <mmeece@doc.gov> (Mike Meece <mmeece@doc.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Snags Reported in Negotiations Seeking to Settle Asbestos Cases
New York Times
May 22, 2003

By ALEX BERENSON

As a senator prepares to introduce legislation to end asbestos lawsuits, unions and business groups remain far from agreement on crucial details of the bill, according to people involved in the negotiations.

Companies, insurers, unions and a bipartisan group of senators have negotiated for months to create a privately financed trust fund to compensate asbestos victims. Last month, people from all sides said that they were close to an agreement, although they cautioned that many details still needed to be worked out over the structure of the trust and the size of the payments to victims. But in the last two weeks negotiations seem to have stalled.

Under a proposal to be introduced today by Senator Orrin G. Hatch, Republican of Utah and the chairman of the Senate Judiciary Committee, the groups would create a \$108 billion asbestos trust, Margarita Tapia, a spokeswoman for the senator, said. Though generally supported by business groups, the measure is being criticized by labor.

The trust would be the second-largest legal settlement ever, topped only by the agreement of tobacco companies in 1998 to pay \$246 billion to the states for their Medicaid spending on smokers. It would end the flood of asbestos lawsuits, 200,000 in the last two years alone, that have strained businesses and the court system.

Business groups and insurance companies have praised Senator Hatch's proposal, which would include \$45 billion in contributions from

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companies

that made asbestos or used it in their products and \$45 billion from insurers, as well as about \$8 billion from other asbestos trusts and \$10 billion from other companies with limited asbestos liabilities.

The trust fund "has the potential to bring fairness and certainty to an asbestos litigation system that is currently out of control," Leigh Ann Pusey, senior vice president of the American Insurance Association, said in

a statement. The Asbestos Study Group, an association of about a dozen large companies, including General Electric, that favors a trust, and the

Asbestos Alliance, a broader group of companies, also said they generally

supported the proposal by Senator Hatch.

But Jon Hiatt, general counsel for the A.F.L.-C.I.O., which has played an

important role in the negotiations, said in a statement that he was "deeply

disappointed" in the bill, as well as the decision by Senator Hatch to introduce the legislation at a time when talks were continuing. The support

of the AFL-CIO is vital if a trust is to win the votes of Democratic senators, who can block the bill in the Senate by a filibuster.

"The Hatch bill is a step backward," Mr. Hiatt said.

The legislation would require the primary defendants and insurance companies to contribute \$90 billion, the same amount that those groups offered to pay months ago and an amount that labor groups and many businesses said was only a starting point for negotiations.

In addition, the payouts specified in the bill are less than what had been

discussed in the negotiations and are much less than what some victims now

receive. People with mesothelioma, a fatal cancer caused by asbestos, would

receive \$750,000 each under the bill. Negotiators had discussed \$1 million

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To: Jeffrey F. Kupfer/WHO/EOP@Exchange@EOP [WHO] <Jeffrey F. Kupfer>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Philip J. Perry/OMB/EOP@EOP [OMB] <Philip J. Perry>; Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>; Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>
CC: Jay P. Lefkowitz/OPD/EOP@Exchange@EOP [OPD] <Jay P. Lefkowitz>
Sent: 5/22/2003 6:22:50 AM
Subject: : Re: asbestos talking points

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 22-MAY-2003 10:22:50.00
SUBJECT:: Re: asbestos talking points
TO: Jeffrey F. Kupfer (CN=Jeffrey F. Kupfer/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ: UNKNOWN
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Philip J. Perry (CN=Philip J. Perry/OU=OMB/O=EOP@EOP [OMB])
READ: UNKNOWN
TO: Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])
READ: UNKNOWN
TO: Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])
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READ: UNKNOWN
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Are these for public release or private use?

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From: Diana L. Schacht/OPD/EOP
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Kevin Warsh/OPD/EOP@EOP,
Jeffrey F. Kupfer/WHO/EOP@Exchange@EOP,
Philip J. Perry/OMB/EOP@EOP
Cc: Jay P. Lefkowitz/OPD/EOP@Exchange@EOP
Date: 05/22/2003 10:07:15 AM
Subject: asbestos talking points

Please give me your comments/edits on these draft talking points re the Hatch bill:

The asbestos liability system is in need of reform.

It does not ultimately compensate truly injured parties, it is bankrupting corporations that could otherwise be helping to drive the economy forward, and it provides windfall profits to trial lawyers.

The Administration is encouraged by the good work Senator Hatch is doing to seek consensus on a legislative solution to this problem. His bill contains the framework for an efficient, fair system that will protect the rights of both victims and defendants.

We are pleased the Hatch bill does not contemplate any taxpayer contribution to the recovery fund. The Administration would be unable to support any legislation that included such a requirement. We strongly urge Congress to amend the bill to make this prohibition express.

REV_00167512

From: Kirk Blalock <kblalock@fiercer-isakowitz.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kevin Warsh/OPD /EOP@EOP [OPD] <Kevin Warsh>;Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>
CC: MMeece@doc.gov [UNKNOWN] <MMeece@doc.gov>
Sent: 5/22/2003 12:57:20 PM
Subject: : Leahy Statement on Hatch Asbestos Bill
Attachments: P_K8KNG003_OPD.TXT_1.htm

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READ:UNKNOWN
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READ:UNKNOWN
CC:MMeece@doc.gov (MMeece@doc.gov [UNKNOWN])
READ:UNKNOWN
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Comment Of Sen. Patrick Leahy

(D-Vt., ranking Democratic member, Senate Judiciary Committee)

On Continued Work

Toward A Consensus Asbestos Agreement

Wed., May 21, 2003

"I remain committed to moving a consensus plan through the legislative process and into law. We have not yet reached consensus. Acting together, and allowing the negotiations to progress, is the best way to achieve that goal."

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ATT CREATION TIME/DATE: 0 00:00:00.00
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REV_00167513

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CC: MMeece@doc.gov [UNKNOWN] <MMeece@doc.gov>
Sent: 5/22/2003 2:25:38 PM
Subject: : Patty Murray
Attachments: P_2OONG003_WHO.TXT_1.html

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CC: MMeece@doc.gov [UNKNOWN] <MMeece@doc.gov>
Sent: 5/22/2003 2:22:14 PM
Subject: : Carper statement
Attachments: P_VIONG003_WHO.TXT_1.htm

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SUBJECT:: Carper statement
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End Original ARMS Header

FOR RELEASE: CONTACT:

> May 22, 2003 Bill Ghent 224-2441

>

> Statement On Asbestos Litigation Legislation

>

> WASHINGTON, DC (May 22, 2003) - Sen. Tom Carper (D-DE) issued the following statement about the efforts to reach a bipartisan compromise on legislation to solve the asbestos litigation problem:

>

> "> I want to thank Senate Judiciary Committee Chairman Orrin Hatch for his leadership on this very important and difficult issue. The asbestos litigation reform bill he has released is a work-in-progress that gets us one step closer to reaching a bipartisan compromise. I look forward to working with Senator Hatch, Judiciary Ranking Member Patrick Leahy and other colleagues as we work to craft an effective compromise. I hope the various stakeholders are able to come together and continue to work toward a consensus that will be enable the Senate to pass a strong, bipartisan bill soon. There is just too much at stake.> ">

>

> "> Like many of my colleagues, I am committed to resolving the asbestos litigation problem. The current litigation system doesn> '> t work for victims or defendants. Because of a rash of lawsuits, people who are sick may not get the money they deserve. Meanwhile, bankruptcy looms over many liable companies, damaging their ability to invest, depressing their stock values and further hurting American workers and retirees.> ">

>

> "> We need to make sure that people who are sick and dying get the help they need. We need to make sure that people who were exposed to asbestos and who may become sick get the help they need. And we need to

REV_00167527

ensure that people who may have had an exposure to asbestos - but who are not sick - don't siphon award money from those who genuinely need it.> ">

>

> "> We also need to establish certainty for both the victims of asbestos exposure and for the defendant businesses involved in various asbestos lawsuits. In these uncertain economic times, victims need to know there will be money to pay them when they get sick and businesses need to know the cost

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00

File attachment <P_VIONG003_WHO.TXT_1>

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> ; Statement On Asbestos Litigation Legislation

> ;

> ; WASHINGTON, DC< font size=2 face=Arial> (Ma y 22, 2003) - Sen. Tom Carper (D-DE) issued the following statement about the efforts to reach a bipar tisan compromise on legislation to solve the asbestos litigation problem:

> ;

> ; "> I want to thank Senate Judiciary Committee Chairman Orrin Hatch for his leadership on this very important and difficult issue. The asbestos litigation reform bill he has released is a work-in-progress that gets us one step closer to reaching a bipartisan compromise. I look forward to working with Senator Hatch, Judiciary Ranking Member Patrick Leahy and other colleagues as we work to craft an effective compromise. I hope the various stakeholders are able to come together and continue to work toward a consensus that will be enable the Senate to pass a strong, bipartisan bill soon. There is just too much at stake.> ">

> ;

> ; "> Like many of my colleagues, I am committed to resolving the asbestos litigation problem. The current litigation system doesn> '> t work for victims or defendants. Because of a rash of lawsuits, people who are sick may not get the money they deserve. Meanwhile, bankruptcy looms over many liable co mpanies, damaging their ability to invest, depressing their stock values and further hurting American workers and retirees.> ">

> ;

> ; "> We need to make sure that people who are sick and dying get the help they need. We need to make sure that people who were exposed to asbestos and who may become sick get the help they need. And we need to ensure that people who may have had an exposure to asbestos - but who are not sick - don> '> t siphon award money from those who genuinely need it.> ">

> ;

> ; "> We also need to establish certainty for both the victims of asbestos exposure and for the defendant businesses involved in various asbestos lawsuits. In these uncertain economic times, victims need to know there will be money to pay them when they get sick and businesses need to know the cost

From: Kirk Blalock <kblalock@fiercer-isakowitz.com>
To: Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>
CC: MMeece@doc.gov [UNKNOWN] <MMeece@doc.gov>
Sent: 5/22/2003 2:22:14 PM
Subject: : Carper statement
Attachments: P_VIONG003_OPD.TXT_1.htm

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Kirk Blalock <kblalock@fiercer-isakowitz.com> (Kirk Blalock <kblalock@fiercer-isakowitz.com> [UNKNOWN])

CREATION DATE/TIME:22-MAY-2003 18:22:14.00

SUBJECT:: Carper statement

TO:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

CC:MMeece@doc.gov (MMeece@doc.gov [UNKNOWN])

READ:UNKNOWN

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FOR RELEASE: CONTACT:

> May 22, 2003 Bill Ghent 224-2441

>

> Statement On Asbestos Litigation Legislation

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REV_00167530

>

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- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00

File attachment <P_VIONG003_OPD.TXT_1>

FOR RELEASE: CONTACT:

> ; May 22, 2003 Bill Ghent 224-2441

> ;

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From: Kirk Blalock <kblalock@fierce-isakowitz.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kevin Warsh/OPD /EOP@EOP [OPD] <Kevin Warsh>;Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>
CC: MMeece@doc.gov [UNKNOWN] <MMeece@doc.gov>
Sent: 5/22/2003 2:25:43 PM
Subject: : Patty Murray
Attachments: P_COONG003_OPD.TXT_1.html

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kirk Blalock <kblalock@fierce-isakowitz.com> (Kirk Blalock <kblalock@fierce-isakowitz.com> [UNKNOWN])
CREATION DATE/TIME:22-MAY-2003 18:25:43.00
SUBJECT:: Patty Murray
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
CC:MMeece@doc.gov (MMeece@doc.gov [UNKNOWN])
READ:UNKNOWN
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...re-introduced her asbestos ban legislation today as well.

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_COONG003_OPD.TXT_1>

.....re-introduced her asbestos ban legislation today as well.

From: Kavanaugh, Brett M.
To: <Gonzales, Alberto R.>;<Leitch, David G.>;<Brosnahan, Jennifer R.>;<Newstead, Jennifer G.>;<Bartolomucci, H. Christopher>;<Sampson, Kyle>;<Francisco, Noel J.>;<Powell, Benjamin A.>;<Ullyot, Theodore W.>
Sent: 5/22/2003 7:02:43 PM
Subject: Callahan confirmed 99-0

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>; Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>; Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>; David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>; Theodore W. Ulyot/WHO/EOP@EOP [WHO] <Theodore W. Ulyot>; Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>; H. Christopher Bartolomucci/WHO /EOP@EOP [WHO] <H. Christopher Bartolomucci>; Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>; Alberto R. Gonzales/WHO/EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>
Sent: 5/22/2003 3:03:37 PM
Subject: : Callahan confirmed 99-0

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 22-MAY-2003 19:03:37.00
SUBJECT: : Callahan confirmed 99-0
TO: Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
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TO: David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO: Theodore W. Ulyot (CN=Theodore W. Ulyot/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

From: Caramanica, Jessica (Judiciary) <Jessica_Caramanica@Judiciary.senate.gov>
To: Delrahim, Makan (Judiciary) <Makan_Delrahim@Judiciary.senate.gov>; Ledeen, Barbara (Republican-Conf) <Barbara_Leedeen@src.senate.gov>; Gumerson, Katie (RPC) <Katie_Gumerson@rpc.senate.gov>; Ho, James (Judiciary) <James_Ho@Judiciary.senate.gov>; Abegg, John (McConnell) <John_Abegg@mccconnell.senate.gov>; Galyean, James (L. Graham) <James_Galyean@lgraham.senate.gov>; ashley_m._snee@who.eop.gov [UNKNOWN] <ashley_m._snee@who.eop.gov>; adam.charnes@usdoj.gov [UNKNOWN] <adam.charnes@usdoj.gov>; brian.a.benczkowski@usdoj.gov [UNKNOWN] <brian.a.benczkowski@usdoj.gov>; Jamie.E.Brown@usdoj.gov [UNKNOWN] <Jamie.E.Brown@usdoj.gov>; Dahl, Alex (Judiciary) <Alex_Dahl@Judiciary.senate.gov>; Comisac, RenaJohnson (Judiciary) <Rena_Johnson_Comisac@Judiciary.senate.gov>; Miranda, Manuel (Frist) <Manuel_Miranda@frist.senate.gov>; Duffield, Steven (RPC) <Steven_Duffield@rpc.senate.gov>; Smith, William (Judiciary) <William_Smith@Judiciary.senate.gov>; Vogel, Alex (Frist) <Alex_Vogel@frist.senate.gov>; Monica.goodling@usdoj.gov [UNKNOWN] <Monica.goodling@usdoj.gov>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Wendy J. Grubbs/WHO/EOP@EOP [WHO] <Wendy J. Grubbs>; viet.dinh@usdoj.gov [UNKNOWN] <viet.dinh@usdoj.gov>; Caramanica, Jessica (Judiciary) <Jessica_Caramanica@Judiciary.senate.gov>
Sent: 5/22/2003 3:47:26 PM
Subject: : RE: Meeting Friday at 10:30 a.m.
Attachments: P_YSQNG003_WHO.TXT_1.html

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:"Caramanica, Jessica (Judiciary)" <Jessica_Caramanica@Judiciary.senate.gov> ("Caramanica, Jessica (Judiciary)" <Jessica_Caramanica@Judiciary.senate.gov> [UNKNOWN])

CREATION DATE/TIME:22-MAY-2003 19:47:26.00

SUBJECT:: RE: Meeting Friday at 10:30 a.m.

TO:"Delrahim, Makan (Judiciary)" <Makan_Delrahim@Judiciary.senate.gov> ("Delrahim, Makan (Judiciary)" <Makan_Delrahim@Judiciary.senate.gov> [UNKNOWN])

READ:UNKNOWN

TO:"Ledeen, Barbara (Republican-Conf)" <Barbara_Leedeen@src.senate.gov> ("Ledeen, Barbara (Republican-Conf)" <Barbara_Leedeen@src.senate.gov> [UNKNOWN])

READ:UNKNOWN

TO:"Gumerson, Katie (RPC)" <Katie_Gumerson@rpc.senate.gov> ("Gumerson, Katie (RPC)" <Katie_Gumerson@rpc.senate.gov> [UNKNOWN])

READ:UNKNOWN

TO:"Ho, James (Judiciary)" <James_Ho@Judiciary.senate.gov> ("Ho, James (Judiciary)" <James_Ho@Judiciary.senate.gov> [UNKNOWN])

READ:UNKNOWN

TO:"Abegg, John (McConnell)" <John_Abegg@mccconnell.senate.gov> ("Abegg, John (McConnell)" <John_Abegg@mccconnell.senate.gov> [UNKNOWN])

READ:UNKNOWN

TO:"Galyean, James (L. Graham)" <James_Galyean@lgraham.senate.gov> ("Galyean, James (L. Graham)" <James_Galyean@lgraham.senate.gov> [UNKNOWN])

READ:UNKNOWN

TO:ashley_m._snee@who.eop.gov (ashley_m._snee@who.eop.gov [UNKNOWN])

READ:UNKNOWN

TO:adam.charnes@usdoj.gov (adam.charnes@usdoj.gov [UNKNOWN])

READ:UNKNOWN

TO:brian.a.benczkowski@usdoj.gov (brian.a.benczkowski@usdoj.gov [UNKNOWN])

READ:UNKNOWN

TO:Jamie.E.Brown@usdoj.gov (Jamie.E.Brown@usdoj.gov [UNKNOWN])

READ:UNKNOWN

TO:"Dahl, Alex (Judiciary)" <Alex_Dahl@Judiciary.senate.gov> ("Dahl, Alex (Judiciary)" <Alex_Dahl@Judiciary.senate.gov> [UNKNOWN])

READ:UNKNOWN

TO:"Comisac, RenaJohnson (Judiciary)" <Rena_Johnson_Comisac@Judiciary.senate.gov> ("Comisac, RenaJohnson (Judiciary)" <Rena_Johnson_Comisac@Judiciary.senate.gov> [UNKNOWN])

READ:UNKNOWN

REV_00167544

TO:"Miranda, Manuel (Frist)" <Manuel_Miranda@frist.senate.gov> ("Miranda, Manuel (Frist)"
<Manuel_Miranda@frist.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Duffield, Steven (RPC)" <Steven_Duffield@rpc.senate.gov> ("Duffield, Steven (RPC)"
<Steven_Duffield@rpc.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Smith, William (Judiciary)" <William_Smith@Judiciary.senate.gov> ("Smith, William
(Judiciary)" <William_Smith@Judiciary.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Vogel, Alex (Frist)" <Alex_Vogel@frist.senate.gov> ("Vogel, Alex (Frist)"
<Alex_Vogel@frist.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:Monica.goodling@usdoj.gov (Monica.goodling@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:viet.dinh@usdoj.gov (viet.dinh@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:"Caramanica, Jessica (Judiciary)" <Jessica_Caramanica@Judiciary.senate.gov> (
"Caramanica, Jessica (Judiciary)" <Jessica_Caramanica@Judiciary.senate.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Just a reminder of the Friday meeting in Makan's office (SD-145) to
discuss judicial nominations. Hope you can make it.

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ATT CREATION TIME/DATE: 0 00:00:00.00

File attachment <P_YSQNG003_WHO.TXT_1>

REV_00167545

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From: CN=Lisa J. Macecevic/OU=OMB/O=EOP [OMB]
To: Jeffrey F. Kupfer/WHO/EOP@Exchange@EOP [WHO] <Jeffrey F. Kupfer>; Lauren E. Bloomquist/OMB/EOP@EOP [OMB] <Lauren E. Bloomquist>; Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>; James Boden/OMB/EOP@EOP [OMB] <James Boden>; Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: James J. Jukes/OMB/EOP@EOP [OMB] <James J. Jukes>; E. Holly Fitter/OMB/EOP@EOP [OMB] <E. Holly Fitter>; Richard E. Green/OMB/EOP@EOP [OMB] <Richard E. Green>
Sent: 5/23/2003 6:37:52 AM
Subject: : FYI - CongressDaily AM: Hatch introduces asbestos bill

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Lisa J. Macecevic (CN=Lisa J. Macecevic/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:23-MAY-2003 10:37:52.00
SUBJECT:: FYI - CongressDaily AM: Hatch introduces asbestos bill
TO:Jeffrey F. Kupfer (CN=Jeffrey F. Kupfer/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Lauren E. Bloomquist (CN=Lauren E. Bloomquist/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])
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TO:James Boden (CN=James Boden/OU=OMB/O=EOP@EOP [OMB])
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READ:UNKNOWN
CC:E. Holly Fitter (CN=E. Holly Fitter/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:Richard E. Green (CN=Richard E. Green/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
End Original ARMS Header

Beginning Precarious Process, Hatch Introduces Asbestos Bill
ÿÿÿÿSenate Judiciary Chairman Hatch late Thursday introduced long-awaited asbestos litigation reform legislation, with Democratic Sens. Ben Nelson of Nebraska and Zell Miller of Georgia signing on, but without further support from key Democrats.
ÿÿÿÿThe backlash against the bill, which Hatch decided to introduce despite the urging of Democrats to keep working on it, may propel parties back to the negotiating table, Democrats hope.
ÿÿÿÿ"They tried the bum's rush, and it didn't work," one aide said.
ÿÿÿÿThe bill Nelson and Miller backed includes some modest modifications to the draft that Hatch proposed earlier this week, including provisions that would allow en banc review of decisions by a newly created federal asbestos court. Unlike in the earlier draft, the legislation also allows cases to randomly be assigned to judges and subjects suspected "bad actors" to review by the attorney general's office.
ÿÿÿÿIntroducing the measure on the Senate floor, Hatch agreed to continue tweaking the bill, particularly saying he may address one of the Democrats' biggest concerns -- that awards to asbestos victims may exceed the \$108 billion trust fund. But the lack of broad support from the Democratic Caucus and whispers of objections from some Republicans spells trouble for the bill as written, observers said.
ÿÿÿÿSenate Judiciary ranking member Patrick Leahy, D-Vt., said that he ultimately may throw his support behind the Hatch bill, but indicated he will hold out his support until substantive changes are made.
ÿÿÿÿ"For a bill to pass, we both have to be on it, and we both know that," Leahy said.
ÿÿÿÿDemocrats, echoing concerns by labor unions and some others, are worried that the legislation does not contain a "backstop" to ensure that

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the fund does not run dry. They also worry that medical criteria sets too high a bar for victims to get compensation.

Compensation levels for victims -- with a maximum award of \$750,000-- also are too low, some Democrats say.

Hatch warned that anyone who would not negotiate in good faith would be "somebody who destroys -- or tries to destroy -- the only game in town."

He said the legislation was needed to rein in a litigation system that has spun out of control, with more than 70 companies in bankruptcy as a result of asbestos payouts and more than two-thirds of plaintiffs who were not even ill.

The legislation is partly the product of months of private sector negotiations involving insurers, unions, defendant companies and others, who have supported litigation reform in order to prevent bankruptcies and to target compensation to those plaintiffs who have been harmed by asbestos exposure.

Senate Finance ranking member Max Baucus, D-Mont., complained in a letter to Hatch that the planned bill would exclude many victims of a notorious asbestos-exposure case in the mining town of Libby, Mont., where employees of W.R. Grace & Co. were exposed to asbestos.

Many townspeople in Libby have become ill or died of asbestos-related illnesses, Baucus noted, but many of the victims would not be eligible for compensation under the proposed federal system.

The children of W.R. Grace employees would not be eligible because, unlike their fathers, they did not have "occupational" exposure or work for five years in an asbestos industry. They inhaled fibers carried on their fathers' clothes, Baucus said. Among other criticisms, Baucus also said he was concerned about the amount that companies would pay into the trust.

"If I read your draft legislation correctly, W.R. Grace will be required to pay into the trust fund created by your bill only 1.45333 percent of their 2002 revenues for years one through five, with that amount declining over the next 20 years out to year 25," he wrote. "This is a paltry amount."

Further complicating progress on the bill, labor unions have halted talks on the legislation, saying that the provisions in the Hatch draft leave workers worse off than they are under current law. Negotiations will not continue until Hatch demonstrates that unions' concerns will be addressed, they said.

"If Sen. Hatch does introduce the bill -- if he continues to insist any negotiations go on in that framework -- then I don't think anything is going to happen," said AFL-CIO General Counsel Jon Hiatt.

Meanwhile, Sen. Patty Murray, D-Wash., reintroduced legislation from last year that would ban the use of asbestos. Asbestos, which can cause illnesses including cancer, is illegal in more than 30 other countries, Murray noted. The bill would complement the goals of the Hatch proposal, Murray said, although she had not taken a position on the bill.

"Our legislation is necessary on top of that legislation -- otherwise, we will need funds far into the future," Murray said. By Emily Heil

From: Kirk Blalock <kblalock@fierce-isakowitz.com>
To: Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>
CC: Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>; Wayne.Abernathy@do.treas.gov [UNKNOWN] <Wayne.Abernathy@do.treas.gov>; MMeece@doc.gov [UNKNOWN] <MMeece@doc.gov>
Sent: 5/23/2003 4:33:30 AM
Subject: : Congress Daily AM - Hatch Introduction
Attachments: P_R2XNG003_WHO.TXT_1.html

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Kirk Blalock <kblalock@fierce-isakowitz.com> (Kirk Blalock <kblalock@fierce-isakowitz.com> [UNKNOWN])

CREATION DATE/TIME:23-MAY-2003 08:33:30.00

SUBJECT:: Congress Daily AM - Hatch Introduction

TO:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

CC:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

CC:Wayne.Abernathy@do.treas.gov (Wayne.Abernathy@do.treas.gov [UNKNOWN])

READ:UNKNOWN

CC:MMeece@doc.gov (MMeece@doc.gov [UNKNOWN])

READ:UNKNOWN

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HEALTH

Beginning Precarious Process, Hatch Introduces Asbestos Bill
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The backlash against the bill, which Hatch decided to introduce despite the urging of Democrats to keep working on it, may propel parties back to the negotiating table, Democrats hope.

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"For a bill to pass, we both have to be on it, and we both know that," Leahy said.

Democrats, echoing concerns by labor unions and some others, are worried that the legislation does not contain a "backstop" to ensure that the fund does not run dry. They also worry that medical criteria sets too high a bar for victims to get compensation.

Compensation levels for victims -- with a maximum award of \$750,000- also are too low, some Democrats say.

Hatch warned that anyone who would not negotiate in good faith

REV_00167723

would be "somebody who destroys -- or tries to destroy -- the only game in town."

He said the legislation was needed to rein in a litigation system that has spun out of control, with more than 70 companies in bankruptcy as a result of asbestos payouts and more than two-thirds of plaintiffs who were not even ill.

The legislation is partly the product of months of private sector negotiations involving insurers, unions, defendant companies and others, who have supported litigation reform in order to prevent bankruptcies and to target compensation to those plaintiffs who have been harmed by asbestos exposure.

Senate Finance ranking member Max Baucus, D-Mont., complained in a letter to Hatch that the planned bill would exclude many victims of a notorious asbestos-exposure case in the mining town of Libby, Mont., where employees of W.R. Grace & Co. were exposed to asbestos.

Many townspeople in Libby have become ill or died of asbestos-related illnesses, Baucus noted, but many of the victims would not be eligible for compensation under the proposed federal system. The children of W.R. Grace employees would not be eligible because, unlike their fathers, they did not have "occupational" exposure or work for five years in an asbestos industry. They inhaled fibers carried on their fathers' clothes, Baucus said. Among other criticisms, Baucus also said he was concerned about the amount that companies would pay into the trust.

"If I read your draft legislation correctly, W.R. Grace will be required to pay into the trust fund created by your bill only 1.45333 percent of their 2002 revenues for years one through five, with that amount declining over the next 20 years out to year 25," he wrote. "This is a paltry amount."

Further complicating progress on the bill, labor unions have halted talks on the legislation, saying that the provisions in the Hatch draft leave workers worse off than they are under current law. Negotiations will not continue until Hatch demonstrates that unions' concerns will be addressed, they said.

"If Sen. Hatch does introduce the bill -- if he continues to insist any negotiations go on in that framework -- then I don't think anything is going to happen," said AFL-CIO General Counsel Jon Hiatt.

Meanwhile, Sen. Patty Murray, D-Wash., reintroduced legislation from last year that would ban the use of asbestos. Asbestos, which can cause illnesses including cancer, is illegal in more than 30 other countries, Murray noted. The bill would complement the goals of the Hatch proposal, Murray said, although she had not taken a position on the bill.

"Our legislation is necessary on top of that legislation -- otherwise, we will need funds far into the future," Murray said. By
Emily Heil

(Back to Contents

<<http://nationaljournal.com/pubs/congressdaily/am030523.htm#top#top>>)

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00

File attachment <P_R2XNG003_WHO.TXT_1>

REV_00167724

HEALTH

Beginning Precarious Process, Hatch Introduces Asbestos Bill

Senate Judiciary Chairman **Hatch** late Thursday introduced long-awaited asbestos litigation reform legislation, with Democratic Sens. **Ben Nelson** of Nebraska and **Zell Miller** of Georgia signing on, but without further support from key Democrats.

The backlash against the bill, which Hatch decided to introduce despite the urging of Democrats to keep working on it, may propel parties back to the negotiating table, Democrats hope.

"They tried the bum's rush, and it didn't work," one aide said.

The bill Nelson and Miller backed includes some modest modifications to the draft that Hatch proposed earlier this week, including provisions that would allow en banc review of decisions by a newly created federal asbestos court. Unlike in the earlier draft, the legislation also allows cases to randomly be assigned to judges and subjects suspected "bad actors" to review by the attorney general's office.

Introducing the measure on the Senate floor, Hatch agreed to continue tweaking the bill, particularly saying he may address one of the Democrats' biggest concerns -- that awards to asbestos victims may exceed the \$108 billion trust fund. But the lack of broad support from the Democratic Caucus and whispers of objections from some Republicans spells trouble for the bill as written, observers said.

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"Our legislation is necessary on top of that legislation -- otherwise, we will need funds far into the future," Murray said. *By Emily Heil*

[\(Back to Contents\)](#)

From: CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>
Sent: 5/23/2003 4:35:08 AM
Subject: : David's hours today

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RECORD TYPE: FEDERAL (NOTES MAIL)

CREATOR:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME:23-MAY-2003 08:35:08.00

SUBJECT:: David's hours today

TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])

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TO:Theodore W. Ullyot (CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [WHO])

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TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])

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TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])

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TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])

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TO:James W. Carroll (CN=James W. Carroll/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])

READ:UNKNOWN

TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN

End Original ARMS Header

David will be leaving today around 2:30 pm so if you need to meet with him, please call me so we can set up a time before he leaves.

REV_00167727

From: CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>;Theodore W. Ulyot/WHO/EOP@EOP [WHO] <Theodore W. Ulyot>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;James W. Carroll/WHO/EOP@EOP [WHO] <James W. Carroll>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>
Sent: 5/23/2003 4:35:30 AM
Subject: : David's hours today

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

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CREATION DATE/TIME:23-MAY-2003 08:35:30.00

SUBJECT:: David's hours today

TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])

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TO:Theodore W. Ulyot (CN=Theodore W. Ulyot/OU=WHO/O=EOP@EOP [WHO])

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TO:Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])

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TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN

End Original ARMS Header

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REV_00167728

From: CN=Layton Skelly/OU=OPD/O=EOP [OPD]
To: wendy j. grubbs/who/eop@exchange [WHO] <wendy j. grubbs>;jeffrey f. kupfer/who/eop@exchange@eop [WHO] <jeffrey f. kupfer>;hazucker@osophs.dhhs.gov [UNKNOWN] <hazucker@osophs.dhhs.gov>;dana ackerly/cea/eop@eop [CEA] <dana ackerly>;brian r. besanceney/who/eop@eop [WHO] <brian r. besanceney>;zurawski-paul@dol.gov @ inet [UNKNOWN] <zurawski-paul@dol.gov @ inet>;thomas c. deleire/cea/eop@eop [CEA] <thomas c. deleire>;jay p. lefkowitz/opd/eop@exchange@eop [OPD] <jay p. lefkowitz>;amy jensen/who/eop@exchange@eop [WHO] <amy jensen>;jennifer.young@hhs.gov @ inet [UNKNOWN] <jennifer.young@hhs.gov @ inet>;alex.azar@hhs.gov @ inet [UNKNOWN] <alex.azar@hhs.gov @ inet>;peter.urbanowicz@hhs.gov @ inet [UNKNOWN] <peter.urbanowicz@hhs.gov @ inet>;philo d. hall/opd/eop@eop [OPD] <philo d. hall>;stephen m. lineberry/who/eop@eop [WHO] <stephen m. lineberry>;jafar.karim@hhs.gov [UNKNOWN] <jafar.karim@hhs.gov>;rex cowdry/opd/eop@eop [OPD] <rex cowdry>;marc.kesselman@usdoj.gov @ inet [UNKNOWN] <marc.kesselman@usdoj.gov @ inet>;tracy young/who/eop@eop [WHO] <tracy young>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;philip j. perry/omb/eop@eop [OMB] <philip j. perry>;ginger g. loper/who/eop@exchange@eop [WHO] <ginger g. loper>;diana l. schacht/opd/eop@eop [OPD] <diana l. schacht>;john.hoff@hhs.gov @ inet [UNKNOWN] <john.hoff@hhs.gov @ inet>;viet.dinh@usdoj.gov @ inet [UNKNOWN] <viet.dinh@usdoj.gov @ inet>;paula.stannard@hhs.gov @ inet [UNKNOWN] <paula.stannard@hhs.gov @ inet>;alan gilbert/opd/eop@eop [OPD] <alan gilbert>
CC: Layton Skelly/OPD/EOP@EOP [OPD] <Layton Skelly>;hrobowski-rosita@dol.gov [UNKNOWN] <hrobowski-rosita@dol.gov>;stephanie.wilson@hhs.gov [UNKNOWN] <stephanie.wilson@hhs.gov>;scriver-langford-lat@dol.gov @ inet [UNKNOWN] <scriver-langford-lat@dol.gov @ inet>;dana.ceasar@hhs.gov [UNKNOWN] <dana.ceasar@hhs.gov>;emily winland/opd/eop@eop [OPD] <emily winland>;joyce.b-moore@hhs.gov [UNKNOWN] <joyce.b-moore@hhs.gov>;tcordaro@osophs.dhhs.gov [UNKNOWN] <tcordaro@osophs.dhhs.gov>;carla b. stone/omb/eop@eop [OMB] <carla b. stone>;heather.mcnaught@usdoj.gov [UNKNOWN] <heather.mcnaught@usdoj.gov>;india.luckett@hhs.gov [UNKNOWN] <india.luckett@hhs.gov>;lauren j. vestewig/opd/eop@exchange@eop [OPD] <lauren j. vestewig>;marie.belt@hhs.gov [UNKNOWN] <marie.belt@hhs.gov>;pamela.roller@hhs.gov [UNKNOWN] <pamela.roller@hhs.gov>
Sent: 5/23/2003 5:45:08 AM
Subject: : Medical Liability Working Group conf. call WEDNESDAY

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CREATION DATE/TIME:23-MAY-2003 09:45:08.00

SUBJECT:: Medical Liability Working Group conf. call WEDNESDAY

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READ:UNKNOWN

TO:jeffrey f. kupfer (CN=jeffrey f. kupfer/OU=who/O=eop@exchange@eop [WHO])

READ:UNKNOWN

TO:hazucker@osophs.dhhs.gov (hazucker@osophs.dhhs.gov [UNKNOWN])

READ:UNKNOWN

TO:dana ackerly (CN=dana ackerly/OU=cea/O=eop@eop [CEA])

READ:UNKNOWN

TO:brian r. besanceney (CN=brian r. besanceney/OU=who/O=eop@eop [WHO])

READ:UNKNOWN

TO:zurawski-paul@dol.gov @ inet (zurawski-paul@dol.gov @ inet [UNKNOWN])

READ:UNKNOWN

TO:thomas c. deleire (CN=thomas c. deleire/OU=cea/O=eop@eop [CEA])

READ:UNKNOWN

TO:jay p. lefkowitz (CN=jay p. lefkowitz/OU=opd/O=eop@exchange@eop [OPD])

READ:UNKNOWN

TO:amy jensen (CN=amy jensen/OU=who/O=eop@exchange@eop [WHO])

READ:UNKNOWN

TO:jennifer.young@hhs.gov @ inet (jennifer.young@hhs.gov @ inet [UNKNOWN])

READ:UNKNOWN

TO:alex.azar@hhs.gov @ inet (alex.azar@hhs.gov @ inet [UNKNOWN])

READ:UNKNOWN

REV_00167730

TO:peter.urbanowicz@hhs.gov @ inet (peter.urbanowicz@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:philo d. hall (CN=philo d. hall/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
TO:stephen m. lineberry (CN=stephen m. lineberry/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:jafar.karim@hhs.gov (jafar.karim@hhs.gov [UNKNOWN])
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TO:marc.kesselman@usdoj.gov @ inet (marc.kesselman@usdoj.gov @ inet [UNKNOWN])
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TO:alan gilbert (CN=alan gilbert/OU=opd/O=eop@eop [OPD])
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CC:Layton Skelly (CN=Layton Skelly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
CC:emily winland (CN=emily winland/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
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CC:heather.mcnaught@usdoj.gov (heather.mcnaught@usdoj.gov [UNKNOWN])
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CC:lauren j. vestewig (CN=lauren j. vestewig/OU=opd/O=eop@exchange@eop [OPD])
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CC:marie.belt@hhs.gov (marie.belt@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:pamela.roller@hhs.gov (pamela.roller@hhs.gov [UNKNOWN])
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The Medical Liability Working Group conference call will take place on
Wednesday, May 28th, at 10:00. Thank you

395-6392
CODE: 460307

Layton
456-5085

REV_00167731

From: MacEcevic, Lisa J.
To: <Kavanaugh, Brett M.>;<Warsh, Kevin>;<Schacht, Diana L.>;<Bloomquist, Lauren E.>;<Boden, James>;<Kupfer, Jeffrey F.>
CC: <Green, Richard E.>;<Jukes, James J.>;<Fitter, E. Holly>
Sent: 5/23/2003 9:46:05 AM
Subject: FYI - CongressDaily AM: Hatch introduces asbestos bill

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From: CN=Kevin Warsh/OU=OPD/O=EOP [OPD]
To: pam.olson@do.treas.gov @ inet [UNKNOWN] <pam.olson@do.treas.gov @ inet>
CC: Brian Reardon/OPD/EOP@EOP [OPD] <Brian Reardon>;Brett M. Kavanaugh/WHO
/EOP@EOP [WHO] <Brett M. Kavanaugh>;jt.young@do.treas.gov [UNKNOWN]
<jt.young@do.treas.gov>
Sent: 5/23/2003 6:27:26 AM
Subject: : CEO certification

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:23-MAY-2003 10:27:26.00
SUBJECT:: CEO certification
TO:pam.olson@do.treas.gov @ inet (pam.olson@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:Brian Reardon (CN=Brian Reardon/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:jt.young@do.treas.gov (jt.young@do.treas.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Pam:

Steve asked that we set up a quick call or meeting with Sec. Snow, Steve and you to discuss this issue. He believes that Chairman Greenspan particularly would be happy to call Sen. Miller regarding the problems associated with CEOs signing tax returns.

I understand from JT that we/you should meet with Sen. Miller's staff soon to discuss any concerns.

Please call me to discuss.

Thanks.

--Kevin

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>
Sent: 5/23/2003 10:58:54 AM
Subject: : Re:

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-MAY-2003 14:58:54.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
End Original ARMS Header

Perfect. Agree.

.

----- Original Message -----
From:David S. Addington/OVP/EOP
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 05/23/2003 02:34:55 PM
Subject: Re:

don't mean to push the envelope -- but would "material additional costs" be a reasonable change? I'm just trying to think of how to avoid the \$1.00 reimbursement checks for using 4 sheets of paper in a photocopier -- the Government probably spends more to process a \$1.00 reimbursement check than it gets back in the check itself.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>
Sent: 5/23/2003 11:03:20 AM
Subject: : Re: Whip Alert 05/23/03

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 23-MAY-2003 15:03:20.00
SUBJECT:: Re: Whip Alert 05/23/03
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

I am on a plane but will get the package signed and sealed with arg tuesday and will birddog wendy to get this on a house vehicle asap.

.
----- Original Message -----
From: Kyle Sampson/WHO/EOP
To: Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 05/23/2003 02:45:23 PM
Subject: Re: FW: Whip Alert 05/23/03

Wow. I am encouraged. Again.

Brett M. Kavanaugh
05/23/2003 01:23:18 PM
Record Type: Record

To: Kyle Sampson/WHO/EOP@EOP
cc:
Subject: FW: Whip Alert 05/23/03

judgeships bill went through!!

----- Forwarded by Brett M. Kavanaugh/WHO/EOP on
05/23/2003 01:23 PM -----

"Delrahim, Makan (Judiciary)"
<Makan_Delrahim@Judiciary.senate.gov>
05/23/2003 01:19:23 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: FW: Whip Alert 05/23/03

FYI

REV_00167896

The judgeships bill, the Sentencing Commissioners, and the Coogler nomination were all passed in wrap-up last night. Hurrah!

-----Original Message-----

From: Swonger, Amy (McConnell)
Sent: Thursday, May 22, 2003 11:34 PM
To: Ware, Mike (E-mail); Calderwood, Jane (E-mail); Hershey, Mike (Santorum); Lackman, Carey (E-mail); Salter, Mark (E-mail); Stiefel, Justin (Murkowski); Yost, Chip (Bennett); Abbott, Steve (Collins); Bell, Steve (Domenici); Bensing, Scott (Ensign); Bernhardt, Bret (Nickles); Brooke, Will (Burns); Calderwood, Jane; Carey Lackman; Christopoulos, Vasiliki (Gregg); Collins, Paul (Sununu); Conway, Sean (Allard); Cottrell, Jackie (Roberts); Cunningham, Ken (Grassley); Cymber, Ruth (Hutchison); Dammann, Julie (Bond); Davis, Meredith (Frist); DeKeyser, Armand (Sessions); Deuser, Jon (Bunning); Easton, John (Gordon Smith); Fischer, Peter (Crapo); Glazewski, Tim (Kyl); Gottshall, William (Lott); Griswold, David (Chafee); Gross, Greg (Fitzgerald); Hill, Frank (Dole); Holladay, Krister (Chambliss); Hollingsworth, Ted (Voinovich); Ingram, Tom (Alexander); Jahn, Chris (Thomas); Keenum, Mark (Cochran); Kensinger, David (Brownback); Knight, Patricia (Hatch); Kontnik, Ginnie (Campbell); Linehan, Louann (Hagel); Magill, Susan (Warner); Mason, Tom (Coleman); McConnaughey, Flip (Enzi); Morris, Marty (Lugar); Olson, Peter (Cornyn); Perry, Richard (L. Graham); Piper, Billy (McConnell); Powell, Glenn (Inhofe); Pressler, Laurel (DeWine); Rivers, Phil (Shelby); Russell, David; Strand, Mark (TALENT); Thomas, Mike (Allen); Timmons, Jay
Subject: Whip Alert 05/23/03

DAILY WHIP ALERT
Friday, May 23, 2003
Vote at 9:30 a.m.

By unanimous consent, the Senate will convene at 8:30 a.m. and resume consideration of the Conference Report to H.R. 2, the Jobs and Economic Growth Bill, with one hour of debate.

At 9:30 a.m., the Senate will vote on the Conference Report to H.R. 2, the Jobs and Economic Growth Bill.

Following disposition of H.R. 2, the Senate will consider the Debt Limit Extension Legislation. By UC, 12 amendments per side are in order with no restriction on relevant 2nd degrees.

The Majority Leader plans to complete action on the Debt Limit Legislation during Friday's session and expects roll call votes throughout the day.

During Thursday's session:

Murray Amendment (# 691) on abortion failed by a vote of 48-51.

Warner Amendment (# 826) on DoD contracting as modified passed by a vote of 99-0.

Vote on final passage on S. 1050, the DoD Authorization Bill, was 98-1

Nomination of Consuelo Maria Callahan, of California, to be U.S. Circuit Judge for the Ninth Circuit was confirmed by a vote of 99-0.

The following amendments were adopted by voice vote to S. 1050:

804 - Smith Amendment on land conveyance

805 - Sarbanes Amendment on land conveyance

707 - Inhofe Amendment as modified on human tissue engineering

REV_00167897

791 - Daschle Amendment as modified on the B-1B bomber fleet

787 - Santorum Amendment as modified on non-thermal imaging systems

806 - Biden Amendment on ANG Endstrength

788 - Santorum Amendment as modified on Land Forces Readiness-Information Operation Sustainment

807 - Bingaman Amendment on high speed test track

808 - Santorum Amendment as modified on emergency broadband

743 - Graham (SC) Amendment as modified on Collaborative Information Warfare Network

723 - Lott Amendment as modified on Navy RDT&E funding

809 - Santorum Amendment on Portable Mobile Emergency Broadband Systems

810 - Domenici Amendment on boron energy cell technology

760 - Cochran Amendment on arrow ballistic missile defense system

790 - Bingaman Amendment as modified on R&D on low-yield nuclear weapons

811 - Warner Amendment on Marine Corps Heritage Center

737 - Nelson (FL) Amendment on travel and transportation expenses for Armed Forces dependents

812 - McCain Amendment on Phone Home initiative

813 - Hutchison Amendment on air fare for Armed Forces

814 - Chambliss Amendment on short range air defense radar program

815 - Mikulski Amendment on DOD-VA Executive Committee

816 - Bennett Amendment on beryllium industrial base

817 - McCain Amendment on NATO

818 - Boxer Amendment on family separation allowance

819 - Warner Amendment on network centric operations for historically Black colleges

789 - Bunning Amendment as modified on chemical agent monitoring systems

820 - Sessions Amendment on military death gratuity

821 - Landrieu Amendment on National Guard Challenge Program

727 - Bunning Amendment on Phalanx Close in Weapon System

822 - Warner Amendment on maintenance and construction fees

823 - Landrieu Amendment on Louisiana Army Ammunition Plant

824 - Feinstein Amendment on perchlorate contamination

785 - Dodd Amendment on emergency response capabilities

806 - Biden Amendment as modified on SOF rotary upgrades and operational enhancements

828 - Kerry Amendment on transportation for Armed Forces dependents

829 -Voinovich Amendment on Air Force Institute of Technology

830 - Hutchison Amendment on Impact Aid basic support payments

831 - Domenici Amendment on border and seaport inspection duties

The following measures passed by unanimous consent:

S. 878, regarding additional judges (Cal. #102)

S. Con. Res. 7, regarding the escalation of anti-Semitic violence (Cal. #105)

S. Res. 133, condemning bigotry and violence against Arab Americans

S. Res. 92, regarding Constitution Day (Cal. #109)

S. Res. 145, regarding National Safety Month (Cal. #111)

Executive Nominations: #s 90, 91, 178 - 198

- att1.htm

Message Sent

To:

David G. Leitch/WHO/EOP@EOP

Brett M. Kavanaugh/WHO/EOP@EOP

Kyle Sampson/WHO/EOP@EOP

Wendy J. Grubbs/WHO/EOP@EOP

Ziad S. Ojakli/WHO/EOP@EOP

From: CN=Philip J. Perry/OU=OMB/O=EOP [OMB]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/23/2003 7:29:31 AM
Subject: : Re:

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Philip J. Perry (CN=Philip J. Perry/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:23-MAY-2003 11:29:31.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Not entirely. Will call you

.

From: CN=Philip J. Perry/OU=OMB/O=EOP [OMB]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/23/2003 7:33:22 AM
Subject: : Re:

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Philip J. Perry (CN=Philip J. Perry/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:23-MAY-2003 11:33:22.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Not entirely. Will call you

.

From: JT.Young@do.treas.gov [UNKNOWN]
To: Pam.Olson@do.treas.gov [UNKNOWN] <Pam.Olson@do.treas.gov>; Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>
CC: Brian Reardon/OPD/EOP@EOP [OPD] <Brian Reardon>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; JT.Young@do.treas.gov [UNKNOWN] <JT.Young@do.treas.gov>
Sent: 5/23/2003 11:50:39 AM
Subject: : RE: CEO certification

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:JT.Young@do.treas.gov (JT.Young@do.treas.gov [UNKNOWN])
CREATION DATE/TIME:23-MAY-2003 15:50:39.00
SUBJECT:: RE: CEO certification
TO:Pam.Olson@do.treas.gov (Pam.Olson@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
CC:Brian Reardon (CN=Brian Reardon/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:JT.Young@do.treas.gov (JT.Young@do.treas.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

I will be out next week but will back after recess. We do need to treat this seriously because it is a real concern of Miller's.

-----Original Message-----

From: Kevin_Warsh@opd.eop.gov [mailto:Kevin_Warsh@opd.eop.gov]
Sent: Friday, May 23, 2003 10:27 AM
To: pam.olson@do.treas.gov
Cc: jt.young@do.treas.gov; Brian_Reardon@opd.eop.gov; Brett_M._Kavanaugh@who.eop.gov
Subject: CEO certification

Pam:

Steve asked that we set up a quick call or meeting with Sec. Snow, Steve and you to discuss this issue. He believes that Chairman Greenspan particularly would be happy to call Sen. Miller regarding the problems associated with CEOs signing tax returns.

I understand from JT that we/you should meet with Sen. Miller's staff soon to discuss any concerns.

Please call me to discuss.

Thanks.

--Kevin

REV_00167902

From: CN=Monique L. Dilworth/OU=OA/O=EOP [OA]
To: Steven R. Beattie/OA/EOP@Exchange [OA] <Steven R. Beattie>;Veronica Kitchen/OA /EOP@EOP [OA] <Veronica Kitchen>;Claire M. O'Donnell/OVP/EOP@Exchange [OVP] <Claire M. O'Donnell>;Lisa B. Fairhall/OMB/EOP@EOP [OMB] <Lisa B. Fairhall>;Adam F. Greenstone/OA/EOP@Exchange [OA] <Adam F. Greenstone>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Nikky Cogdell/OA/EOP@EOP [OA] <Nikky Cogdell>;Jon S. Laurich/OA/EOP@Exchange [OA] <Jon S. Laurich>;Elizabeth Gelfer/OA/EOP@EOP [OA] <Elizabeth Gelfer>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Keith L. Roberts/OA/EOP@Exchange [OA] <Keith L. Roberts>;Theodore W. Ulyot/WHO/EOP@EOP [WHO] <Theodore W. Ulyot>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>
CC: Worthington W. White/WHO/EOP@EOP [WHO] <Worthington W. White>;Michele C. Marx/ONDCP/EOP@EOP [ONDCP] <Michele C. Marx>;Angela R. Stewart/CEQ/EOP@EOP [CEQ] <Angela R. Stewart>;Shana L. Dale/OSTP/EOP@EOP [OSTP] <Shana L. Dale>;Paul A. Wedderien/NSC/EOP@EOP [NSC] <Paul A. Wedderien>;Brian Gillis/OMB/EOP@EOP [OMB] <Brian Gillis>;Don J. Jansen/OMB/EOP@EOP [OMB] <Don J. Jansen>;Phuong DeSear/ONDCP/EOP@EOP [ONDCP] <Phuong DeSear>;Mary Fibich/CEA/EOP@EOP [CEA] <Mary Fibich>;Phil Cooney/CEQ/EOP@EOP [CEQ] <Phil Cooney>;Stephen A. Weigler/OMB /EOP@EOP [OMB] <Stephen A. Weigler>;Katherine J. Fertakis/NSC/EOP@EOP [NSC] <Katherine J. Fertakis>;Charles L. Sigman/OA/EOP@EOP [OA] <Charles L. Sigman>
Sent: 5/23/2003 7:59:26 AM
Subject: : QFR Coordination
Attachments: F_2G9OG003_NSC.TXT_1.doc; F_2G9OG003_NSC.TXT_2.doc

Begin Original ARMS Header #####
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Monique L. Dilworth (CN=Monique L. Dilworth/OU=OA/O=EOP [OA])
CREATION DATE/TIME:23-MAY-2003 11:59:26.00
SUBJECT:: QFR Coordination
TO:Steven R. Beattie (CN=Steven R. Beattie/OU=OA/O=EOP@Exchange [OA])
READ:UNKNOWN
TO:Veronica Kitchen (CN=Veronica Kitchen/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Claire M. O'Donnell (CN=Claire M. O'Donnell/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN
TO:Lisa B. Fairhall (CN=Lisa B. Fairhall/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange [OA])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nikky Cogdell (CN=Nikky Cogdell/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Jon S. Laurich (CN=Jon S. Laurich/OU=OA/O=EOP@Exchange [OA])
READ:UNKNOWN
TO:Elizabeth Gelfer (CN=Elizabeth Gelfer/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Keith L. Roberts (CN=Keith L. Roberts/OU=OA/O=EOP@Exchange [OA])
READ:UNKNOWN
TO:Theodore W. Ulyot (CN=Theodore W. Ulyot/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Worthington W. White (CN=Worthington W. White/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Michele C. Marx (CN=Michele C. Marx/OU=ONDCP/O=EOP@EOP [ONDCP])

REV_00167903

READ:UNKNOWN
CC:Angela R. Stewart (CN=Angela R. Stewart/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
CC:Shana L. Dale (CN=Shana L. Dale/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
CC:Paul A. Wedderien (CN=Paul A. Wedderien/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
CC:Brian Gillis (CN=Brian Gillis/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:Don J. Jansen (CN=Don J. Jansen/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:Phuong DeSear (CN=Phuong DeSear/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
CC:Mary Fibich (CN=Mary Fibich/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
CC:Phil Cooney (CN=Phil Cooney/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
CC:Stephen A. Weigler (CN=Stephen A. Weigler/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:Katherine J. Fertakis (CN=Katherine J. Fertakis/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
CC:Charles L. Sigman (CN=Charles L. Sigman/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
End Original ARMS Header

As of today, we have responses for 145 of the 169 Questions for the Record (QFR) received from the Transportation, Treasury Subcommittee. Below is information on the coordination process, the coordination schedule, assigned functional responsibilities and hearing record references. The complete package is due to Congress on May 30th. It is imperative that we get the package to Congress on time because the bill markup will take place shortly thereafter.

A. Coordination Process - Please review the attached file entitled "QFR Responses 1" which contains the latest update of responses for the FY 2004 QFRs. If we have not received a response from the POC, the QFR will be highlighted in yellow in the "QFR Responses 1" document. As the missing responses come in, we will send them to you in a separate email. Make all edits within the document using a RED font. We need all edited documents to be sent electronically. Make sure to note in your reply the QFR number that has been edited for quick reference. We will assume that you approve/concur with all answers where you have not made edits. After your review, please reply to this message with an "X" in one of the selections listed below:

Concur as written _____ See Edits* _____ See Comments _____
*For all edits, please note the QFR number(s) here: _____

B. Coordination Schedule -
CFO sends QFR Responses to Coordinators
May 23, 2003
Edits/Comments due from Coordinators
Noon, May 28, 2003
CFO sends Final QFR Responses to Coordinators COB,
May 28, 2003
Final Edit due from
Coordinators 2:00 p.m. May
29, 2003
Final QFR Responses provided to WHO M&A for clearance COB
May 29, 2003
OA Director sends final QFR Responses to Subcommittee May
30, 2003

C. Functional/POC Accountability - Several of the QFRs requested factual information in functional areas such as personnel, accounting, space, etc. The following Chart of Accountability identifies the OA offices and individuals that are responsible for ensuring that these areas are checked for accuracy and consistency throughout the document.

D. Hearing Record References - Several of the FY 2004 QFRs refer to the FY 2003 Hearing Record. Attached is a document called "Hearing Record References" which will assist you while reviewing the FY 2004 responses.

Please call me if you have any questions and thank you for your time and assistance.

Monique Dilworth
5-7638

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_2G9OG003_NSC.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_2G9OG003_NSC.TXT_2>

Treasury, Postal Service and General
Government Appropriations for
Fiscal Year 2003
Hearing Record References

HOW TO USE THIS DOCUMENT

Several of the FY 2004 questions for the record refer to pages from last year's (FY 2003) hearing record. Below is the FY 2003 hearing record information.

Note that the Question # refers to this year's (FY 2004) question and the information that follows is what was in last year's (FY 2003) hearing record.

Hearing Record Reference for Question 6:

Issue: Executive Office of the President

Question: By EOP agency, provide FTE and OGE. Itemize OGE by category (e.g. reimbursable detailee, PSC, etc). Include FY 2001 (actual) and FY 2002-2003 (estimates).

Answer: The following tables provide the total FY 2001 actual, FY 2002 and FY 2003 estimates for full time equivalents (FTE) and other government employees (OGE) for each EOP and other entity as of April 5, 2002. The OGE numbers are itemized by category on the following page. The FY 2001 actual numbers should be viewed in the context of a Presidential transition year and may vary greatly from the FY 2002 figures. The FY 2002 and FY 2003 numbers are estimates only and therefore subject to change for a number of reasons.

02/17/02	Los Angeles, CA	1	\$ 719	Comm Asst to Asst to President for OHS
02/18/02	Cincinnati, OH	1	\$ 912	Special Asst Intergovernmental Affairs
02/19/02	Cincinnati, OH	1	\$ 715	Sr Dir Intergovernmental Affairs
02/19/02	Las Vegas, NV	1	\$ 2,725	Watch Officer
02/20/02	Houston, TX	3	\$ 903	Asst to President for OHS, Comm Asst to Asst to President for OHS, Aide to Asst to President for OHS
02/22/02	Harrisburg, PA	1	\$ 713	Comm Asst to Asst to President for OHS
02/22/02	Key West, FL	1	\$ 1,059	Sr Dir Intergovernmental Affairs
02/25/02	Colorado Springs, CO	2	\$ 1,575	Sr Advisor Prevention & Protection, Sr Dir Protection & Prevention
02/27/02	Vancouver, CA	1	\$ 1,212	Dir Policy & Plans
03/01/02	Harrisburg, PA	2	\$ 975	Communications Asst, Communications Asst
03/04/02	Mexico City, MEX	9	\$ 6,239	Asst to President for OHS, Asst Public Liaison, Aide to Asst to President for OHS, Dep Press Sec, Dep Asst to Pres for OHS, Sr Dir Policy & Plans, Communications Asst, Comm Asst to Asst to President for OHS, Dir Policy and Plans
03/04/02	Orlando, FL	1	\$ 325	Staff Dir
03/07/02	Boston, MA	3	\$ 1,111	Sr Dir Policy & Plans, Sr Dir Intergovernmental Affairs
03/08/02	Boston, MA	4	\$ 1,014	Asst to President for OHS, Sr Dir Communications, Aide to Asst to President for OHS, Staff Dir
03/08/02	Harrisburg, PA	1	\$ 600	Communications Asst
03/11/02	Birmingham	1	\$ 654	Sr Dir Response & Recovery
03/11/02	Orlando, FL	1	\$ 1,790	Comm Asst to Asst to President for OHS
03/15/02	Harrisburg, PA	1	\$ 589	Communications Asst
03/18/02	Las Vegas, NV	3	\$ 2,003	Comm Asst to Asst to President for OHS, Comm Asst, Comm Asst
03/20/02	New York City, NY	1	\$ 606	Special Asst
03/21/02	Monterrey, MEX	1	\$ 900	Aide to Asst to President for OHS
03/22/02	Harrisburg, PA	1	\$ 363	Communications Asst
03/27/02	Atlanta, GA	1	\$ 264	Aide to Asst to President for OHS
	Trip Cost Total		\$ 59,503	

Cyberspace Security Travel				
Trip Date	Destination	# of Staff	Trip Cost	Staff Position
10/27/01	San Jose, CA	2	\$ 4,649	Special Advisor to President for Cyberspace Security, Deputy Chief of Staff Cyberspace
10/28/01	San Jose, CA	1	\$ 1,663	Dir National Security Cyberspace
12/04/01	Boston, MA	3	\$ 4,620	Special Advisor to President for Cyberspace Security, Deputy Chief of Staff Cyberspace, Sr Dir National Security Cyberspace
12/09/01	Boston, MA	1	\$ 581	Dir National Security Cyberspace
12/09/01	Salt Lake City, UT	1	\$ 1,219	Sr Dir National Security Cyberspace
01/17/02	San Jose, CA	2	\$ 4,184	Sr Dir National Security Cyberspace, Special Advisor to President for Cyberspace Security
01/26/02	Honolulu, HI	1	\$ 1,495	Sr Dir National Security Cyberspace
02/02/02	New Haven, CT	1	\$ 809	Vice Chair CIPB
02/05/02	Norfolk, VA	1	\$ 167	Sr Dir National Security Cyberspace
02/11/02	Austin, TX	1	\$ 826	Special Advisor to President for Cyberspace Security
02/11/02	New York City, NY	1	\$ 139	Sr Dir National Security Cyberspace
02/16/02	San Jose, CA	1	\$ 807	Special Advisor to President for Cyberspace Security
02/22/02	Philadelphia, PA	1	\$ 149	Vice Chair CIPB
03/02/02	JPN, IND, SIN, Hong Kong	1	\$ 10,678	Sr Dir National Security Cyberspace
03/04/02	Palm Springs, CA	1	\$ 371	Vice Chair CIPB
03/17/02	London, GBR	1	\$ 1,273	Vice Chair CIPB
03/20/02	New York City, NY	1	\$ 161	Sr Dir National Security Cyberspace
03/21/02	Seattle, WA	1	\$ 161	Vice Chair CIPB
	<i>Trip Cost Total</i>		\$ 33,949	

Hearing Record Reference for Question 19:

Question: What Memorandums of Understanding have been signed by the Office of Homeland Security, or by any other EOP entity on behalf of the Office of Homeland Security and with whom? Describe the purpose of each MOU.

Answer: As of April 12, 2002, there is one signed Memorandum of Understanding (MOU), which is an agreement between OHS and the Office of Science and Technology Policy (OSTP). OSTP provides technical and personnel support for research and development and policy issues. There is no financial component to this MOU.

Hearing Record Reference for question 24:

Question: Is there a distinct organizational unit within the OHS for this function? If so, how many FTE are associated with this function? How many detailees? Where are these people located? Is this a permanent location? What is the total amount of space being used by the Cyber Security Office? What is the total cost of the Cyberspace Security office, including rent, office supplies, communications, etc.

Answer: The Special Advisor reports to both the Assistant to the President for Homeland Security and the Assistant to the President for National Security Affairs. The permanent location and amount of space allocated to the Board has not been determined, but they are currently located at the G Street office location. The total staff associated with this function is yet to be determined. The total estimated cost, for FY 2003, of the CIPB, including rent, office supplies, communications, etc., is approximately \$2.85 million.

Hearing Record Reference for Question 39:

Question: To date, provide the total amount obligated from the FY 2002 appropriation "White House Repair and Restoration" by project.

Answer: Listed below is the status of each of the projects and the amounts obligated. No funds have been obligated to date in excess of the \$100,000 project prospectus ceiling.

Pool Shelter Roof Reconstruction and Pool Deck Renovation - The preliminary architectural survey and design are completed, and structural engineering analysis and design is in progress. The two primary contractors required have committed to the project and an on-site meeting is scheduled. Construction is expected to begin in April. There have been no funds obligated. All work to date has been accomplished with National Park Service and Executive Residence staff.

Communication System Repairs / Phase 2 - Design work continues under Phase I (FY 2001 – \$441,000 obligated) and Construction (Phase II) is expected to begin in August.

East and West Wing Exterior Restoration - Scaffolding installation for one elevation of the East and West Wing is nearly complete. Paint removal will begin shortly as outdoor temperatures permit. \$84,500 has been obligated to date.

19-Oct	New Orleans, LA		100%	\$ 974.00
20-Oct	Jefferson City, MO	37%	63%	\$ 3,920.00
21-Oct	Boston, MA		100%	\$ 259.00
22-Oct	Kingston, NY		100%	\$ 1,078.00
25-Oct	Armonk, NY	100%		\$ 8,617.00
31-Oct	Louisville, KY/New York		100%	\$ 1,209.00
2-Nov	New York, NY		100%	\$ 1,929.00
7-Nov	New York, NY		100%	\$ 2,531.00
12-Nov	Waikoloa, HI	100%		\$ 42,293.00
30-Nov	New York, NY	100%		\$ 11,310.00
8-Dec	Omaha, NE	71%	29%	\$ 13,188.00
18-Dec	New York, NY	100%		\$ 15,390.00
4-Jan	Syracuse, NY	100%		\$ 3,669.00
7-Jan	New York, NY	53%	47%	\$ 4,835.00
9-Jan	Lansing, MI	100%		\$ 7,730.00
9-Jan	Chicago, IL	100%		\$ 8,470.00
11-Jan	Boston, MA	100%		\$ 7,986.00
11-Jan	Dover, NH	100%		\$ 4,918.00
11-Jan	Grand Canyon, AZ	100%		\$ 18,342.00
17-Jan	New York, NY	100%		\$ 12,283.00
17-Jan	Little Rock, AK	100%		\$ 1,722.00
3-Feb	Williamsburg, VA	100%		\$7,063
4-Feb	Nemacolin, PA	100%		\$389
12-Feb	Savannah, GA	100%		\$7,236
13-Feb	Norfolk, VA	100%		\$7,293
14-Feb	Charleston, WV	100%		\$9,692
18-Feb	Waco, TX	100%		\$7,310
19-Feb	Oklahoma City, Ok	100%		\$5,812
20-Feb	Columbus, OH	100%		\$3,444
20-Feb	St. Louis, MO	100%		\$9,324
21-Feb	Knoxville, TN	100%		\$5,782
28-Feb	Pittsburg, PA	100%		\$3,182
28-Feb	Council Bluff, IA	100%		\$7,657
1-Mar	Little Rock, AK	100%		\$8,450
1-Mar	Atlanta, GA	100%		\$6,538
4-Mar	Newport News, VA	100%		\$4,223
6-Mar	Chicago, IL	100%		\$5,332
8-Mar	Sioux Falls, SD	100%		\$12,542
8-Mar	Fargo, ND	100%		\$2,976
9-Mar	Lafayette, LA	100%		\$8,407
9-11 Mar	Waco, TX	100%		\$18,435
12-Mar	Panama City, FL	100%		\$3,314
14-Mar	Plainfield, NJ	100%		\$4,724
21-Mar	Orlando, FL	100%		\$9,568
23-Mar	Portland, MN	100%		\$6,164

26-Mar	Kansas City, MO	100%		\$6,390
26-Mar	Billings, MT	100%		\$12,229
27-Mar	Kalamazoo, MI	100%		\$3,765
3-Apr	Wilmington, DE	100%		\$2,528
6-Apr	Milwaukee, WI	100%		\$6,200
11-Apr	Greenville, NC	100%		\$7,191
11-Apr	Charlotte, NC	100%		\$6,509
15-Apr	Waco, TX	100%		\$12,791
18-Apr	Waterbury, CT	100%		\$7,527
25-Apr	Jacksonville, FL	100%		\$3,719
25-Apr	New Orleans, LA	100%		\$7,541
25-Apr	Little Rock, AK		100%	\$ -
26-Apr	Houston, TX	100%		\$2,647
27-Apr	Austin, TX	100%		\$6,519
28-Apr	Waco, TX	100%		\$12,700
14-May	Philadelphia, PA	100%		\$6,440
17-May	Nevada, IA	100%		\$7,838
17-May	St. Paul, MN	100%		\$6,266
18-May	Lancaster, PA	100%		\$6,858
20-May	South Bend, IA	100%		\$8,333
20-May	New Haven, CT	100%		\$19,631
24-May	Cleveland, OH	100%		\$3,497
28-May	Mesa, AZ	100%		\$2,828
29-May	Los Angeles, CA	100%		\$24,073
29-May	San Diego, CA	100%		\$14,326
30-May	Fresno, CA	100%		\$16,108
1-Jun	Boston, MA	100%		\$4,344
4-Jun	Tampa, FL	100%		\$18,918
4-Jun	Homestead, FL	100%		\$8,721
6-Jun	Bedford, VA	100%		\$3,880
8-Jun	Des Moines, IA	100%		\$5,952
8-Jun	Omaha, NE	100%		\$8,761
10-Jun	Waco, TX	100%		\$7,844
21-Jun	Birmingham, AL	58%	42%	\$14,966
21-Jun	Waco, TX	100%		\$12,374
25-Jun	Detroit, MI	100%		\$8,956
4-Jul	Philadelphia, PA	100%		\$9,267
5-Jul	Kennebunkport, ME	100%		\$14,083
10-Jul	New York City, NY	100%		\$18,036
13-Jul	Baltimore, MD	100%		\$1,352
29-Jul	Fort A.P. Hill VA	100%		\$2,087
4-Aug-2 Sep	Crawford, TX	100%		\$89,092
14-Aug	Estes Park, CO	100%		\$21,743
14-Aug	Denver, CO	50%	50%	\$0
15-Aug	Albuquerque, M	68%	32%	\$21,860

20-Aug	Milwaukee, WI	100%		\$10,820
21-Aug	Kansas City, MO	100%		\$21,636
26-Aug	Pittsburg, PA	100%		\$8,858
26-Aug	Williamsport, PA	100%		\$14,073
29-Aug	Honolulu, HI (pre-adv)	Cancelled due to 9/11		\$4,480
30-Aug	San Antonio, TX	100%		\$7,024
3-Sep	Detroit, MI	100%		\$10,053
3-Sep	Green Bay, WI	100%		\$10,812
6-Sep	Toledo, OH	100%		\$4,710
10-Sep	Sarasota, FL	100%		\$26,098
10-Sep	Jacksonville, FL	100%		\$5,376
14-Sep	New York City, NY	100%		\$6,767
27-Sep	Chicago, IL	100%		\$9,438
	FY 2001 Total Costs			\$791,692

Mrs. Clinton/Mrs. Bush's Travel FY 2001				
Date	Destination	Status		White House
		Official	Political	Travel Cost
16-Oct	New York, NY		100%	\$ 346
27-Oct	New York, NY		100%	\$ 236
10-Nov	New York, NY		100%	\$ 234
20-Feb	Ohio/ Missouri	100%		\$583
22-Mar	Los Angeles, CA	100%		\$1,165
23-Mar	San Diego, CA	100%		\$14,294
22-Apr	Quebec, Canada	100%		\$8,673
1-May	New York, NY	100%		\$52
8-May	Columbia, SC	100%		\$434
14-May	Chicago, IL	100%		\$1,637
1-Jun	Boston, MA	100%		\$280
25-Sep	New York, NY	100%		\$4,500
	Total Costs			\$31,618

Presidential Travel FY 2002				
Date	Destination	Status		White House
		Official	Political	Travel Cost
3-Oct	New York, NY	100%		\$8,060
7-Oct	Emmitsburg, MD	100%		\$1,988
17-Oct	Sacramento, CA	100%		\$16,678
30-Oct	New York, NY	100%		\$13,043

8-Nov	Atlanta, GA	100%		\$17,920
10-Nov	New York, NY	100%		\$6,525
14-Nov	Crawford. TX	100%		\$44,535
21-Nov	Fort Campbell, KY	100%		\$9,114
27-Nov	Salt Lake City, UT	100%		\$4,328
1-Dec	Philadelphia, PA	100%		\$13,669
4-Dec	Orlando, FL	70%	30%	\$13,371
7-Dec	Norfolk, VA	100%		\$5,271
11-Dec	Citadel, SC	100%		\$11,498
26-Dec	Waco, TX	100%		\$12,667
4-Jan	Austin, TX	100%		\$5,356
5-Jan	Ontario, CA	100%		\$10,240
5-Jan	Portland, OR	100%		\$10,870
8-Jan	Hamilton, OH	100%		\$6,588
8-Jan	Boston, MA	100%		\$11,159
8-Jan	Portsmouth, NH	54%	46%	\$6,594
9-Jan	Washington, DC	100%		\$0
11-Jan	Conshohoken, PA	100%		\$5,321
14-Jan	Moline, IL	100%		\$7,570
14-Jan	Springfield, MO	100%		\$6,569
14-Jan	New Orleans, LA	100%		\$32,494
22-Jan	Charleston, WV	71%	29%	\$6,086
25-Jan	Portland, ME	100%		\$7,698
30-Jan	Winston-Salem, NC	65%	35%	\$8,799
30-Jan	Daytona Beach, FL	100%		\$12,874
31-Jan	Atlanta, GA	100%		\$13,869
1-Feb	White Sulpher Springs, WV	100%		\$4,273
4-Feb	Eglin AFB,FL	100%		\$7,666
5-Feb	Pittsburgh ,PA	100%		\$7,918
6-Feb	New York, NY	54%	46%	\$6,940
8-Feb	Denver, CO	100%		\$7,644
8-Feb	Salt Lake City, UT	100%		\$12,877
8-Feb	Jackson, WY	100%		\$11,182
11-Feb	Milwaukee, WI	48%	52%	\$9,360
16-Feb	Anchorage, AK	40%	60%	\$9,181
27-Feb	Charlotte, NC			\$7,048
	Totals through 2/28/02			\$414,843

Mrs. Bush's Travel FY 2002				
Date	Destination	Status		White House
		Official	Political	Travel Cost
3-Oct	Cincinnati, OH	100%		\$339
16-Oct	Newark, NJ	100%		\$1,790
18-Oct	Atlanta, GA	100%		\$1,742
19-Oct	Baton Rouge, LA	100%		\$1,568
30-Oct	New York, NY	100%		\$1,652
16-Nov	Austin, TX	100%		\$7,300
9-Jan	Topeka, KS	100%		\$1,566
10-Jan	Houston, TX	100%		\$1,915
11-Jan	Austin, TX	100%		\$780
21-Jan	Atlanta, GA	100%		\$1,060
10-Feb	Los Angeles, CA	100%		\$5,021
Total Costs through 2/28/02				\$24,733

Hearing Record Reference for Question 53:

Question: For FY 2001, 2002 (estimate) and FY 2003 request, provide the total amount for outside consulting services, by appropriations account. Provide the specific definition of "consulting services" being used in response to this question as well as a description of the consulting service itself (dollar amount, purpose, deliverables, timeframe). If applicable, group the consulting services by category of service.

Answer: "Consulting services" or "Advisory and Assistance Services" as defined by OMB Circular A-11, Section 83, are services acquired by contract from non-Federal sources (that is, the private sector, foreign governments, State and local governments, tribes), as well as from other units within the Federal Government and consists of three types of services: 1) Management and professional support services; 2) Studies, analyses and evaluation; and 3) Engineering and technical services. Listed below are the EOP and other entities with Advisory and Assistance contracts.

White House Office

FY 2001 (Actual)

1. \$15,300 for the Gift Unit of the White House Office of Correspondence. The deliverables included a final report recommending procedures, staffing and budget required for handling gifts to the White House from outside sources. This contract was from January - March, 2001.

2. \$13,200 for computer forensic consultant services to observe the Office of the Independent Counsel's use of a computer forensics technique. The consultant evaluated whether commonly accepted industry practices were being followed. The timeframe for this contract was from December, 2000 to January, 2001.
3. \$1,650 for the compilation of records for the presidential library. This contract was during the month of January 2001.

FY 2002 as of April 5, 2002

There are currently no advisory and assistance contracts for the White House Office.

FY 2003 Request

1. \$8,000,000 is the estimated requirement for the Office of Homeland Security advisory and assistance contracts. Exact contracts have not been determined at this time.

Office of Administration

FY 2001 (Actual)

1. \$285,000 for an auditability assessment for the Chief Financial Officer operations. The deliverables included an assessment plan, auditability report and a gap analysis. The contract was awarded in late September 2001 with a period of performance through March 2002.
2. \$196,379 for an assessment of the distributed computer environment including a final report. This contract lasted from August, 2001 to December 2001.
3. \$12,600 for consulting services in support of workplace issues. The contract supported a National Partnership for Reinventing Government requirement to identify basic issues, best practices and barriers to success. The contract timeframe was from October 2000 to January 2001.
4. \$143,000 for a study of options for an EOP financial management plan. The contract was awarded in September 2001 with a period of performance that extended through December 2001.

FY 2002 as of April 5, 2002

There are currently no advisory and assistance contracts for the Office of Administration.

FY 2003 Request

There are no advisory and assistance contracts planned for FY 2003.

Office of Management and Budget

FY 2001 (Actual)

1. \$36,875 for information technology advisory services. The deliverables include providing expert IT research and advice as needed. The contract's duration is for the entire fiscal year.

FY 2002 as of April 5, 2002

1. \$55,000 for information technology advisory services. The deliverables include providing expert IT research and advice as needed. The contract is a continuation of the same contract above and is for the entire fiscal year.

Program	FY 2001 Actual FTE and OGE			
	AUTH FTE	ACTUAL FTE	OGE	TOTAL
White House Office	400	369	35	404
Special Assistance to the President	22	16	42	58
Official Residence of the Vice President	1	1	0	1
Office of Administration	202	185	5	190
Office of Policy Development	31	27	3	30
National Security Council	60	44	137	181
Council of Economic Advisers	35	28	7	35
Office of Management and Budget	527	502	57	559
Office of National Drug Control Policy	125	114	38	152
Executive Residence	95	89	0	89
Office of Science and Technology Policy	40	23	17	40
Council on Environmental Quality	24	16	0	16
U.S. Trade Representative	203	173	29	202
TOTAL	1,765	1,587	370	1,957

FY 2002 as of April 5, 2002

Program	FY 2002 FTE and OGE Estimate			
	AUTH FTE	ACTUAL FTE	OGE	TOTAL
White House Office*	400		97	497
Special Assistance to the President	24		40	64
Official Residence of the Vice President	1		0	1
Office of Administration	202		1	203
Office of Policy Development	35		2	37
National Security Council	60		150	210
Council of Economic Advisers	35		11	46
Office of Management and Budget	527		46	573
Office of National Drug Control Policy	115		35	150
Executive Residence	95		0	95
Office of Science and Technology Policy	40		16	56
Council on Environmental Quality	24		3	27
U.S. Trade Representative	203		23	226
TOTAL	1,761	0	424	2,185

Program	FY 2003 FTE and OGE Estimate			
	FTE REQUEST	ACTUAL FTE	OGE	TOTAL
White House Office	446		127	573
Special Assistance to the President	24		40	64
Official Residence of the Vice President	1		0	1
Office of Administration	222		1	223
Office of Policy Development	35		2	37
National Security Council	71		150	221
Council of Economic Advisers	35		11	46
Office of Management and Budget	510		46	556
Office of National Drug Control Policy	115		35	150
Executive Residence	95		0	95
Office of Science and Technology Policy	40		16	56
Council on Environmental Quality	24		3	27
U.S. Trade Representative	209		23	232
TOTAL	1,827	0	454	2,281

* For FY 02, The White House Office includes 65 OGEs for the Office of Homeland Security which are funded from the Emergency Appropriation. Page 2 of 35

FY 2003 Request

1. \$55,000 for information technology advisory services. The deliverables include providing expert IT research and advice as needed. The contract is a continuation of the same contract above and is for the entire fiscal year.

Office of National Drug Control Policy

FY 2001 (Actual)

1. \$2,250 for conference preparation support for an Anti-Doping agency meeting including overall logistical support. The contract was for 5 days in August, 2001.

FY 2002 as of April 5, 2002

1. \$14,000 for office temps/consultants to assist with the ONDCP Strategy and Budget summary. This contract is part of an open blanket purchase agreement so there is no designated timeframe.

FY 2003 Request

1. \$14,000 for office temps/consultants to assist with the ONDCP Strategy and Budget summary. This contract is part of an open blanket purchase agreement so there is no designated timeframe.

Council of Economic Advisers

FY 2001 (Actual)

1. \$12,874 for editorial services for the Economic Report of the President. The consultant provided expertise in editing the final publication. This contract lasted from November 2000 to February 2001.

FY 2002 as of April 5, 2002

1. \$14,276 for editorial services for the Economic Report of the President. The consultant provided expertise in editing the final publication. This contract lasted from November 2001 to February 2002.

FY 2003 Request

1. \$15,000 estimated for editorial services for the Economic Report of the President. The consultant will provide expertise in editing the final publication. It is anticipated that the contract will last from November 2002 to February 2003.

Council on Environmental Quality

FY 2001 (Actual)

1. \$17,150 for assistance in updating statistical tables, graphics, text and an annual report. The consultant started in FY 2000 and was extended through January 2001.

FY 2002 as of April 5, 2002

There are currently no advisory and assistance contracts for the Council on Environmental Quality.

FY 2003 Request

There are no advisory and assistance contracts planned for FY 2003.

Office of the United States Trade Representative

FY 2001 (Actual)

1. \$5,000 for a Staff Retreat for the Office of African Affairs to improve strategic planning, management, organization and teamwork in the office. The consultant served as retreat facilitator. The contract was for two days in March 2001.
2. \$185,000 for information technology advisory services. Deliverables included a detailed assessment of USTR's information technology environment. The contract started in September 2001 and will be completed during FY 2002.

FY 2002 as of April 5, 2002

1. \$20,000 for expert witness testimony in connection with a World Trade Organization dispute panel involving Canadian dairy export practices. The contract lasted from February to March 2002.
2. \$5,000 for expert witness testimony in connection with a World Trade Organization dispute panel involving Canadian dairy export practices. The contract lasted from February to March 2002.

FY 2003 Request

There are no advisory and assistance contracts planned for FY 2003.

Hearing Record Reference for Question 56:

Question: For Object Class 25.2 for the White House Office, provide a detailed description of each project, program or initiative to be funded in support of the USA Freedom Corps Office.

Answer: The additional funds requested in Object Class 25.2 for the White House Office's USA Freedom Corps Office are primarily required to fund two program initiatives.

- **Information Dissemination:** The cost of this program initiative is estimated at \$900,000 and will primarily consist of contracted services in partnership with other Freedom Corps coordinating council agencies. These contracted services will include both interactive website portals and telecommunication services such as information phone banks. These services will provide links and information concerning volunteer opportunities, Freedom Corps activities and other pertinent data.
- **Recognition Materials:** The cost of this program initiative is estimated at \$275,000 and will primarily consist of contracted services to develop, provide and disseminate materials that will be used to recognize volunteer activities and accomplishments.

In addition, approximately \$25,000 is required to fund increased general support Other Service costs within the White House that will occur as the result of the operations of this new office. These funds will be used for such things as office equipment maintenance contracts and GSA work requests.

Hearing Record Reference for Question 63:

Issue: White House Communications Agency

Question: For FY 2001 and 2002 (estimates) itemize the reimbursements made to the WH Communications Agency.

Question: For FY 2003, what are the estimated reimbursements to the WH Communications Agency?

Answers to previous two questions: Reimbursements made to WHCA, for the non-telecommunications support they provide to the WHO, is broken down into two categories: personnel and audio visual support. The amount of planned reimbursement is initially set and agreed to via an inter-agency agreement (IAG). This IAG is then adjusted if needed as a result of actual execution. Reimbursement actuals and estimates follow:

	<u>FY01 (actual)</u>	<u>FY02 (est.)</u>	<u>FY03 (est.)</u>
Military Personnel	\$3,946,779	\$4,564,085	\$4,754,346
Audiovisual Support	<u>\$3,514,528</u>	<u>\$3,589,242</u>	<u>\$3,953,848</u>
Total	\$7,461,307	\$8,153,327	\$8,708,194

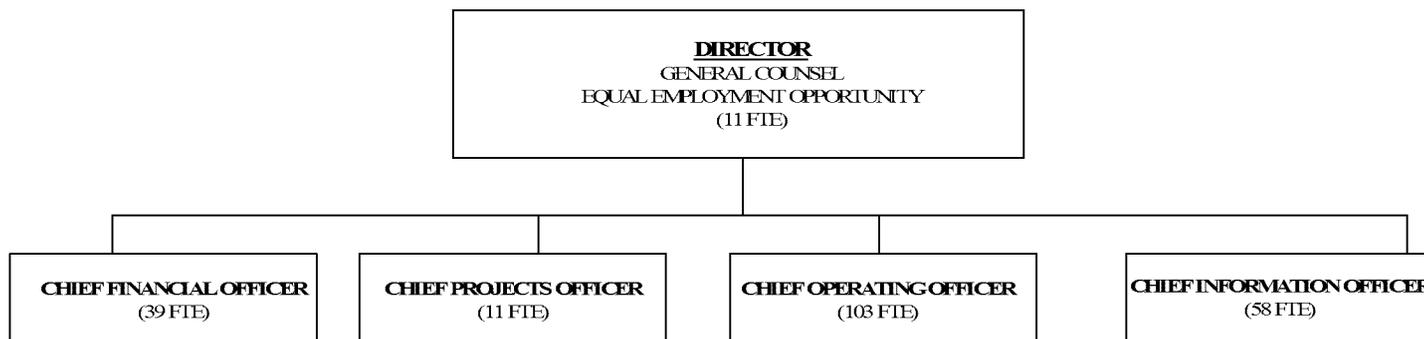
Hearing Record Reference for Question 64:

Issue: Office of Administration

Question: Provide an organization chart for the Office of Administration, including the numbers of FTE in each office.

Answer: The Office of Administration organization chart provided below reflects the current streamlined organizational structure where the number of operating units reporting to the Director was reduced from 10 to 4. The FY 2003 FTE request includes an increase of 20 FTE over FY 2002 authorized levels. All additional FTEs support the ongoing requirements stemming from the events of September 11 including IT and facility support for dispersed offices, additional logistics responsibilities for the receipt and delivery of mail, and financial management support for the Office of Homeland Security (+7 Chief Operating Officer, +10 Chief Information Officer, +1 Chief Projects Officer, +2 Chief Financial Officer).

Executive Office of the President
Office of Administration
Organization Chart
with FY 2003 Requested FTEs



Total 222 FTE

Hearing Record Reference for Question 72:

Issue: White House Office

Question: Provide a brief description of the duties and responsibilities of each office (e.g. Chief of Staff, Oval Office Operations, Office of the Press Secretary, Office of Homeland Security, etc.) within the appropriations account “White House Office”. By office, provide obligations, FTE and OGE for FY 2001(actual) and FY 2002-2003 (estimated). Itemize OGE by category (e.g. reimbursable detailee, PSC, etc.).

Answer: The purpose of the White House Office is to provide advice and assistance to the President of the United States. This requires a range of professional and support staff. The White House Office is currently divided into the following major units:

Office of the Chief of Staff – Provides advice and assistance to the President and directs the activities of the White House staff.

Oval Office Operations – Provides assistance to the President by, among other things, managing the operations of the Oval Office.

Advance – Provides advice and assistance to the President, principally by taking responsibility for the organization and implementation of the President and the First Lady’s visits outside of the White House complex.

Cabinet Affairs – Provides advice and assistance to the President by, among other things, serving as the liaison between the White House and the President’s Cabinet and agency heads.

Communications, Speechwriting, and Media Affairs – Provides advice and assistance to the President by, among other things, coordinating and supporting efforts to communicate and explain the President’s views and decisions.

Office of Counsel to the President – Provides advice and assistance to the President and White House staff, principally on matters of law.

Faith-Based and Community Initiatives – Provides advice and assistance to the President by, among other things, coordinating and implementing the President’s initiative to empower community and faith-based organizations to better confront poverty and social decay.

Office of the First Lady – Provides advice and assistance to Mrs. Bush in carrying out her official responsibilities as the First Lady.

Homeland Security – Provides advice and assistance to the President, principally by developing, coordinating, and advising the President on a comprehensive national strategy to secure the United States from terrorist threats or attacks and, in particular, by coordinating the Executive Branch’s efforts to detect, prepare for, prevent, protect against, respond to, and recover from terrorist attacks within the United States. It has no operational role.

Intergovernmental Affairs – Provides advice and assistance to the President, principally by monitoring the views of State and local elected officials and serving as a liaison between the White House and the Executive Branch, on the one hand, and State and local governments, on the other.

Legislative Affairs – Provides advice and assistance to the President by, among other things, serving as the liaison between the White House and the Congress and developing the strategy used to promote and defend the President’s legislative agenda.

Management and Administration – Provides advice and assistance to the President, principally by providing day-to-day administrative support to the White House staff.

Presidential Personnel – Provides advice and assistance to the President, principally by recruiting, screening, and recommending to the President qualified candidates for Presidential appointments to Federal departments and agencies.

Office of the Press Secretary – Provides advice and assistance to the President, principally by providing information to the national and international press and by handling all national press inquiries such as interview requests, requests for transcripts or releases, and travel and scheduling information.

Scheduling – Provides advice and assistance to the President, principally by coordinating the planning, organization, and implementation of the President’s daily and long-range schedules.

Office of the Staff Secretary – Provides advice and assistance to the President by, among other things, managing documents or other items addressed to the President, including correspondence and gifts.

Strategic Initiatives – Provides advice and assistance to the President by, among other things, coordinating the planning and development of a long-range strategy for achieving Presidential priorities; conducting research; and assisting in message development and other communications activities in conjunction with the Office of Public Liaison and the Office of Political Affairs.

USA Freedom Corps – Provides advice and assistance to the President on matters relating to enlisting Americans in public service at home and abroad; in particular, it provides advice and support on the work of, and recognizes participants in, three service efforts – the newly created Citizen Corps, AmeriCorps and Senior Corps, and the Peace Corps.

In addition to these major units, certain individuals – including certain individuals who work with the National Security Council, the Domestic Policy Council, and the National Economic Council – are also White House Office officers or employees, although the units within which they principally work are not themselves part of the White House Office.

The major units within the White House Office are administratively designated by the President's Chief of Staff and the number of employees within each unit and the work of each unit vary over time and as circumstances and needs change. Therefore, a detailed breakout of FTEs and OGEs by unit is not particularly meaningful. White House Office obligations, FTE and OGE are summarized below. The Office of Homeland Security is funded under the emergency supplemental this fiscal year, and therefore, the FY 2002 numbers below do not include OHS personnel or funding. FY 2002 estimates for the OHS are addressed separately in response to other committee questions.

	FY01 act.	FY02 est.	FY03 est.
Total WHO – FTE	369	400	446
Total WHO – OGE	35	32*	127*
FY03 Congressional Request – FTE	400	400	446
(Dollars in thousands)			
Total WHO – Obligations	\$53,084	\$54,651	\$84,579

* FY 2002 excludes the approximately 65 OGEs currently on board for the Office of Homeland Security.
The FY 2002 OGEs for the Office of Homeland Security are funded out of the emergency supplemental funding.
FY 2003 includes the 95 OGEs for the Office of Homeland Security requested in the FY 2003 Budget Request.

Issue: The Committee is resubmitting the following questions due to the lack of detailed information provided in the original responses

Question: Provide a brief description of the duties and responsibilities of each office (e.g. Chief of Staff, Oval Office Operations, Office of the Press Secretary, Office of Homeland Security, etc.) within the appropriations account “White House Office”. By office, provide obligations, FTE and OGE for FY 2001(actual) and FY 2002-2003 (estimated). Itemize OGE by category (e.g. reimbursable detailee, PSC, etc.).

Answer: The purpose of the White House Office is to provide advice and assistance to the President of the United States. This requires a range of professional and support staff. The White House Office is currently divided into the following major units. A brief description of the duties and responsibilities of the major units is provided for the record.

Office of the Chief of Staff – Provides advice and assistance to the President and directs the activities of the White House staff.

Oval Office Operations – Provides assistance to the President by, among other things, managing the operations of the Oval Office.

Advance – Provides advice and assistance to the President, principally by taking responsibility for the organization and implementation of the President and the First Lady’s visits outside of the White House complex.

Cabinet Affairs – Provides advice and assistance to the President by, among other things, serving as the liaison between the White House and the President’s Cabinet and agency heads.

Communications, Speechwriting, and Media Affairs – Provides advice and assistance to the President by, among other things, coordinating and supporting efforts to communicate and explain the President’s views and decisions.

Office of Counsel to the President – Provides advice and assistance to the President and White House staff, principally on matters of law.

Faith-Based and Community Initiatives – Provides advice and assistance to the President by, among other things, coordinating and implementing the President’s initiative to empower community and faith-based organizations to better confront poverty and social decay.

Office of the First Lady – Provides advice and assistance to Mrs. Bush in carrying out her official responsibilities as the First Lady.

Homeland Security – Provides advice and assistance to the President, principally by developing, coordinating, and advising the President on a comprehensive national strategy to secure the United States from terrorist threats or attacks and, in particular, by coordinating the Executive Branch’s efforts to detect, prepare for, prevent, protect against, respond to, and recover from terrorist attacks within the United States.

Intergovernmental Affairs – Provides advice and assistance to the President, principally by monitoring the views of state and local elected officials and serving as a liaison between the White House and the Executive Branch, on the one hand, and state and local governments, on the other.

Legislative Affairs – Provides advice and assistance to the President by, among other things, serving as the liaison between the White House and the Congress and developing the strategy used to promote and defend the President’s legislative agenda.

Management and Administration – Provides advice and assistance to the President, principally by providing day-to-day administrative support to the White House staff.

Presidential Personnel – Provides advice and assistance to the President, principally by recruiting, screening, and recommending qualified candidates for Presidential appointments to Federal departments and agencies.

Office of the Press Secretary – Provides advice and assistance to the President, principally by providing information to the national and international press and by handling all national press inquiries such as interview requests, requests for transcripts or releases, and travel and scheduling information.

Scheduling – Provides advice and assistance to the President, principally by coordinating the planning, organization, and implementation of the President’s daily and long-range schedules.

Office of the Staff Secretary – Provides advice and assistance to the President by, among other things, managing documents or other items addressed to the President, including correspondence and gifts.

Strategic Initiatives – Provides advice and assistance to the President by, among other things, coordinating the planning and development of a long-range strategy for achieving Presidential priorities; conducting research; and assisting in message development and other communications activities in conjunction with the Office of Public Liaison and the Office of Political Affairs.

USA Freedom Corps – Provides advice and assistance to the President on matters relating to enlisting Americans in public service at home and abroad; in particular, it provides advice and support on the work of, and recognizes participants in, three service efforts – the newly created Citizen Corps, AmeriCorps and Senior Corps, and the Peace Corps.

In addition to these major units, certain individuals – including certain individuals who work with the National Security Council, the Domestic Policy Council, and the National Economic Council – are also White House Office employees, although the units within which they principally work are not themselves part of the White House Office.

The major units within the White House Office are simply a creature of administrative convenience, and the number of employees within each unit and the work of each unit vary over time and as circumstances and needs change. Therefore a detailed breakout of FTEs and OGEs by unit is not particularly meaningful. Nevertheless, set forth below is a breakout based on current estimates and planning, which of course, may differ during the actual execution year.

	FY01	FY02	FY03
White House Office	actual	est.	est.
Office of Chief of Staff - FTE	11	12	12
Office of Chief of Staff - OGE (Agency Rep)	6	0	0
Oval Office Ops - FTE	5	5	5
Oval Office Ops - OGE	0	0	0
Advance - FTE	15	15	15
Advance - OGE	0	0	0
Office of Cabinet Affairs - FTE	6	6	6

Office of Cabinet Affairs - OGE (Assignee)	3	1	1
Communications, Speechwriting & Media - FTE	32	35	35
Communications, Speechwriting & Media - OGE	0	0	0
Office of the Counsel to the President - FTE	17	19	19
Office of the Counsel to the President - OGE (Non-Reimb Detail)	4	2	2
Faith Based and Community Initiatives - FTE	7	8	8
Faith Based and Community Initiatives - OGE	0	0	0
Office of the First Lady - FTE	18	19	19
Office of the First Lady - OGE	0	0	0
Office of Homeland Security - FTE	0	0	40
Office of Homeland Security - OGE	0	0	95
Office of Intergovernmental Affairs - FTE	7	9	9
Office of Intergovernmental Affairs - OGE	0	0	0
Office of Legislative Affairs - FTE	23	24	24
Office of Legislative Affairs - OGE (Non-Reimb Detail)	0	1	1
Office of Legislative Affairs - OGE (Assignee)	0	1	1
Office of Management & Administration - FTE	34	38	38
Office of Management & Administration - OGE (Non-Reimb Detail)	1	0	0
Office of Management & Administration - OGE (HP Serv)	9	13	11
Office of Presidential Personnel - FTE	36	38	38
Office of Presidential Personnel - OGE (Assignee)	2	0	0
Office of Presidential Personnel - OGE (Reimb Detail)	0	1	1
Office of Presidential Personnel - OGE (Non-Reimb Detail)	1	1	1
Office of the Press Secretary - FTE	11	12	12
Office of the Press Secretary - OGE	0	0	0
Scheduling - FTE	10	11	11
Scheduling - OGE (HP Serv)	2	2	2
Office of the Staff Secretary - FTE	95	98	98

R = Reimbursable N = Non Reimbursable	FY 2001 FTE and OGE Actuals													
	FTE	Agency Reps	Assignees	Detailees		Historically Provided Services	Others		Student Volunteers	White House Fellows	Pres. Mgmt Intern	OGE Grand Totals		
		N	N	R	N	N	R	N	N	N	N	R	N	R + N
White House Office	369	7	5	3	7	13						3	32	35
Special Assistance to the President	16		1		10	25		6					42	42
Official Residence of the Vice President	1													
Office of Administration	185							4	1				5	5
Office of Policy Development	27	2			1								3	3
National Security Council	44		32	1	90	4		8		2		1	136	137
Council of Economic Advisers	28				1		4		2			4	3	7
Office of Management and Budget	502			3	46				8			3	54	57
Office of National Drug Control Policy	114	13	20	3				2				5	33	38
Executive Residence	89													
Office of Science and Technology Policy	23	8		2	2	1	1	2	1			3	14	17
Council on Environmental Quality	16													
U.S. Trade Representative*	173				27			1		1			29	29
TOTAL	1,587	30	58	12	184	43	7	21	12	3		19	351	370

R = Reimbursable N = Non Reimbursable	FY 2002 FTE and OGE as of April 5, 2002													
	FTE	Agency Reps	Assignees	Detailees		Historically Provided Services	Others		Student Volunteers	White House Fellows	Pres. Mgmt Intern	OGE Grand Totals		
		N	N	R	N	N	R	N	N	N	N	R	N	R + N
White House Office**	400	1	4	68	8	15				1		68	29	97
Special Assistance to the President	24		9			1		29			1		40	40
Official Residence of the Vice President	1													
Office of Administration	202							1					1	1
Office of Policy Development	35		2										2	2
National Security Council	60		34	1	108	4		2		1		1	149	150
Council of Economic Advisers	35				1		4		6			4	7	11
Office of Management and Budget***	527			4	39				3			4	42	46
Office of National Drug Control Policy	115	13	17	1	1			3				4	31	35
Executive Residence	95													
Office of Science and Technology Policy	40	5		4				3	4			7	9	16
Council on Environmental Quality	24	3											3	3
U.S. Trade Representative*	203				21			1		1			23	23
TOTAL	1,761	22	66	78	178	20	10	37	9	3	1	88	336	424

R = Reimbursable N = Non Reimbursable	FY 2003 FTE and OGE Estimate													
	FTE	Agency Reps	Assignees	Detailees		Historically Provided Services	Others		Student Volunteers	White House Fellows	Pres. Mgmt Intern	OGE Grand Totals		
		N	N	R	N	N	R	N	N	N	N	R	N	R + N
White House Office	446	1	3	100	8	15						100	27	127
Special Assistance to the President	24		9			1		29			1		40	40
Official Residence of the Vice President	1													
Office of Administration	222							1					1	1
Office of Policy Development	35		2										2	2
National Security Council	71		34	1	108	4		2		1		1	149	150
Council of Economic Advisers	35				1		4		6			4	7	11
Office of Management and Budget***	510			4	39				3			4	42	46
Office of National Drug Control Policy	115	13	17	1	1			3				4	31	35
Executive Residence	95													
Office of Science and Technology Policy	40	5		4				3	4			7	9	16
Council on Environmental Quality	24	3											3	3
U.S. Trade Representative*	209				21			1		1			23	23
TOTAL	1,827	22	65	110	178	20	10	37	9	2	1	120	334	454

* USTR has nonreimbursable detailees in their Geneva, Switzerland offices (FY 2001 = 10, FY 2002 = 9) and are not included in the numbers above.
 ** For FY 02, The White House Office includes 65 OGEs for the Office of Homeland Security which are funded from the Emergency Appropriation.
 *** The Office of Management and Budget's OGE number greatly increases during the preparation of the President's Budget. At other times, the OGE number can fall below 20.

Office of the Staff Secretary - OGE (Reimb Detail)	3	0	0
Office of the Staff Secretary - OGE (Non-Reimb Detail)	1	0	0
Office of Strategic Initiatives - FTE	34	35	35
Office of Strategic Initiatives - OGE (Reim Detail)	0	1	1
Office of Strategic Initiatives - OGE (Assignee)	0	1	1
USA Freedom Corps Office - FTE	0	5	6
USA Freedom Corps Office - OGE (Agency Rep)	0	1	1
USA Freedom Corps Office - OGE (Non-Reimb Detail)	0	2	2
USA Freedom Corps Office - OGE (Reimb Detail)	0	2	2
USA Freedom Corps Office - OGE (WH Fellow)	0	1	1
Other - FTE	8	11	16
Other - OGE (HP Serv)	2	3	3
Other - OGE (Agency Rep)	1	0	0
Other - OGE (Reimb Detail)	0	1	1

	FY01	FY02	FY03
	actual	est.	est.
Total WHO – FTE	369	400	446
Total WHO – OGE	35	34*	129**
FY03 Congressional Request – FTE	400	400	446

* FY 2002 excludes the approximately 65 OGEs currently on board for the Office of Homeland Security who are funded out of the FY 2002 Emergency Supplemental Appropriation. The WHO OGE number has been updated to reflect changes since we submitted the first set of responses to the questions for the record.

**FY 2003 includes the 95 OGEs for the Office of Homeland Security requested in the FY 2003 Budget Request.

Obligations (actual and estimated) are provided by individual White House office for FY 2001 thru FY 2003 in the table below. It must be emphasized that the FY 2002 and FY 2003 numbers are estimates only. As circumstances and needs change, so may these estimates in any actual year. Therefore, these estimates are not particularly meaningful.

(dollars in thousands)			
White House Office	FY01 act.	FY02 est.	FY03 est.
Office of Chief of Staff	\$1,473	\$1,420	\$1,474
Oval Office Ops	\$550	\$458	\$476
Offices of Scheduling and Advance	\$2,751	\$3,398	\$3,593
Office of Cabinet Affairs	\$542	\$592	\$615
Communications, Speechwriting & Media	\$2,202	\$2,395	\$2,486
Office of the Counsel to the President	\$2,004	\$1,895	\$1,966
Faith Based and Community Initiatives	\$366	\$516	\$536
Office of the First Lady	\$1,354	\$1,437	\$1,492
Office of Homeland Security	\$0	\$0 *	\$24,844
Office of Intergovernmental Affairs	\$489	\$518	\$538
Office of Legislative Affairs	\$1,870	\$2,041	\$2,118
Office of Management and Administration	\$26,462	\$25,735	\$27,440
Office of Presidential Personnel	\$2,137	\$2,336	\$2,425
Office of the Press Secretary	\$1,062	\$1,139	\$1,182
Office of the Staff Secretary	\$5,702	\$6,232	\$6,469
Office of Strategic Initiatives	\$3,821	\$4,167	\$4,325
USA Freedom Corps Office - Obligations	\$0	\$372	\$2,600
(dollars in thousands)			
Other Personnel Obligations - Prior administration org's	\$299	\$0	\$0
Total WHO Obligations	\$53,084	\$54,651	\$84,579

* FY 2002 obligations for the Office of Homeland Security are funded under the Emergency Supplemental Appropriation

It should be noted that a single budget is prepared for the WHO. This single budget is prepared based on a number of criteria such as: prior spending patterns, estimated requirements, OMB provided inflation factors, and the priorities of the President. During a given execution year, personnel costs are allocated based upon that year's sometimes unique staffing decisions. The remainder of the budget is allocated initially to two WHO offices. The travel budget is allocated in its entirety to Scheduling and Advance and obligated against this office if the travel is done in support of the President. Any travel undertaken that is not in support of a Presidential trip is charged to the office of the staff member in question. The remaining portion of the non-personnel, non-travel budget, including expenses for rent, supplies, equipment and other services is considered overhead and charged as such to the White House Office of Management and Administration.

The only exceptions are the Office of Homeland Security and the USA Freedom Corps Office. Since these are new offices requiring new budget authority, all new obligations (including travel and overhead) anticipated as a result of these offices are reflected in the FY 2003 estimates for these offices.

Hearing Record Reference for question 73:

Question: Referencing the FTE/OGE tables that break-out personnel classifications by type of OGE, please explain why the number of "historically provided" employees decreased so significantly (from 25 to 1) for the Vice President's office between FY2001 and FY2002. Please provide the Subcommittee your definition of each OGE category listed on the table (agency reps, assignees, detailees, HP services, others, student volunteers, WH fellows, PMI). Please also provide a listing of the 15 "historically provided" White House Office positions identified on the FY2002 chart, the White House Office to which these positions are assigned, and the agency that pays the salary of each of the 15 positions.

Answer: The difference in the number of "Historically Provided" employees in the Vice President's Office from FY 2001 to FY 2002 is due to the redesignation of U.S. Senate employees. In FY 2001, the previous administration designated U.S. Senate employees in the Vice President's office as "Historically Provided". This was done in error and it has since been corrected. For FY 2002 and FY 2003, U. S. Senate employees are more accurately designated as "Other" since they do not fit into any other OGE category.

The following chart shows the 15 "Historically Provided" White House Office positions, the associated office and the agency that pays their salaries.

HISTORICALLY PROVIDED WHITE HOUSE OFFICE POSITIONS *as of May 31, 2002:*

<u>POSITION</u>	<u>OFFICE</u>	<u>HOME AGENCY</u>
1. Deputy Executive Director	PFIAB*	Central Intelligence Agency
2. Administrative Services Spec.	PFIAB	Dept. of Defense
3. Administrative Assistant	PFIAB	U.S. Navy
4. Staff Assistant	Visitors Office	Dept. of Interior
5. Staff Assistant	Visitors Office	Dept. of Interior
6. Staff Assistant	Visitors Office	Dept. of Interior
7. Receptionist	Visitors Office	Dept. of Interior
8. President's Photographer	Photography Office	Defense Intelligence Agency
9. Visual Director	Photography Office	Defense Intelligence Agency
10. Photographer	Photography Office	Dept. of Defense
11. Official Photographer	Photography Office	Defense Intelligence Agency
12. Official Photographer	Photography Office	Dept. of Defense
13. Photo Editor	Photography Office	Dept. of Defense
14. Presidential Diarist	Scheduling Office	Nat'l Archive and Records Admin.
15. Asst. to the Presidential Diarist	Scheduling Office	Nat'l Archive and Records Admin.
16. Photographic Specialist**	Photography Office	Defense Intelligence Agency
17. Operations Manager**	Photography Office	Defense Intelligence Agency
18. Visual Information Specialist**	Photography Office	Defense Intelligence Agency

*PFIAB is the President's Foreign Intelligence Advisory Board

**Updated since the April 5, 2002 data was provided.

Hearing Record Reference for Question 74:

The following chart shows the 15 "Historically Provided" White House Office positions, the associated office and the agency that pays their salaries.

HISTORICALLY PROVIDED WHITE HOUSE OFFICE POSITIONS *as of May 31, 2002:*

<u>POSITION</u>	<u>OFFICE</u>	<u>HOME AGENCY</u>
1. Deputy Executive Director	PFIAB*	Central Intelligence Agency
2. Administrative Services Spec.	PFIAB	Dept. of Defense
3. Administrative Assistant	PFIAB	U.S. Navy
4. Staff Assistant	Visitors Office	Dept. of Interior
5. Staff Assistant	Visitors Office	Dept. of Interior
6. Staff Assistant	Visitors Office	Dept. of Interior
7. Receptionist	Visitors Office	Dept. of Interior
8. President's Photographer	Photography Office	Defense Intelligence Agency
9. Visual Director	Photography Office	Defense Intelligence Agency
10. Photographer	Photography Office	Dept. of Defense
11. Official Photographer	Photography Office	Defense Intelligence Agency
12. Official Photographer	Photography Office	Dept. of Defense
13. Photo Editor	Photography Office	Dept. of Defense
14. Presidential Diarist	Scheduling Office	Nat'l Archive and Records Admin.
15. Asst. to the Presidential Diarist	Scheduling Office	Nat'l Archive and Records Admin.
16. Photographic Specialist**	Photography Office	Defense Intelligence Agency
17. Operations Manager**	Photography Office	Defense Intelligence Agency
18. Visual Information Specialist**	Photography Office	Defense Intelligence Agency

*PFIAB is the President's Foreign Intelligence Advisory Board

**Updated since the April 5, 2002 data was provided.

Hearing Record Reference for Question 79:

Question: How many political appointees are currently employed within the Executive Office of the President?

Answer: The term "political appointees" is somewhat of a misnomer because it narrowly defines the type of employees authorized under Chapter 2 of Title 3 of the U.S. Code, for the White House Office, the Executive Residence, the Official Residence of the Vice President and the Office of Administration. These offices can hire personnel in various excepted service positions that are not subject to the rules of regular government employees. Many of these excepted service positions fall under the category of serving at the pleasure of the President while others do not. Using the term in the broadest possible sense, including all employees hired as Presidential Appointees, Administratively Determined, Non Career SES, or Schedule C's, the Executive Office of the President has the following number of political appointees directly hired

within the EOP and serving in the EOP on detailed assignments from other agencies as of April 5, 2002:

As of April 5, 2002

Program	FY 2002 "POLITICAL APPOINTEES"					
	Admin. Determ.*	Schedule C	Non Career SES	Presidential Appointees	OGE** Political Appointees	TOTAL
White House Office	411				31	442
Special Assistance to the President	21				31	52
Official Residence of the Vice President		1				1
Office of Administration	8					8
Office of Policy Development	35				2	37
National Security Council				1	4	5
Council of Economic Advisers	18	3		3		24
Office of Management and Budget	2	23	13	5		43
Office of National Drug Control Policy		9	1	2		12
Executive Residence		94				94
Office of Science and Technology Policy		1	1	1	1	4
Council on Environmental Quality	6	4		1		11
U.S. Trade Representative	14	8	4	5		31
TOTAL	515	143	19	18	69	764

* Historically, Administratively Determined appointees within some agencies have served from one administration to another. Nevertheless, they serve at the pleasure of the entity head and may be terminated without cause.

** OGE = Other Government Employees

White House Office includes the Office of Homeland Security

Hearing Record Reference for Question 80:

Question: How many reimbursable details are currently employed within the Executive Office of the President?

Answer: There are currently 78 reimbursable detailees staffed within the Executive Office of the President including 63 reimbursable detailees for the Office of Homeland Security. The detailees for the Office of Homeland Security are funded through the FY 2002 Emergency Supplemental. Below is a listing of reimbursable detailees by agency as of April 5, 2002:

<u>Agency</u>	<u># Reimbursable Detailees</u>
White House Office (incl. Homeland Security)	68
National Security Council	1
Office of Management and Budget	4
Office of National Drug Control Policy	1
Office of Science and Technology Policy	4
TOTAL	78

Question: How many non-reimbursable details are currently employed within the Executive Office of the President?

Answer: There are currently 178 non-reimbursable detailees staffed within the Executive Office of the President. Below is a listing of non-reimbursable detailees by agency as of April 5, 2002:

<u>Agency</u>	<u># Non-Reimbursable Detailees</u>
White House Office	8
National Security Council	108
Council of Economic Advisers	1
Office of Management and Budget	39
Office of National Drug Control Policy	1
United States Trade Representative	<u>21</u>
TOTAL	178

Hearing Record Reference for Question 7:

Question: For the Office of Administration provide FTE and OGE by organizational unit for FY 2001 (actual) and FY 2002-2003 (estimates).

Answer: The chart below displays the FTE and OGE distribution in the previous OA organizational structure for FY 2001. For FY 2002 and FY 2003, the FTE and OGE are displayed in the new streamlined OA organizational structure which reduced the number of operating units reporting to the Director from 10 to 4. All data is as of April 5, 2002.

R = Reimbursable N = Non Reimbursable	FY 2001 FTE and OGE Actuals						
	FTE	Others		Student	OGE		
		R	N	Volunteers	Grand Totals		
				N	R	N	R + N
Office of the Director	6		1			1	1
General Counsel	3						
Equal Employment Opportunity	1						
Financial Management	23						
Facilities Management	8						
Human Resources Management	22		3	1		4	4
General Services	54						
Library and Research Sciences	15						
Operations and Legislative Liasons	2						
Security	8						
Information Systems Technology	43						
TOTAL	185		4	1		5	5

R = Reimbursable N = Non Reimbursable	FY 2002 FTE and OGE Estimates						
	FTE	Others		Student	OGE		
		R	N	Volunteers	Grand Totals		
				N	R	N	R + N
Director	11						
Chief Operating Officer	96		1			1	1
Chief Financial Officer	37						
Chief Projects Officer	10						
Chief Information Officer	48						
TOTAL	202		1			1	1

R = Reimbursable N = Non Reimbursable	FY 2003 FTE and OGE Estimates						
	FTE	Others		Student	OGE		
		R	N	Volunteers	Grand Totals		
				N	R	N	R + N
Director	11						
Chief Operating Officer	103		1			1	1
Chief Financial Officer	39						
Chief Projects Officer	11						
Chief Information Officer	58						
TOTAL	222		1			1	1

Hearing Record Reference for Question 8:

Question: For the Office of Management and Budget provide FTE and OGE by division for FY 2001 (actual) and FY 2002-2003 (estimates).

Answer: The chart below displays the FTE and OGE breakout by OMB division for FY 2001-2003. Most detailees and Student Volunteers are used during the peak budget production season. During the rest of the year, the OGE total can fall below 20.

R = Reimbursable N = Non Reimbursable	FY 2001 FTE and OGE Actuals										
	FTE	Assignees			Detailees		Student	White	OGE		
		N	R	N	Volunteers	House	Grand Totals				
					N	N	R	N	R + N		
OMB-Wide Offices*	149			18	2			0	20	20	
General Government Programs	61			4				0	4	4	
Human Resource Programs	75			2	1			0	3	3	
National Security Programs	65		1	8				1	8	9	
Natural Resource Programs	62			3	2			0	5	5	
Office of Federal Financial Management	17		1	3	1			1	4	5	
Office of Federal Procurement Policy	24		1	1				1	1	2	
Office of Information and Regulatory Affairs	49			7	2			0	9	9	
TOTAL	502	0	3	46	8	0	3	54	57		

R = Reimbursable N = Non Reimbursable	FY 2002 FTE and OGE Estimates (as of April 5, 2002)										
	FTE	Assignees			Detailees		Student	White	OGE		
		N	R	N	Volunteers	House	Grand Totals				
					N	N	R	N	R + N		
OMB-Wide Offices*	157		1	19	1			1	20	21	
General Government Programs	64			1				0	1	1	
Human Resource Programs	78			1				0	1	1	
National Security Programs	67		1	2				1	2	3	
Natural Resource Programs	63			4				0	4	4	
Office of Federal Financial Management	22		2	2				2	2	4	
Office of Federal Procurement Policy	22			1				0	1	1	
Office of Information and Regulatory Affairs	54			9	2			0	11	11	
TOTAL	527	0	4	39	3	0	4	42	46		

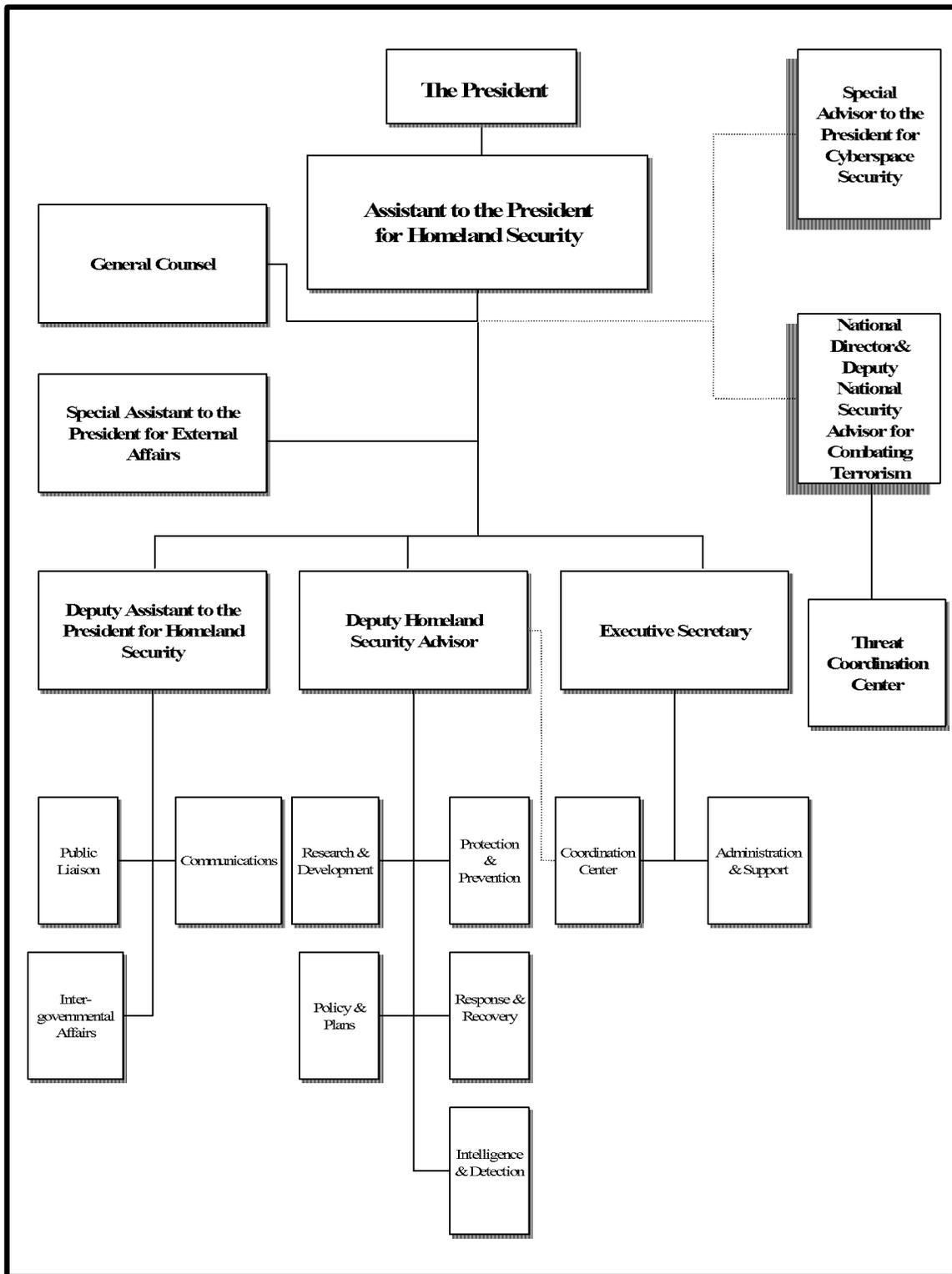
R = Reimbursable N = Non Reimbursable	FY 2003 FTE and OGE Estimates										
	FTE	Assignees			Detailees		Student	White	OGE		
		N	R	N	Volunteers	House	Grand Totals				
					N	N	R	N	R + N		
OMB-Wide Offices*	151		1	19	1			1	20	21	
General Government Programs	63			1				0	1	1	
Human Resource Programs	75			1				0	1	1	
National Security Programs	63		1	2				1	2	3	
Natural Resource Programs	63			4				0	4	4	
Office of Federal Financial Management	20		2	2				2	2	4	
Office of Federal Procurement Policy	21			1				0	1	1	
Office of Information and Regulatory Affairs	54			9	2			0	11	11	
TOTAL	510	0	4	39	3	0	4	42	46		

* OMB-Wide Offices include the Director's; the Deputy Director, the Deputy Director for Management, the Executive Associate Director; Communications; General Counsel; Legislative Affairs; Economic Policy; Administration; the Legislative Reference Division; the Budget Review Divisions; and the Office of Information Technology and E-Government.

Hearing Record Reference for Question 16:

Question: Provide an organizational chart for the OHS.

Answer: See chart below.



Hearing Record Reference for question 17:

Question: The President's request includes \$1,337,000 for travel and transportation of persons, an increase of \$976,000 from the estimated level of \$361,000 in FY 2002. For FY 2002 and 2003 (estimates), provide a list of trips by location and purpose, including the number of staff traveling and staff position.

Answer: The FY 2002 travel and transportation of persons estimate and FY 2003 budget request provides funding for the Assistant to the President for Homeland Security and staff travel, Critical Infrastructure Protection Board (CIPB) activities and advisory board activities. Specific locations for FY 2003 are currently unavailable due to the fact that they are determined as requirements are finalized. FY 2002 and FY 2003 anticipated travel activities are in furtherance of the OHS mission promulgated in the Executive Orders.

Examples of FY 2003 estimated travel requirements include: per diem and travel for two-thirds of Advisory Board members to attend approximately 40 various meetings and activities; approximately 50 domestic trips for the Assistant to the President for Homeland Security and 3 staff members to fulfill outreach requirements; approximately 100 domestic trips for Homeland Security staff to fulfill mission functions as outlined in Executive Order 13228; approximately 24 domestic and 3 overseas trips for the Chair, Vice Chair and one staff member of the CIPB to fulfill outreach requirements as stated in Executive Order 13231; and approximately 12 CIPB staff (director level) trips to outreach the private sector. Of course, these are estimates only and are therefore subject to change for a variety of reasons.

FY 2002 travel expenses incurred to date include trips to Mexico and Canada for border discussions and various locations in the United States to visit first response, bioterrorism research facilities and other initiatives related to homeland security. The following table lists current (as of April 10, 2002) FY 2002 travel expenses as reflected in the accounting system.

Trip Cost Note: Estimated costs of trips will vary greatly from trip to trip to the same city and from one city to another city for four significant reasons; mode of transportation used/authorized, number of days TDY, number of personnel on trip, and whether costs recorded are actual or estimated expenses.

Office of Homeland Security Travel				
Trip Date	Destination	# of Staff	Trip Cost	Staff Position
11/13/01	New York City, NY	1	\$ 145	Dep Asst to President for OHS
11/15/01	New York City, NY	4	\$ 1,287	Asst to President for OHS, Aide to Asst to President for OHS, Sr Director Response & Recovery and Sr Director Communications
12/07/01	New York City, NY	1	\$ 767	Sr Dir Intergovernmental Affairs

12/11/01	Ottawa, CAN	5	\$ 1,038	Asst to President for OHS, Aide to Asst to President for OHS, Asst Public Liaison, Sr Dir Policy & Plans, Sr Dir Communications
12/21/01	Harrisburg, PA	1	\$ 2,009	Comm Asst to Asst to President for OHS
01/04/02	Harrisburg, PA	1	\$ 544	Comm Asst to Asst to President for OHS
01/09/02	Salt Lake City, UT	4	\$ 738	Comm Asst to Asst to President for OHS, Dep Press Secretary, Spec Asst to the Chief of Staff, Aide to the Asst to President for OHS
01/11/02	Harrisburg, PA	1	\$ 525	Comm Asst
01/13/02	New York City, NY	4	\$ 1,606	Asst to President for OHS, Aide Dep Asst to President OHS, Dep Press Sec & Special Asst Public Liaison
01/14/02	New York City, NY	1	\$ 138	Sr Dir Communications
01/17/02	New York City, NY	3	\$ 323	Sr Dir Intergovernmental Affairs, Staff Dir, Dir
01/18/02	Harrisburg, PA	1	\$ 1,017	Comm Asst to Asst to President for OHS
01/22/02	Ft. Lauderdale, FL	1	\$ 850	Dr Policy & Plans
01/25/02	Brandson, MO	1	\$ 405	Sr Dir Intergovernmental Affairs
01/25/02	Harrisburg, PA	1	\$ 742	Watch Officer
01/30/02	Greensboro, NC	3	\$ 909	Asst to President for OHS, Sr Dir Communications, & Dep Asst Sec
01/31/02	New York City, NY	4	\$ 2,536	Asst to President OHS, Comm Asst to Asst to President for OHS, Aide to Asst to President OHS, Asst Public Liaison
02/02/02	New York City, NY	1	\$ 165	Sr Dir Policy & Plans
02/04/02	New York City, NY	1	\$ 728	Comm Asst
02/05/02	New York City, NY	4	\$ 1,699	Asst to President OHS, Comm Asst to Asst to President for OHS, Aide to Asst to President OHS, Sr Dir Communications Asst Public Liaison
02/05/02	Salt Lake City, UT	1	\$ 4,358	Comm Asst
02/08/02	Harrisburg, PA	2	\$ 909	Comm Asst to Asst to President for OHS, Watch Officer
02/13/02	Orlando, FL	1	\$ 1,593	Comm Asst to Asst to President for OHS
02/14/02	Miami, FL	1	\$ 653	Comm Asst
02/14/02	Orlando, FL	4	\$ 4,316	Asst to President for OHS, Sr Dir Intergovernmental Affairs, Aide to Asst to President OHS, Sr Dir Communications
02/15/02	Miami, FL	1	\$ 814	Special Asst Public Liaison
02/16/02	Harrisburg, PA	2	\$ 724	Watch Officer, Communications Asst

Questions for the Record
Chairman Ernest J. Istook, Jr.
Hearing on the Executive Office of the President
April 30, 2003

Unobligated Balances (POC - Veronica Kitchen)

QUESTION 1: Please provide a listing of all unobligated balances, by fiscal year, appropriation and PPA, for all accounts within the Executive Office of the President. Please also show the original appropriation levels for these accounts.

Consolidation of Accounts (POC- Al Muhlbauer)

QUESTION 2: Sections 105 and 106 of title 3 U. S. Code describe expenses that may be accounted for solely on the certificate of the President and Vice President, respectively. Most of these expenses correspond to particular accounts. The Comptroller General may inspect documents related to these expenditures, but solely to verify that the expenditures were made for allowed purposes. When we asked last year how certified expenses would be identified for audit within a consolidated appropriation, the response was that the certification requirements would continue to be observed (p. 41). This does not answer the question of how the account structure will be maintained to provide an identifiable and auditable crosswalk between title 3-certifiable expenses and other expenses within the consolidated appropriation.

RESPONSE: As presented in the Congressional Budget Submission pages 4, 5, and 6, the Executive Office of the President (EOP) has established a Budget Activity structure that is consistent, beginning with the budget submission and extending through the accounting and reporting phases. The EOP accounting system will track and report obligations and expenditures consistent with this structure through the use of budget activity, program, sub-program, and line item codes assigned to each transaction. EOP has the ability to provide an identifiable and auditable crosswalk to the individual transactions authorized under sections 105 and 106 of Title 3 of the United States Code.

QUESTION 3: Please provide a listing of all appropriations language enacted in Public Law 108-7 which would be dropped in the proposed account consolidation, and provide a brief explanation of why that language is not necessary.

RESPONSE: The following appropriations in Public Law 108-7: Compensation of the President, White House Office Salaries and Expenses, Office of Homeland Security, Executive Residence at the White House, White House Repair and Restoration, Council of Economic Advisers, Office of Policy Development, National Security Council, Office of Administration would be combined into one appropriation entitled "The White House". The individual language in Public Law 108-7 for each of those appropriations would be removed. However, suggested language for the combined appropriation is

Office of Homeland Security (POC – Paul Ehrhardt)

QUESTION 9: Your FY 2004 budget requests \$8,331,000 for the Office of Homeland Security. Please provide an object class breakdown of those costs and compare them to FY 2003 estimated levels.

RESPONSE: An object class breakdown of estimated HSC costs in FY 2003 and FY 2004 is provided in the table below. Please note that the FY 2003 estimate covers only costs incurred after the enactment of the FY 2003 appropriation on February 20, 2003. Unlike other EOP entities which operated under continuing resolutions between October 1, 2003 and February 20, 2003, the Office of Homeland Security was not permitted to utilize the CR funding mechanism but instead continued to charge FY 2003 expenses against the no-year emergency funding (provided in FY2002) until the FY 2003 appropriation was enacted. Therefore the FY 2003 estimate reflects only seven months of activity, whereas the FY 2004 Request needs to cover HSC expenses for the full 12 months next fiscal year.

	FY 2003 Appropriation	FY 2003 Estimate*	FY 2004 Request	2004 Request - 2003 Estimate
<u>Homeland Security Council:</u>				
Personnel	\$4,403	\$2,800	\$5,550	\$2,750
Travel	\$300	\$60	\$588	\$528
Transportation of Things	\$24	\$24	\$10	-\$14
Rent	\$0	\$0	\$200	\$200
Communications, Utilities, and Misc.	\$209	\$50	\$1,080	\$1,030
Printing and Reproduction	\$69	\$69	\$50	-\$19
Other Services	\$3,267	\$1,267	\$528	-\$739
Supplies and Materials	\$0		\$175	\$175
Equipment	\$0	\$50	\$150	\$100
Subtotal	\$8,272	\$4,320	\$8,331	\$4,011

* FY 2003 Estimate covers only seven months vs. FY 2004 Request covering full 12 months

QUESTION 10: In particular, how much are you requesting in FY 2004 for professional contracts, and how does that compare to the estimated FY 2003 level?

RESPONSE: In FY 2004 HSC is requesting \$528,000 for Other Services compared with \$3,267,000 appropriated for the same category in FY 2003. The decrease is due to reduced requirements of the ongoing missions of the Office of Homeland Security after start-up costs and emergency requirements were met with larger budgets in FY 2002 and FY 2003. Anticipated contractual needs in FY 2004 include maintenance, upgrades, and technical support for the classified computer network that will be extended to HSC staff in FY 2003.

QUESTION 11: How many FTE and FTP are you requesting for this office in FY 2004, and how do these figures compare to current FY 2003 estimates and actuals for FY 2002?

Speaking Engagement	Dallas/Tulsa	\$877.15	07/21/02	2
Speaking Engagement	Las Vegas, NV	\$2,353.38	07/24/02	9
Speaking Engagement	Las Vegas, NV	\$1,148.96	07/30/02	2
Meetings	Roanoke, VA	\$671.68	08/04/02	1
Speaking Engagement	Ft. Lauderdale, FL	\$705.61	08/06/02	1
Speaking Engagement	Duluth, MN	\$71.76	08/06/02	1
Speaking Engagement	San Francisco, CA	\$811.92	08/06/02	2
Conference Attendance	San Francisco, CA	\$3,362.76	08/12/02	6
Meetings	San Francisco / Vail	\$4,362.25	08/12/02	6
Meetings	Phoenix, AZ	\$1,128.18	08/13/02	3
Speaking Engagement	Aspen, CO	\$287.00	08/17/02	4
Meetings	Manhattan, NY	\$470.05	08/19/02	1
Speaking Engagement	Boston, MA	\$462.40	08/22/02	1
Meetings	Ottawa, Canada	\$1,056.24	08/26/02	1
Speaking Engagement	Nashville, TN	\$730.23	08/26/02	1
Meetings	Chicago, IL	\$312.50	08/30/02	1
Speaking Engagement	Seattle, WA	\$1,251.44	09/03/02	3
Speaking Engagement	Manhattan, NY	\$195.00	09/05/02	1
Meetings	Philadelphia, PA	\$226.72	09/06/02	1
Official	San Jose, CA	\$845.27	09/08/02	1
Speaking Engagement	Atlanta, GA	\$122.00	09/12/02	1
Meetings	Palo Alto, CA	\$2,987.46	09/15/02	6
Meetings	Palo Alto / Seattle	\$2,388.45	09/15/02	6
Meetings	New London/San Francisco	\$2,541.62	09/15/02	7
Meetings	San Francisco, CA	\$1,643.49	09/16/02	3
Meetings	Palo Alto, CA	\$1,459.11	09/17/02	2
Meetings	Minneapolis / San Francisco	\$2,032.69	09/17/02	3
Meetings	Manhattan, NY	\$186.62	09/19/02	1
Meetings	Albuquerque, NM	\$901.52	09/21/02	4
Speaking Engagement	Chicago, IL	\$1,092.55	09/24/02	1
Meetings	Austin/San Antonio	\$740.79	09/24/02	3
Meetings	Austin/San Antonio	\$1,234.81	09/24/02	3
Meetings	San Antonio, TX	\$1,353.83	09/24/02	3

Meetings	Denver/San Antonio	\$1,680.02	09/24/02	6
Meetings	San Antonio, TX	\$527.78	09/26/02	1
Speaking Engagement	Ft. Meyers, FL	\$622.71	09/30/02	1
Meetings	Atlantic City, NJ	\$375.09	09/30/02	1
	Total	\$95,660.28		

OHS /Cyberspace Security Office FY 2003 Staff Travel				
PURPOSE	DESTINATION	COST	DATE	TRIP DURATION (# of Days)
Meetings	Philadelphia, PA	\$375.31	10/02/02	1
Meetings	Philadelphia, PA	\$660.04	10/02/02	4
Speaking Engagement	Minneapolis, MN	\$750.71	10/08/02	1
Speaking Engagement	Brussels, Bel/London GBR	\$3,903.77	10/08/02	8
Speaking Engagement	Pittsburg, Pa	\$1,188.65	10/09/02	1
Meetings	Boston, MA	\$2,287.09	10/14/02	6
Meetings	Boston, MA	\$1,141.06	10/15/02	2
Meetings	Boston, MA	\$308.38	10/17/02	1
Speaking Engagement		\$257.56	10/17/02	1
Meetings	Chicago, IL	\$312.50	10/17/02	1
Speaking Engagement	Miami, FL	\$611.04	10/20/02	2
Meetings	Frederick, MD	\$312.10	10/22/02	1
Meetings	Frederick, MD	\$357.36	10/22/02	1
Meetings	Pittsburg, Pa	\$821.92	10/23/02	2
Meetings	Pittsburg, Pa	\$1,112.79	10/23/02	2
Speaking Engagement	Eugene, OR	\$1,595.63	10/26/02	2
Speaking Engagement	Brussels, Bel	\$6,650.41	10/26/02	6
Speaking Engagement	San Jose, CA	\$4,114.24	10/27/02	12
Speaking Engagement	San Antonio, TX	\$501.00	10/28/02	1
Speaking Engagement	Las Vegas, NV	\$1,351.69	10/28/02	1
Speaking Engagement	Atlanta, GA	\$1,024.90	11/05/02	1
Meetings	White Plains, NY	\$965.79	11/06/02	2
Meetings	Chicago, IL	\$257.56	11/07/02	1
Meetings	Chicago, IL	\$461.10	11/07/02	1
Speaking Engagement	Chicago, IL	\$547.57	11/07/02	2

Meetings	Manhattan, NY	\$793.86	11/07/02	2
Meetings	Seattle, WA/Monterey, CA	\$1,329.66	11/10/02	5
Meetings	Manhattan, NY	\$697.49	11/12/02	1
Meetings	Manhattan, NY	\$350.50	11/13/02	1
Meetings	Phoenix, AZ	\$1,129.86	11/13/02	2
Meetings	Atlanta, GA	\$463.06	11/17/02	1
Meetings	Ottawa, CAN/Phoenix, AZ	\$2,418.32	11/17/02	5
Meetings	Manhattan, NY/Salt Lake City, UT	\$877.25	11/19/02	1
Speaking Engagement	Manhattan, NY	\$699.56	11/20/02	1
Meetings	Chicago, IL	\$229.13	12/03/02	1
Meetings	San Francisco, CA	\$2,293.66	12/03/02	4
Meetings	Phoenix, AZ	\$1,246.33	12/04/02	2
Meetings	San Francisco, CA	\$1,637.48	12/04/02	2
Meetings	Seattle, WA	\$1,138.43	12/06/02	2
Meetings	Boston, MA	\$401.00	12/09/02	1
Speaking Engagement	Charleston, SC	\$825.27	12/09/02	1
Meetings	Manhattan, NY	\$380.05	12/12/02	1
Meetings	Flemington, NJ	\$181.00	12/17/02	1
Meetings	Flemington, NJ	\$306.54	12/17/02	1
Meetings	Charlotte, NC	\$919.59	01/09/03	1
Meetings	Charlotte, NC	\$1,009.43	01/09/03	1
Meetings	Honolulu, HI	\$1,610.34	01/14/03	3
Meetings	Boston, MA	\$877.63	01/21/03	1
Meetings	Boston, MA	\$920.06	01/21/03	3
Meetings	St. Petersburg, FL	\$492.08	01/22/03	1
Meetings	Ft. Meyers, FL	\$636.12	01/23/03	3
Meetings	Naples, FL	\$864.08	01/23/03	4
Meetings	San Diego, CA	\$1,603.59	01/24/03	5
Meetings	San Diego, CA	\$1,104.78	01/27/03	2
Meetings	San Diego, CA	\$1,946.57	01/27/03	2
Meetings	Williamsburg, VA	\$239.34	01/28/03	1
Meetings	Chicago, IL	\$306.37	01/29/03	1
Meetings	Manhattan, NY	\$376.50	01/30/03	1
Meetings	Columbus, MS	\$835.25	02/02/03	1
Speaking Engagement	San Francisco, CA	\$1,211.37	02/02/03	1
Speaking Engagement	London, GBR	\$1,473.61	02/10/03	2
Speaking Engagement	Tallahassee, FL	\$582.94	02/11/03	1
Speaking Engagement	Atlanta, GA	\$763.07	02/24/03	1
Meetings	Boca Raton, FL	\$1,052.94	02/24/03	2
Meetings	Manhattan, NY	\$607.86	03/03/03	1

Meetings	San Diego, CA	\$785.37	03/04/03	2
Meetings	Ottawa, CAN	\$929.94	03/06/03	1
Meetings	Orlando, FL	\$260.11	03/08/03	1
Meetings	San Antonio, TX/Atlanta, GA	\$801.47	03/17/03	2
Meetings	Paris, FRA	\$1,843.40	03/22/03	4
Meetings	Paris, FRA	\$1,558.97	03/23/03	3
Meetings	Indianapolis, IN	\$915.26	04/08/03	2
Meetings	San Francisco, CA	\$1,186.99	04/15/03	1
Meetings	Indianapolis, IN	\$664.28	04/17/03	1
Speaking Engagement	Manhattan, NY	\$219.90	04/21/03	1
Speaking Engagement	Princeton, NJ/St. Louis, MO	\$816.38	04/22/03	1
Meetings	Chicago, IL	\$264.50	05/15/03	1
Meetings	Chicago/Los Angeles/Seattle	\$982.00	06/23/03	3
Meetings	Boston, MA	\$641.44	06/26/03	4
	Total	\$80,572.15		

Office of the Vice President FY 2002 Staff Travel				
PURPOSE	DESTINATION	COST	DATE	TRIP DURATION (# of Days)
Meetings	London, GBR	\$2,124.92	07/14/02	3
Official	Monterey, CA	\$887.90	07/15/02	2
	Total	\$3,012.82		

Office of the Vice President FY 2003 Staff Travel				
PURPOSE	DESTINATION	COST	DATE	TRIP DURATION (# of Days)
Invitational	Washington DC	\$778.00	10/18/02	1
Meetings	London, GBR	\$2,124.92	10/09/02	3
Meetings	London, GBR	\$1,929.74	12/12/02	4
Meetings	Manhattan, NY	\$37.50	01/15/03	1
Official	Raleigh, NC	\$338.41	04/10/03	1
	Total	\$5,208.57		

QUESTION 110: Please provide a list of all Presidential, First Lady and Vice Presidential travel for FY02 and FY03 (to date). For each trip, please provide the trip date, destination, designation (i.e., political, official), number of official EOP staff supporting the Principal and, the official cost of the trip. (POC – Rothley Howard)

QUESTION 111: How much did OMB reimburse the White House Office for use of White House motorpool vehicles in FY02? How much is OMB projecting to reimburse in FY03 and FY04? (POC – Brian Gillis)

RESPONSE: For FY 2002, OMB reimbursed the Department of Defense \$99,000 for the use of the White House motorpool. OMB is projecting a similar amount for FY 2003 and FY 2004.

In the hearing, Mr. Daniel mentioned that the FY03 vehicle lease and IT support contracts came in significantly below the original budget estimates.

QUESTION 112: Do you intend to return the unused funds to the Treasury at the end of the fiscal year? (POC – Chuck Sigman)

RESPONSE: The EOP plans to use the funds to implement other critical EOP priorities. The programs which were described by Mr. Daniel at the hearing were the FY 2003 vehicle lease (covering leases by OA, White House, and Office of the Vice President (OVP)), and the guard services contract for guard services at 1801 Pennsylvania Avenue. He did not refer to the IT support contract.

QUESTION 113: For these areas in which savings were realized, what are your plans for the funds? (POC – Chuck Sigman)

RESPONSE: Vehicle contract savings for FY 2003 amount to approximately \$20,000 for OA, \$43,000 for the White House, and \$19,000 for OVP. These savings will be utilized to fund priority needs for these EOP entities. The guard service contract will result in savings of approximately \$1.1 million.

For FY 2003, these funds are being applied to fund other priorities for the OA as well as common services for EOP entities. These other priorities include consolidation of information technology maintenance (\$200,000), centralization of database services (\$200,000), and common building service costs (\$400,000). The remaining \$300,000 of these savings will be used for an FY03 OA personnel shortfall.

Political Travel

QUESTION 114: Please explain the reimbursement procedures the White House intends to follow during the Presidential election season. (POC – Andy Kalnins)

RESPONSE: In accordance with a memo dated February 13, 1992, prepared by C. Boyden Gray, former Counsel to the President, “Allocation of the costs for “campaign-related” travel by senior Administration officials is governed by the Federal Election

Commission (FEC) hypothetical trip rule.” These regulations require that all “campaign-related” travel of a candidate seeking nomination, or re-election to the Office of the President, must be paid by the candidate’s authorized campaign committee. Further, if any campaign activity is conducted at a stop, other than incidental contacts, “that stop shall be identified as campaign-related and, in general, all costs associated with it must be paid by the President’s campaign committee.”

QUESTION 115: Exactly when will the presidential-campaign procedures take effect?
(POC – Andy Kalnins)

RESPONSE: The presidential-campaign procedures take effect after the President declares that he is a candidate for re-election.

QUESTION 116: How do you determine who the official travelers are on a campaign or political trip? Does the list of positions vary from trip to trip? **(POC – Andy Kalnins)**

RESPONSE: In accordance with a memo dated December 6, 1991 prepared by C. Boyden Gray, “officials are to be considered on official duty, regardless of the nature of the President’s activities, only if it is determined by the Assistant to the President and Deputy Chief of Staff before the trip that (1) the official is traveling for the sole purpose of providing (a) clerical, logistical and administrative support, or (b) staff assistance in the management of paperwork and the records of decisions, or (c) consultation and guidance necessary solely for the transaction of Government business, and (2) the official will not engage in any political activity during the travel.” A list of positions has been developed which are deemed to always be official. This list does not change from trip to trip.

QUESTION 117: On trips with political and official components, what is the procedure for determining which events are paid for using official funds and which events are reimbursed by the political entity? **(POC – Andy Kalnins)**

RESPONSE: In accordance with a memo dated February 12, 1990, from C. Boyden Gray, “With regard to non-Presidential election campaigns events (e.g., Congressional and State and local campaigns), applicable law and regulations do not provide a specific method for allocating the costs of mixed official and political travel by individuals other than the candidates. Neither is there a precise definition for distinguishing between “official” and “political” functions. As a result, the guidelines set forth below are based on general legal principles, policies established over a period of years by previous Administrations, and guidance from Federal Election Commission opinions and actions.” A good faith apportionment of the costs of a trip based on the time spent on political activities and the time spent on official activities has been developed and has become known as the “hard-time” formula. This formula is based on the time spent in official meetings and receptions, etc, and time spent in political activities to determine total activity time. Based on this data, a ratio is developed based on total activity time which is allocated to political activity and official activities. The percentage that represents the

political and official portions of the trip is then used as a multiplier to determine the allocation between official and political costs.

QUESTION 118: If the President gives virtually the same speech at a political event that he gave at an official event in that same city, what criteria is used to determine whether an event is “political” or “official”? **(POC – Andy Kalnins)**

RESPONSE: In accordance with a memo dated February 12, 1990, prepared by C. Boyden Gray, “Appearing at party functions, fundraising, and campaigning for specific candidates are principal examples of travel which should be considered political.” The memo goes on to say that a precise definition for distinguishing between “official” and “political” functions does not exist. Further clarification is provided in the memo dated February 13, 1992, also prepared by C. Boyden Gray, “In determining whether an activity is political or official, all relevant factors should be considered, including, but not limited to, the identity of the sponsor of the event, the group or organization being addressed, other participants, whether the speech being delivered is partisan and political in nature, and whether it is a factual presentation or defense of the Administration’s position on the issue.”

QUESTION 119: If the President gives virtually the same speech at a political event that he gave at an official event in that same city, does the political entity reimburse the White House for the Speechwriters time? **(POC – WHO M&A)**

QUESTION 120: Have events been classified as “official” even if only members of the President’s political party are invited to share the stage with the President? **(POC – WHO M&A)**

QUESTION 121: If so, what justification is used to argue that these events were not political events? **(POC – WHO M&A)**

QUESTION 122: Please provide information about reimbursement to the White House Office or other government agencies associated with local staff travel to political events attended by the President in FY02 or FY03. For each reimbursement made, please provide the date the bill was generated, the number of events reflected on the bill, the date payment was received, the political entity paying the charges and the total amount paid on each bill. **(POC – WHO M&A)**

Photographic Services (POC – Eric Lanman)

QUESTION 123: For FY02, FY03 and FY04, what was (or is projected to be) the total cost of photographic equipment purchased for use by the White House photographers?

RESPONSE: The total cost (actual and projected) of photographic equipment procured for use by White House photographers in FY 2002, FY 2003 and FY 2004 are displayed in the table below.

	FY 2002	FY 2003	FY 2004
	Actual	Estimate	Estimate
Photographic Equipment	\$137,057	\$35,700	\$36,300

FY 2002 actual costs are higher than the estimates for FY 2003 and FY 2004 due to the use of end of year sweep-up funds.

QUESTION 124: For FY02, FY03 and FY04, what was (or is projected to be) the total cost of photo lab equipment purchased for use by the WHCA photo lab?

RESPONSE: The total cost (actual and projected) of photo lab equipment purchased for use by the WHCA photo lab is itemized in the following chart:

	FY 2002	FY 2003	FY 2004
	Actual	Estimate	Estimate
Photo Lab Equipment	\$492,720	\$473,775	\$375,000

QUESTION 125: For FY02, FY03 and FY04, what was (or is projected to be) the total travel cost associated with travel of White House Photographers?

RESPONSE: The FY 2002 travel costs of White House Photographers was \$?????. The estimated FY 2003 cost is \$38,000 and the projected cost for FY 2004 is \$38,760.

QUESTION 126: For FY02, FY03 and FY04, what was (or is projected to be) the total rent cost associated with the WHCA photo lab?

RESPONSE: There is no rent cost associated with the WHCA photo lab. However, there are utility and facility maintenance costs associated with the WHCA photo lab. Those costs were \$73,600 for FY 2002, \$76,650 estimated for FY 2003 and a projected \$79,000 for FY 2004.

QUESTION 127: Please explain the procedures for determining when and how the government is to be reimbursed for photos released for non-official purposes. If these procedures have changed from those followed by the previous administration, please explain any changes that have been made.

RESPONSE: The procedures for obtaining reimbursements for photographs changed on October 1, 2000. The procedures now in place are designed to ensure that the government receives appropriate reimbursement for photographs sought for non-official purposes. Records are kept of all such requests, and appropriate reimbursement is then sought.

It is the White House policy to provide two photographs to members of the general public upon request of photographs that include a principal (President, 1st Lady, Vice President or Mrs. Cheney) and the requestor. These requests are generally provided without consideration as to whether or not they are official or non-official. For requests for photos outside these general guidelines, a determination is made by the White House Office as to whether it is an official or non-official request. For non-official requests, the requestor is provided the cost to the government of the photograph and is required to provide reimbursement. The photographs are provided to the requestor and the reimbursement is credited to the White House Office salaries and expenses appropriation.

QUESTION 128: For FY02 and the first seven months of FY03, please provide the following information about each payment made to the White House, OA, WHCA, DISA (or other DoD organization) to reimburse for the release of photos or photo lab services that were provided:

- date reimbursement was made
- name of reimbursing organization
- amount of payment
- number of photos purchased by reimbursing organization
- size of photos purchased by reimbursing organization

RESPONSE: The requested information about each payment made to the White House, OA, WHCA, DISA (or other DoD organization) to reimburse for the release of photos is provided below.

Reimbursements for White House Photos				
<i>Date</i>	<i>Reimbursing Organization</i>	<i>Amount of Payment</i>	<i># of Photos</i>	<i>Size of Photos</i>
5/2002	Republican National Committee	\$648.00	36	8x10
5/2002	Hector Irastorza, Jr.	\$90.00	5	8x10
7/2002	Lee Terry for Congress	\$36.00	2	8x10
7/2002	Republican Party of Florida	\$90.00	5	8x10
7/2002	Republican National Committee	\$72.00	4	8x10
8/2002	Republican National Committee	\$252.00	14	8x10
9/2002	Kent County Republican Committee	\$18.00	1	8x10
9/2002	Breckenridge Design Group	\$18.00	1	8x10
9/2002	Portman for Congress	\$36.00	2	8x10

9/2002	Republican National Committee	\$1,296.00	72	8x10
10/2002	Rick Clayburgh for Congress	\$18.00	1	8x10
10/2002	Fisher for Governor	\$18.00	1	8x10
10/2002	Wyoming Republican Party	\$162.00	9	8x10
10/2002	Johnson for Congress	\$72.00	4	8x10
10/2002	Talent for Senate	\$18.00	1	8x10
10/2002	John Doolittle for Congress	\$486.00	27	8x10
10/2002	National Federation of Republican Women	\$18.00	1	8x10
10/2002	Republican National Committee	\$342.00	19	8x10
11/2002	Talent for Senate	\$18.00	1	8x10
11/2002	Ferguson for Congress	\$18.00	1	8x10
11/2002	Mark Kennedy for Congress	\$126.00	7	8x10
12/2002	Talent for Senate	\$18.00	1	8x10
12/2002	Johnson for Congress	\$72.00	4	8x10
12/2002	Wieczoren for Executive Council	\$18.00	1	8x10
2/2003	Diane Thompson	\$84.00	4	11x14
3/2003	Republican National Committee	\$108.00	6	8x10
3/2003	Congressman Kenny Hulshof	\$18.00	1	8x10
3/2003	Congressman James Greenwood	\$18.00	1	8x10
3/2003	Senator Frank Murkowski	\$18.00	1	8x10
3/2003	Mark Kennedy for Congress	\$126.00	7	8x10
3/2003	George Bush Presidential Library	\$1,117.00	2	20x30
			20	11x14
			47	8x10
3/2003	Office of President George Bush	\$702.00	39	8x10
5/2003	National Federation of Republican Women	\$18.00	1	8x10
Total		\$6,169.00		

RESPONSE: HSC is requesting resources to support 40 direct hire FTE and 26 Other Government Employees on its staff to fill the 66 positions HSC is projecting for FY 2004.

Office of Homeland Security / Homeland Security Council Personnel

	FY 2002 Actual	FY 2003 Estimate	FY 2004 Request
Direct Hire FTE	0	20	40
Other Government Employees (EOY headcount)	89	26	26
Total Personnel	89	46	66

QUESTION 12: How many positions in the office are filled today, and how many are vacant?

RESPONSE: As of May 15, 2003, 51 positions are filled and 15 are vacant.

QUESTION 13: Please provide a table comparing the number of detailees to OHS, by federal agency, for each of the fiscal years 2002 through 2004 (estimated).

RESPONSE: The table below provides the number other government employees assigned to the Homeland Security Council.

Remote Delivery Site Reprogramming Request (POC – Paul Ehrhardt)

We recently received a reprogramming request to transfer \$2m of the funds provided to the Office of Homeland Security to the Remote Delivery Site cleanup efforts.

QUESTION 129: What is the status of remediation efforts?

RESPONSE: We are in the process of Confirmatory Sampling. The sampling plan is intended to present a technical approach for (1) completing air and surface sampling for culturable *Bacillus anthracis* spores to verify the efficacy of the decontamination process; (2) providing for qualified laboratory analysis of the collected samples; and (3) presenting a protocol for data collection and reporting such that the results of the sampling effort are valid and defensible. In addition, the Plan provides for the site and personnel security, safety, health, and personal protection, equipment and collection methods, and sample handling.

QUESTION 130: Please provide the total budget estimate for this project.

RESPONSE: As the contractor responsible for returning the building to an environmentally safe workplace, Versar to date has not been able to develop or provide accurate cost estimates or time lines to EOP. Budget and schedule estimates for this project are especially difficult due to critical path activities taking place in a high-risk environment relying on the utilization of untested speculative technologies. However to date \$2.422 million has been spent on the effort and we are currently requesting an additional \$2 million, which is Versar's best estimate of what it will cost to complete the project. The total budget estimate for the project then comes to \$4.422 million.

QUESTION 131: Please provide the anticipated schedule for this effort.

RESPONSE: Given many variables, including weather, our best current estimate of time to required complete the RDS project is 4 months. The confirmatory testing phase is estimated to take eight weeks from start up. The next phase would be for the ECC committee to ratify the confirmation process; we estimate this to be one month. After this is completed, our best estimate is thirty days to perform PM on the HVAC equipment, build out the office areas, and re-establish the building operation.

QUESTION 132: What caused this \$2 million overrun?

RESPONSE: There is not a \$2 million overrun. The request for \$2 million is a result of anticipated costs and those unforeseen conditions as result of the environmental cleanup process, that OA, GSA or its contractors had available at the time of fumigation. The Environmental Clearance Committee has placed additional requirements that resulted in

the additional costs. The proposed sampling plan utilizes the barrier divisions already in Building 410 (which provides discrete work areas) and presents proposed sampling location, quantity, and types of samples to be collected . Sampling will be carried out using a phased approach for each work area as follows:

Phase 1, Surface Sampling; Phase 2 Air Sampling; Phase 3, "Dynamic Sampling", Phase 4, Start Up of the Heating, Ventilation , and Air Conditioning (HVAC) Units; and Phase 5, Final Sampling with the Barriers Down.

QUESTION 133: Why have you stopped providing the monthly reports on the remediation efforts?

RESPONSE: Due to the process of establishing the Environmental Clearance Committee, it was an administrative error that the reports were inadvertently not forwarded.

Previously the Remote Delivery Site was used to screen incoming mail. It also used to serve as an off-site supply depot. With the Department of Homeland Security now assuming the mail processing function and with supply operations now established on the White House Complex, I'm curious about future plans for the RDS.

QUESTION 134: What will the facility be used for when remediation is finished?

RESPONSE: Prior to September 11, 2001 the Remote Delivery Site (RDS) was used as a centralized receiving facility for the White House Complex. All postage flat mail and packages, including UPS and FedEx deliveries, and all equipment and local deliveries were delivered to the RDS. All incoming deliveries, regardless of size, were screened by the U.S. Secret Service (USSS) via large X ray machines, and if any equipment was too large to fit on the X-ray conveyer belt, then the USSS used dogs to sniff for explosives. After initial USSS clearance, all of the items were sorted and delivered to their intended destination to the White House Complex. Supplies, equipment and furniture which were purchased for inventory for use at later time were housed at the RDS.

In addition to the screening of WHO Complex deliveries, the USSS Administrative Operations Division used RDS space to screen all of its incoming mail and packages that were intended for USSS personnel.

The EOP Supply store was operated within the confines of the RDS. Supplies were purchased and inventoried at the RDS and office supplies and copier paper were purchased in volume to take advantage of discounts. The WHO/EOP customers faxed supply requisitions to the RDS staff who then pulled and boxed office supplies for delivery to the WHO Complex. OA property supply staff made supply deliveries to the WHO complex at least twice a day, and more if needed.

The EOP/OA Personal Property Program (excess, transfer, donation, and destruction of furniture and equipment) had its operations housed at the RDS. Excessed equipment and furniture were corralled at the RDS until enough equipment and furniture were gathered to make it economical to excess all at once. In addition, schools and nonprofit organizations were allowed to review equipment for donation under Executive Order 12999.

After September 11, as a precautionary move, the White House United States Postal Service was relocated from the Eisenhower Executive Office Building to the RDS. A separate room was built for the USPS's operation of opening and screening all White House mail. The RDS operations continued working around the new USPS area. These USPS operations continued until the RDS was closed due to the discovery of Anthrax. Since then the USPS operations have relocated to 1800 G. St. NW.

Once the remediation is finished, the RDS will resume its former function of screening all bulk deliveries (including equipment, furniture, boxes of supplies) sent to the EOP Complex. In addition the facility will be used to store supplies and an inventory of equipment and furniture. The RDS will also be used as a staging area for efficient loading and delivery of bulk items for all EOP agencies.

QUESTION 135: Will the DHS use the facility to screen the White House's mail?

RESPONSE: No.

QUESTION 136: Will you close the on-site supply stores and revert back to running the supply operation out of the Remote Delivery Site?

RESPONSE: When the RDS reopens after the remediation of the building, the RDS staff will resume the same functions prior to the Anthrax. However, there are major changes in the way the OA Supply Store operates and manages its supply inventory. The Office of Administration has entered into a new business relationship with GSA. The OA Supply operation will purchase its supplies from GSA who will provide a wide array of office supplies and maintain the level of supply inventory that is needed to support the WHO Complex. The GSA inventory will be housed at the RDS after relocation from Franconia, VA, the current, temporary RDS location. OA supply staff will pull supply orders based on customer's requisitions, and then box and deliver the supplies from the RDS to WHO complex. GSA will only charge for the supplies that EOP customers use at point of sale, otherwise the unsold inventory will still belong to GSA. GSA promises to maintain the supplies that the EOP customers may need. Inventories will be reviewed and adjusted to realize the kind and quantities of supplies the EOP customers expect. This business relationship will promote a more flexible inventory that allows the supply inventory to have the quantity or variety of supplies to meet our customer needs in a more proactive, real-time fashion.

White House Access (POC – WHO M&A)

QUESTION 137: For the record, please provide the total number of visitors who passed through the White House as part of tours in 2000, 2001, 2002 and 2003 (to date).

QUESTION 138: Why are White House tours currently not open to the general public?

QUESTION 139: What is the status of the report on the status of White House Tours that was due to the Subcommittee by March 22nd?

QUESTION 140: Who has the lead on the efforts to decide whether public tours can be resumed?

QUESTION 141: Does the USSS do a background check on all individuals attending events and meetings at the White House Complex before access can be granted?

QUESTION 142: During this administration, have White House aides ever overruled a building-access recommendation made by the USSS?

Off-site EOP Support

QUESTION 143: How many EOP employees are based in Crawford, TX? **(POC – Stacia Cropper)**

RESPONSE: One.

QUESTION 144: How much space does the EOP pay rent for in Crawford, TX? **(POC James Daniel/Stacia Cropper)**

RESPONSE: There is one double-wide trailer. The cost of the trailer itself and all operating costs will be paid to GSA in a monthly rent payment of \$8,496.83 for two years.

QUESTION 145: How many trailers were acquired for Crawford, TX? **(POC James Daniel/Stacia Cropper)**

RESPONSE: One trailer was acquired for the EOP.

QUESTION 146: What was the cost to purchase and renovate these trailers? **(POC James Daniel/Stacia Cropper)**

RESPONSE: The cost of the trailer shell was \$72,745.28. The cost to apply finishes to the trailer interior was \$20,976.62.

QUESTION 147: What are the expected FY04 operating costs of facilities and staff permanently deployed to Crawford, TX? **(POC James Daniel/Stacia Cropper)**

RESPONSE: The following are the estimated operating costs for one year: Pest Control (\$1,440), cleaning (\$4,200), electricity (\$4,211.75), and water (\$2,286.38).

Rent (POC – Steve Beattie)

QUESTION 148: Please provide an accounting of all space on which the EOP currently pays rent. The list should include the number of staff in each building, the agencies which occupy space in each facility, the total square footage by agency in each facility, the total square footage of vacant space on which the EOP is currently paying rent in each facility and the GSA rent rates for each facility.

RESPONSE: See Attachment A (*chart will be inserted here*).

QUESTION 149: Under the procurement consolidation pilot that was approved in the FY03 Omnibus, is the rent for any EOP agency going to be paid out of funds contributed by other EOP agencies?

RESPONSE: No. The funds in the pilot will only be used to support the EOP components in the pilot; EOP funds not included in the pilot will not be used to support EOP components included in the pilot.

QUESTION 150: Under the procurement consolidation pilot that was approved in the FY03 Omnibus, are after hours utilities charges for any EOP agency going to be paid out of funds contributed by other EOP agencies?

RESPONSE: No. After hours utilities charges were not included in the procurement consolidation pilot funding.

Travel Office (POC – Mayra Segovia)

QUESTION 151: Please describe the current role the White House Travel Office plays in managing and arranging the financial aspects of White House Press Corps travel. Does the White House Travel Office operate as a “dollar-for-dollar” operation?

RESPONSE: The White House Travel Office provides the White House Press Corps with a range of travel services when they accompany the President, Vice President and

First Lady. Services include air and ground transportation, hotel accommodations, and convention-type services associated with the Filing Center.

The White House Press Travel Fund operates as a dollar-for-dollar operation.

QUESTION 152: How many EOP staff work in the White House Travel Office?

RESPONSE: Eight EOP staff work in the White House Travel Office.

QUESTION 153: How many contractor travel agents support the White House Travel Office?

RESPONSE: Six contractor travel agents support the White House Travel Office.

QUESTION 154: Please include the most recent independent financial statement audit of the White House Travel Office's accounts for the record.

RESPONSE: The following document is the independent auditor's report. A copy of the original document with signature will be provided separately.

White House Travel Office Executive Office of the President

Order Number RWH21228

Task 1, Deliverable 1

Financial Statement Audit and Auditor's Report

December 31, 2001

Prepared by:

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WHITE HOUSE TRAVEL OFFICE PRESS FUND
FINANCIAL STATEMENTS
DECEMBER 31, 2001

1524 15th Street NW ~ Suite 100 – Washington, DC 20036-1402

WHITE HOUSE TRAVEL OFFICE PRESS FUND
FINANCIAL STATEMENTS
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INDEPENDENT AUDITORS REPORT

To the Management of
White House Travel Office Press Fund

We have audited the accompanying statement of financial position of the White House Travel Office Press Fund as of December 31, 2001, and the related statements of activities and cash flows for the year then ended. These financial statements are the responsibility of the White House Travel Office Press Fund's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe our audit provides a reasonable basis for our opinion.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the White House Travel Office Press Fund as of December 31, 2001, and the changes in its net assets and its cash flows for the nine months then ended in conformity with accounting principles generally accepted in the United States of America.

Washington, DC
March 27, 2003

1524 15th Street NW ~ Suite 100 - Washington, DC 20036-1402

Number of Other Government Employees Assigned to OHS/HSC

(Figures show end of year headcount)

	FY 2002	FY 2003 est.	FY 2004 est.
CIA	7	2	3
DHS	0	6	10
FEMA	3	0	0
USCG	19	0	0
US Customs	1	0	0
USSS	2	0	0
DOJ	10	1	5
DOC	5	1	0
DOD	12	3	2
DOE	1	1	1
DOI	3	1	0
DOL	1	0	0
DOS	4	2	1
DOT	1	0	1
EOP	1	1	0
EPA	1	2	0
FAA	1	1	0
GSA	1	0	0
HHS	3	3	2
HUD	3	0	0
NASA	1	0	0
NIMA	1	0	0
NRC	0	0	0
NSA	3	1	0
SBA	1	0	0
Sentencing Commission	1	0	0
SSA	1	0	0
Treasury	1	0	0
USDA	1	1	1
Total	89	26	26

QUESTION 14: How many detailees are on board today?

RESPONSE: As of May 15, 2003, there are 18 detailees on board the Homeland Security Council.

QUESTION 15: Please provide a list of all positions in OHS, showing the incumbent's name, rate of annual salary, and position title. Please annotate any positions which are currently vacant.

RESPONSE: The President is authorized to appoint and fix pay of any member of the White House Staff without regard to any provision of law related to employees of the federal government. The individuals employed by the President represent a broad spectrum of experience and expertise and have been engaged to perform tasks ranging from simple to the complex. These individuals are being compensated at rates

WHITE HOUSE TRAVEL OFFICE PRESS FUND
STATEMENT OF FINANCIAL POSITION
DECEMBER 31, 2001

ASSETS

Current assets

Cash - Press Fund operating account (Note 3)	\$85,455
Cash - Restricted Cash Account 2000 (Notes 3 and 4)	<u>527,166</u>
 Total Cash	 612,621
 Accounts receivable (Note 5)	 2,105,176
 Other Receivables (Note 6)	 <u>3,328,761</u>

TOTAL ASSETS \$6,046,558

LIABILITIES ANID NET ASSETS

Accounts payable	\$5,358,675
Restricted Cash Account 2000 Liability (Note 4)	409,815
Restricted Cash Account 2001 Liability (Note 4)	209,456
Federal Excise Tax Payable	<u>68,612</u>
 Total liabilities	 <u>6,046,558</u>
 Net assets	 <u>0</u>

TOTAL LIABILITIES AND NET ASSETS \$6,046,558

The accompanying notes are an integral part of these financial statements.

WHITE HOUSE TRAVEL OFFICE PRESS FUND
STATEMENT OF ACTIVITIES
FOR THE YEAR ENDED DECEMBER 31, 2001

REVENUE	\$10,828,890
EXPENDITURES	10,828,890
CHANGE IN NET ASSETS	\$0
NET ASSETS, BEGINNING OF YEAR	<u>0</u>
NET ASSETS, END OF YEAR	<u>\$0</u>

The accompanying notes are an Integral part of these financial statements.

WHITE HOUSE TRAVEL OFFICE PRESS FUND
STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED DECEMBER 31, 2001

CASH FLOWS FROM OPERATIONAL ACTIVITIES:

Change in net assets		\$0
Adjustments to reconcile change in net assets to net cash provided:		
Decrease In accounts receivable	4,986,501	
(Increase) in other receivables	(2,530,708)	
(Decrease) in accounts payable	(2,814,441)	
Increase In restricted cash account 2000 liability	4,096	
Increase in restricted cash account 2001 liability	209,456	
Increase in Federal Excise tax payable	<u>68,612</u>	
Net cash provided by operational activities	<u>(76,484)</u>	
Net increase in cash		(76,484)
Cash, beginning of year		<u>689,105</u>
Cash, end of year		<u>\$612,621</u>

The accompanying notes are an integral part of these financial statements.

WHITE HOUSE TRAVEL OFFICE PRESS FUND
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2001

NOTE 1 – ORGANIZATION

The White House Travel Office Press Fund (“WHTO”) was established to manage expenses associated with travel for members of the press who accompany the President, Vice President, First Lady, and Second Lady on domestic and foreign trips. In May 1993, a new management team was hired to manage WHTO. Consequently, for accounting and reporting purposes, a new WHTO was established as of January 1, 1994.

NOTE 2- SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Revenue and expenditures are recognized using the accrual basis of accounting. The WHTO invoices the press organizations for their prorated share of the expenses associated with each trip. The WHTO then remits payment directly to the vendors whose services were used for the particular trip. The total amount invoiced to the press members equals the total of the amounts paid to the vendors. The WHTO does not own any fixed assets. All fixed assets are purchased through the White House’s general fund and designated for the WHTO use. Similarly, all operating expenses of the WHTO, including salaries and office supplies, are paid directly by the White House’s general fund.

NOTE 3- CASH

Cash is maintained in two non-interest checking accounts at the Riggs National Bank of Washington, D.C. The RCA 2000 cash account is explained in Note 4.

The total cash held by WHTO at December 31, 2001 includes \$512,821 that is not covered by insurance provided by the federal government. It is the opinion of WHTO’s management that the solvency of the referenced financial institution is not of particular concern at this time.

WHITE HOUSE TRAVEL OFFICE PRESS FUND
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2001

NOTE 4 - RESTRICTED CASH ACCOUNT

Effective April 1, 2000, the management of the White House Travel Office implemented a Restricted Cash Account (RCA). RCA funds are encumbered for specific purposes set forth in written policies and procedures, most notably for payment of late arriving vendor invoices, bank charges and accounts receivable written off as uncollectible.

The RCA is funded through an RCA funding amount applied to every customer invoice, except those for government employees. Presently, that funding amount is two percent of the invoice amount

RCA funding amounts are not considered revenue for accounting purposes.

Under current policies and procedures, a separate RCA is established for each calendar year. The RCA 2000 account on the Statement of Financial Position reflects the total amount of cash in that account at December 31, 2001. The RCA liability accounts for 2000 and 2001 reflect the total RCA funding amount applied to all customer invoices during the respective calendar year, less any disbursements. RCA funding amounts that have been invoiced but not yet collected are included in the accounts receivable amount.

The RCA for each year will be terminated at a designated point in time after the conclusion of the applicable calendar year. At the time of dissolution, any excess funds will be refunded to the Press Fund's customers subject to the RCA funding amount in accordance with a formula based on the percentage of the total travel costs consumed during the year corresponding to the RCA. For example, if a customer were responsible for ten percent of all travel costs for the calendar year 2001, they would be entitled to ten percent of the remaining RCA 2001 funds at the time of dissolution.

NOTE 5 – ACCOUNTS RECEIVABLE

Currently, the WHTO writes off accounts receivable using the direct write-off method. Therefore, there is no allowance for uncollectible accounts.

WHITE HOUSE TRAVEL OFFICE PRESS FUND
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2001

NOTE 6 - OTHER RECEIVABLES

As per note 2, the WHTO utilizes a system of dollar for dollar accounting. Under the current accounting process, vendor invoices for trip expenses are entered into accounts payable as they are received. Accordingly, there is an accumulation of unbilled trip expenses in accounts payable until such time that trip accounting is finalized and members of the press are invoiced for their pro rata share of trip expenses. This timing difference creates the need for an Other Receivables category. Other Receivables represents the obligations for normal trip expenses that have been entered into accounts payable, but not yet billed to the press.

QUESTION 155: Please explain the formula you use to determine the rate of reimbursement for Press Corps travelers on the Press Charter?

RESPONSE: Each leg of the itinerary is assigned a proportionate cost, which is divided equally among all press passengers. The following formula is used to compute the proportionate cost for each leg of the trip: $(\text{Leg flight time} / \text{Total flight time}) * \text{Total Air Transportation Expense}$

QUESTION 156: Please explain the formula you use to determine the rate of reimbursement for Press Pool travelers on Air Force One?

RESPONSE: The cost of the fourteen members of the pool traveling on AF1 is added to the total air transportation expense and the total costs are spread on a pro-rata share among all of the press travelling on the trip. The following formula is used to compute the proportionate cost for each leg of the trip: $(\text{Leg flight time} / \text{Total flight time}) * \text{Total Air Transportation Expense}$

QUESTION 157: Please explain the formula used to identify the reimbursement rate that the Travel Office billed Press Corps travelers accompanying the President's travel to the USS Abraham Lincoln. In your response, please include the actual rate billed to individual press corps travelers on this trip.

RESPONSE: The cost of transporting press corps travelers from the North Island Naval Air Station to the USS Abraham Lincoln and back to the North Island Naval Air Station totaled \$7,440.26. This cost will be added to the total air transportation expense and spread on a pro-rata share among all the press traveling on the trip. The formula for military aircraft reimbursement for the trip to the USS Abraham Lincoln is as follows: \$X per hour per aircraft, divided by 60 minutes to get a per minute rate, multiplied by the flight time, divided by the total number of passengers, and then 7.5% excise tax plus \$3.00 dollars per person was added.

Bonuses

QUESTION 158: Why did this administration reinstate the payments of bonuses to political appointees? (POC – WHO M&A)

QUESTION 159: Have any EOP political staff been given bonuses since the policy was reinstated in March of 2002? (POC – Jon Laurich)

RESPONSE: The term "political appointees" or "political staff" is somewhat of a misnomer because it narrowly defines the type of employees authorized under Chapter 2

of Title 3 of the U.S. Code, for the White House Office, the Executive Residence, the Official Residence of the Vice President and the Office of Administration. These offices can hire personnel in various excepted service positions that are not subject to the rules of regular government employees. Many of these excepted service positions fall under the category of serving at the pleasure of the President while others do not. Using the term in the broadest possible sense, including all employees hired as Presidential Appointees, Administratively Determined, Non Career SES, or Schedule C's, the Executive Office of the President had a total of 28 political staff within 4 offices that received bonuses since March 2002.

QUESTION 160: Have any EOP political staff been given pay increases for a single pay period in FY02 or FY03 (to date) that would have the same effect as a bonus? **(POC – Jon Laurich)**

RESPONSE: No political staff within the EOP have been given pay increases for a single pay period in FY 02 or FY 03 (to date) that would have the same effect as a bonus.

Eisenhower Executive Office Building

QUESTION 161: Since 1/20/01, have any non-Federal funds been used for renovations and/or furnishings in the GSA facilities occupied by the Executive Office of the President? [this question does not apply to the White House residence.] **(POC –WHO M&A)**

QUESTION 162: Which Federal agency (i.e., GSA, OA/Facilities) coordinated the work that was paid for using non-Federal funds? **(POC –WHO M&A)**

QUESTION 163: For the record, please provide the sources and amounts of the non-Federal funds used for renovations and/or furnishings. **POC –WHO M&A)**

QUESTION 164: For the record, please also provide a description of each project for which non-Federal funds were provided. **(POC –WHO M&A)**

QUESTION 165: Why were non-Federal funds used to renovate and/or furnish these GSA facilities? **(POC –WHO M&A)**

QUESTION 166: Which agency's gift authority was used to accept the contribution of non-Federal funds for renovations and/or furnishings? **(POC –WHO M&A)**

QUESTION 167: Please provide a list of all EOP and EOP-support-related agencies that occupied space in the Eisenhower Executive Office Building on 1/20/01 that have since been relocated to locations outside the EEOB. For each agency that relocated, please identify the agency that paid the move-related costs. **(POC – Steve Beattie)**

RESPONSE: 167: See Attachment B. (*chart will be inserted here*)

QUESTION 168: What is the status of the vacant space on the 17th Street side of the Eisenhower Executive Office Building? **(POC – Steve Beattie)**

RESPONSE: 168: With the exception of the ground floor cafeteria and kitchen, several fourth floor offices, and a few storage areas, the space remains essentially vacant as progress continues on the Fire and Life Safety Improvements project.

EOP Staffing Levels:

QUESTION 169: By EOP agency, provide FTE and OGE. Itemize OGE by category (e.g. reimbursable detailee, PSC, etc). Include FY 2002 (actual) and FY03-FY04 (estimates). Please provide a list of the “historically provided” White House Office positions, the office to which these positions are assigned and the agency that pays the salary for each of these positions. **(POC – Jon Laurich)**

RESPONSE: The following chart provides the FTE and OGE information for FY 2002 to FY 2004 in addition to a listing of “historically provided” White House Office positions.

R = Reimbursable N = Non Reimbursable	FY 2002 Actual FTE and OGE																				
	FTE	Agency Reps		Assignees		Detailees		Historically Provided Services		Others		Student Volunteers		White House Fellows		Pres. Mgmt Intern		OGE Grand Totals			
		R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R + N	
White House Office	440			1	20	79	9	1	17		4				3				81	53	134
Special Assistance to the President	23				7		1		6		26									40	40
Official Residence of the Vice President	1																				
Office of Administration	204					2					1								2	1	3
Office of Policy Development	31		1		3		3													7	7
National Security Council	62				38	1	106		4		3								1	151	152
Council of Economic Advisers	36					2	1			3	1								5	5	10
Office of Management and Budget	507					6	53							11					6	64	70
Office of National Drug Control Policy	138		13		16						3			2					3	31	34
Executive Residence	92																				
Office of Science and Technology Policy	26		6			4	1			2	3								6	10	16
Council on Environmental Quality	22		11				2										1			14	14
U.S Trade Representative	194						21				1				2					24	24
TOTAL	1776		31		1	84	94	197	1	27	8	39		16		5		1	104	400	504

*For FY02, the White House includes 65 OGE's for the Office of Homeland Security, which are funded from the Emergency Appropriation

R = Reimbursable N = Non Reimbursable	FY 2003 Estimate FTE and OGE as of May 5, 2003																				
	FTE	Agency Reps		Assignees		Detailees		Historically Provided Services		Others		Student Volunteers		White House Fellows		Pres. Mgmt Intern		OGE Grand Totals			
		R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R + N	
White House Office	406				7	5	11		19		1				2		1		5	41	46
Office of Homeland Security	40			2	1	23	3				1			1					26	5	31
Special Assistance to the President	24		3		7		1		18		25									54	54
Official Residence of the Vice President	1																				
Office of Administration	222										1									1	1
Office of Policy Development	35		1		3	1	1									1		1	1	6	7
National Security Council	71				36	4	104		4		3								4	147	151
Council of Economic Advisers	35					2	2			2							1		4	5	9
Office of Management and Budget	499					3	54						6						3	60	63
Office of National Drug Control Policy	115		19		14		4			3	9						2		3	48	51
Executive Residence	95																				
Office of Science and Technology Policy	40		6			2	3			2	5		1		1				4	16	20
Council on Environmental Quality	24		10				3				1									14	14
U.S Trade Representative	209						25				1				2					28	28
TOTAL	1816		39		2	68	40	211		41	7	47		9	1	5		5	50	425	475

R = Reimbursable N = Non Reimbursable	FY 2004 Estimate FTE and OGE																				
	FTE	Agency Reps		Assignees		Detailees		Historically Provided Services		Others		Student Volunteers		White House Fellows		Pres. Mgmt Intern		OGE Grand Totals			
		R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R + N	
White House Office	406				7	5	11		19		1				2		1		5	41	46
Office of Homeland Security	40			2	1	23	3				1			1					26	5	31
Special Assistance to the President	24		3		7		1		18		25									54	54
Official Residence of the Vice President	1																				
Office of Administration	222										1									1	1
Office of Policy Development	35		1		3	1	1									1		1	1	6	7
National Security Council	71				36	4	104		4		3								4	147	151
Council of Economic Advisers	35					2	2			2							1		4	5	9
Office of Management and Budget	516					3	54						6						3	60	63
Office of National Drug Control Policy	125		19		14		4			3	9						2		3	48	51
Executive Residence	95																				
Office of Science and Technology Policy	40		6			2	3			2	5		1		1				4	16	20
Council on Environmental Quality	24		10				3				1									14	14
U.S Trade Representative	217						25				1				2					28	28
TOTAL	1851		39		2	68	40	211		41	7	47		9	1	5		5	50	425	475

The following chart shows the 18 "Historically Provided" White House Office positions, the associated office and the agency that pays their salaries.

HISTORICALLY PROVIDED WHITE HOUSE OFFICE POSITIONS as of May 12, 2003:

POSITION

1. Assistant To The Presidential Diarist
2. Presidential Diarist

OFFICE

- Office Of Scheduling NARA
- Office Of Scheduling NARA

HOME AGENCY

commensurate with their responsibilities and experience. The table below lists all the positions in the HSC and the positions which are currently vacant. The salary totals provided are for White House Full Time Employees and personnel detailed to the HSC.

Homeland Security Council Staff Positions		
	White House	Agency
Title	Compensation	Compensation
<i>Office of the Advisor</i>		
Assistant to the President for Homeland Security and Homeland Security Advisor (Acting Until June 1)		
Executive Assistant	VACANT	
Special Assistant to the APHS		
Staff Assistant		
Deputy Assistant to the President and Deputy Homeland Security Advisor		
Special Assistant to the Deputy		
Staff Assistant		
Director, Programs and Resources		
Budget Assistant	VACANT	
<i>Military Programs</i>		
Special Assistant to the President (SAP) for Military Programs	VACANT	
Director, Military Programs		
Staff Assistant	VACANT	
<i>Executive Secretary</i>		
Executive Secretary		
Executive Assistant		
Deputy Executive Secretary	VACANT	
Special Assistant to the Executive Secretary		
Director for Administration and Support		
Associate Director for Correspondence and Records Management		
Special Assistant, Events		
Associate Director for Security		
Staff Assistant	VACANT	
Staff Assistant	VACANT	
<i>General Counsel</i>		
Senior Associate Counsel to the President and General Counsel for Homeland Security		
Deputy Counsel		
Associate Counsel		
Associate Counsel		

3. Administrative Assistant	PFIAB *	CIA
4. Administrative Services Specialist	PFIAB *	DOD
5. Deputy Executive Director	PFIAB *	CIA
6. Deputy Director of Photography For Visuals	Photo Office	DIA
7. Visual Information Specialist	Photo Office	DOD
8. Official Photographer	Photo Office	DOD
9. Official Photographer	Photo Office	DIA
10. Photographer	Photo Office	DOD
11. IT Systems Administrator	Photo Office	DIA
12. Photo Editor	Photo Office	DIA
13. President's Photographer	Photo Office	DIA
14. Photographic Specialist	Photo Office	DIA
15. Admin Officer	Photo Office	DIA
16. Staff Assistant Interior	Visitors Office	Dept Of
17. Executive Assistant Interior	Visitors Office	Dept Of
18. Staff Assistant Interior	Visitors Office	Dept Of

*PFIAB is the President's Foreign Intelligence Advisory Board

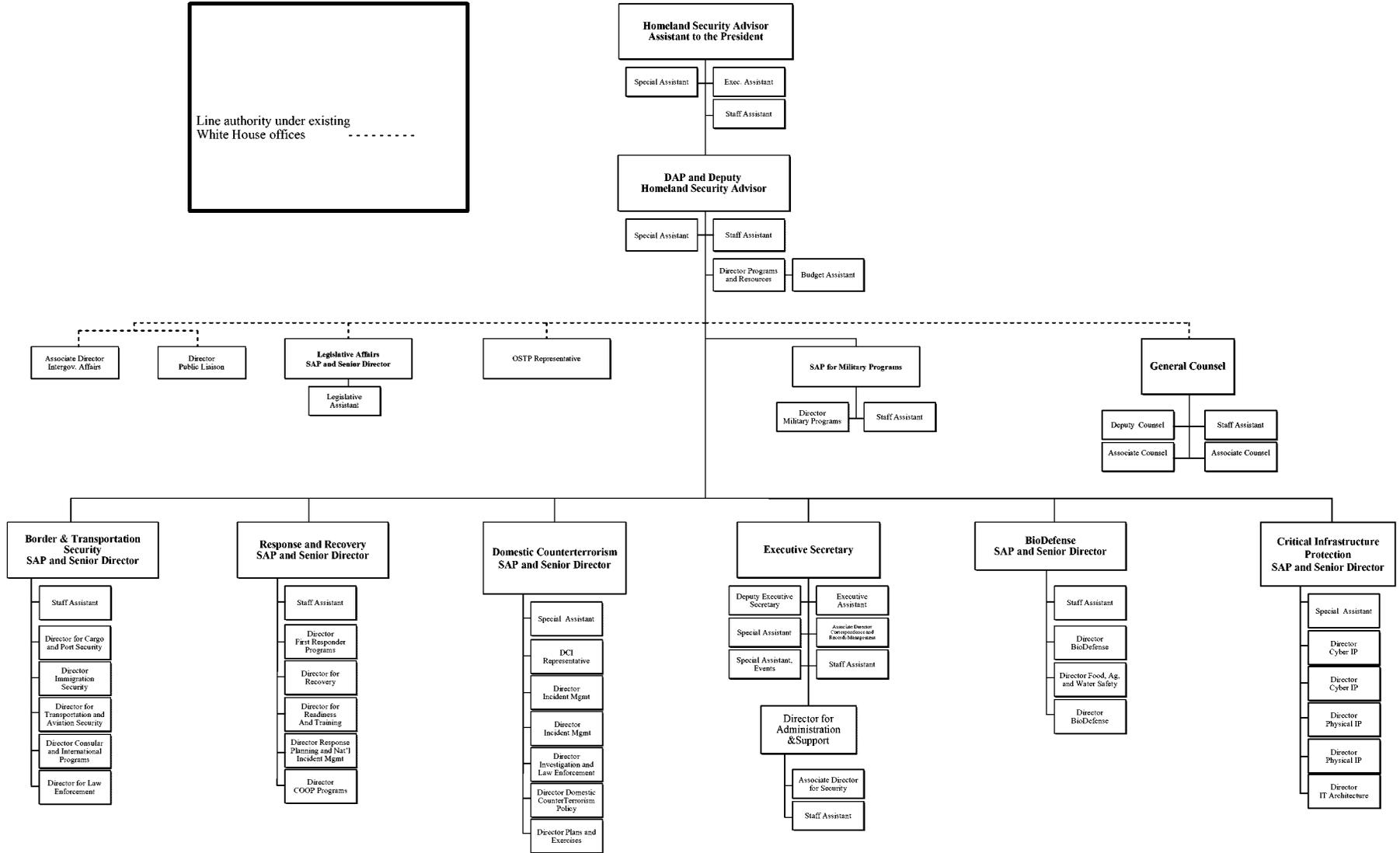
Staff Assistant		
<i>Legislative Affairs</i>		
Special Assistant to the President for Legislative Affairs		
Legislative Assistant		
<i>Intergovernmental Affairs</i>		
Associate Director, Intergovernmental Affairs	VACANT	
Director, HSC Public Liaison		
<i>Domestic Counterterrorism</i>		
Special Assistant to the President and Senior Director, Domestic Counterterrorism	VACANT	
Special Assistant to the Director, Domestic Counterterrorism		
DCI Representative to Homeland Security		
Director, Incident Management		
Director, Incident Management		
Director, Investigation and Law Enforcement		
Director, Domestic Counterterrorism Policy		
Director, Plans and Exercises		
<i>BioDefense</i>		
Special Assistant to the President and Senior Director, Biodefense		
Staff Assistant		
Director, Biodefense		
Director, Biodefense		
Director, Food, Agriculture and Water Safety		
<i>Critical Infrastructure Protection</i>		
Special Assistant to the President and Senior Director, Critical Infrastructure Protection		
Special Assistant		
Director, Cyber IP	VACANT	
Director, Cyber IP		
Director, Physical IP		
Director, Physical IP		
Director, IT Architecture	VACANT	
<i>Response and Recovery</i>		
Senior Director, Response and Recovery		
Staff Assistant		
Director, First Responder Program	VACANT	
Director for Recovery		
Director for Readiness and Training		

Director, Response Planning and Incident Management		
Director, COOP Programs	VACANT	
<i>Border and Transportation Security</i>		
Special Assistant to the President and Senior Director for Border and Transportation Security		
Staff Assistant		
Director, Cargo and Port Security	VACANT	
Director of Immigration Security		
Director for Transportation and Aviation Security		
Director for Consular and International Programs		
Director for Law Enforcement		
<i>Others</i>		
Executive Assistant		
Special Assistant to the Deputy Director		
Office of Science and Technology Policy Representative	VACANT	
TOTAL	\$1,444,500	\$1,747,209

QUESTION 16: Please update the OHS organizational chart found on page 50 of last year's hearing record.

RESPONSE: The chart below shows the current Homeland Security Council's organization.

Line authority under existing White House offices -----



QUESTION 17: Please update the information shown on pages 44 through 47 of last year's hearing record concerning Office of Homeland Security travel. In addition to the information provided last year, please provide a brief descriptor of the travel purpose.

RESPONSE: The table below lists the travel for the Homeland Security Council.

Homeland Security Council Travel				
Trip Date	Destination	# of Staff	Trip Cost	Staff Position
04/02/02	Los Angeles, CA	1	\$1,185.31	Special Assistant to the President and Executive Director, PHSAC
04/04/02	Miami, FL	2	\$1,363.07	Special Assistant to the President and Senior Director for Policy and Plans, Special Assistant
04/05/02	Harrisburg, PA	1	\$444.41	Communications Assistant
04/07/02	Annapolis, MD	1	\$63.14	Communications Aide to the Assistant to the President for Homeland Security
04/07/02	Atlanta, GA	1	\$614.37	Director for Weapons of Mass Destruction
04/08/02	Chicago, IL	2	\$1,702.90	Communication Coordinator, Operations Officer
04/08/02	Manhattan, NY	1	\$811.62	Director for Critical Recovery Infrastructure
04/09/02	Chicago, IL	6	\$2,071.26	Assistant to the President for Homeland Security, Special Assistant to the Assistant to the President for Homeland Security, Special Assistant to the President for Public Liaison,
				Special Assistant to the President and Director of Communications, Legislative Assistant,
				Communications Aide to the Assistant to the President for Homeland Security
04/11/02	Charleston, SC	2	\$1,858.88	Special Assistant to the President and Senior Director for Policy and Plans, Associate Director
04/11/02	Chicago, IL	1	\$300.63	Communications Assistant
04/11/02	Harrisburg, PA	3	\$1,485.37	Senior Director for Intergovernmental Affairs, Communications Aide to the Assistant to the President for Homeland Security, Communications Assistant
04/12/02	Oklahoma City, OK	1	\$528.88	Director for Medical and Public Health Security
04/15/02	Baltimore, MD	1	\$134.10	Director for Weapons of Mass Destruction
04/15/02	Boston, MA	1	\$1,249.42	Director, Economic Consequence Management
04/15/02	Detroit, MI	1	\$1,262.38	Communications Assistant

04/16/02	Chicago, IL	3	\$2,075.41	Special Assistant to the President and Senior Director for Policy and Plans, Senior Director for Response and Recovery, Special Assistant
04/16/02	Detroit, MI	2	\$400.17	Special Assistant to the President for Public Liaison, Communications Aide to the Assistant to the President for Homeland Security
04/16/02	Detroit, MI	1	\$0.00	Assistant to the President for Homeland Security
04/18/02	Erie, PA/Harrisburg, PA	1	\$412.96	Communications Assistant
04/19/02	Harrisburg, PA	1	\$856.64	Communications Assistant
04/20/02	Houston, TX	1	\$612.48	Director, Policy and Plans
04/24/02	Phoenix, AZ	1	\$2,023.87	Communications Aide to the Assistant to the President for Homeland Security
04/24/02	Toronto, CAN	1	\$626.69	Director, Costal and Border Security
04/28/02	New Orleans, LA	7	\$7,371.94	Communications Assistant, Special Assistant to the President for Public Liaison, Special Assistant to the Assistant to the President for Homeland Security,
				Deputy Press Secretary, Assistant to the President for Homeland Security, Communications Assistant, Communications Coordinator
04/30/02	Boston, MA	1	\$87.00	Special Assistant to the President for Public Liaison
05/01/02	Los Angeles, CA	1	\$668.61	Senior Director for Intergovernmental Affairs
05/03/02	Columbus, OH/Pittsburg, PA	2	\$1,259.20	Communications Coordinator, Communications Assistant
05/06/02	Albuquerque, NM	1	\$625.90	Director for Critical Recovery Infrastructure
05/06/02	Bangor, ME	1	\$465.50	Senior Director for Intergovernmental Affairs
05/07/02	Denver, CO	1	\$426.71	Special Assistant to the President and Senior Director for Information Integration
05/07/02	Sacramento, CA	2	\$1,222.88	Senior Director for Response and Recovery, Special Assistant
05/08/02	Burlington, VT	1	\$979.84	Director, Policy and Plans
05/08/02	San Diego, CA	1	\$805.50	Director of Operations
05/08/02	Wichita, KS	1	\$434.21	Senior Director for Intergovernmental Affairs
05/10/02	Harrisburg, PA	1	\$521.21	Communications Assistant
05/12/02	Charleston, SC	1	\$842.93	Senior Director for Response and Recovery
05/14/02	Gulfport, MS	1	\$469.12	Director, Protection and Prevention
05/15/02	Buffalo, NY	8	\$4,789.28	Assistant to the President for Homeland Security, Special Assistant to the President for Public Liaison, Operations Officer, Operations Officer, Operations Officer,

				Special Assistant to the Assistant to the President for Homeland Security, Director, Policy and Plans, Special Assistant to the President and Director of Communications,
				Communications aide to the Assistant to the President for Homeland Security, Communications Assistant
05/18/02	Pittsburgh, PA	3	\$1,001.63	Assistant to the President for Homeland Security, Assistant Press Secretary, Special Assistant to the President for Homeland Security
05/20/02	Jackson, WY	1	\$1,543.30	Special Assistant to the Deputy Assistant to the President for Homeland Security
05/21/02	Washington, DC	1	\$709.50	Special Assistant
05/22/02	Dayton, OH	1	\$688.76	Director, Protection and Prevention
05/30/02	Baltimore, MD	1	\$434.30	Director, State and Local Affairs
05/30/02	Hershey, PA	1	\$160.09	Special Assistant to the President for Public Liaison
05/31/02	Harrisburg, PA	1	\$741.56	Communications Assistant
06/04/02	Manhattan, NY	4	\$1,085.44	Assistant to the President for Homeland Security, Special Assistant to the President and Executive Director, PHSAC,
				Director, External Affairs, Communications Assistant
06/07/02	Harrisburg, PA	1	\$563.64	Operations Officer
06/10/02	Manhattan, NY	2	\$715.21	Senior Director for Response and Recovery, Senior Director for Protection and Prevention
06/10/02	Sun Valley, ID	1	\$1,709.80	Director for Readiness
06/10/02	Washington, DC	2	\$1,205.50	Senior Director for Protection and Prevention and Senior Director for Response and Recovery
06/11/02	Kansas City, MO	1	\$0.00	Assistant to the President for Homeland Security
06/11/02	Washington, DC	5	\$3,655.99	President's Homeland Security Advisory Board
06/12/02	Chicago, IL	1	\$623.05	Senior Director for Response and Recovery
06/14/02	Albuquerque, NM	1	\$971.26	Senior Director for Protection and Prevention
06/14/02	Harrisburg, PA	2	\$912.67	Communications Assistant, Communications Aide to the Assistant to the President for Homeland Security
06/16/02	Erie, PA	1	\$413.73	Operations Officer
06/16/02	Madison, WI	6	\$2,071.19	Communications Assistant, Senior Director for Intergovernmental Affairs, Assistant to the President for Homeland Security,
				Special Assistant to the President for Homeland Security, Director of State and Local Affairs

provided in the Appendix to the FY 2004 Budget (page 881) and states: “For the Compensation of the President and White House Office (including the Office of Homeland Security), Executive Residence, White House Repair and Restoration, Office of Policy and Development, Office of Administration, Council of Economic Advisers and the National Security Council, (hereinafter, and solely for the purposes of Title VI of this Act, “the White House”), \$183,770,000, of which \$24,803,000 shall remain available until expended, including compensation for the President, including an expense allowance of \$50,000 as authorized by U.S.C. 102; for travel expense of \$100,000 as authorized by 3 U.S.C. 103; for necessary expenses for the White House as authorized by 5 U.S.C. 3109 and 3 U.S.C. 105; for the necessary expenses of the Executive Residence at the White House as authorized by 3 U.S.C. 105,109,110, and 112-114; for the necessary expenses of the Offices and Councils in the White House account as authorized by 5 U.S.C. 3109, 15 U.S.C. 1021, and 3 U.S.C. 105 and 107 (including not to exceed \$19,000 for official reception and representation expenses); and for the hire of passenger motor vehicles: Provide, That none of the funds made available to the President for official expenses shall be expended for any other purpose and any unused portion of such funds shall revert to the Treasury pursuant to 31 U.S.C. 1552: Provided further, That no such funds shall be considered as taxable to the President: Provided further, That advances or repayments or transfers from this appropriation may be made to any department or agency for expenses of carrying out such activities.”

The suggested language, with the exception of a consolidated appropriation amount incorporates the same restrictions and clarifications as contained the language contained in the Public Law 108-7 for the appropriations being consolidated. The appropriations for Vice President's Salaries and Expense, Vice President's Residence Operating Expenses, Office of Management and Budget, Office of National Drug Control Policy, Unanticipated Needs will remain separate appropriations and will therefore not require any language changes as a result of the combination.

The White House (Consolidated Account) (POC – Chuck Sigman)

QUESTION 4: You are requesting \$12,302,000 for object class 23.3 (communications, utilities, and miscellaneous services) in FY 2004. This is a large increase over the estimated \$7,010,000 for FY 2003. What accounts for the increase?

RESPONSE: The FY 2004 White House (WH) consolidated budget net increase of \$5,292,000 for communications is required in three major areas:

- **Most of the increase (\$4,420,000) is needed in the OA Capital Investment Plan for offsite data center communications.** This facility will transition into full operation during FY 2004. The telecommunications between the offsite data center and the EOP complex are necessary to provide expanded, survivable and redundant connectivity, continuity of operations, disaster recovery and system support. These costs include funds for telecommunications lines, two additional

06/17/02	Mexico City, Mexico	1	\$1,163.26	Director for Critical Infrastructure Protection
06/17/02	New Orleans, LA	1	\$884.36	Director, Training and Exercises
06/19/02	Virginia Beach, VA	1	\$351.28	Communication Aide to the Assistant to the President for Homeland Security
06/20/02	Berkeley Springs, WV	1	\$27.00	Deputy Assistant to the President for Homeland Security
06/21/02	Tulsa, OK	1	\$488.00	Senior Director for Intergovernmental Affairs
06/23/02	Phoenix, AZ	1	\$1,036.22	Deputy Assistant to the President for Homeland Security
06/24/02	Other, Canada	1	\$494.40	Special Assistant to the President and Director of Communications
06/27/02	Albuquerque, NM	1	\$871.00	Senior Director for Intergovernmental Affairs
06/27/02	Cambridge, MA	1	\$876.11	Senior Director for Response and Recovery
06/27/02	Manhattan, NY	2	\$308.70	Senior Director for Protection and Prevention, Director for Weapons of Mass Destruction
06/27/02	Other, Canada	2	\$960.34	Assistant to the President for Homeland Security, Special Assistant to the Assistant to the President for Homeland Security
06/27/02	Toronto, Canada	1	\$1,447.49	Communications Assistant
06/28/02	Buffalo, NY	1	\$1,001.22	Special Assistant to the President for Public Liaison
06/30/02	Erie, PA	1	\$895.44	Communications Assistant
06/30/02	Washington, DC	7	\$5,072.38	President's Homeland Security Advisory Board
07/04/02	Erie, PA	1	\$1,005.65	Communication Aide to the Assistant to the President for Homeland Security
07/10/02	Harrisburg, PA	2	\$1,547.83	Communication Coordinator, Communications Assistant
07/10/02	Manhattan, NY	1	\$738.76	Senior Director for Response and Recovery
07/11/02	Hershey, PA	1	\$63.00	Assistant to the President for Homeland Security
07/12/02	Erie, PA	1	\$559.28	Communications Aide to the Assistant to the President for Homeland Security
07/13/02	New Orleans, LA	1	\$1,029.76	Director, State and Local Affairs
07/14/02	Boulder, CO	1	\$762.26	Senior Director for Response and Recovery
07/14/02	Erie, PA	1	\$599.85	Operations Officer
07/17/02	Colorado Springs, CO	1	\$2,303.43	Communications Assistant
07/17/02	Raleigh, NC	1	\$545.95	Director for Weapons of Mass Destruction
07/18/02	Colorado Springs, CO	2	\$1,815.32	Assistant to the President for Homeland Security, Special Assistant to the Assistant to the President for Homeland Security
07/18/02	Dallas, TX	1	\$631.00	Director, Cyberspace Security

07/19/02	Cleveland, OH	1	\$1,481.12	Communications Assistant
07/19/02	Omaha, NE	1	\$1,675.01	Director, Protection and Prevention
07/20/02	Cleveland, OH	1	\$1,462.50	Communications Aide to the Assistant to the President for Homeland Security
07/20/02	Erie, PA	2	\$3,832.24	Communications Assistant, Operations Officer
07/22/02	Du Page County, IL	1	\$0.00	Assistant to the President for Homeland Security
07/22/02	Manhattan, NY	3	\$2,555.98	Director for Cargo and Port Security, Director State and Local Affairs, Deputy Assistant to the President for Homeland Security
08/01/02	Austin, TX	1	\$590.25	Director, Policy and Plans
08/04/02	Erie, PA	1	\$1,049.32	Communications Assistant
08/06/02	Los Angeles, CA	1	\$500.72	Director, Training and Exercises
08/09/02	Harrisburg, PA	1	\$2,473.35	Communications Assistant
08/11/02	Erie, PA	1	\$2,473.35	Communications Assistant
08/13/02	Burlington, VT	1	\$800.01	Director for Cargo and Port Security
08/13/02	Cincinnati, OH	1	\$738.73	Senior Director to Special Assistant to the President for Information Integration
08/14/02	Little Rock, AR	2	\$2,359.87	Special Assistant to the President for Communications, Communications Assistant
08/15/02	Rapid City, SD	2	\$291.80	Assistant to the President for Homeland Security, Special Assistant to the Assistant to the President for Homeland Security
08/18/02	Philadelphia, PA	2	\$2,311.79	Senior Director for Intelligence and Detection, Director, Cyberspace Security
08/21/02	Manhattan, NY	1	\$261.75	Director State and Local Affairs
08/22/02	Kansas City, MO	1	\$878.73	Senior Director for Response and Recovery
08/24/02	Erie, PA	1	\$706.35	Communications Assistant
08/26/02	Ottawa, Canada	1	\$1,287.07	Director for Critical Infrastructure Protection
08/26/02	Washington, DC	2	\$1,533.41	President's Homeland Security Advisory Board
08/27/02	Indianapolis, IN	1	\$820.70	Senior Director for Intelligence and Detection
08/27/02	Philadelphia, PA	1	\$451.57	Communications Assistant
08/27/02	Seattle, WA	1	\$1,577.18	Senior Director for Response and Recovery
08/28/02	Buffalo, NY	2	\$1,953.73	Operations Officer, Operations Officer
08/28/02	Charlotte, NC	2	\$1,217.86	Communications Aide to the Assistant to the President for Homeland Security, Special Assistant to the Assistant to the President for Homeland Security
08/28/02	Seattle, WA	1	\$646.49	Special Assistant, Intergovernmental Affairs
08/28/02	Washington, DC	5	\$4,452.05	President's Homeland Security Advisory Board

08/29/02	Buffalo, NY	1	\$173.00	Assistant to the President for Homeland Security
08/29/02	Milan, Italy	2	\$11,192.97	Communications Assistant, Communications Aide to the Assistant to the President for Homeland Security
08/30/02	Atlanta, GA	1	\$548.50	Director, Cyberspace Security
09/03/02	Asville Naval Reserve Ctr, NC	1	\$674.84	Senior Director for Response and Recovery
09/04/02	Milan, Italy	1	\$1,869.93	Special Assistant to the Assistant to the President for Homeland Security
09/04/02	San Diego, CA	1	\$1,466.62	Director State and Local Affairs
09/05/02	Chicago, IL	1	\$490.94	Director, Training and Exercises
09/05/02	Lynchburg, VA	1	\$52.93	Director, Protection and Prevention
09/06/02	Long Beach Naval Hosp, CA	1	\$937.22	Director, Protection and Prevention
09/08/02	Columbus, OH	1	\$365.81	Special Assistant to the President and Senior Director for Policy and Plans
09/08/02	Detroit, MI	1	\$1,111.35	Special Assistant to the President for Public Liaison
09/09/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
09/09/02	Orlando, FL	1	\$519.19	Special Assistant to the President and Executive Director, PHSAC
09/09/02	Paris, France	1	\$1,156.36	Director, Policy and Plans
09/10/02	Pittsburgh, PA	3	\$667.20	Assistant Press Secretary, Communications Aide to the Assistant to the President for Homeland Security,
				Assistant to the President for Homeland Security
09/15/02	Manhattan, NY	1	\$191.47	Director, Biodefense
09/15/02	Suffolk County, NY	1	\$356.66	Director, Biodefense
09/16/02	Lynchburg, VA	1	\$52.93	Director, Protection and Prevention
09/18/02	Atlanta, GA	1	\$254.00	Deputy Assistant to the President for Homeland Security
09/18/02	Denver, CO	1	\$967.36	Executive Assistant, Response and Recovery
09/19/02	Austin, TX	1	\$121.00	Special Assistant to the Deputy Assistant to the President for Homeland Security
09/19/02	Dallas, TX	1	\$618.00	Director, Cyberspace Security
09/19/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
09/19/02	Minot AFB, ND	1	\$1,121.00	Director State and Local Affairs
09/20/02	Atlanta, GA	2	\$1,349.48	Sr. Director Research and Development, Director, Biodefense
09/21/02	Dover, DE	1	\$592.94	Communications Aide to the Assistant to the President for Homeland Security
09/22/02	Lincoln Naval Reserve, NE	1	\$849.94	Special Assistant to the President and Senior Director for Policy and Plans
09/24/02	Dallas, TX	1	\$618.50	Deputy Assistant to the President for Homeland Security
09/24/02	Kansas City, MO	1	\$650.36	Director for Incident Management

09/24/02	Manhattan, NY	2	\$285.15	Senior Director for Protection and Prevention, Director for Weapons of Mass Destruction
09/24/02	St. Louis, MO	1	\$873.50	Senior Director for Response and Recovery
09/25/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
09/26/02	Erie, PA	1	\$1,061.02	Communications Assistant
09/26/02	Williamsport Naval Ctr, PA	1	\$337.92	Communications Aide to the Assistant to the President for Homeland Security
09/27/02	Atlanta, GA	1	\$313.90	Special Assistant to the President for Public Liaison
09/27/02	Easton, PA	1	\$202.21	Special Assistant to the Assistant to the President for Homeland Security
09/30/02	Manhattan, NY	1	\$576.06	Senior Advisor to the Special Assistant to the President for Information Integration
09/30/02	White Plains, NY	1	\$907.10	Executive Secretary
10/01/02	Lynchburg, VA	1	\$52.93	Director, Protection and Prevention
10/01/02	White Plains, NY	1	\$702.73	Director for Critical Infrastructure Protection
10/02/02	Carlisle Barracks, PA	1	\$132.30	Communications Aide to the Assistant to the President for Homeland Security
10/02/02	Charleston, WV	1	\$154.94	Director, Cyberspace Security
10/03/02	Los Angeles, CA	1	\$943.66	Director, State and Local Affairs
10/03/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
10/03/02	Miami, FL	1	\$571.00	Sr. Director, Research and Development
10/04/02	Washington, DC	1	\$169.48	Communications Aide
10/06/02	Minneapolis, MN	1	\$768.50	Director for Incident Management
10/06/02	Orlando, FL	1	\$432.31	Senior Advisor to the Special Assistant to the President for Information Integration
10/07/02	Las Vegas, NV	1	\$874.73	Director of Critical Infrastructure
10/07/02	Oklahoma City, OK	1	\$525.94	Sr. Director, Research and Development
10/07/02	Pittsburgh, PA	2	\$1,663.50	Special Assistant to the President for Public Liaison, Communications Aide to the Assistant to the President for Homeland Security
10/07/02	San Diego, CA	1	\$1,411.68	Senior Director for Response and Recovery
10/08/02	Minneapolis, MN	1	\$914.14	Senior Director for Intergovernmental Affairs
10/08/02	Pittsburgh, PA	2	\$1,571.22	Assistant to the President for Homeland Security, Special Assistant to the Assistant to President for Homeland Security
10/09/02	Dallas, TX	1	\$704.65	Executive Assistant, Response and Recovery
10/09/02	Lynchburg, VA	1	\$52.93	Director, Protection and Prevention
10/10/02	Fort Lauderdale, FL	2	\$2,958.00	Special Assistant to the President for Public Liaison, Director for Incident Management
10/11/02	Erie, PA	1	\$930.69	Communications Assistant

10/11/02	Lynchburg, VA	1	\$52.93	Director Policy and Plans
10/12/02	Erie, PA	1	\$348.00	Operations Officer
10/14/02	Columbus, OH	1	\$572.00	Senior Director for Response and Recovery
10/15/02	Atlanta, GA	1	\$852.36	Director, Cyberspace Security
10/15/02	Key West, FL	1	\$1,216.80	Director for Immigration Security
10/15/02	Sacramento, CA	1	\$1,260.62	Director, Biodefense
10/15/02	Seattle, WA	1	\$1,050.00	Senior Director for Protection and Prevention
10/15/02	Washington, DC	8	\$4,481.76	President's Homeland Security Advisory Board
10/16/02	Raleigh, NC	1	\$254.06	Senior Advisor to the Special Assistant to the President for Information Integration
10/16/02	Vancouver, Canada	1	\$1,662.55	Director, Policy and Plans
10/18/02	Trenton, NJ	1	\$1,310.12	Director, State and Local Affairs
10/18/02	Washington, DC	4	\$2,385.93	Communications Assistant, President's Homeland Security Advisory Board
10/21/02	Houston, TX	1	\$849.91	Senior Director for Protection and Prevention
10/21/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
10/21/02	Newark, NJ	2	\$852.90	Senior Director for Intergovernmental Affairs, Director State and Local Affairs
10/21/02	Washington, DC	1	\$87.50	President's Homeland Security Advisory Board
10/22/02	Frederick, MD	1	\$291.15	Director of Critical Infrastructure
10/22/02	Reno, NV	1	\$803.60	Special Assistant, Intergovernmental Affairs
10/22/02	Trenton, NJ	1	\$153.00	Special Assistant
10/23/02	San Jose, CA	1	\$931.76	Director, Cyberspace Security
10/24/02	Erie, PA	1	\$1,001.53	Communications Aide to the Assistant to the President for Homeland Security
10/24/02	Ontarion, CA	1	\$664.76	Senior Director for Response and Recovery
10/24/02	Orlando, FL	1	\$547.06	Director, Policy and Plans
10/25/02	Albany, NY	1	\$580.50	Senior Director for Protection and Prevention
10/25/02	Lynchburg, VA	1	\$52.93	Director, Operations
10/26/02	Washington, DC	1	\$214.03	Communications Assistant
10/28/02	Hershey, PA	1	\$286.16	Senior Director for Response and Recovery
10/28/02	Savannah, GA	1	\$452.68	Senior Director for Intergovernmental Affairs
10/29/02	Manhattan, NY	1	\$511.27	Deputy Assistant to the President for Homeland Security
10/29/02	St. Louis, MO	1	\$1,078.66	Director of Critical Infrastructure
10/30/02	Brussels, Bel	1	\$4,853.38	Communications Aide to the Assistant to the President for Homeland Security
10/31/02	Cedar Rapids, IA	1	\$2,173.70	Special Assistant to the President and Director of Communications
11/01/02	Atlantic City, NJ	1	\$0.00	Sr. Director, Research and Development

11/01/02	Brussels, Bel	1	\$2,173.70	Special Assistant to the President and Director of Communications
11/01/02	Pittsburgh, PA	2	\$606.97	Communications Assistant, Operations Officer
11/02/02	San Jose, CA	1	\$1,001.50	Senior Director for Protection and Prevention
11/03/02	Brussels, Bel	3	\$4,534.72	Assistant to the President for Homeland Security, Special Assistant to the Assistant to the President for Homeland Security, Director Policy and Plans
11/03/02	Washington, DC	1	\$8.40	Communications Assistant
11/04/02	London, England	1	\$2,536.36	Operations Officer
11/06/02	Santa Barbara, CA	1	\$711.51	Director, Economic Consequence Management
11/09/02	Lynchburg, VA	1	\$741.18	Director State and Local Affairs
11/09/02	Philadelphia, PA	1	\$752.47	Communications Assistant
11/10/02	New Orleans, LA	1	\$752.47	Communications Assistant
11/12/02	Philadelphia, PA	1	\$244.80	Senior Director for Response and Recovery
11/13/02	Cincinnati, OH	1	\$70.34	Communications Aide to the Assistant to the President for Homeland Security
11/14/02	Charlotte, NC	1	\$992.48	Director of Critical Infrastructure
11/14/02	Erie, PA	1	\$931.40	Operations Officer
11/14/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
11/15/02	Shepherdstown, WV	1	\$79.60	Senior Director for Response and Recovery
11/16/02	Erie, PA	1	\$613.64	Special Assistant
11/17/02	Las Vegas, NV	1	\$2,074.06	Director, Biodefense
11/18/02	Manhattan, NY	1	\$118.70	Special Assistant to the President and Senior Director for Policy and Plans
11/19/02	Philadelphia, PA	2	\$1,051.46	Deputy Assistant to the President for Homeland Security, Sr. Director, Research and Development
11/20/02	Los Angeles, CA	3	\$4,199.59	Senior Director for Intergovernmental Affairs, Special Assistant to the President for Public Liaison,
				Deputy Press Secretary
11/22/02	Boston, MA	1	\$467.20	Director, Policy and Plans
11/22/02	Scottsdale, AZ	1	\$233.64	Special Assistant to the President for Public Liaison
11/24/02	Mexico City, Mexico	1	\$1,155.08	Director, Policy and Plans
11/24/02	Phoenix, AZ	1	\$1,999.06	Communications Assistant
11/25/02	Manhattan, NY	1	\$320.22	Director, Economic Consequence Management
11/26/02	London, England	1	\$951.43	Special Assistant to the Deputy Assistant to the President for Homeland Security
12/01/02	St. Louis, MO	1	\$1,579.63	Communications Assistant
12/02/02	Chicago, IL	1	\$906.76	Deputy Assistant to the President for Homeland Security

12/02/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
12/02/02	Washington, DC	10	\$8,634.98	President's Homeland Security Advisory Board
12/03/02	Chicago, IL	1	\$369.38	Director State and Local Affairs
12/03/02	Washington, DC	1	\$50.50	President's Homeland Security Advisory Board
12/04/02	Cambridge, MA	1	\$901.10	Director of Critical Infrastructure
12/06/02	Salt Lake City, UT	1	\$822.14	Director State and Local Affairs
12/06/02	Seattle, WA	1	\$992.06	Director Coordination Center
12/06/02	Washington, DC	1	\$297.72	Communications Assistant
12/08/02	Manhattan, NY	1	\$237.55	Operations Officer
12/09/02	Baltimore, MD	1	\$327.32	Senior Director for Response and Recovery
12/09/02	Indianapolis, IN	1	\$817.00	Director, Cyberspace Security
12/09/02	Manhattan, NY	1	\$316.90	Operations Officer
12/09/02	San Francisco, CA	1	\$237.54	Sr. Director, Research and Development
12/09/02	Seattle, WA	2	\$1,505.08	Special Assistant to the Deputy Assistant to the President for Homeland Security, Deputy Director Coordination Center
12/11/02	Manhattan, NY	5	\$3,154.69	Deputy Assistant to the President for Homeland Security, Director State and Local Affairs, Executive Assistant Response and Recovery,
				Director for Critical Infrastructure Protection, Director for Cargo and Port Security,
				Executive Assistant Response and Recovery
12/13/02	Washington, DC	1	\$307.77	Communications Assistant
12/18/02	Anniston Army Depot, AL	1	\$219.00	Director, Biodefense
12/18/02	Atlanta, GA	1	\$543.75	Director for Cargo and Port Security
12/19/02	Harrisburg, PA	1	\$379.64	Communications Aide to the Assistant to the President for Homeland Security
12/19/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
12/20/02	Washington, DC	1	\$135.22	Communications Assistant
12/21/02	Erie, PA	1	\$3,369.44	Operations Officer
01/07/03	Las Vegas, NV	1	\$1,128.64	Director, Cyberspace Security
01/09/03	Erie, PA	1	\$938.50	Communications Aide to the Assistant to the President for Homeland Security
01/09/03	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
01/11/03	San Diego, CA	2	\$1,945.55	Operations Officer, Operations Officer
01/14/03	Cape Canaveral, FL	2	\$1,798.55	Senior Director for Response and Recovery, Deputy Director, Incident Management
01/15/03	Boston, MA	1	\$1,248.78	Director of Critical Infrastructure
01/15/03	Jacksonville, FL	1	\$767.86	Director for Weapons of Mass Destruction
01/15/03	New Orleans, LA	1	\$968.98	Executive Assistant, Response and Recovery

01/16/03	Erie, PA	1	\$672.78	Communications Aide to the Assistant to the President for Homeland Security
01/16/03	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
01/17/03	Erie, PA	1	\$238.00	Operations Officer
01/20/03	San Antonio, TX	2	\$1,549.64	Special Assistant to the President and Executive Director, PHSAC, Director, External Affairs
01/21/03	Harrisburg, PA	1	\$150.00	Communications Aide to the Assistant to the President for Homeland Security
01/21/03	Manhattan, NY	1	\$406.96	Senior Director for Response and Recovery
01/21/03	Mexico City, Mexico	1	\$1,228.73	Director for Critical Infrastructure Protection
01/22/03	Manhattan, NY	1	\$334.50	Director, Economic Consequence Management
01/22/03	Washington, DC	7	\$3,930.05	President's Homeland Security Advisory Board
01/24/03	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
01/24/03	Shepherdstown, WV	1	\$81.06	Director, Economic Consequence Management
01/28/03	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
01/29/03	Chicago, IL	1	\$245.50	Director, Economic Consequence Management
01/30/03	Washington, DC	7	\$4,952.27	President's Homeland Security Advisory Board
02/07/03	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
02/09/03	Seattle, WA	1	\$1,877.78	Director, Cyberspace Security
02/10/03	Norfolk, VA	1	\$105.06	Director of Critical Infrastructure
02/13/03	Manhattan, NY	1	\$33.25	Director for Cargo and Port Security
02/20/03	Cambridge, MA	1	\$2,579.47	Special Assistant to the President and Senior Director for Policy and Plans
02/20/03	Washington, DC	5	\$3,647.25	President's Homeland Security Advisory Board
02/21/03	Washington, DC	3	\$1,066.55	President's Homeland Security Advisory Board
02/25/03	Lynchburg, VA	1	\$52.93	Director Policy and Plans
03/03/03	Albuquerque, NM	1	\$982.87	Executive Assistant, Response and Recovery
03/09/03	Baltimore, MD	1	\$897.11	Director, Biodefense
03/12/03	Houston, TX	1	\$1,218.03	Director, Incident Management
03/25/03	Lynchburg, VA	1	\$52.93	Director Policy and Plans
03/31/03	Charlottesville, VA	1	\$189.00	Special Assistant to the Deputy Assistant to the President for Homeland Security
	Total		\$302,422.75	

Cyberspace Security Travel				
Trip Date	Destination	# of Staff	Trip Cost	Staff Position
04/02/02	Orlando, FL	1	\$592.89	Director, Cyberspace Security
04/03/02	Providence, RI	1	\$875.74	Vice Chairman, PCIPB
04/05/02	Denver, CO	1	\$1,288.87	Vice Chairman, PCIPB
04/08/02	Williamsburg, VA	1	\$261.00	Vice Chairman, PCIPB
04/10/02	Albany, NY	1	\$904.60	Vice Chairman, PCIPB
04/12/02	Orlando, FL	1	\$1,279.00	Vice Chairman, PCIPB
04/16/02	Orlando, FL	1	\$757.75	Special Assistant to the President for Cyberspace Security, and Chair, PCIPB
04/21/02	Orlando, FL	1	\$1,663.74	Special Assistant to the President for Cyberspace Security, and Chair, PCIPB
05/07/02	Chicago, IL	1	\$524.42	Director, Cyberspace Security
05/08/02	Las Vegas, NV	1	\$1,009.00	Senior Director, National Security
05/10/02	Boston, MA	1	\$455.80	Chief of Staff
5/12/2002	Denver, CO	1	\$1,390.93	Director, Cyberspace Security
05/12/02	Denver, CO/Indianapolis, IN	1	\$1,574.15	Special Assistant to the President for Cyberspace Security, and Chair, PCIPB
5/14/2002	Denver, CO	1	\$1,711.17	Deputy Chief of Staff
5/16/2002	Chicago, IL	1	\$328.00	Chief of Staff
5/20/2002	Honolulu, HI	1	\$1,371.44	Director, Cyberspace Security
5/27/2002	Chicago, IL	1	\$2,874.45	Deputy Chief of Staff
5/29/2002	Chicago, IL	2	\$1,489.16	Director for Cyberspace Security, Director for Cyberspace Security
5/31/2002	Portland, OR	1	\$2,874.45	Deputy Chief of Staff
6/1/2002	Seattle, WA	1	\$4,571.88	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
6/3/2002	Portland, OR	1	\$4,571.98	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
6/3/2002	San Diego, CA	1	\$1,436.79	Vice Chairman, PCIPB
6/5/2002	Portland, OR	1	\$1,677.79	Vice Chairman, PCIPB
6/7/2002	Seattle, WA	1	\$1,436.79	Vice Chairman, PCIPB
6/12/2002	Buffalo, NY	1	\$761.29	Vice Chairman, PCIPB
6/16/2002	Atlanta, GA	3	\$2,522.62	Deputy Chief of Staff, Director, Legislative Affairs, Vice Chairman, PCIPB
6/19/2002	London, GBR	1	\$1,687.92	Vice Chairman, PCIPB
6/24/2002	Seattle, WA	1	\$982.09	Vice Chairman, PCIPB
6/26/2002	Boston, MA	1	\$641.44	Chief of Staff
6/26/2002	Chicago, IL	1	\$982.09	Vice Chairman, PCIPB
6/26/2002	Las Vegas, NV	1	\$982.06	Senior Director, National Security
7/8/2002	Manhattan, NY	2	\$483.20	Vice Chairman, PCIPB, Senior Director, National Security

7/20/2002	Monterey, CA	1	\$1,352.72	Director, Cyberspace Security
7/20/2002	Tulsa, OK	2	\$2,474.19	Special Assistant to the President for Cyberspace Security and Chair, PCIPB and Vice Chairman, PCIPB
7/22/2002	Dallas, TX	1	\$877.15	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
7/23/2002	Minneapolis, MN	1	\$1,602.04	Vice Chairman, PCIPB
7/30/2002	Las Vegas, NV	1	\$1,148.96	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
8/4/2002	Roanoke, VA	1	\$671.68	Vice Chairman, PCIPB
8/6/2002	Duluth, MN	1	\$71.76	Vice Chairman, PCIPB
8/6/2002	Ft. Lauderdale, FL	1	\$705.61	Director, Cyberspace Security
8/6/2002	San Francisco, CA	1	\$811.92	Director for Cyberspace Security
8/12/2002	Beaver Creek, CO	1	\$3,362.76	Chief of Staff
8/12/2002	Vail, Co	1	\$3,362.76	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
8/13/2002	Phoenix, AZ	1	\$1,128.18	Vice Chairman, PCIPB
8/13/2002	San Francisco, CA	1	\$4,362.25	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
8/17/2002	Aspen, CO	1	\$287.00	Senior Director, National Security
8/18/2002	San Francisco, CA	1	\$3,362.76	Chief of Staff
8/19/2002	Manhattan, NY	1	\$470.06	Director for Cyberspace Security
8/22/2002	Boston, MA	1	\$462.04	Director for Cyberspace Security
8/26/2002	Nashville, TN	1	\$730.23	Vice Chairman, PCIPB
8/26/2002	Ottawa, CAN	1	\$1,056.24	Director, Cyberspace Security
8/30/2002	Chicago, IL	1	\$1,602.40	Vice Chairman, PCIPB
9/3/2002	Seattle, WA	1	\$251.44	Director, Cyberspace Security
9/5/2002	Manhattan, NY	1	\$195.04	Senior Director, National Security
9/6/2002	Philadelphia, PA	1	\$226.72	Director for Cyberspace Security
9/8/2002	San Jose, CA	1	\$845.27	Director for Cyberspace Security
9/12/2002	Atlanta, GA	1	\$122.00	Director for Cyberspace Security
9/15/2002	Minneapolis, MN	1	\$2,388.45	Vice Chairman, PCIPB
9/15/2002	Palo Alto, CA	1	\$2,987.46	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
9/15/2002	San Francisco, CA	2	\$4,185.11	Deputy Chief of Staff, Executive Assistant
9/17/2002	Palo Alto, CA	2	\$3,847.56	Vice Chairman, PCIPB and Director for Cyberspace Security
9/17/2002	San Francisco, CA	1	\$2,032.69	Director for Cyberspace Security

DS-3 data paths, two T-1 lines, and backups to provide the communications bandwidth necessary for servicing the EOP complex.

- **\$482,000 in the White House Office budget to provide a custom communications package which will enable the Homeland Security Council to establish a presence for its staff within the White House Situation Room.**
- **\$100,000 for information assurance in the OA salaries/expenses budget.** In addition to the Offsite Data Center project, the OA FY 2004 budget also includes a request for an additional \$100,000 for the information assurance program in the FY 2004 salaries/expenses account. This program will enable the CIO office to correct vulnerabilities in the EOP information security perimeter to secure internal systems, to perform real-time monitoring of perimeter network devices.
- **\$151,000 in transfers of Lexis-Nexis database costs from nonconsolidated agencies to the consolidated White House appropriation.** The FY 2004 budget envisions that \$72,000 will be transferred from USTR, \$56,000 from ONDCP, \$15,000 from OMB, and \$8,000 from CEQ so that the EOP can have a single funding source for EOP-wide Lexis-Nexis service.
- **\$139,000 for adjustments to maintain the same level of services for the base funding during FY 2004.** This is calculated on the basis of the \$7,010,000 in FY 2003 funding.

Rental Pricing (POC – Chuck Sigman)

QUESTION 5: The FY 2004 justifications state that, over the past year, EOP, GSA, and OMB have undertaken an assessment of space rental costs for all EOP entities. The result of this analysis is that the FY 2004 request includes additional funding to accommodate an “EOP average” rental rate. Please provide details of how this analysis was conducted, and specify the estimated rental rates for the various EOP entities, as determined by this analysis.

RESPONSE: The EOP space rental project began during the summer of 2002 at the request of OMB’s budget examiners, who were working to ensure that EOP agencies moved to the same market-based rent methodology used to determine space rental rates for GSA’s other Federal properties. OMB requested that GSA and EOP review the space rental costs for each EOP property and each EOP agency so that the most up-to-date costs available were included in the FY 2004 budget proposal. Another significant concern in this project is to ensure that GSA will work with the EOP to ensure that the critical needs of the EOP are funded and executed.

As a result of the initial project, OA and GSA began a series of meetings which culminated in the space estimates which were included in the budget. GSA staff prepared a comprehensive listing of EOP properties, which itemized the space occupied by each

9/18/2002	New London, CT	1	\$2,541.62	Deputy Chief of Staff
9/18/2002	Seattle, WA	1	\$2,388.45	Vice Chairman, PCIPB
9/19/2002	Manhattan, NY	1	\$186.62	Director for Cyberspace Security
9/21/2002	Albuquerque, NM	1	\$901.51	Director for Cyberspace Security
9/24/2002	Austin, TX	2	\$1,975.60	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Vice Chairman, PCIPB
9/24/2002	Cleveland, OH	1	\$1,092.55	Director for Cyberspace Security
9/24/2002	Denver, CO	1	\$1,680.02	Vice Chairman, PCIPB
9/24/2002	San Antonio, TX	5	\$5,537.03	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Vice Chairman, PCIPB, Deputy Chief of Staff, Senior Director,
				Senior Director, National Security, Director, Cyberspace Security
9/30/2002	Atlantic City, NJ	1	\$375.09	Vice Chairman, PCIPB
9/30/2002	Ft. Meyers, FL	1	\$622.71	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
10/2/2002	Philadelphia, PA	1	\$660.04	Deputy Chief of Staff
10/7/2002	Minneapolis, MN	1	\$750.71	Director for Cyberspace Security
10/8/2002	Brussels, Bel	1	\$3,903.77	Vice Chairman, PCIPB
10/9/2002	Omaha, NE	1	\$1,188.85	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
10/9/2002	Pittsburg, Pa	1	\$1,188.65	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
10/11/2002	London, GBR	1	\$3,903.77	Vice Chairman, PCIPB
10/14/2002	Boston, MA	2	\$3,428.15	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Deputy Chief of Staff
10/17/2002	Boston, MA	1	\$308.38	Director for Cyberspace Security
10/17/2002	Chicago, IL	1	\$312.50	Deputy Chief of Staff
10/20/2002	Miami, FL	1	\$611.04	Director for Cyberspace Security
10/22/2002	Frederick, MD	2	\$669.46	Vice Chairman, PCIPB and Director for Cyberspace Security
10/23/2002	Pittsburg, Pa	2	\$1,934.71	Vice Chairman, PCIPB and Deputy Chief of Staff
10/26/2002	Brussels, Bel	1	\$6,650.41	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
10/26/2002	Eugene, OR	1	\$1,595.63	Director for Cyberspace Security
10/28/2002	Las Vegas, NV	1	\$1,351.69	Director for Cyberspace Security
10/28/2002	San Antonio, TX	1	\$501.00	Senior Director, National Security
11/5/2002	Atlanta, GA	1	\$1,024.90	Vice Chairman, PCIPB
11/06/02	White Plains, NY	1	\$965.79	Director for Cyberspace Security

11/7/2002	Chicago, IL	3	\$1,266.23	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Director, Cyberspace Security, Director, National Security
11/7/2002	Manhattan, NY	1	\$793.86	Vice Chairman, PCIPB
11/10/2002	Monterey, CA	1	\$1,329.86	Director for Cyberspace Security
11/12/2002	Manhattan, NY	1	\$697.49	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
11/13/2002	Manhattan, NY	1	\$350.50	Senior Director, National Security
11/13/2002	Phoenix, AZ	2	\$3,548.19	Director, Legislative Affairs, Vice Chairman, PCIPB
11/14/2002	Seattle, WA	1	\$1,329.66	Director for Cyberspace Security
11/17/2002	Atlanta, GA	1	\$436.06	Director for Cyberspace Security
11/17/2002	Ottawa, CAN	1	\$2,418.32	Vice Chairman, PCIPB
11/19/2002	Manhattan, NY	1	\$877.25	Director for Cyberspace Security
11/19/2002	Salt Lake City, UT	1	\$877.25	Director for Cyberspace Security
11/20/2002	Manhattan, NY	1	\$699.56	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
12/3/2002	Chicago, IL	1	\$229.13	Director for Cyberspace Security
12/3/2002	San Francisco, CA	1	\$2,293.66	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
12/4/2002	Phoenix, AZ	1	\$1,264.33	Senior Director, National Security
12/4/2002	San Francisco, CA	1	\$1,637.48	Director, Cyberspace Security
12/6/2002	Seattle, WA	1	\$1,138.43	Vice Chairman, PCIPB
12/9/2002	Boston, MA	1	\$401.00	Director for Cyberspace Security
12/9/2002	Charleston, SC	1	\$825.27	Director for Cyberspace Security
12/12/2002	Manhattan, NY	1	\$380.05	Vice Chairman, PCIPB
12/17/2002	Flemington, NJ	2	\$487.54	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Senior Director, National Security
12/18/2002	Atlanta, GA	1	\$64.50	Deputy Chief of Staff
1/9/2003	Charlotte, NC	2	\$1,929.02	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Deputy Chief of Staff
1/14/2003	Honolulu, HI	1	\$1,610.34	Director for Cyberspace Security
1/21/2003	Boston, MA	2	\$1,797.69	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Director for Cyberspace Security
1/22/2003	St. Petersburg, FL	1	\$492.08	Vice Chairman, PCIPB
1/23/2003	Ft. Meyers, FL	1	\$636.12	Director for Cyberspace Security
1/23/2003	Naples, FL	1	\$864.08	Vice Chairman, PCIPB

1/24/2003	Philadelphia, PA	1	\$864.08	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
1/24/2003	San Diego, CA	3	\$4,654.94	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Deputy Chief of Staff, Director, Cyberspace Security
01/28/03	Williamsburg, VA	1	\$239.34	Vice Chairman, PCIPB
1/29/2003	Chicago, IL	1	\$306.37	Director for Cyberspace Security
1/30/2003	Manhattan, NY	1	\$376.50	Vice Chairman, PCIPB
2/2/2003	Columbus, MS	1	\$835.25	Vice Chairman, PCIPB
2/2/2003	San Francisco, CA	1	\$1,211.37	Director for Cyberspace Security
2/10/2003	London, GBR	1	\$1,473.61	Vice Chairman, PCIPB
02/11/03	Tallahassee, FL	1	\$582.94	Director for Cyberspace Security
2/24/2003	Atlanta, GA	1	\$768.07	Vice Chairman, PCIPB
2/24/2003	Boca Raton, FL	1	\$1,052.94	Director for Cyberspace Security
2/25/2003	Chicago, IL	1	\$522.44	Director for Cyberspace Security
3/3/2003	Manhattan, NY	1	\$607.86	Director for Cyberspace Security
3/4/2003	San Diego, CA	1	\$785.37	Director for Cyberspace Security
3/6/2003	Ottawa, CAN	1	\$929.94	Vice Chairman, PCIPB
3/8/2003	Orlando, FL	1	\$260.11	Vice Chairman, PCIPB
3/17/2003	San Antonio, TX	1	\$801.47	Vice Chairman, PCIPB
3/18/2003	Atlanta, GA	1	\$801.47	Vice Chairman, PCIPB
3/22/2003	Paris, FRA	2	\$3,402.37	Vice Chairman, PCIPB, Director for Cyberspace Security
	Total		\$192,350.99	

QUESTION 18: Currently, OHS costs are included in both the WHO and OA appropriations. Is that also the case in the FY 2004 request? If so, please provide a table, by appropriation, showing total OHS budgeted costs, for each of the fiscal years 2002 through 2004.

RESPONSE: For FY 2003, although funds were requested as part of the WHO budget activity, the Office of Homeland Security received for the first time its own appropriation, separate from the WHO appropriation. Funds supporting OHS / HSC requirements in FY 2003 were provided also to OA as part of the OA Pilot program. The FY 2004 Request identifies all requirements for OHS / HSC in the WHO Budget Activity, since the OA Pilot program was not guaranteed to continue after FY 2003. See table below:

(Dollars in Thousands)

	Congressional Budgets		
	FY 2002*	FY 2003	FY 2004
	Actual	Estimate	Estimate
OHS / HSC	\$30,800	\$8,272	\$8,331
OA		\$783	
	\$30,800	\$9,055	\$8,331

*FY 2002 budget for OHS was based on the OHS mission and funding profile prior to the establishment of DHS and was provided by 3 sources of emergency appropriated funds: P.L. 107-38 for \$25,000,000; P.L.107-117 for \$2,000,000; and P.L. 107-206 for \$3,800,000.

QUESTION 19: Last year, it was stated that one MOU existed between OHS and other EOP entities (p. 51). Please provide a copy of the MOU between MOU and the Office of Science and Technology Policy.

RESPONSE: The MOU between OHS and OSTP expired with the creation of the Department of Homeland Security as relevant responsibilities transferred from OHS to DHS, pursuant to the Homeland Security Act of November, 2002.

QUESTION 20: Have any other MOUs been signed since that time?

RESPONSE: An MOU between the Homeland Security Council and the National Security Council was signed in May, 2003 providing for the expansion of NSC's classified computer network to include approved HSC staff with necessary security clearances.

In addition standard interagency agreements were signed between OHS/HSC and the Office of Administration (OA) and OMB to pay for detailees from these EOP agencies to OHS/HSC and separately between OHS/HSC and OA to pay for miscellaneous supplies and materials.

QUESTION 21: At this time last year, OHS planned to establish a coordination center which would function 24 hours a day, 7 days a week; a communications room; and two incident management rooms. At the same time, the Administration made clear that the role of OHS was to establish and coordinate policy, and not to conduct operational activities. With the establishment of the Department of Homeland Security, have these specific activities been descoped or eliminated?

RESPONSE: The role of the Homeland Security Council is to provide confidential policy advice to the President and coordinate policy across the departments and agencies of the executive branch. The Homeland Security Council does not conduct operational

activities. The Homeland Security Council does not operate a coordination center. With the establishment of the Department of Homeland Security, DHS is the lead federal agency for incident management. As such, DHS operates a Homeland Security Center with 24 hour/7 days per week coordination and communications capabilities. Those functions do not reside in the Homeland Security Council.

QUESTION 22: How many positions support these activities in the FY 2004 request, and what is the total budgeted amount?

RESPONSE: The FY 2004 budget will not fund any personnel or activities related to a coordination center.

QUESTION 23: How are such activities appropriate for a policymaking body, when DHS now exists to coordinate and execute operational activities related to specific homeland security incidents and activities?

RESPONSE: The Homeland Security Council does not operate a coordination center. With the establishment of the Department of Homeland Security, DHS is the lead federal agency for incident management. As such, DHS operates a Homeland Security Center with 24 hour/7 days per week coordination and communications capabilities. Those functions do not reside in the Homeland Security Council.

QUESTION 24: At the time of last year's hearing, the permanent location and amount of space for the President's Critical Infrastructure Protection Board had not been determined (p. 77). Have these requirements been determined today?

RESPONSE: The President's Critical Infrastructure Protection Board (CIPB) no longer exists at the White House. Executive Order 13228, which created the CIPB was amended. Congress through Homeland Security Act created within Department of Homeland Security the Directorate for Information Analysis and Infrastructure Protection. Cyber security issues will be addressed by DHS and that office.

QUESTION 25: Likewise, total CIPB staffing had not been determined. Do you have an estimate today? What staffing assumptions were made in the FY 2004 budget submission?

RESPONSE: The President's Critical Infrastructure Protection Board (CIPB) no longer exists at the White House. Executive Order 13228, which created the CIPB was amended. Congress through Homeland Security Act created within Department of Homeland Security the Directorate for Information Analysis and Infrastructure Protection. Cyber security issues will be addressed by DHS and that office.

QUESTION 26: How much funding is included in the FY 2004 request for CIPB, and how does that compare to the current estimate for FY 2003?

RESPONSE: The President's Critical Infrastructure Protection Board (CIPB) no longer exists at the White House. Executive Order 13228, which created the CIPB was amended. Congress through Homeland Security Act created within Department of Homeland Security the Directorate for Information Analysis and Infrastructure Protection. Cyber security issues will be addressed by DHS and that office.

QUESTION 27: Please provide a breakdown showing how those funds would be used.

RESPONSE: The President's Critical Infrastructure Protection Board (CIPB) no longer exists at the White House. Executive Order 13228, which created the CIPB was amended. Congress through Homeland Security Act created within Department of Homeland Security the Directorate for Information Analysis and Infrastructure Protection. Cyber security issues will be addressed by DHS and that office.

QUESTION 28: Please provide details on any government-industry partnerships that have been created in support of cyber security initiatives coordinated by, or carried out, through EOP or the CIPB.

RESPONSE: In 2002, the President's Critical Infrastructure Protection Board developed a *National Strategy to Secure Cyberspace*. To encourage broader participation and input into the development process, a draft strategy was released for public comment in September 2002. The final strategy was released in February 2003. The PCIPB requested the National Infrastructure Assurance Council and the National Security Telecommunications Advisory Committee to both provide comments on the draft strategy. In addition, there were 10 town hall meetings held in various portions of the country which brought industry, academia and private citizens together to focus on the complex issues related to cyber security.

The *National Strategy to Secure Cyberspace* emphasizes that government-industry partnerships will be a cornerstone. As the primary implementer of the Strategy, DHS will be a partner with industry and academia to accomplish the objectives identified by the President's strategy.

National Security Council (POC – Katherine Fertakis)

QUESTION 29: Your request includes a 10.8 percent increase to cover reimbursable detailee costs and additional support staff for the President's Foreign Intelligence Advisory Board. Please explain the need for these increases in detail.

RESPONSE: The requested increase covers reimbursable detailee costs of personnel from the Department of State. The National Security Council (NSC) may request detailed personnel performing at a high level in high priority positions to remain beyond their initial tour of duty because of their unique qualifications. Public Law 93-126, Section 11, requires the NSC to reimburse the Department of State for details to the NSC that exceed the cap of 13 detailed into their second year and for all staff detailed longer than two years. The FY 2003 increase in this category estimates for details becoming reimbursable during the Spring and the Summer. The FY 2004 increase represents an annualization of the expenses, minus the cost for the details that will not be renewed.

Since the events of September 11, 2001, the PFIAB support staff workload has been significantly increased and consumed by the homeland security effort. Thus far about 95% of the Board's current advisory work for the President has been directly related to homeland security and counter-terrorism. (Intelligence performance thereon, and support to the new department of homeland security) With only 4 staff members and an already overflowing Board work schedule, work on other important PFIAB priorities has been deferred—such as declassification review of PFIAB archived records. At least three additional staff members, including a GS-14 administrative manager, will be needed to adequately meet support requirements as the Board expands its review of intelligence support to homeland security beyond the more immediate structural and organizational issues, and also re-engages the more general intelligence performance issues across the full spectrum of pressing issues. The FY 2004 request includes \$250,000 which will fund two reimbursable detailed staff members and one permanent, Schedule A, Excepted Service, GS-14 administrative management position.

QUESTION 30: What are the dollar and percentage increases for each of the above items, compared to the FY 2003 estimated levels?

RESPONSE: The FY 2004 request for reimbursable detailees represents an increase of \$356,000, or 64%, over the FY 2003 estimated levels. The PFIAB increase of \$250,000 will be 100% above the FY 2003 request since this is a new requirement for FY 2004.

QUESTION 31: The justifications indicate that 11 additional positions are being added to this office in FY 2003, raising the estimated from 60 in FY 2002 to an estimated 71 in FY 2003. What specific positions are being created?

RESPONSE: The 11 additional positions, which raise NSC's FTE from 60 to 71, are not new positions. In FY 2003, the Office for Combating Terrorism (OCT) was combined with the NSC budget request. The increased FTE request correlates with the continued funding for and operation of the OCT as a part of the NSC submission.

QUESTION 32: The FY 2004 request includes funds for a new GS-14 administrative manager for the PFIAB. Why is this new position needed at this time?

RESPONSE: PFIAB requires a permanent administrative position for continuity as well as efficiency reasons. The administrative staff constitutes the lifeblood of the Board: it fulfills all of the support responsibilities, including human resource management, budget, travel, procurement, research, publishing, protocol, and special assistance to the Executive Director, Chair and Vice Chair. With only two administrative people on staff, it is absolutely critical that both individuals be fully knowledgeable about and highly experienced at *White House* administrative policies, procedures and guidelines; equally important, *both* must possess highly honed administrative skills *and* be extremely efficient, effective and professionally dedicated.

The Board simply cannot attain this level of experience and competence by relying on detailees from other agencies, particularly non-reimbursed detailees. More often than not, we must accept whomever an agency can make available. Therefore, the Board will use this one permanent administrative billet to create a PFIAB office manager position. This individual not only will provide continuity of expertise and experience, but also will ensure that the other administrative person obtains the proper professional mentoring and supervision. We plan to make this a GS-14 position, but may start the individual we select at the GS-13 level to allow for personal advancement...and thereby also ensuring, hopefully, a fairly long term of service to the Board.

Office of National Drug Control Policy (POC – Michelle Marx)

QUESTION 33: You are requesting 10 additional FTE in FY 2004 to replace 10 non-reimbursable detailees who are no longer available. Why are these positions no longer available, and what are the specific positions?

RESPONSE: ONDCP's FY 2004 request includes resources to support 125 FTEs, an increase of 10 FTEs over the FY 2003 request. This FTE increase is requested to offset the loss of approximately 20 - 25 of the 30 non-reimbursable military detailee positions the Department of Defense has supported at ONDCP since 1996. (The Department of Defense, as outlined in a December 28, 2001 memorandum, adheres to a general policy that approves of requests for details only on a reimbursable basis. Exceptions to this policy are granted only in the most compelling circumstances when the agency head has certified that the net benefit of the detail accrues to the Department of Defense.)

This 10 FTE increase, along with distributing additional responsibilities among existing staff, will allow ONDCP to absorb the detailee staffing loss and meet its statutory responsibilities. The specific positions would be appointed within the following offices: Planning and Budget; State and Local Affairs; Intelligence; and Supply Reduction.

Renovation of the Eisenhower Executive Office Building (POC – Steve Beattie)

QUESTION 34: What is the status of funding provided in FY 2002 and 2003? Please provide a breakdown of funding by the type of activity or renovation performed.

RESPONSE: 34: The General Service Administration has used FY 2002 Emergency Response Funds in the amount of \$1,674,000 for starting the Architects' and Engineers' design contract for the 17th Street Wing Security Modernization Project. GSA is currently in the process of reprogramming \$7,500,000 for FY 2003 for design, management and inspection. The FY 2003 reprogramming is required to complete the Design/Build/Bridging documents and assist in managing the Design/Build/Bridging efforts.

QUESTION 35: How much remains unobligated, by appropriation?

RESPONSE: 35: The General Services Administration (GSA) awarded a portion of the design cost in the amount of \$1,537,173 utilizing the FY 2002 Emergency Response Fund. \$136,827 remains unobligated. GSA has not obligated any FY 2003 funding.

QUESTION 36: Please provide a detailed breakdown showing how funds requested in the GSA budget for FY 2004 would be used.

RESPONSE: 36: The following is a break down on how the funds will be used in FY 2004:

Major Work Items:	
Electrical System	\$ 10,244,000
Air conditioning system, chillers and piping	\$ 12,530,000
Interior Construction	\$ 13,163,000
Utility Vault (includes foundation construction)	\$ 22,107,000
Window Blast Mitigation	\$ 4,685,000
Mansard Roof Hardening	<u>\$ 802,000</u>
Estimated Construction Cost (ECC)	\$ 63,531,000
Management and Inspection	<u>\$ 2,226,000</u>
Authorization Requested (ECC, M&I)	\$ 65,757,000

QUESTION 37: Please provide a detailed schedule for activities planned in FY 2004.

RESPONSE: 37: The design/build/bridging contract is scheduled to be awarded in March 2004. The current schedule for the project is as follows:

Design Award:	04/03
A/E Bridging Documents Complete:	10/03
Design/Build/Bridging Procurement Start:	09/03
Design/Build/Bridging Contract Award:	03/04
Construction Complete:	06/06

QUESTION 38: How much are you currently paying GSA for the unoccupied space along the 17th Street side of EEOB, and how much rental cost are you incurring for the new locations where relocated employees are working?

RESPONSE: We are paying \$0 for FY2003 for the unoccupied space along the 17th Street side of EEOB. GSA is not charging the EOP for the space vacated in September 2001. See Attachment A for the rental cost being incurred for the new locations where relocated employees are working.

Executive Residence (POC – Worthington White)

QUESTION 39: Please provide a table, corresponding to the projects on page 81 of last year’s hearing record, showing the original appropriation for each project, the amount obligated to date, and the project status. This involves projects funded in fiscal year 2002.

RESPONSE: The following table provides funding information on the FY 2002 projects.

**Executive Residence at the White House
FY2002 White House Repair and Restoration**

Project	Original Appropriation	Obligated To Date	Status of Project
Pool Shelter Roof Reconstruction and Pool Deck Renovation	\$430,000	\$412,926	This project is completed, with only minor punch list items and related recurring maintenance items to be funded from the remaining funds.
Communication System Repairs/Phase 2*	\$456,667 \$4,544,000	\$155,872	Modifications to the original design under Phase I (FY2001) are completed. The pre-bid meeting with prospective contractors is scheduled for mid-May, with contract award by late June, and construction commencing by late July.
East and West Wing Exterior Restoration	\$2,500,000	\$2,398,433	The restoration is underway, all Phase I funds will be utilized this year.
Insulated Windows Replacement	\$160,000	\$162	The prototype utilizing historically accurate reproduction glass is in production, with manufacturing of actual replacement units expected to begin in June. Installation to be begin in August.
Kitchen Floor Replacement	\$75,000	\$60,815	This project is nearing completion with the remaining funds to be utilized for utility work.
North Portico Curtain Wall	\$120,000	\$106,751	The project is completed with remaining funds required to purchase spare parts inventory.
Stone Pavers Restoration	\$277,000	\$220,082	The project is currently underway and is scheduled for completion by September 2003.
West Colonnade Restorator	\$275,000	\$0	Planning has recently been completed; work will be accomplished in August and early September 2003.

*For the Communication System Repairs/Phase 2 project, \$456,667 was funded in FY 2001 for Architect and Engineering. The remaining \$4,544,000 was for construction.

EOP entity. This listing included commercial and government-owned space, current estimates of rentable square footage, and the annual rental rate per square foot. EOP staff provided updated estimates of the rentable square footage.

During this process, GSA blended the fair-market rates for the permanent EOP buildings into a single blended rate. This was done to simplify the administrative work when EOP staff are relocated. This is especially needed in the post-9/11 environment's unusually high number of large-scale EOP agency relocations driven by security considerations as well as the result of the legislation creating the Department of Homeland Security. The EOP average rental rate for Federally-owned properties (New Executive Office Building (NEOB), Eisenhower Executive Office Building (EEOB), White House, Winder Building, Jackson Place) is \$29.60 annually per square foot. GSA adds an additional building security charge for buildings which are not protected by the US Secret Service. The average rental rates used to determine each EOP entity's budget estimate for office space are as follows:

<u>EOP Entity</u>	<u>Locations</u>	<u>Owned or Leased</u>	<u>Average Rental Rate</u>
OMB	EEOB, NEOB	owned	\$29.60/sf
CEQ	EEOB	owned	\$29.60
	718 Jackson Place	owned	\$30.71
	722 Jackson Place	owned	\$31.50
	730 Jackson Place	owned	\$29.90
CEA	EEOB	owned	\$29.60
NSC	EEOB	owned	\$29.60
OPD	EEOB	owned	\$29.60
OVP	EEOB	owned	\$29.60
	Westbank Center, WY	leased	\$21.80
WHO	1800 G Street	leased	\$34.56
	EEOB, NEOB	owned	\$29.60
	708 Jackson Place	owned	\$29.60
	736 Jackson Place	owned	\$30.58
USTR	Winder	owned	\$30.50
	1724 F Street	owned	\$37.38
	NEOB	owned	\$29.60
OA	1425 New York Ave	leased	\$51.89

QUESTION 40: Please provide a listing of the 95 FTE positions at the Executive Residence requested for funding in FY 2004, showing the position title and the annual salary level.

RESPONSE: The position and salary information is provided in the table that follows.

EXECUTIVE RESIDENCE AT THE WHITE HOUSE - FY 2003 -- 95 FTE				
USHERS OFFICE				
16 FTE	USHER	\$96,880	CALLIGRAPHER	\$68,939
	CALLIGRAPHER	\$60,202	CALLIGRAPHER	\$79,670
	SYSTEMS ADMIN	\$99,152	USHER	\$90,059
	PROJECT SUPERVISOR	\$55,092	CALLIGRAPHER	\$69,911
	ADMIN ASSISTANT	\$44,244	CHIEF USHER	\$142,500
	USHER	\$112,347	ADMIN OFFICER	\$83,132
	ACCOUNTANT	\$56,711	GROUNDS SUPT	\$139,297
	USHER	\$92,786	NIGHT DOORMAN	VACANT
OFFICE OF THE CURATOR				
4 FTE	CURATOR	\$87,328	ASSISTANT CURATOR	VACANT
	COLLECTIONS MANAGER	\$50,230	ASSISTANT CURATOR	\$65,056
FLOWER SHOP				
4 FTE	CHIEF FLORIST	\$92,786	FLORIST	\$60,565
	FLORIST	\$68,266	FLORIST	\$51,987
HOUSEKEEPING				
21 FTE	MAID	\$44,452	ASST HOUSEKEEPER	\$79,670
	LAUNDRY SPEC	\$53,098	HOUSEMAN	\$47,539
	HOUSEMAN	\$30,541	MAID	\$48,671
	MAID	\$48,656	CHIEF HOUSEKEEPER	\$102,720
	LAUNDRY SPEC	\$44,857	HOUSEMAN	\$50,441
	MAID	\$41,826	MAID	\$37,770
	MAID	\$42,433	HOUSEMAN	\$55,091
	MAID	\$28,285	HOUSEMAN	\$38,798
	HOUSEMAN	\$41,826	MAID	\$54,280
	CUSTODIAL SPEC	\$48,626	HOUSEMAN	\$44,861
		HOUSEMAN	VACANT	
FOOD & BEVERAGE SRVCS				
18 FTE	BUTLER	\$67,969	PASTRY CHEF	\$124,113
	KITCHEN STEWARD	\$49,102	ASSISTANT CHEF	\$86,211
	ASSISTANT CHEF	\$79,670	ASST PASTRY CHEF	\$57,521
	BUTLER	\$52,360	ASSISTANT CHEF	\$46,200
	STOREKEEPER	\$64,086	BUTLER	\$65,056
	BUTLER	\$49,548	BUTLER	\$59,411
	STOREKEEPER	\$70,558	BUTLER	\$66,028
	MAITRE'D	\$91,422	CHEF	\$113,951
	STOREKEEPER	\$55,091	ASSISTANT CHEF	\$46,870
OPERATIONS				
7 FTE	OPERATIONS AIDE	\$54,116	OPERATIONS AIDE	\$33,747
	OPERATIONS AIDE	\$54,679	OPERATIONS AIDE	\$73,692
	SHOP FOREMAN	\$77,449	OPERATIONS AIDE	\$58,895
			OPERATIONS AIDE	\$49,024
CARPENTER & PAINT SHOP				
6 FTE	CARPENTER	\$60,669	CARPENTER	\$49,399
	PAINTER	\$72,523	CARPENTER	\$50,255
	PAINTER FOREMAN	\$90,304	CARPENTER FOREMAN	\$78,763
ENGINEERS & PLUMBING SHOP				
12 FTE	ENGINEER	\$84,878	ENGINEER	\$65,532
	ENGINEER	\$66,826	ENGINEER	\$68,266
	ENGINEER	\$63,236	ENGINEER	\$52,905
	ENGINEER	\$62,234	PLUMBING FOREMAN	\$90,304
	PLUMBER	\$71,355	ENGINEER FOREMAN	\$91,422
	ENGINEER	\$66,826	ENGINEER	\$51,966
ELECTRIC SHOP				
7 FTE	ELECTRICIAN	\$73,692	ELECTRICIAN	\$73,692
	ELECTRICIAN	\$46,937	ELECTRICIAN	\$55,389
	ELECTRIC SHOP FOREMAN	\$95,515	ELECTRICIAN	\$66,826
			ELECTRICIAN	\$45,351

QUESTION 41: The justifications (p. 67) indicate an estimated unobligated balance of \$7,023,000 in this appropriation at the beginning of FY 2003. Please explain the sources of this balance, and provide a schedule for obligation of increments of those funds.

RESPONSE: The majority (\$4,388,127) of the unobligated funds are associated with the Communication System Repairs/Phase 2 which was delayed to unanticipated design requirements. The schedule for completion and obligation of all FY2002 projects is detailed in the table below.

**Executive Residence at the White House
FY2002 White House Repair and Restoration**

Project	Original Appropriation	Obligated To Date	Status of Project
Pool Shelter Roof Reconstruction and Pool Deck Renovation	\$430,000	\$412,926	This project is completed, with only minor punch list items and related recurring maintenance items to be funded from the remaining funds.
Communication System Repairs/Phase 2*	\$456,667 \$4,544,000	\$155,872	Modifications to the original design under Phase I (FY2001) are completed. The pre-bid meeting with prospective contractors is scheduled for mid-May, with contract award by late June, and construction commencing by late July.
East and West Wing Exterior Restoration	\$2,500,000	\$2,398,433	The restoration is underway, all Phase I funds will be utilized this year.
Insulated Windows Replacement	\$160,000	\$162	The prototype utilizing historically accurate reproduction glass is in production, with manufacturing of actual replacement units expected to begin in June. Installation to be begin in August.
Kitchen Floor Replacement	\$75,000	\$60,815	This project is nearing completion with the remaining funds to be utilized for utility work.
North Portico Curtain Wall	\$120,000	\$106,751	The project is completed with remaining funds required to purchase spare parts inventory.
Stone Pavers Restoration	\$277,000	\$220,082	The project is currently underway and is scheduled for completion by September 2003.
West Colonnade Restoration	\$275,000	\$0	Planning has recently been completed; work will be accomplished in August and early September 2003.

*For the Communication System Repairs/Phase 2 project, \$456,667 was funded in FY 2001 for Architect and Engineering. The remaining \$4,544,000 was for construction.

As of this date, there are also 5 projects which have balances prior to FY 2002. They are as follows:

FY1996 – Roof Repair – balance of \$9,227. These funds will be expended as needed for ongoing maintenance and corrective measures.

FY1998 – Repair/restoration of the Laundry Room – balance of \$26,616. Purchase of replacement equipment and maintenance of equipment to be expended in FY2003.

FY2000 – Purchase and Install Two Ironers – balance of \$5,754. These funds will be expended to replace the drive belts in FY2003.

FY2000 – Renovation of Paint Shop – balance of \$38,271. Funds will be used to purchase and update equipment to meet EPA and OSHA requirements in FY2003.

FY2000 – Third Floor Promenade – balance of \$11,392. Funds will be expended to rehab and replace drainage system in late FY2003 or early FY2004.

White House Repair and Restoration (POC – Dennis Freemyer)

QUESTION 42: You are requesting \$4.225,000 for repairs and restoration of the White House. Is there additional funding in the National Park Service budget or elsewhere in the President’s budget request for FY 2004 for similar activities at the White House?

RESPONSE: There are no other budget requests for the same activities at the White House.

QUESTION 43: Of this request, \$3,500,000 is for restoration of the east and west wing exterior. Please provide a detailed discussion and breakdown of this request.

RESPONSE: The funding requested is for the continuation (2nd phase) of the East and West Wing Restoration project, the first being funded in FY’02. This is consistent with the original planning for the execution of this project based on the experience of the completed Executive Residence Exterior Restoration completed in 1996. A breakdown of major work items follows:

Estimated Construction Costs:

Mobilization, scaffolding, rental equipment	150,000
Stone, stucco, wood restoration, insulated glass	1,580,000
Paint removal	1,660,000
Effluent/hazardous material disposal	150,000
Specialized window film including installation	400,000
Specialized stucco coating including installation	550,000
Painting	500,000
Site Restoration	260,000
Design, project management, project supervision, testing	350,000
Contingency	<u>400,000</u>
Estimated Total Cost	\$6,000,000
FY 2002 Funding	\$2,500,000
FY 2004 Funding Request	\$3,500,000

Pennsylvania Avenue Improvements (POC – Steve Beattie)

QUESTION 44: What is the total estimated cost of security and street improvements on Pennsylvania Avenue in front of the White House, for which funds were provided in FY 2003?

RESPONSE: This project is to be funded by the Federal Highway Administration (FHWA). The total estimated cost of security and street improvements on Pennsylvania Avenue in front of the White House is currently \$26.1 million. The information below breaks out the estimated FY 2003 costs for the project.

Project Activity	Projected FY 2003 Obligations
<u>Preliminary Activities</u>	
Verification and Concept Studies	\$ 605,150
<u>Design Activities</u>	
Ground Survey and Mapping	\$ 57,524
Subsurface Utility Survey	\$ 149,682
Environmental Documentation	\$ 75,000
Final Design (Consultant)	\$ 1,300,000
Crash Testing	\$ 350,000
FHWA Contract Administration	\$ 100,000
Design Contingency	\$ 262,644
<u>Construction Activities</u>	
Construction Contract	\$ 18,500,000
Utility Construction	\$ 1,500,000
FHWA Contract Administration	\$ 1,700,000
MVVA Construction Assistance	\$ 500,000
Construction Contingency	\$ 1,000,000
Grand Totals	\$26,100,000

QUESTION 45: What is the status of that project? When will FY 2003 funds be obligated?

RESPONSE: 45: The status of the security and street improvements on Pennsylvania Avenue is as follows -

- Project's status is an ongoing iterative process as the Design team receives comments from the public and the various stakeholders on surrounding sites.
- Under the National Environmental Policy Act, the final public information meeting for the Environmental Impact Assessment was held on May 5, 2003, which is the last

- step before the final report is issued the week of May 27, 2003. It is expected that the report's concluding statement will find no significant impact.
- The design team is in the pre-design stage.
 - The engineers are currently in the design stage for utility relocation in the project's vicinity.
 - The Section 106 review as required by the Secretary of the Interior under the Historic Preservation Act is underway and will develop a Memorandum of Agreement in June 2003, which will address issues regarding the design details. The Section 106 review occurs when a project utilizing federal funds may have an effect upon natural, environmental, or cultural resources and looks at mitigation of any adverse effects to those resources.
 - \$1.5 million is expected to be obligated at the end of August or early September 2003 to start the utility relocation on Pennsylvania Avenue and at the north ends of Jackson and Madison Places.
 - Arrangements have already been made for procurement of the trees to be used on the Avenue since it will require root and limb pruning over two calendar years prior to installation on the Avenue. The trees will be installed after inaugural events in the spring of 2005.
 - Approximately, \$2,675,000 has been obligated to date (under contract). The remaining \$3,685,000 will be obligated within the next six months to have the construction contract awarded by the end of September or early October 2003.

QUESTION 46: How much funding is requested for this project in FY 2004, and where is it located in the budget?

RESPONSE: \$15 million has been set aside under the Department of the Interior bill for FY 2004. However, discussions have been held between the Federal Highway Administration and the Office of Policy Development in the Executive Office of the President to make the money available for contract award this fiscal year. Discussions have included placing FY 2004 monies into the FY 2003 supplemental appropriation. With the highway legislation pending, there could be a delay in getting the funding moved into the supplemental appropriation to allow the project to get underway.

QUESTION 47: What is the schedule for studies of traffic congestion mitigation alternatives in the vicinity of the White House, as funded in FY 2003?

RESPONSE: The project administrators met with representatives in the Office of Policy Development in the Executive Office of the President, on May 8, 2003 to begin outlining the scope of the study and a plan to involve the District of Columbia government and neighborhood stakeholders. A schedule for the study has not been developed, but will be prepared in the next three months.

Remote Data Center (POC – Carlos Solari)

QUESTION 48: What is the status of establishment today of the remote data center?

RESPONSE: The remote data center project is on schedule and on budget. The project began last summer by conducting a systems development lifecycle analysis to determine and recommend the location for the facility. From this analysis, EOP decided on building the data center at a hardened FEMA facility located in Maryland. The project is being co-managed with FEMA and was established with three phases: (1) infrastructure build-out of the hardened facility (power, air handlers, etc), (2) construction of the data center itself (cabling, raised flooring, etc), and (3) the transition of EOP data systems (telecommunications, servers, etc). The project is approximately halfway through completion for the first two phases with a scheduled opening (initial operational capability) date of September 2003. The transition phase is on schedule preparing the systems and will proceed to begin the transfer September 2003 – with a planned transition of 12 months for all systems. The following chart shows the funding of the remote data center from FY 2002 thru FY 2004.

	<u>FY 2002</u>	<u>FY 2003</u>	<u>FY 2004</u>
CIP	\$15,000,000	\$5,000,000	\$8,403,000
S&E	\$ - 0 -	\$ - 0 -	\$ - 0 -
Total	\$15,000,000	\$5,000,000	\$8,403,000

QUESTION 49: Last year, you estimated annual operating costs of this facility to be \$7,500,000 (p. 88). Is that your current estimate?

RESPONSE: Last year OA provided a rough estimate of \$7,500,000 for the future annual operating cost of the new data center facility. This was based upon the following estimated costs:

- \$1,500,000 in communications to maintain connectivity for the EOP,
- \$600,000 in space rental,
- \$450,000 for hardware maintenance,
- \$1,300,000 for software maintenance,
- \$2,600,000 for contractor services,
- \$300,000 for supplies/components,
- \$75,000 for equipment, and
- \$675,000 in salaries/benefits.

While most of these estimates remain valid, OA must revise the estimate for space rental to \$1,258,000, bringing the revised estimated annual operating costs for the facility to \$8,158,000.

QUESTION 50: Your FY 2004 request includes \$8,403,000 to transition the remote data center to full operational status (p. 75). What specific activities are required in FY 2004 to accomplish this? Can you provide a breakdown of the FY 2004 request consistent with these activities?

RESPONSE: The following table lists the FY2004 CIP funds requested for the completion of the remote data center construction and initial year operating costs.

Object Class	Object Class Title	Requested Funding (in \$1000s)	Description
23.0	Space Rental Payments	\$1,258	This estimate reflects \$1,258 in rental for the offsite data center and will be the initial rent to be paid for the offsite data center. This cost was previously funded from emergency funds.
23.3	Communications, utilities, and miscellaneous charges	\$4,420	\$4,420 is for CIP networking/telecommunications projects at the offsite data center. These projects include funds for a tap off of telecommunications lines, two additional DS-3 data paths, two T-1 lines, and backup to support required communications bandwidth, and availability requirements.
25.2	Other Services	\$2,700	This estimate reflects Priority System Disaster Recovery costs, Secondary Systems Disaster Recovery costs, Hardware and Software for the Disaster Recovery Site, and Hardware and Software upgrades to support the data center move.
26.0	Supplies and materials	\$25	The estimate reflects \$25 in additional supplies necessary for start-up operations at the offsite data center. This will include start up costs for office equipment used for the new office spaces.
Total FY2004 Data Center CIP Request		\$8,403	

President's Travel (POC - Rothley Howard)

QUESTION 51: Please update the information on pages 89 through 94 of last year's hearing record concerning travel by the President and the First Lady by continuing data from the final entry of last year's record to the present time.

Presidential Staff Travel (POC – Rothley Howard)

QUESTION 52: Please provide a listing of staff travel not in support of the President for fiscal year 2002 and thus far in fiscal year 2003. For each entry, please include the name of traveler, the destination and purpose of trip, the number of days in travel status, and the trip cost.

Consulting Services (POC – Kathleen O’Halloran)

QUESTION 53: Updating the information on page 115 of last year’s hearing record, please provide actual and estimated amounts for consulting services for fiscal years 2002 through 2004.

RESPONSE: "Consulting services" or "Advisory and Assistance Services" as defined by OMB Circular A-11, Section 83, are services acquired by contract from non-Federal sources (that is, the private sector, foreign governments, State and local governments, tribes), as well as from other units within the Federal Government and consists of three types of services: 1) Management and professional support services; 2) Studies, analyses and evaluation; and 3) Engineering and technical services. Listed below are the EOP and other entities with Advisory and Assistance contracts.

White House Office

FY 2002 (Actual)

There were no advisory and assistance contracts for the White House Office.

FY 2003 as of May 15, 2003

There are currently no advisory and assistance contracts for the White House Office.

FY 2004 Request

There are no advisory and assistance contracts planned for FY 2004.

Office of Homeland Security/CyberBoard

FY2002 (Actual)

1. \$25,140 for independent information technology expertise. Deliverables include access to technical reports and analysis and recommendations. The period of performance is from September 2002 through August 2003.

Office of Administration

FY 2002 (Actual)

1. \$1,083,308 for assistance in developing plans, technical architecture and disaster recovery for the relocation of the EOP data center. Deliverables include baseline assessment and analyses, business continuity and disaster recovery plan, data center design requirements report, phased planning, migration and implementation development plan, relocation and implementation plan, final recommendations and a report. The contract was awarded in March 2002 with a performance period through June 2003.

2. \$748,988 for assistance in developing an enterprise architecture to incorporate and support the strategic IT vision, goals and objectives of the OA and the EOP. Deliverables include assistance and analysis as follows: critical information shortfall, impact, and trade-off analysis, concept of operations, architecture and enterprise architecture system toolsets, baseline definitions, report results for demonstration of architecture sustainment,

and target technical architecture and migration plan. The contract was awarded January 2002 with a period of performance through December 2002 and permitted options to extend performance.

3. \$48,050 for training, consulting and editing support for EOP/CFO policies regarding financial statements, prompt payment, travel, and transportation act, interagency agreements and portal to portal documents. Deliverables include training materials and conduct of training, formatted and edited documents. The contract was awarded July 2002 and ran through March 2003.

FY 2003 as of May 15, 2003

1. \$406,695 for continued assistance in developing an enterprise architecture to incorporate and support the strategic IT vision, goals and objectives of the OA and the EOP. Deliverables include assistance and analysis as follows: critical information shortfall, impact, and trade-off analysis, concept of operations, architecture and enterprise architecture system toolsets, baseline definitions, report results for demonstration of architecture sustainment, and target technical architecture and migration plan. The contract was amended in January and May 2003 to exercise the option to extend performance and funded through September 2003.

2. \$149,968 for consultant services to help configure IT storage products and perform data migration and setup. Deliverables include recommendations concerning management and long term strategy for operating and planning architecture along with execution of the infrastructure support. The contract was awarded in May 2003 with a period of performance running through November 2003.

3. \$60,000 for assistance in designing a new performance management system for the Office of Administration in order to improve dialogue between manager and employee. Deliverables included recommended performance evaluation system and form as well as training. The contract was awarded in December 2002 with a performance period ending March 2003.

4. \$49,800 for consulting services of an electrical engineer. Deliverables included conceptual designs, drawings and specifications, suggested project schedules and cost estimates. The contract was awarded in May 2003 with a period of performance through June 2003.

5. \$25,750 for assistance in writing a statement of work for the EOP telephone contract recomplete. Deliverables include recommended draft language for technical requirements to be incorporated into the solicitation. The contract was awarded in November 2002 with the period of performance through December 2002.

6. \$47,040 for independent information technology expertise. Deliverables include access to technical reports and analysis and recommendations. The period of performance is from September 2003 through August 2004.

	1800 G Street	leased	\$31.53-\$37.37
	EEOB, NEOB	owned	\$29.60
	1724 F Street	owned	\$37.38
OSTP	1801 Pennsylvania Avenue	leased	\$50.55
	EEOB	owned	\$29.60
ONDCP	750 17 th Street	leased	\$45.78
HSC	EEOB	leased	\$29.60

EOP Staffing (POC – Jon Laurich)

QUESTION 6: By EOP office, please provide FTE and OGE, similar in format to the tables found on pages 111 and 112 of last year’s hearing record. Please provide data for FY 2002 through 2004.

RESPONSE: The following tables provide the total FY 2002 actual, FY 2003 and FY 2004, estimates for full time equivalents (FTE) and other government employees (OGE) for each EOP and other entity as of May 5, 2003. The OGE numbers are itemized by category on the following page. The FY 2003 numbers have the Office of Homeland Security in a separate category, which accordingly decreased the White House numbers. The FY 2003 and FY 2004 numbers are estimates only and are therefore subject to change.

7. \$50,000 anticipated to develop an asset management system.
8. \$130,000 anticipated to assist CFO with auditing issues.

FY 2004 Request

1. \$110,000 anticipated to continue development of an asset management system.
2. \$390,000 anticipated to assist CFO with auditing issues.
3. \$50,000 anticipated for continued independent information technology expertise.

Office of Management and Budget

FY 2002 (Actual)

1. \$39,570 for independent information technology expertise. Deliverables include access to technical reports and analysis and recommendations. The period of performance is from September 2002 through August 2003.

FY 2003 as of May 15, 2003

1. \$22,500 anticipated for independent information technology expertise. Deliverables include access to technical reports as well as customized analysis and recommendations. The period of performance is from September 2003 through August 2004.

FY 2004 Request

1. \$22,500 anticipated for continued independent information technology expertise planned for FY 2004.

Office of National Drug Control Policy

FY 2002 (Actual)

1. \$24,225 for assessment and analysis and recommendations concerning performance plans, organizational goals and objectives. Deliverables include meeting summaries, briefing materials and monthly progress report and report with base-line assessment, recommendations and expected results. The period of performance is from June 2002 through September 2002.
2. \$104,387 for organizational effectiveness assessment and analysis. Deliverables include meeting summaries, briefing materials and monthly progress reports, a final report and recommendations and expected results. The period of performance is from June 2002 through November 2002.
3. \$150,000 for design of a program performance monitoring system for OCDETF/DIDTA program. Deliverables include meeting summaries, briefing materials,

monthly progress reports, summary of program elements for measurement, draft and final reports. The period of performance is from April 2002 through October 2002.

FY 2003 as of May 15, 2003

1. \$29,411 for assistance with developing a strategic human capital plan. Deliverables include development of a management plan, a workforce profile and assessment of drivers, capacity and gaps, assessment and recommendations and a strategic human capital report. The period of performance is from February 2003 through March 2003.

FY 2004 Request

There are no advisory and assistance contracts planned for FY 2004.

Council of Economic Advisers

FY 2002 (Actual)

1. \$13,631 for editorial services for the Economic Report of the President. The consultant provided expertise in editing the final publication. This contract lasted from December 2001 to February 2002.

FY 2003 as of May 15, 2003

1. \$14,276 for editorial services for the Economic Report of the President. The consultant provided expertise in editing the final publication. This contract lasted from December 2002 to February 2002.

FY 2004 Request

1. \$15,000 estimated for editorial services for the Economic Report of the President. The consultant will provide expertise in editing the final publication. It is anticipated that the contract will last from December 2003 to February 2004.

Council on Environmental Quality

FY 2002 (Actual)

There were no advisory and assistance contracts for the Council on Environmental Quality.

FY 2003 as of May 15, 2003

There are currently no advisory and assistance contracts for the Council on Environmental Quality.

FY 2004 Request

There are no advisory and assistance contracts planned for FY 2004.

Office of the United States Trade Representative
FY 2002 (Actual)

1. \$6,600 for expert witness testimony in connection with a World Trade Organization dispute panel involving Canadian dairy export practices. The contract lasted from February to March 2002.
2. \$5,000 for expert witness testimony in connection with a World Trade Organization dispute panel involving Canadian dairy export practices. The contract lasted from February to March 2002.
3. \$1,980 for expert advice in area of personnel law. Deliverables include legal research, analysis and opinions. Period of performance was from July 2002 through September 2002

FY 2003 as of May 15, 2003

1. \$10,000 for expert advice in the area of personnel law on an as-needed basis. Deliverables include legal research papers and recommendations. The contract was awarded for the period October 1, 2002 through September 30, 2003.
2. \$10,000 for speech-writing services on an as-needed basis. Deliverables include draft speeches. The contract was awarded for the period May 2003 through September 2003.

FY 2004 Request

1. \$10,000 for expert advice in the area of personnel law on an as-needed basis.

Office of Science and Technology Policy
FY 2002 (Actual)

1. \$200,000 for independent evaluation of the integration of a variety of biometric identification system design options. Deliverables included a comprehensive report on the evaluation of technical options, sound design principles, testing procedures, interoperability issues as well as identification of implementation and procurement issues. The contract was awarded July 2002 with a completion date of October 2002 but the contract completion date was extended through December 2002.

FY 2003 as of May 15, 2003

1. \$300,000 for assistance in implementing a biometric identification system. Deliverables include analysis of NEXUS border technologies and international standards coordination. The contract is anticipated by June 2003 with an anticipated expiration date of June 2005.

FY 2004 Request

There are no new advisory and assistance contracts planned for FY 2004.

National Security Council
FY 2002 (Actual)

There were no advisory and assistance contracts for the National Security Council.

FY 2003 as of May 15, 2003

There are currently no advisory and assistance contracts for the National Security Council.

FY 2004 Request

There are no advisory and assistance contracts planned for FY 2004.

Office of the Vice President
FY 2002 (Actual)

There were no advisory and assistance contracts for the Office of the Vice President.

FY 2003 as of May 15, 2003

There are currently no advisory and assistance contracts for the Office of the Vice President.

FY 2004 Request

There are no advisory and assistance contracts planned for FY 2004.

Freedom Corps (POC – Eric Lanman)

QUESTION 54: Please provide EOP budgeted funding for the Freedom Corps for fiscal years 2002 through 2004.

RESPONSE: The funding profile for the USA Freedom Corps from its inception through FY 2004 is as follows:

(Dollars in thousands) Category	FY02 Actual	FY03 Request	OA Pilot	FY03 Recission	FY03 Enacted	FY04 Estimate
Personnel	420	800	0	0	800	827
Travel	6	600	0	-330	270	102
Rent	99	0	0	0	0	157
Comm, Util & Misc	0	0	0	0	0	25
Printing & Reproduction	0	0	0	0	0	225
Other Services	0	1,200	-289	0	911	926
Supplies & Materials	0	0	0	0	0	9
Equipment	0	0	0	0	0	9
Total	525	2,600	-289	-330	1,981	2,280

Note: As part of a pilot program authorized by Congress in fiscal year 2003, general support costs such as rent, supplies, printing, information technology, etc., are centrally managed and charged against the office of administration.

QUESTION 55: Please provide a breakdown of the FY 2004 request for the Freedom Corps, and a brief description of the work to be accomplished under each item.

RESPONSE: The FY 2004 WHO request includes funding for the following USA Freedom Corps requirements.

Personnel: This category provides funding for the cost of the salaries and benefits for the staff of the USA Freedom Corps. The FY 2004 WHO request included \$827,000 for this category.

Travel: The USA Freedom Corps office staff members are frequent travelers and often work at the state and local levels with organizations, ~~especially in organizing the Citizen Corps across the country.~~ In addition, the Director of the USA Freedom Corps or the appropriate staff is required to address gatherings at national conferences, and of state and local officials in order to disseminate information about the President's Call to Service and the activities coordinated by the USA Freedom Corps, ~~and answer questions relating to the organization of USA Freedom Corps activities at the local level.~~ The FY 2004 WHO request included \$102,000 for this category.

Rent: This category funds the costs of the GSA office space utilized by the USA Freedom Corps. The FY 2004 WHO request included \$157,000 for this category.

Printing: This category includes the costs of the creation and printing of documents regarding the USA Freedom Corps mission and policies and initiatives ~~specific programs coordinated by its Council.~~ The FY 2004 WHO request included \$225,000 for this category.

Other services: This category includes funds for the hiring of contractors to measure the nationwide effects of the USA Freedom Corps efforts through surveys and other measurement tools, funds for the creation and production of materials used in the furtherance of the USA Freedom Corps mission and ~~specific programs, initiatives coordinated by its Council.~~ The FY 2004 WHO request included \$926,000 for this category. ~~and other activities that will further the mission of the USA Freedom Corps.~~

Communications and Misc.; Supplies and Materials; Equipment: These general categories are managed centrally by the White House Office of Management and Administration. Funds in these categories support the normal costs associated with day to day office operations. The FY 2004 WHO request included \$43,000 for this category.

QUESTION 56: Last year, funds were requested for Freedom Corps information dissemination and recognition materials (p. 239). Are similar activities funded in FY 2004? If so, how much?

RESPONSE: The FY 2004 WHO request includes requirements for similar activities to those funded in FY 2003 and included are funds for information dissemination and recognition materials. Funds for these activities are included in the Other Services category of the WHO request. An estimated \$926,000 of this portion of the request is for USA Freedom Corps requirements.

QUESTION 57: Are additional funds requested in FY 2004 outside the EOP?

RESPONSE: As a White House office and a coordinating council, the USA Freedom Corps does not run, fund, or administer programs. Instead, the USA Freedom Corps coordinates the development of policies and initiatives with various offices/entities in the Executive Branch in support of the President's goal to strengthen the American culture of service while helping all Americans find meaningful service opportunities. This role does not require outside funding and none have been requested by the WHO.

QUESTION 58: Please provide a listing of the staff in the USA Freedom Corps Office, showing the incumbent name and position. Please designate any detailees.

RESPONSE: A listing of the current USA Freedom Corps Office staff is provided below.

John Bridgeland: Assistant to the President and Director, USA Freedom Corps
Ron Christie: Special Assistant to the President and Deputy Director, USAFC
Lindsey Kozberg: Special Assistant to the President for Policy/Public Affairs
Therese Lyons: Director of Public Liasion
Ian Rowe: Director of Management and Strategy
Kathleen Mynster: Deputy Press Secretary
Britt Grant: Special Assistant to the Director
Cornell Teague: Associate Director

Nique Fajors: Agency Liaison - Detailee

Sensitive Compartmented Information Facilities (POC – Jeff Thompson)

QUESTION 59: Are any funds requested in any EOP office in the FY 2004 President's request for the construction of sensitive compartmented information facilities (SCIFs)?

RESPONSE: No funds are requested for SCIFs in FY 2004.

QUESTION 60: How many such facilities have been built within EOP offices since the terrorist attacks of September 11, 2001?

RESPONSE: Since the terrorist attacks of 9/11 the EOP has requested through the Secret Service to the CIA the accreditation of 23 additional SCIFs. To date eight SCIFs have been completed, 13 are pending final approval inspection from the CIA and two requests were later rescinded.

Data Center Relocation (POC – Carlos Solari)

QUESTION 61: What is the status of efforts to relocate the existing EOP data center, and what are plans for the coming year?

RESPONSE: The remote data center project is on track to achieve completion on budget and on schedule. The project began last summer by conducting a systems development lifecycle analysis to determine and recommend the location for the facility. From this analysis, EOP decided on building the data center at a hardened FEMA facility located in Maryland. The project is being co-managed with FEMA and was established with three phases: (1) infrastructure build-out of the hardened facility (power, air handlers, etc), (2) construction of the data center itself (cabling, raised flooring, etc), and (3) the transition of EOP data systems (telecommunications, servers, etc). The project is approximately halfway through completion for the first two phases with a scheduled opening (initial operational capability) date of September 2003. The transition phase is on schedule preparing the systems and will proceed to begin the transfer September 2003 – with a planned transition of 12 months for all systems.

QUESTION 62: Are funds requested in the FY 2004 budget for this project?

Object Class	Object Class Title	Requested Funding (in \$1000s)	Description
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Object Class	Object Class Title	Requested Funding (in \$1000s)	Description
23.0	Space Rental Payments	\$1,258	This estimate reflects \$1,258 in rental for the offsite data center and will be the initial rent to be paid for the offsite data center. This cost was previously funded from emergency funds.
23.3	Communications, utilities, and miscellaneous charges	\$4,420	\$4,420 is for CIP networking/telecommunications projects at the offsite data center. These projects include funds for a tap off of telecommunications lines, two additional DS-3 data paths, two T-1 lines, and backup to support required communications bandwidth, and availability requirements.
25.2	Other Services	\$2,700	This estimate reflects Priority System Disaster Recovery costs, Secondary Systems Disaster Recovery costs, Hardware and Software for the Disaster Recovery Site, and Hardware and Software upgrades to support the data center move.
26.0	Supplies and materials	\$25	The estimate reflects \$25 in additional supplies necessary for start-up operations at the offsite data center. This will include start up costs for office equipment used for the new office spaces.
Total FY2004 Data Center CIP Request		\$8,403	

White House Communications Agency (POC – Eric Lanman)

QUESTION 63: Updating the information on page 133 of last year’s hearing record, please provide estimated reimbursements for the White House Communications Agency for each of the fiscal years 2002 through 2004.

RESPONSE: Reimbursements made to the White House Communications Agency, for the non-telecommunications support they provide to the WHO, is broken down into two categories: military personnel and audiovisual support. The amount of planned reimbursement is initially set and agreed to via an inter-agency agreement (IAG). This IAG is then adjusted if needed as a result of actual execution. Reimbursement actuals and estimates follow:

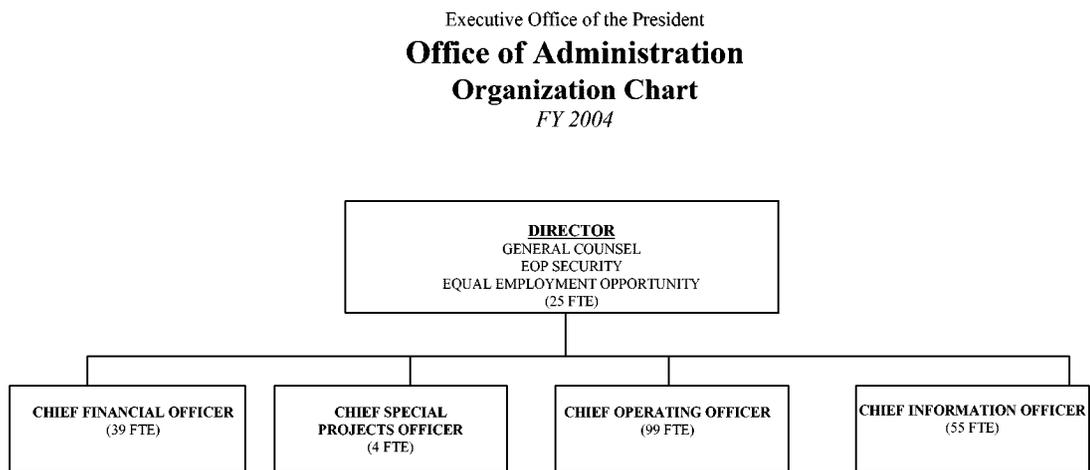
	<u>FY02 (actual)</u>	<u>FY03 (est.)</u>	<u>FY04 (est.)</u>
Military Personnel	\$4,376,085	\$4,754,346	\$4,858,942
Audiovisual Support	\$4,543,643	\$3,953,848	\$2,743,915
Total	\$8,919,738	\$8,708,194	\$7,602,857

The FY04 estimate for audiovisual support shows a decrease from the FY 2003 estimate due to the move of audiovisual supplies and equipment from IAG reimbursed items to direct procurement through normal WHO channels.

Office of Administration (POC – Chuck Sigman)

QUESTION 64: Updating the information on page 134 of last year’s hearing record, please provide a current organizational chart for the Office of Administration, including the associated numbers of FTEs requested for each office in the FY 2004 President’s budget.

RESPONSE: The Office of Administration organization chart provided below reflects the current organizational structure. The FY 2004 FTE request remains constant with FY 2003 levels (222 FTE).



Total 222 FTE

QUESTION 65: Last year, it was estimated that 4 FTE were needed to provide administrative services to the Office of Homeland Security. Since that office is substantially smaller due to establishment of the DHS, is there a lesser requirement for OA support? If so, is that reflected in FY 2004 staffing figures?

RESPONSE: The FY 2003 budget proposal included the statement that there was “2 CFO staff to support Homeland Security” rather than the 4 FTE referred to in the question. These two Chief Financial Officer (CFO) staff were requested during FY 2003

because last year's OA budget request was a 49% increase over the previous year's spending – and security-related enhancements accounted for nearly all of that increase. The FY 2004 budget proposal included additional security-related enhancements beyond the FY 2003 level. Furthermore, even though the funding level of the Homeland Security Council is not as great as was originally envisioned, it is still a separate account for which the staff must perform the same number of administrative tasks in setting up and monitoring the status of the account. Therefore, the additional two FTE in the CFO office remain necessary to assist EOP offices in executing their new responsibilities.

QUESTION 66: Your salary and expenses request includes a transfer of \$1,500 from Homeland Security for information technology services. What are these services?

RESPONSE: The part of OHS that remained with EOP (now called the Homeland Security Council) does not need the information technology contractor support that was previously planned. There is, however, an urgent need to expand the funding needed to support the White House website. The system security put in place to protect the whitehouse.gov website from cyber attack includes a web content distribution designed to make it highly resistant to denial of service type attacks. The cost of this service has increased dramatically, and is directly proportional to the volume of activity. The volume of activity, in turn, is a combination of the website hits and the level of cyber-attack activity directed against the site. The importance of the White House web site cannot be overstated. Along with the DHS website, the whitehouse.gov website is one of the primary government sites with a mission to communicate threat level information to the public.

Due to increased traffic on the White House website, the monthly cost of web caching service to maintain the website has risen from \$30,000 per month to more than \$75,000 per month. The estimated FY 2004 cost to maintain the website is \$1,500,000. No funds were requested for this increased requirement in the FY 2004 budget. OA wishes to use the funds originally requested for the OHS information technology contract support for the White House website effort.

QUESTION 67: You are requesting additional funding for victim rescue units, which would be distributed to all White House staff (p. 82). What are these units, and what is the unit cost?

RESPONSE: Victim Rescue Units (VRUs) provide a 20-45 minute supply of pure oxygen to the wearer. This would be critical to the survival of EOP staff in the event of an incident which would require an evacuation to a safe area. VRUs were selected because they can be easily operated by a novice, while it takes a significant amount of training to teach staff to properly operate a gas mask. VRUs have a ten-year shelf life, which is significantly longer than gas mask filters. They provide protection from the entire threat spectrum from fire and smoke to chemical and biological agents. The VRUs are portable and small, and their expected cost is \$375 each.

Office	FY 2002 Actual FTE and OGE			
	AUTH FTE	ACTUAL FTE	OGE	TOTAL
White House Office*	400	440	134	574
Special Assistance to the President	24	23	40	63
Official Residence of the Vice President	1	1	0	1
Office of Administration	202	204	3	207
Office of Policy Development	35	31	7	38
National Security Council	60	62	152	214
Council of Economic Advisers	35	36	10	46
Office of Management and Budget	527	507	70	577
Office of National Drug Control Policy	115	138	34	172
Executive Residence	95	92	0	92
Office of Science and Technology Policy	40	26	16	42
Council on Environmental Quality	24	22	14	36
U.S Trade Representative	203	194	24	218
TOTAL	1761	1776	504	2280

Office	as of May 5, 2003 FY 2003 FTE and OGE Estimate			
	AUTH FTE	ACTUAL FTE	OGE	TOTAL
White House Office	406		46	452
Office of Homeland Security	40		31	71
Special Assistance to the President	24		54	78
Official Residence of the Vice President	1		0	1
Office of Administration	222		1	223
Office of Policy Development	35		7	42
National Security Council	71		151	222
Council of Economic Advisers	35		9	44
Office of Management and Budget	510		63	573
Office of National Drug Control Policy	115		51	166
Executive Residence	95		0	95
Office of Science and Technology Policy	40		20	60
Council on Environmental Quality	24		14	38
U.S Trade Representative	209		28	237
TOTAL	1827		475	2302

Office	FY 2004 FTE and OGE Estimate			
	AUTH FTE	ACTUAL FTE	OGE **	TOTAL
White House Office	406		46	452
Office of Homeland Security	40		31	71
Special Assistance to the President	24		54	78
Official Residence of the Vice President	1		0	1
Office of Administration	222		1	223
Office of Policy Development	35		7	42
National Security Council	71		151	222
Council of Economic Advisers	35		9	44
Office of Management and Budget	516		63	579
Office of National Drug Control Policy	125		51	176
Executive Residence	95		0	95
Office of Science and Technology Policy	40		20	60
Council on Environmental Quality	24		14	38
U.S Trade Representative	217		28	245
TOTAL	1851		475	2326

* For FY 2002, the White House Office included OGEs and FTEs for the Office of Homeland Security which were funded from the Emergency Appropriation.

QUESTION 68: How is the requirement for additional safes and emergency evacuation chairs documented?

RESPONSE: The EOP Security Office conducted a review of security containers (safes) at the White House Complex and found that most of them were 1950's-vintage mechanical locks. During the aftermath of 9/11, it was deemed important that the White House adhere to the latest Federal regulations promulgated by the General Services Administration (FFL-2740A) for the protection of classified materials. Thus, the EOP recommends acquiring new security containers which are fully compliant with GSA standard which governs all changeable combination locks for the protection of national security information.

After 9/11, we reviewed all emergency evacuation procedures for the White House Complex. As we updated evacuation plans and reviewed procedures it was determined that evacuation chairs were needed in various buildings and on various floors to assist individuals who may need assistance or have special needs during an evacuation. This was an internal study performed by staff of the EOP security office.

Financial Audits (POC – Al Muhlbauer)

QUESTION 69: Last year, you advised us that EOP would plan to address the findings of the recent auditability assessment no later than FY 2003. What is the status of that effort today?

RESPONSE: EOP has initiated five major efforts to address the auditability assessment. They are:

- Development and publication of the EOP entity and reporting structure, which was completed and is and presented in the FY 2004 Budget Submission.
- Development and publication of the EOP financial management structure, which has been developed in draft and is currently being circulated for comment within EOP. Approval and issuance of the financial management structure is expected to occur within 30 days.
- Provide financial management policy and guidance to the EOP, and put in place consistent EOP-wide business practices and procedures. This effort is underway and is expected to be completed this fiscal year.
- Select a replacement for the current non-compliant financial accounting system. The Office of the Chief Financial Officer has reviewed various alternatives and has made a determination to be cross-serviced by another Federal agency that has implemented a compliant system, is currently receiving "clean" audit opinions, and has cross-servicing as an agency mission. Two such organizations were identified, a requirements document was provided, their proposals are currently being evaluated, and a decision is expected within the next two weeks.
- Accomplish a detailed review of the EOP general ledger and supporting documents for account balances, correct the data as necessary, and prepare the

information for conversion to the replacement accounting system. A "clean-up" and conversion plan is in process and will be coordinated with the selected cross-servicing agency.

QUESTION 70: When will you be able to produce an auditable financial statement?

RESPONSE: The Chief Financial Officer completed an exercise that resulted in EOP-wide financial statements, that exercise identified various data problems that confirmed the auditability assessment. The "clean-up" exercise which is required prior to the conversion to the cross-servicing agency's system is addressing these problems and it is anticipated that the FY 2004 financial statements will be audited.

QUESTION 71: Last year, you stated that you had identified best practices for documented policies and procedures based upon one federal agency which has been recognized as one of the best in the Federal Government (p. 136). Which agency are you using as a model, and what are some examples of the specific best practices you intend to use?

RESPONSE: We were referring to the Department of Education and we conducted a pilot of their approach for developing policies and procedures within the Office of the CFO. While that pilot was helpful, we determined that three other tasks (identify reporting entity, develop financial management structure, and identifying our financial accounting system cross servicing provider) needed to be completed before our policies and procedures could be developed. Since those are near completion we anticipate again focusing on developing policies and procedures during the remainder of this fiscal year.

White House Office (POC – Eric Lanman)

QUESTION 72: Please provide a breakdown of the FY 2004 budget request for the White House Office by office or activity, as itemized on pages 137 and 138 of last year's hearing record. Please compare those amounts to corresponding amounts for FY 2002 (actual) and FY 2003 (estimated), similar in format to that shown on pages 246 and 247 of last year's hearing record.

RESPONSE: As noted last year, a single budget is prepared for the WHO. This single budget is prepared based on a number of criteria such as: prior spending patterns, estimated requirements, OMB provided inflation factors, and the priorities of the President. During a given execution year, personnel costs are allocated based upon that year's sometimes unique staffing decisions. The remainder of the budget is allocated initially to two WHO offices. The travel budget is allocated in its entirety to the Office of Advance and obligated against this office if the travel is done in support of the President. Any travel undertaken that is not in support of a Presidential trip is charged to the office of the staff member in question. The remaining portion of the non-personnel, non-travel

budget, including expenses for rent, supplies, equipment and other services is considered overhead and in most years is charged as such to the White House Office of Management and Administration. In FY 2003 as part of a pilot program authorized by Congress, costs related to many of these “overhead” items were consolidated under the EOP Office of Administration. Obligations (actual and estimated) are provided by individual White House office for FY 2002 thru FY 2004 in the table below.

(dollars in thousands)				
as of 9 May 2003				
White House Office		FY02 act.	FY03 est.	FY04 est.
Office of Chief of Staff		1,239	1,474	1,507
Oval Office Ops		347	476	487
Offices of Scheduling and Advance		2,874	3,593	3,673
Office of Cabinet Affairs		665	615	629
Communications, Speechwriting & Media		2,611	2,486	2,541
Office of the Counsel to the President		1,775	1,966	2,010
Faith Based and Community Initiatives		612	536	548
Office of the First Lady		1,270	1,492	1,525
Office of Intergovernmental Affairs		568	538	550
Office of Legislative Affairs		2,242	2,118	2,165
Office of Management and Administration		26,867	19,620	30,651
Office of Presidential Personnel		1,950	2,425	2,479
Office of the Press Secretary		933	1,182	1,208
Office of the Staff Secretary		5,860	6,469	6,613
Office of Strategic Initiatives		3,952	4,325	4,421
USA Freedom Corps Office ⁽¹⁾		426	1,070	929
Total WHO Obligations ⁽²⁾		54,191	50,385	61,937

Notes:

- (1) \$911K of the FY03 USA Freedom Corps estimate and \$1,351K of the FY04 USA Freedom Corps estimate detailed in the answer to question 54, are included above within the Office of Management and Administration numbers as are similar funds for all other White House Offices.
- (2) Because Congress has chosen to appropriate funds for the Office of Homeland Security (OHS)/ Homeland Security Council (HSC) separately from the WHO appropriation, numbers related to OHS/ HSC are not included above. FY03 and FY04 estimates for OHS/ HSC are addressed independently in response to other committee questions.

QUESTION 73: Please provide a corresponding breakdown for FTE staff years and OGE, similar in format to that shown on pages 152 through 154 of last year’s hearing record.

RESPONSE: As noted last year, the major units within the White House Office are simply a creature of administrative convenience. The number of employees within each unit and the work of each unit vary over time and as circumstances and needs change. With this kept in mind, a detailed breakout of FTEs and OGEs by unit, is provided below. This breakout is based on current estimates and planning and will differ during the actual

execution year. In addition to these major units, certain individuals – including certain individuals who work with the National Security Council, the Domestic Policy Council, and the National Economic Council – are also White House Office employees, although the units within which they principally work are not themselves part of the White House Office. These individuals are included under the Other category.

	FY02	FY03	FY04
White House Office	actual	est.	est.
Office of Chief of Staff - FTE	12	12	12
Office of Chief of Staff - OGE (Agency Rep)	0	0	0
Oval Office Ops - FTE	4	5	5
Oval Office Ops - OGE	0	0	0
Advance - FTE	15	15	15
Advance - OGE	0	0	0
Office of Cabinet Affairs - FTE	7	6	6
Office of Cabinet Affairs - OGE (Assignee)	4	4	4
Communications, Speechwriting & Media - FTE	36	35	35
Communications, Speechwriting & Media – OGE (Detailee)	1	1	1
Office of the Counsel to the President - FTE	18	19	19
Office of the Counsel to the President - OGE (Detailee)	3	3	3
Office of the Counsel to the President - OGE (Assignee)	1	1	1
Faith Based and Community Initiatives - FTE	7	8	8
Faith Based and Community Initiatives – OGE (Detailee)	1	1	1
Faith Based and Community Initiatives – OGE (WH Fellow)	1	1	1
Office of the First Lady - FTE	20	19	19
Office of the First Lady - OGE	0	0	0
Office of Intergovernmental Affairs - FTE	8	9	9
Office of Intergovernmental Affairs - OGE	0	0	0
Office of Legislative Affairs - FTE	23	24	24
Office of Legislative Affairs - OGE (Detailee)	1	1	1
Office of Management & Administration - FTE	32	38	38
Office of Management & Administration - OGE (HP Serv)	14	14	14
Office of Political Affairs - FTE	11	11	11
Office of Political Affairs - OGE	0	0	0
Office of Presidential Personnel - FTE	26	38	38
Office of Presidential Personnel - OGE (Detailee)	2	2	2

Office of Public Liaison - FTE	12	11	11
Office of Public Liaison - OGE (Assignee)	1	1	1
Office of the Press Secretary - FTE	12	12	12
Office of the Press Secretary - OGE	0	0	0
Scheduling - FTE	10	11	11
Scheduling - OGE (HP Serv)	2	2	2
Office of the Staff Secretary - FTE	98	98	98
Office of the Staff Secretary - OGE (Detailee)	2	2	2
Office of Strategic Initiatives - FTE	13	13	13
Office of Strategic Initiatives - OGE (Reim Detail)	1	1	1
USA Freedom Corps Office - FTE	8	6	6
USA Freedom Corps Office - OGE (Detailee)	5	5	5
USA Freedom Corps Office - OGE (WH Fellow)	1	1	1
Other - FTE	13	16	16
Other - OGE	4	4	4

White House Office obligations, FTE and OGE are summarized below.

	FY02 act.	FY03 est.	FY04 est.
Total WHO – FTE	385	406	406
Total WHO – OGE	44	44	44
FY03 Congressional Request – FTE	400	406	406

Notes: Because Congress has chosen to appropriate funds for the Office of Homeland Security (OHS)/ Homeland Security Council (HSC) separately from the WHO appropriation, numbers related to OHS/ HSC are not included above. FY03 and FY04 estimates for OHS/ HSC are addressed independently in response to other committee questions.

Historically Provided White House Office Positions (POC – Eric Lanman/Jon Laurich)

QUESTION 74: Updating the information on page 235 of last year’s hearing record, please provide a listing of historically provided White House Office positions.

RESPONSE: The following chart shows the 18 "Historically Provided" White House Office positions, the associated office and the agency that pays their salaries.

HISTORICALLY PROVIDED WHITE HOUSE OFFICE POSITIONS *as of May 12, 2003*:

<u>POSITION</u>	<u>OFFICE</u>	<u>HOME AGENCY</u>
1. Assistant To The Presidential Diarist	Office Of Scheduling	NARA

2. Presidential Diarist	Office Of Scheduling	NARA
3. Administrative Assistant	PFIAB *	CIA
4. Administrative Services Specialist	PFIAB *	DOD
5. Deputy Executive Director	PFIAB *	CIA
6. Deputy Director of Photography For Visuals	Photo Office	DIA
7. Visual Information Specialist	Photo Office	DOD
8. Official Photographer	Photo Office	DOD
9. Official Photographer	Photo Office	DIA
10. Photographer	Photo Office	DOD
11. IT Systems Administrator	Photo Office	DIA
12. Photo Editor	Photo Office	DIA
13. President's Photographer	Photo Office	DIA
14. Photographic Specialist	Photo Office	DIA
15. Admin Officer	Photo Office	DIA
16. Staff Assistant Interior	Visitors Office	Dept Of
17. Executive Assistant Interior	Visitors Office	Dept Of
18. Staff Assistant Interior	Visitors Office	Dept Of

*PFIAB is the President's Foreign Intelligence Advisory Board

Other Services (POC – Chuck Sigman)

QUESTION 75: Similar to the information on page 236 et seq. of last year’s hearing record, please provide a detailed description of each project, program, or initiative proposed to be funded in FY 2004 under object class 25.2 (“other services”).

RESPONSE: Capital Investment Plan (CIP) - \$5,220,000

The overall FY 2004 CIP requirement supports nine areas, as described below. The following “services” costs are included in the FY 2004 CIP request:

- **\$690,000 for Customer Service and Desktop Systems.** This funding will be used to perform desktop software integration support.
- **\$450,000 for New Technologies and Systems.** This includes “services” funding of \$150,000 for server technology integration testing, and \$300,000 for voice and data integration.
- **\$230,000 for EOP Systems and Support,** including “services” funding of \$150,000 to develop external Local Area Networks, and \$80,000 for production test lab development.
- **\$700,000 for Information Security** for enterprise identity projects to allow the introduction of new authentication and identification mechanisms into the EOP IT infrastructure.

- **\$650,000 for Web-Based Services** for web services application environment.
- **\$2,500,000 for the Offsite Data Center** for services necessary to transition the offsite data center to full operational status
- **There are no services funds allocated to Campus Wiring, Networks and Data Communications Infrastructure, or Messaging and Scheduling.**

Salaries and Expenses - \$2,150,000

There are three initiatives in the FY 2004 OA salaries/expense budget which comprise \$2,150,000 in new programs under object class 25.2 (“other services”):

- **\$1,800,000 for Technology and Systems Support Contract .** The Chief Information Officer (CIO) provides a wide range of computer services support to the EOP. These tasks are performed in large measure through an outsourcing contract that delivers IT services from PC deployment, to help desk and data center operations. During FY 2003, this IT systems support contract was competed with an increase in base labor rates due to the need for more advanced skills in IT disciplines such as XML and web services software development, Oracle database development and administration, and implementation of a new Enterprise Resources Planning (ERP) application covering finance, asset management and human resources. The CIO outsource contract is the vehicle used to maintain a 24 hour-a-day operation for mainframes, servers, help desk, local area networks, personal computers, applications; installation of end-user hardware and software; training; software application development and maintenance services. Altogether, this contract supports customers throughout the White House 18 acre complex, at remote and mobile locations, and at the planned Offsite Data Center. Key components driving the cost upward include: (1) higher labor rates for the DC area, which have risen since the previous IT 1997 facility contract; (2) the impact of the new data center operations in 2003 and thereafter; (3) an expanded EOP customer base which has more advanced, sophisticated, and security-conscious users.
- **\$300,000 for Information Assurance Support.** The CIO has established the Information Assurance (IA) program to serve as a central location for information security serving all of EOP. FY 2002 and FY 2003 funds attended to the most critical concern with significant vulnerabilities in the perimeter and began the process of securing the internal systems. The IA program created real-time monitoring of perimeter network devices; it established the first formal documentation of IA program policy to bring the EOP in conformance with Federal guidelines and directives. However, the cyber threat facing EOP is dynamic because our systems are constantly assailed with a wide and unexpected range of attacks. The new state of defense must be active vigilance, to include the following components: (1) Perimeter Security, (2) Advanced Security Concepts, (3) Contingency Planning Support, (4) Network Monitor/Response Systems, and (5) Security Awareness, Assessments, and Education.

- **\$50,000 for Security Enhancements: Videos.** There is a frequent and ongoing need for a security video – specific to the EOP and White House – which can be used in security briefings and new employee orientation meetings. This video will contain a brief overview of security responsibilities and procedures which must be understood by all personnel working in the EOP.

Salaries and Expenses (POC – Dilworth)

QUESTION 76: Please provide a detailed description of any expenses in the FY 2004 budget under “salaries and expenses” which are not directly related to personnel compensation and benefits.

Security Guard Services for OSTP (POC – Chuck Sigman)

QUESTION 77: In FY 2003, you budgeted \$1,798,000 for security guard services for the Office of Science and Technology Policy. Are similar funds requested in FY 2004? If so, how much?

RESPONSE: The FY 2004 OA budget proposes that the cost of the security guard service (estimated at \$702,000) for OSTP be transferred to the OSTP appropriation. Thus, the proposed FY04 OA budget would contain the balance of the funds (approximately \$1.1 million).

Since the FY 2003 budget was proposed, there have been additional reviews of the physical security of the White House complex by the US Secret Service, the Federal Protective Service, and the OA Security Office. As a result, the OA Security Office has been assigned the responsibility of correcting deficiencies in EOP physical security. There are some locations which do not currently have Secret Service protection (such as the Jackson Place White House Conference Center). Another location which does not have firm long-term security plans is the office at 1800 G Street. Thus, the Office of Administration has ongoing needs for the \$1.1 million which remains in the OA budget. During FY03, these funds are being used for consolidation of information technology maintenance (\$200,000), centralization of database services (\$200,000), and common building service costs (\$400,000). The remaining \$300,000 of these savings will be used for an FY03 OA personnel shortfall.

QUESTION 78: Why aren't such funds in the OSTP budget?

RESPONSE: The estimated FY04 cost of 24-hour security guard services is included in the FY04 OSTP budget request. This estimate is \$702,000 for a full year.

Political Appointees (POC – Jon Laurich)

QUESTION 79: Please update the information on political appointees within EOP as shown on page 268 of last year's hearing record, using the same criteria and assumptions as last year.

RESPONSE: The term "political appointees" is somewhat of a misnomer because it narrowly defines the type of employees authorized under Chapter 2 of Title 3 of the U.S. Code, for the White House Office, the Executive Residence, the Official Residence of the Vice President and the Office of Administration. These offices can hire personnel in various excepted service positions that are not subject to the rules of regular government employees. Many of these excepted service positions fall under the category of serving at the pleasure of the President while others do not. Using the term in the broadest possible sense, including all employees hired as Presidential Appointees, Administratively Determined, Non Career SES, or Schedule C's, the Executive Office of the President has the following number of political appointees directly hired within the EOP and serving in the EOP on detailed assignments from other agencies as of May 5, 2003.

Program	FY 2003 "POLITICAL APPOINTEES" as of May 5, 2003					TOTAL
	Admin. Determ.*	Schedule C	Non career SES	Presidential Appointees	OGE** Political Appointees	
White House Office	438				8	446
Office of Homeland Security	20				9	29
Special Assistance to the President	24				1	25
Official Residence of the Vice President						
Office of Administration		1				1
Office of Policy Development	30				2	32
National Security Council					3	3
Council of Economic Advisers	16	3		1		20
Office of Management and Budget	2	21	11	5		39
Office of National Drug Control Policy		10	2	5		17
Executive Residence						
Office of Science and Technology Policy		3	2	3	1	9
Council on Environmental Quality	10	2		1	2	15
U.S Trade Representative	19	5	3	4		31
TOTAL	559	45	18	19	26	667

* Historically, Administratively Determined appointees within some agencies have served from one administration to another. Nevertheless, they serve at the pleasure of the entity head and may be terminated without cause.

** OGE = Other Government Employees

Detailees (POC – Jon Laurich)

QUESTION 80: Please update the information on reimbursable and non-reimbursable detailees with EOP as shown on pages 268 and 269 of last year's hearing record.

RESPONSE: There are currently 251 detailees staffed within the Executive Office of the President. There are 40 reimbursable detailees and 211 non-reimbursable detailees as shown in the chart below, as of May 5, 2003:

Program	FY 2003 Estimates		
	Reimbursable Detailees	Non-Reimbursable Detailees	TOTAL
White House Office	5	11	16
Office of Homeland Security	23	3	26
Special Assistance to the President		1	1
Official Residence of the Vice President			
Office of Administration			
Office of Policy Development	1	1	2
National Security Council	4	104	108
Council of Economic Advisers	2	2	4
Office of Management and Budget	3	54	57
Office of National Drug Control Policy		4	4
Executive Residence			
Office of Science and Technology Policy	2	3	5
Council on Environmental Quality		3	3
U.S Trade Representative		25	25
TOTAL	40	211	251

Office of the Vice President (POC – Kristen Savercool)

QUESTION 81: You are requesting an additional \$70,000 (+1.7 percent) for the Vice President’s travel, due to increased travel to undisclosed locations after the terrorist attacks of September 11, 2001. Weren’t these type of increases baselined in FY 2002 and FY 2003, and if so, why are further increases needed in FY 2004?

RESPONSE: The FY 2003 budget was submitted in February 2002, prior to it becoming evident that the Vice President’s travel requirements had increased more than originally estimated. Following the events of 9-11, the Vice President has been required to be outside the Washington, DC vicinity for significant periods of time. This travel has been 100 percent official, and operational in nature (i.e. the Vice President performs his regular duties in an off-site location). This travel has required the accompaniment of staff, who also perform operational duties.

Because the budget impact of these additional travel requirements was not fully realized until after the FY 2003 budget request was submitted, they were not included in the FY 2003 baseline. Continued security concerns related to the Vice President and the ensuing impact on the Vice President’s travel costs necessitate the increase to the FY 2004 OVP travel budget. This increase will allow the Vice President the flexibility needed to adequately execute his official travel requirements.

R = Reimbursable N = Non Reimbursable	FY 2002 Actual FTE and OGE																				
	FTE	Agency Reps		Assignees		Detailees		Historically Provided Services		Others		Student Volunteers		White House Fellows		Pres. Mgmt Intern		OGE Grand Totals			
		R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R + N	
White House Office	440			1	20	79	9	1	17		4				3				81	53	134
Special Assistance to the President	23				7					6										40	40
Official Residence of the Vice President	1																				
Office of Administration	204					2					1								2	1	3
Office of Policy Development	31		1		3		3													7	7
National Security Council	62				38	1	106		4		3								1	151	152
Council of Economic Advisers	36					2	1			3	1								5	5	10
Office of Management and Budget	507					6	53						11						6	64	70
Office of National Drug Control Policy	138		13		16						3			2					3	31	34
Executive Residence	92																				
Office of Science and Technology Policy	26		6			4	1				2	3							6	10	16
Council on Environmental Quality	22		11				2											1		14	14
U.S Trade Representative	194						21				1					2				24	24
TOTAL	1776		31	1	84	94	197	1	27	8	39		16		5		1	104	400	504	

*For FY02, the White House includes 65 OGE's for the Office of Homeland Security, which are funded from the Emergency Appropriation

R = Reimbursable N = Non Reimbursable	FY 2003 Estimate FTE and OGE as of May 5, 2003																				
	FTE	Agency Reps		Assignees		Detailees		Historically Provided Services		Others		Student Volunteers		White House Fellows		Pres. Mgmt Intern		OGE Grand Totals			
		R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R + N	
White House Office	406				7	5	11			19	1				2		1		5	41	46
Office of Homeland Security	40			2	1	23	3				1			1					26	5	31
Special Assistance to the President	24		3		7		1			18	25									54	54
Official Residence of the Vice President	1																				
Office of Administration	222										1									1	1
Office of Policy Development	35		1		3	1	1										1		1	6	7
National Security Council	71				36	4	104		4		3								4	147	151
Council of Economic Advisers	35					2	2			2			2				1		4	5	9
Office of Management and Budget	499					3	54						6						3	60	63
Office of National Drug Control Policy	115		19		14		4				3	9					2		3	48	51
Executive Residence	95																				
Office of Science and Technology Policy	40		6			2	3				2	5		1		1			4	16	20
Council on Environmental Quality	24		10				3				1									14	14
U.S Trade Representative	209						25				1					2				28	28
TOTAL	1816		39	2	68	40	211		41	7	47		9	1	5		5	50	425	475	

R = Reimbursable N = Non Reimbursable	FY 2004 Estimate FTE and OGE																				
	FTE	Agency Reps		Assignees		Detailees		Historically Provided Services		Others		Student Volunteers		White House Fellows		Pres. Mgmt Intern		OGE Grand Totals			
		R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R + N	
White House Office	406				7	5	11			19	1				2		1		5	41	46
Office of Homeland Security	40			2	1	23	3				1			1					26	5	31
Special Assistance to the President	24		3		7		1			18	25									54	54
Official Residence of the Vice President	1																				
Office of Administration	222										1									1	1
Office of Policy Development	35		1		3	1	1										1		1	6	7
National Security Council	71				36	4	104		4		3								4	147	151
Council of Economic Advisers	35					2	2			2			2				1		4	5	9
Office of Management and Budget	516					3	54						6						3	60	63
Office of National Drug Control Policy	125		19		14		4				3	9					2		3	48	51
Executive Residence	95																				
Office of Science and Technology Policy	40		6			2	3				2	5		1		1			4	16	20
Council on Environmental Quality	24		10				3				1									14	14
U.S Trade Representative	217						25				1					2				28	28
TOTAL	1851		39	2	68	40	211		41	7	47		9	1	5		5	50	425	475	

Unanticipated Needs (POC – Eric Lanman)

QUESTION 82: Please provide a listing of the uses of Unanticipated Needs funds in FY 2002.

RESPONSE: \$757,000 of the \$1,000,000 appropriated to the Unanticipated Needs account in FY 2002 was provided to OMB for Office of Homeland Security Transition Planning Office. The remaining appropriation was not utilized.

Questions for the Record
Ranking Member, John Olver
Hearing on the Executive Office of the President
April 30, 2003

Account Consolidation and Transfer Proposals (POC – Al Muhlbauer/Jim Daniel)

When we centralized the funds within the Office of Administration, Congress intended that each agency would continue to receive a similar share of support and assistance under the consolidation.

QUESTION 83: Are any agencies going to receive diminished services or resources under the consolidation?

RESPONSE: No, currently the funding in the pilot has been allocated to be consistent with the FY 03 budget request. The service levels will be equal to or greater than pre-pilot levels; however, we are hopeful that the cost to procure the same level of service will decrease. Also, the Office of Administration is preparing service standards that will be approved by the Common Services Board. For example, if the service standard for PC's would be one PC per desktop that is less than four years old and if one EOP component is currently at that standard for 95 % of its employees and another is currently at that standard for 50% of its employees, based on need, the second component would get a larger share of the services to bring it closer to the EOP standard. This allows EOP to consistently upgrade software and services across the entire organization as the total infrastructure permits.

QUESTION 84: Are any agencies to receive extra services above and beyond the amount of funds they contributed as part of the consolidation?

RESPONSE: Yes, based on need and to bring organizations that are lagging behind the approved standards up to a consistent standard, some organizations may receive extra services above and beyond the amount of funds they contributed to the consolidation. We anticipate some of those services will be funded from savings in the program.

QUESTION 85: Under the procurement consolidation pilot approved in the FY03 Omnibus, are IT or database services for any EOP agency going to be paid for by funds contributed by other EOP agencies?

RESPONSE: Yes, in addition to generating procurement savings and efficiencies, a major goal of the consolidation pilot is to bring all of the EOP components up to an approved standard of service which will allow us to implement technology evenly across the organization and to realize efficiencies and benefits from a consistent and even

infrastructure. In reaching this goal, the funds may be applied in a manner which is not in the same ratio in which they were contributed.

QUESTION 86: In general, are the funds appropriated for this centralized procurement program going to be used to supplement the appropriation made to individual agencies?

RESPONSE: Yes, the individual agencies will be the recipients of the services funded by the centralized procurement program without reimbursement in accordance with the Congressional appropriation provided to OA.

QUESTION 87: If so, which agencies will benefit and which agencies will receive less than their share of contributions?

RESPONSE: OA is currently establishing the allocation standards for the commodities included in the centralized procurement program. It is intended that a Common Services Board representing the EOP agencies approve those standards. OA is also requesting that the agencies assist us in developing a baseline against which we will measure the allocation standards. That will determine which, if any, agencies will benefit and which agencies will receive less than their share of contributions. We intend to report to OMB and the Congress how the centralized procurement program commodities were provided.

QUESTION 88: You recently submitted a very cursory report on the procurement pilot. When will you provide us with specific details on the progress of the pilot program?

RESPONSE: As mentioned above, progress is being made on the plan to implement the Common Services Program. We intend to report the status of the implementation of the plan in the June/July timeframe.

Other than for extreme situations similar to those encountered immediately after 9/11/01, it is not our intent to transfer large amounts between EOP appropriations. More likely, because a number of the appropriations are small we would be moving funds to cover unanticipated requirements such as paying unexpected terminal leave to employees who have retired and whose agency did not anticipate the level of required terminal leave. As stated in our request, Congress will be notified in advance of our intent to move funds between accounts.

Your budget also proposes a change that would permit EOP agencies to transfer up to 10% into our out any agency's budget. Coupled with your account consolidation proposal, that would allow you to transfer in up to \$18 million more into (or out of) the White House's budget.

QUESTION 89: Under the procurement consolidation program that we approved in the FY03 bill, don't you have a similar type of flexibility already? What other flexibility is needed?

RESPONSE: The flexibility of the procurement consolidation program is directed to certain defined common commodities. The 10% transfer authority provides flexibility for unexpected requirements and to address needs that may be outside the program.

QUESTION 90: What protection is there for smaller EOP agencies under this proposal? Don't they stand to lose critical resources if the White House or Vice President's Office decide to take 10% of their resources?

RESPONSE: It is more likely that the smaller agencies will benefit from the proposal, because their appropriations are small they are less likely to be able to adjust to unforeseen circumstances, this program will allow the EOP to address those circumstances without requesting supplemental funding. And, as stated above, the Congressional Committees will be notified in advance of any fund movement and could have any such concerns addressed.

Office of Homeland Security Questions (POC – Paul Ehrhardt)

We recently received a reprogramming request to transfer \$2m of the funds provided to the Office of Homeland Security to the Remote Delivery Site cleanup efforts. The source of these funds would come from the Office of Homeland Security.

The Office of Homeland Security has gone from an initial \$25m stated need when the initial FY03 bills passed the House and Senate to \$11m when the FY03 Omnibus was passed to what will be \$9m if the reprogramming is approved.

QUESTION 91: What exactly does the Office of Homeland Security do now that the Department of Homeland Security is in place?

RESPONSE: HSC provides advice to the President on homeland security matters and coordinates the interagency process to ensure unified administration policy on homeland security.

QUESTION 92: Does OHS still have a presence at Nebraska Avenue?

RESPONSE: No.

QUESTION 93: Does the Office of Administration provide any support to agencies at Nebraska Avenue? If so, please describe the specific types of support provided. Is this support on a reimbursable basis?

RESPONSE: Since the transfer of the Nebraska Avenue facility to the Department of Homeland Security (DHS) on January 1, 2003, OA has not provided any support to agencies at the Nebraska Avenue Complex (NAC). Pursuant to a Determination by the OMB Director, funds in the amount of \$3,746,000 were transferred from the OHS Emergency Fund within OA to the Department of Homeland Security in March 2003 to support NAC activities.

QUESTION 94: How many personnel and detailees now work for OHS?

RESPONSE: The Homeland Security Council currently consists of 66 staff positions which can be filled by either Direct Hire FTE or Other Government Employee (detailee and assignee) personnel. HSC is requesting resources to support up to 40 Direct Hire FTE and 26 OGE FTE on its staff for FY 2004. See table below for a comparison with fiscal years 2003 and 2002.

Office of Homeland Security / Homeland Security Council Personnel

	FY 2002 Actual	FY 2003 Estimate	FY 2004 Request
Direct Hire FTE	0	20	40
Other Government Employee (EOY headcount)	89	31	26
Total Personnel	89	51	66

QUESTION 95: What is the actual operational budget need for OHS in FY03?

RESPONSE: The Homeland Security Council budget requirement from the FY 2003 appropriation is estimated to be approximately \$4.32 million. Please note that the FY 2003 estimate covers only costs incurred after the enactment of the FY 2003 appropriation on February 20, 2003. Unlike other EOP agencies which operated under continuing resolutions between October 1, 2003 and February 20, 2003, the Office of Homeland Security was not permitted to utilize the CR funding mechanism but instead continued to charge FY 2003 expenses against the no-year emergency funding (provided in FY2002) until the FY 2003 appropriation was enacted. Therefore the FY 2003 estimate reflects only seven months of activity, whereas the FY 2004 Request needs to cover HSC expenses for the full 12 months next fiscal year.

QUESTION 96: For the record, please provide us a breakout by object class of the Office of Homeland Security's FY03 remaining budget.

RESPONSE: The breakout below reflects HSC's budget for the last seven months of FY 2003, from the enactment of the FY 2003 Appropriation on February 20, 2003 through September 30, 2003.

(Dollars in Thousands)

Object Class	FY 2003 est.
Personnel	\$2,800
Travel	\$60
Transportation of Things	\$24
Communications, Utilities, and Miscellaneous	\$50
Printing and Reproduction	\$69
Other Services	\$1,267
Equipment	\$50
Total,	\$4,320

QUESTION 97: Any likelihood that these estimates will be revised downward again?

RESPONSE: The FY 2003 estimate provided above reflects the best assessment of HSC requirements from the OHS FY 2003 appropriation, and actual obligations against this appropriation will likely be close to this current estimate.

QUESTION 98: I understand that the President named General Gordon as his new Homeland Security Adviser. Does he support the latest \$2 million cut to his office's resources?

RESPONSE: General Gordon has not yet reported to Homeland Security Council. Also, the resources of the Homeland Security Council have not been cut by \$2 million. The FY 2003 appropriations for the Homeland Security Council included \$2 million for decontamination of the Remote Delivery Site as agreed to by the Congress and the Administration. Subsequent to the passage of the FY 2003 appropriations, that \$2 million was allocated to decontamination of the RDS per the agreement. Therefore, this planned use of that appropriation is not a cut to HSC resources.

QUESTION 99: Have you validated the FY04 request recently to ensure it is an accurate figure?

RESPONSE: Yes. HSC reevaluated its FY 2004 requirements prior to submitting the final FY 2004 Request. Given the creation of the Department of Homeland Security, HSC's FY 2004 budget requirements are estimated at \$8,331,000; as requested.

Budget Questions:

After the FY03 enacted levels are adjusted to reflect the transfer of \$9 million to the Office of Homeland Security, the Executive Office of the President's FY04 budget

request reflects an 8% increase over FY03 levels. Your agency, the Office of Administration requests a 10% increase between FY03 and FY04.

When the budget was introduced, Mitch Daniels said that the overall growth of Federal programs would be pegged to the expected 4% growth in inflation. The administration also said the President wanted to “match government’s growth with the growth of American family income.”

QUESTION 100: When the rest of the government is forced to live with 4% growth, how can you justify an almost 10% increase in your office and an overall Executive Office of the President increase of 8%? **(POC – Chuck Sigman)**

RESPONSE: The Office of Administration’s 10% budget increase amounts to approximately \$7 million. This increase is necessitated by additional costs stemming from the enhanced security activities in the post-September 11 environment:

- The Capital Investment Plan has a net increase of \$3.8 million required for the relocation of the EOP data center to an offsite location. The offsite data center has been determined to be a critical project in any contingency plan, and the communications requirements for the data center will be significantly higher in the new facility.
- \$2.5 million is needed for the new information technology contract, driven by the information technology service labor increases, the relocation of the data center as well as by the increased security concerns for EOP systems.
- \$0.5 million is required for the EOP information assurance program.
- \$0.2 million for physical security improvements to the White House complex in providing resources for security education and evacuation resources.

The 8% growth in the overall EOP budget amounts to approximately \$24.6 million. Primary components of this increase are mission-specific needs proposed by the different EOP entities:

- \$6.3 million in OA programs described in the prior paragraph (\$3.8 million for the capital investment plan, \$2.5 million for the information technology contract, \$0.5 million for information assurance, and \$0.2 million for physical security).
- \$2.5 million in EOP-wide space rental increases to conform with GSA’s market-based rental rates.
- \$3.0 million for USTR’s additional staff for intensified trade negotiations.
- \$3.0 million in the Executive Residence’s multiyear East and West Wing restoration projects.
- \$2.7 million for OMB personnel needs.
- \$1.5 million for OMB’s budget system updates.
- \$0.7 million for OMB’s E-Government staff and the Office of Information Technology.
- \$0.8 million for additional staff for ONDCP.

- \$0.6 million in the NSC's funding for reimbursable detailees and President's Foreign Intelligence Advisory Board's request for additional staff.
- \$0.5 million for OSTP's continuity of operations plan.

The White House Office's increase of 3.6% looks smaller because of a realignment of \$1.85m in rent to the Office of Administration's account. Without the realignment, the White House Office's increase would be around 6.6%.

QUESTION 101: What is the justification for this realignment? (POC – Eric Lanman)

RESPONSE: The realignment of \$1.85M in rent was made "Into" vice out of the WHO account. Without this and other realignments made as part of the FY 2004 WHO budget request, The White House Office's increase would have only been 1.7 percent.

QUESTION 102: How could the White House have been paying the bill for space that wasn't theirs? (POC – Eric Lanman)

RESPONSE: The WHO has not been paying rent on the 1800 G Street office spaces that this realignment involves. These office spaces were necessitated by the movement of certain White House staff offices following the events of September 11. In FY 2003 funds for these spaces were budgeted by the Office of Administration and are being paid for as part of a pilot program authorized by Congress.

QUESTION 103: Which EOP agencies occupied this space on which the White House Office has been paying rent? (POC – Eric Lanman)

RESPONSE: As indicated in the previous answers, White House staff have been occupying this space. Rent is being paid by the Office of Administration as part of the pilot program authorized by Congress.

QUESTION 104: Are these costs that had historically been paid by the White House Office? (POC – Eric Lanman)

RESPONSE: No. The 1800 G Street Office spaces were not occupied by EOP staff until after the events of 9-11.

QUESTION 105: If so, why make the change this year? (POC – Eric Lanman)

RESPONSE: The realignment of these costs under the WHO is done to reflect the costs under the office whose staff occupies them.

Travel

The White House Office’s request includes a decrease of \$400,000 in Presidential Travel.

QUESTION 106: Was the FY03 estimate too high? **(POC – Eric Lanman)**

RESPONSE: As part of the FY 2003 WHO budget submission, \$600,000 was requested to support the travel requirements of the new USA Freedom Corps Office. Actual experience subsequently determined this amount to be in excess of need. As a result, the FY 2003 WHO travel line was reduced \$329,647 by the Congressional recession, and the FY 2004 WHO budget submission requested \$400,000 less in the travel line than the original FY 2003 estimate.

QUESTION 107: If so, how do you intend to use the surplus funds? **(POC – Eric Lanman)**

RESPONSE: The \$400,000 reduction to the FY 2004 WHO budget request for travel requirements does not result in surplus funds. It instead results in an overall reduction to the FY 2004 WHO budget estimate.

QUESTION 108: Are you planning less travel in FY04 or will more of the travel just be paid for by political entities? **(POC – Eric Lanman)**

RESPONSE: Except as noted above, the amount of official travel conducted by the White House staff is expected to remain consistent with the FY 2003 estimate.

QUESTION 109: Please provide a list of all White House Office, Office of Homeland Security and Office of Vice President official staff travel for FY02 and FY03 (to date). Include a brief description of the official purpose of the trip. For FY04 estimates, provide estimated number of trips and trip purpose. **(POC – Rothley Howard)**

RESPONSE: The following tables provide the FY 2002 and FY 2003 (to date) staff travel information for the White House Office, the Office of Homeland Security and the Office of the Vice President.

White House Office FY 2002 Staff Travel				
PURPOSE	DESTINATION	COST	DATE	TRIP DURATION (# of Days)
Meetings	Dallas, TX	\$419.00	03/15/01	2
Official	Cincinnati, OH	\$115.00	10/01/01	2
Official	Sacramento, CA	\$483.00	10/11/01	11

Speaking Engagement	Atlantic City, NJ	\$442.87	10/15/01	1
Meetings	Los Angeles, CA	\$630.75	10/17/01	4
Meetings	Reykjavik	\$3,699.40	10/20/01	4
Official	Manhattan, NY	\$299.00	10/25/01	6
Speaking Engagement	Austin, TX	\$442.53	10/26/01	1
Speaking Engagement	Oakland, CA	\$1,231.00	10/28/01	2
Official	Manhattan, NY	\$34.50	10/30/01	1
Official	Manhattan, NY	\$34.50	10/30/01	1
Accompany a Cabinet Head	Boston, MA	\$261.50	10/31/01	2
Official	Lynchburg, VA	\$52.93	10/31/01	2
Speaking Engagement	Silver Spring, MD	\$9.66	11/01/01	1
Meetings	Los Angeles, CA	\$561.14	11/02/01	2
Official	Crawford, TX/Austin, TX	\$532.50	11/07/01	11
Speaking Engagement	Atlanta, GA	\$542.93	11/09/01	2
Meetings	Los Angeles, CA	\$1,661.14	11/10/01	2
Official	Manhattan, NY	\$401.11	11/10/01	1
Official	Lynchburg, VA	\$52.93	11/14/01	2
Official	Manhattan, NY	\$382.24	11/15/01	1
Official	Waco, TX	\$60.00	11/16/01	2
Official	Waco, TX	\$60.00	11/16/01	2
Official	Salt Lake City, UT	\$63.00	11/27/01	1
Official	Houston, TX/Sacramento, CA/Santa Fe, NM	\$1,524.32	11/28/01	2
Official	Manhattan, NY	\$34.50	11/29/01	1
Official	Manhattan, NY	\$34.50	11/29/01	1
Meetings	Virginia Beach, VA	\$298.13	12/04/01	1
Meetings	Atlanta, GA	\$496.00	12/05/01	1
Official	Lynchburg, VA	\$52.93	12/05/01	2
Meetings	Philadelphia, PA	\$202.00	12/05/01	1
Speaking Engagement	Atlanta, GA	\$428.50	12/06/01	1
Speaking Engagement	Ft. Wayne, IN	\$28.00	12/06/01	1
Official	Lynchburg, VA	\$52.93	12/12/01	1
Meetings	Lynchburg, VA	\$48.30	12/16/01	2
Official	Sacramento, CA	\$816.50	12/18/01	2
Official	Camp David, MD	\$495.00	12/21/01	16
Official	Lynchburg, VA	\$53.93	12/24/01	1
Official	Waco, TX	\$375.00	12/26/01	12
Official	Minneapolis, MN	\$383.34	12/27/01	5

OA Staffing (POC – Jon Laurich)

QUESTION 7: By OA office, please provide FTE and OGE, similar in format to the tables found on page 113 of last year’s hearing record. Please provide data for FY 2002 through 2004.

RESPONSE: The following table provides the FTE and OGE for the Office of Administration.

R = Reimbursable N = Non Reimbursable	FY 2002 FTE and OGE Actuals							
	FTE	Others		Student Volunteers		OGE Grand Totals		
		R	N	R	N	R	N	R + N
OA Director	12							
OA Chief Operating Officer	111							
OA Chief Financial Officer	30	1	1			1	1	2
OA Chief Projects Officer	5							
OA Chief Information Officer	46	1				1		1
TOTAL	204	2	1			2	1	3
<i>as of May 5, 2003</i>								
R = Reimbursable N = Non Reimbursable	FY 2003 FTE and OGE Estimates							
	FTE	Others		Student Volunteers		OGE Grand Totals		
		R	N	R	N	R	N	R + N
OA Director	11							
OA Chief Operating Officer	103				2		1	1
OA Chief Financial Officer	39		1				1	1
OA Chief Projects Officer	11							
OA Chief Information Officer	58				2			
TOTAL	222		1		4		2	2
R = Reimbursable N = Non Reimbursable	FY 2004 FTE and OGE Estimates							
	FTE	Others		Student Volunteers		OGE Grand Totals		
		R	N	R	N	R	N	R + N
OA Director	11							
OA Chief Operating Officer	103				4		1	1
OA Chief Financial Officer	39		1		2		3	3
OA Chief Projects Officer	11							
OA Chief Information Officer	58				4		4	4
TOTAL	222		1		10		8	8

OMB Staffing (POC – Jon Laurich/Brian Gillis)

QUESTION 8: By OMB office, please provide FTE and OGE, similar in format to the tables found on page 114 of last year’s hearing record. Please provide data for FY 2002 through 2004.

RESPONSE: The charts below display the FTE and OGE breakout by OMB division for FY 2002-2004. Most detailees and student volunteers are used during the peak budget production season. During the rest of the year, the OGE total can fall below 20.

Official	Camp David, MD	\$45.00	12/28/01	1
Speaking Engagement	Austin, TX	\$58.50	01/03/02	3
Official	Hamilton, OH	\$85.00	01/06/02	2
Meetings	Lynchburg, VA	\$48.30	01/07/02	2
Official	Salt Lake City, UT	\$175.51	01/09/02	1
Speaking Engagement	Las Vegas, NV	\$95.00	01/10/02	6
Official	Anchorage, AK	\$63.00	01/14/02	1
Meetings	Lynchburg, VA	\$48.30	01/14/02	2
Official	Mamphis, TN	\$57.00	01/14/02	1
Official	New Orleans, LA	\$63.00	01/14/02	1
Speaking Engagement	Sacramento, CA	\$263.00	01/17/02	1
Speaking Engagement	Dallas, TX	\$931.52	01/18/02	2
Official	Portland, ME	\$171.00	01/21/02	1
Official	Atlanta, GA	\$247.00	01/25/02	6
Meetings	Manhattan, NY	\$524.39	01/25/02	1
Official	Winston-Salem, NC	\$247.00	01/25/02	6
Meetings	Lynchburg, VA	\$51.10	01/28/02	2
Meetings	Salt Lake City, UT	\$1,726.25	01/28/02	31
Speaking Engagement	Chicago, IL	\$402.42	01/30/02	1
Official	Lynchburg, VA	\$52.93	01/30/02	2
Official	Salt Lake City, UT	\$357.00	02/01/02	8
Official	Salt Lake City, UT	\$357.00	02/01/02	8
Official	Denver, CO	\$229.00	02/04/02	4
Official	Jackson, WY	\$453.78	02/04/02	6
Meetings	Lynchburg, VA	\$51.10	02/04/02	2
Official	Milwaukee, WI	\$231.00	02/06/02	5
Meetings	Albuquerque, NM	\$605.78	02/07/02	3
Official	Denver, CO/Jackson, WY/ Idaho Falls, ID	\$183.14	02/07/02	3
Meetings	New Haven, CT	\$223.61	02/07/02	1
Official	Waco, TX	\$75.00	02/08/02	2
Official	Anchorage, AK	\$535.50	02/11/02	8
Official	Lynchburg, VA	\$54.93	02/11/02	1
Speaking Engagement	Denver, CO	\$41.00	02/12/02	1
Official	Lynchburg, VA	\$52.93	02/13/02	2
Speaking Engagement	Naples, FL	\$0.00	02/14/02	3
Speaking Engagement	Charlottesville, VA	\$87.60	02/16/02	1
Speaking Engagement	Dallas, TX	\$667.00	02/18/02	1

Official	Jackson, WY/Los Angeles, CA	\$200.00	02/18/02	4
Meetings	Kansas City, KS	\$650.57	02/18/02	1
Accompany a USG Delegation	Rome, ITA	\$1,380.48	02/18/02	5
Meetings	Key West, FL	\$1,720.82	02/21/02	3
Meetings	Las Vegas, NV	\$426.01	02/21/02	2
Meetings	Lynchburg, VA	\$52.93	02/27/02	2
Speaking Engagement	Los Angeles, CA	\$339.00	02/28/02	2
Official	Camp David, MD	\$75.00	03/01/02	2
Speaking Engagement	Hartford, CT	\$77.00	03/01/02	1
Speaking Engagement	Jackson, MS	\$10.00	03/01/02	4
Meetings	Lynchburg, VA	\$52.93	03/04/02	2
Official	Camp David, MD	\$75.00	03/05/02	2
Official	Lynchburg, VA	\$55.93	03/06/02	1
Speaking Engagement	Palm Springs, CA	\$1,113.92	03/07/02	1
Meetings	Lynchburg, VA	\$52.93	03/08/02	1
Official	Norfolk, VA	\$209.66	03/08/02	3
Official	Richmond, VA	\$208.20	03/08/02	3
Official	Richmond, VA	\$161.37	03/08/02	3
Official	College Station, TX	\$1,624.41	03/09/02	4
Official	Fayetteville, NC	\$153.00	03/11/02	4
Official	Lynchburg, VA	\$52.93	03/11/02	2
Official	St. Louis, MO	\$299.00	03/13/02	6
Meetings	Washington DC	\$315.55	03/15/02	1
Official	El Paso, TX	\$247.00	03/16/02	6
Official	Atlanta, GA	\$265.00	03/22/02	6
Meetings	Cedar Rapids, IA	\$445.20	03/24/02	1
Official	Austin, TX/Waco, TX	\$201.00	03/25/02	6
Official	Dallas, TX	\$161.00	03/25/02	3
Official	Lynchburg, VA	\$52.93	03/25/02	2
Official	Atlanta, GA/Waco, TX/Greenville, SC	\$135.00	03/27/02	4
Meetings	Lynchburg, VA	\$109.93	03/27/02	1
Official	Philadelphia, Pa	\$375.00	03/27/02	8
Official	Waco, TX	\$135.00	03/27/02	4
Official	Waco, TX	\$165.00	04/04/02	5
Official	Waco, TX	\$135.00	04/04/02	4
Official	Waco, TX	\$105.00	04/04/02	3
Meetings	Boston, MA	\$330.82	04/05/02	1

Speaking Engagement	Orlando, FL/Tampa, FL	\$935.14	04/06/02	2
Meetings	Knoxville, TN	\$392.94	04/07/02	1
Meetings	Denver, CO/Las Vegas, NV	\$426.01	04/11/02	2
Official	Camp David, MD	\$135.00	04/12/02	4
Official	Camp David, MD	\$75.00	04/12/02	2
Meetings	Boston, MA	\$150.50	04/15/02	1
Meetings	Lynchburg, VA	\$52.93	04/15/02	2
Meetings	Manhattan, NY	\$409.30	04/15/02	1
Speaking Engagement	Oakland, CA/Seattle, WA	\$956.54	04/16/02	1
Official	Lynchburg, VA	\$52.93	04/17/02	2
Official	Lynchburg, VA	\$52.93	04/17/02	2
Official	Camp David, MD	\$75.00	04/19/02	6
Official	Austin, TX/Waco, TX	\$264.00	04/23/02	4
Official	Lynchburg, VA	\$52.93	04/23/02	1
Official	Los Angeles, CA/Waco, TX	\$223.00	04/24/02	6
Official	Los Angeles, CA/Waco, TX	\$223.00	04/24/02	6
Speaking Engagement	Jackson, MS	\$453.78	04/26/02	1
Meetings	Philadelphia, PA	\$384.00	04/26/02	1
Meetings	San Marcos, TX	\$45.00	04/27/02	1
Official	Lynchburg, VA	\$56.93	04/29/02	1
Meetings	San Jose, CA	\$521.50	04/29/02	1
Meetings	Tampa, FL	\$537.62	04/30/02	1
Official	Camp David, MD	\$45.00	05/03/02	6
Speaking Engagement	Miami, FL	\$697.17	05/07/02	1
Official	Lynchburg, VA	\$52.93	05/08/02	2
Official	Camp David, MD	\$75.00	05/10/02	12
Speaking Engagement	College Station, TX	\$60.00	05/10/02	1
Official	Houston, TX	\$83.00	05/10/02	2
Official	Lynchburg, VA	\$52.93	05/13/02	2
Speaking Engagement	New Orleans, LA	\$686.00	05/13/02	1
Official	Lynchburg, VA	\$52.93	05/15/02	1
Official	Camp David, MD	\$75.00	05/17/02	1
Meetings	Manhattan, NY/Phoenix, AZ	\$458.00	05/21/02	1
Speaking Engagement	Atlanta, GA	\$679.02	05/23/02	1
Speaking Engagement	Birmingham, AL	\$134.00	05/25/02	2
Official	West Point, NY	\$221.00	05/26/02	6

Official	Little Rock, AR	\$255.00	05/27/02	7
Official	Lynchburg, VA	\$58.93	05/27/02	2
Official	Little Rock, AR	\$187.00	05/29/02	5
Speaking Engagement	Pittsburg, PA	\$732.94	05/29/02	1
Official	Philadelphia, Pa	\$210.00	05/30/02	1
Speaking Engagement	Albuquerque, NM/Las Vegas, NV/Los Angeles, CA	\$605.50	05/31/02	10
Official	Camp David, MD	\$75.00	05/31/02	6
Invitational	Washington, DC	\$1,007.50	05/31/02	
Official	Des Moines, IA	\$187.00	06/02/02	5
Official	Des Moines, IA	\$187.00	06/02/02	5
Meetings	Manhattan, NY	\$358.56	06/02/02	1
Meetings	Lynchburg, VA	\$52.93	06/03/02	2
Official	Lynchburg, VA	\$52.93	06/03/02	1
Official	Kansas City, KS	\$273.00	06/06/02	6
Official	Camp David, MD	\$75.00	06/07/02	2
Official	El Paso, TX	\$553.42	06/07/02	1
Speaking Engagement	Ft. Meyers, FL	\$342.50	06/07/02	1
Speaking Engagement	Salt Lake City, UT	\$368.00	06/10/02	1
Official	Atlanta, GA	\$247.00	06/11/02	6
Official	Crawford, TX	\$331.00	06/11/02	6
Meetings	Los Angeles, CA/Modesto, CA	\$922.53	06/12/02	3
Official	Lynchburg, VA	\$52.93	06/12/02	2
Official	Waco, TX	\$165.00	06/12/02	5
Meetings	New Orleans, LA	\$760.68	06/13/02	1
Official	Minneapolis, MN	\$878.00	06/14/02	1
Official	Waco, TX	\$105.00	06/14/02	3
Official	Waco, TX	\$105.00	06/14/02	3
Official	Lynchburg, VA	\$52.93	06/17/02	2
Meetings	Madison, WI	\$456.00	06/17/02	1
Speaking Engagement	Pittsburg, PA	\$700.14	06/19/02	1
Speaking Engagement	Brooklyn, NY	\$148.50	06/21/02	1
Speaking Engagement	Charlotte, NC	\$312.93	06/21/02	1
Meetings	Phoenix, AZ/Scottsdale, AZ	\$1,223.50	06/21/02	4
Official	Providence, RI	\$238.80	06/22/02	1
Official	Lynchburg, VA	\$57.93	06/24/02	1
Meetings	San Francisco, CA/Seattle, WA	\$1,177.23	06/25/02	4
Official	Lynchburg, VA	\$58.93	06/26/02	2

Speaking Engagement	Albuquerque, NM	\$622.02	06/27/02	2
Official	Crawford, TX	\$185.00	06/28/02	2
Official	Ripley, WV	\$165.00	06/29/02	5
Official	Lynchburg, VA	\$58.93	07/11/02	1
Official	Crawford, TX	\$75.00	07/12/02	2
Meetings	New Orleans, LA	\$997.21	07/12/02	3
Meetings	Boise, ID	\$767.26	07/14/02	1
Meetings	New Orleans, LA	\$690.07	07/14/02	1
Official	Lynchburg, VA	\$52.93	07/16/02	1
Meetings	London, GBR/FRA	\$1,559.72	07/18/02	5
Speaking Engagement	Los Angeles, CA	\$416.50	07/20/02	1
Official	Charleston, SC	\$273.00	07/23/02	6
Official	Charleston, SC	\$273.00	07/23/02	6
Speaking Engagement	Cleveland, OH/Minneapolis, MN	\$1,059.88	07/23/02	1
Meetings	Denver, CO	\$704.12	07/23/02	3
Meetings	Denver, CO/Orlando, FL	\$944.57	07/23/02	2
Official	Lynchburg, VA	\$58.93	07/24/02	2
Official	Manhattan, NY	\$143.50	07/24/02	1
Meetings	Atlanta, GA	\$124.50	07/28/02	1
Meetings	MexicoCity, MEX	\$1,076.36	07/28/02	3
Official	Lubbock, TX	\$215.00	07/29/02	6
Meetings	Lynchburg, VA	\$52.93	07/29/02	2
Meetings	Boston, MA	\$431.35	07/30/02	1
Meetings	Ausitn, TX	\$398.00	08/01/02	1
Meetings	Austin, TX	\$398.00	08/01/02	1
Official	Waco, TX	\$405.00	08/01/02	13
Official	Waco, TX	\$45.00	08/01/02	1
Speaking Engagement	Hershey, PA	\$209.00	08/03/02	1
Official	Lynchburg, VA	\$52.93	08/05/02	2
Meetings	Manhattan, NY	\$564.00	08/05/02	2
Meetings	Ft Lauderdale, FL	\$638.00	08/06/02	2
Meetings	Orlando, FL	\$1,080.50	08/06/02	3
Official	Waco, TX	\$555.00	08/06/02	18
Official	Waco, TX	\$225.00	08/06/02	7
Official	Waco, TX	\$315.00	08/06/02	10
Official	Waco, TX	\$410.79	08/11/02	14
Official	Des Moines, IA	\$59.50	08/13/02	2
Conference Attendance	New Orleans, LA	\$561.13	08/13/02	1
Official	Waco, TX	\$75.00	08/13/02	2
Speaking Engagement	Charleston, WV	\$827.27	08/15/02	1

Official	Waco, TX	\$315.00	08/15/02	10
Official	Waco, TX	\$525.00	08/15/02	17
Official	Las Cruces, NM	\$195.00	08/19/02	6
Official	Las Cruces, NM	\$165.00	08/19/02	5
Official	Monterey, CA	\$605.00	08/19/02	11
Official	Hanoi, VIE/Honolulu, HI	\$1,960.34	08/20/02	11
Official	Las Cruces, NM	\$165.00	08/20/02	5
Speaking Engagement	Ft. Lauderdale, FL	\$658.79	08/25/02	1
Speaking Engagement	Memphis, TN	\$1,043.05	08/28/02	1
Speaking Engagement	Philadelphia, PA	\$225.25	08/28/02	1
Official	Louisville, KY	\$285.00	08/29/02	7
Official	Louisville, KY	\$285.00	08/29/02	7
Official	Louisville, KY	\$358.22	08/30/02	6
Official	South Bend, IN	\$221.00	08/30/02	6
Official	South Bend, IN	\$221.00	08/30/02	6
Official	South Bend, IN	\$221.00	08/30/02	6
Official	Minneapolis, MN	\$69.00	09/02/02	1
Speaking Engagement	Manhattan, NY/Kansas City, KS	\$959.66	09/03/02	2
Speaking Engagement	Naples, FL/Orlando, FL	\$1,025.63	09/03/02	2
Meetings	Lynchburg, VA	\$52.93	09/04/02	2
Meetings	Manhattan, NY	\$437.00	09/04/02	9
Speaking Engagement	Manhattan, NY	\$226.70	09/05/02	1
Official	Manhattan, NY	\$892.00	09/08/02	1
Official	Pittsburg, PA	\$69.00	09/10/02	1
Official	Pittsburg, PA	\$69.00	09/10/02	1
Official	Lynchburg, VA	\$52.93	09/11/02	2
Official	Davenport, IA	\$135.00	09/12/02	4
Meetings	Austin, TX	\$276.00	09/13/02	2
Meetings	Los Angeles, CA	\$520.31	09/13/02	1
Official	Pittsburg, PA	\$34.50	09/13/02	1
Official	Lynchburg, VA	\$58.93	09/16/02	2
Speaking Engagement	Baltimore, MD	\$43.29	09/19/02	1
Speaking Engagement	Cedar Rapids, IA	\$317.00	09/19/02	1
Speaking Engagement	Chicago, IL	\$458.88	09/20/02	1
Speaking Engagement	Wintergreen, VA	\$203.14	09/20/02	2
Speaking Engagement	Columbus, OH	\$369.50	09/23/02	1

Official	Milwaukee, WI	\$626.29	09/23/02	1
Official	Lynchburg, VA	\$58.93	09/25/02	2
Speaking Engagement	Orange County, CA	\$42.00	09/25/02	2
Official	Waco, TX	\$466.50	09/25/02	1
Speaking Engagement	Raleigh, NC	\$499.38	09/26/02	1
Speaking Engagement	Pittsburg, PA	\$872.83	09/27/02	2
Speaking Engagement	Boston, MA	\$257.92	09/28/02	1
Speaking Engagement	Manhattan, NY	\$39.70	09/30/02	1
Official	San Francisco, CA	\$1,306.54	10/15/02	3
	Total	\$98,605.86		

White House Office FY 2003 Staff Travel				
PURPOSE	DESTINATION	COST	DATE	TRIP DURATION (# of Days)
Meeting	Manhattan, NY	\$345.10	10/01/02	1
Meeting	Chicago, IL	\$327.30	10/02/02	1
Speaking Engagement	Columbus, OH	\$434.21	10/02/02	1
Speaking Engagement	Syracuse, NY	\$700.50	10/04/02	3
Speaking Engagement	Atlanta, GA	\$626.00	10/05/02	2
Official	Lynchburg, VA	\$52.93	10/07/02	2
Speaking Engagement	Orlando, FL	\$1,708.38	10/07/02	4
Meeting	Atlanta, GA	\$1,105.34	10/08/02	3
Speaking Engagement	Portsmouth, NH	\$365.00	10/08/02	1
Meeting	Hague	\$1,817.68	10/09/02	4
Meeting	Atlanta, GA	\$880.36	10/09/02	2
Meeting	Atlanta, GA	\$893.36	10/09/02	2
Meeting	Atlanta, GA	\$336.93	10/09/02	1
Meeting	Atlanta, GA	\$1,001.35	10/09/02	2
Meeting	Atlanta, GA	\$937.28	10/09/02	2
Meeting	Atlanta, GA	\$893.36	10/09/02	2
Meeting	Atlanta, GA	\$659.58	10/09/02	2
Speaking Engagement	Sioux Falls Naval, SD	\$722.96	10/09/02	2
Meeting	Washington, DC	\$95.50	10/09/02	1
Meeting	Manhattan, NY	\$164.10	10/10/02	1

Meeting	Naples, FL	\$819.61	10/10/02	1
Speaking Engagement	Ft. Lauderdale, FL	\$1,010.59	10/10/02	1
Speaking Engagement	Ft. Lauderdale, FL	\$838.72	10/10/02	1
Speaking Engagement	Milwaukee, WI	\$553.75	10/13/02	1
Meeting	Daytona Beach, FL	\$826.00	10/14/02	3
Official	Lynchburg, VA	\$52.93	10/16/02	2
Meeting	Manhattan, NY	\$448.06	10/17/02	1
Meeting	Philadelphia, PA	\$188.00	10/17/02	1
Meeting	Manhattan, NY	\$445.38	10/17/02	1
Speaking Engagement	Indianapolis, IN	\$58.00	10/17/02	1
Speaking Engagement	Atlanta, GA	\$41.00	10/19/02	1
Speaking Engagement	San Antonio, TX	\$571.71	10/20/02	1
Meeting	Des Moines, IA	\$1,111.05	10/20/02	2
Official	Lynchburg, VA	\$58.93	10/21/02	2
Official	Waco, TX	\$934.65	10/22/02	1
Meeting	Lynchburg, VA	\$52.93	10/23/02	1
Meeting	Chicago, IL	\$94.00	10/23/02	1
Speaking Engagement	St. Louis, MO	\$773.64	10/24/02	1
Speaking Engagement	Los Angeles, CA	\$667.83	10/24/02	2
Meeting	Charlotte, NC	\$976.47	10/24/02	1
Meeting	Los Angeles, CA	\$385.50	10/24/02	1
Official	Lynchburg, VA	\$58.93	10/28/02	2
Meeting	Charlotte, NC	\$823.42	10/28/02	1
Meeting	Cleveland, OH	\$818.17	10/28/02	2
Meeting	Providence, RI	\$0.00	10/28/02	1
Speaking Engagement	Pittsburgh, PA	\$758.56	10/29/02	1
Official	Waco, TX	\$888.79	10/31/02	1
Meeting	Miami, FL	\$799.27	11/05/02	1
Meeting	West Point, NY	\$442.41	11/07/02	2
Meeting	Providence, RI	\$677.18	11/07/02	1
Speaking Engagement	Providence, RI	\$698.18	11/07/02	1
Speaking Engagement	Los Angeles, CA	\$785.40	11/07/02	3
Meeting	Manhattan, NY	\$139.50	11/08/02	1

Speaking Engagement	San Diego, CA	\$230.81	11/10/02	1
Speaking Engagement	Reno, NV	\$831.97	11/11/02	2
Official	Lynchburg, VA	\$52.93	11/12/02	1
Official	Lynchburg, VA	\$52.93	11/13/02	1
Meeting	Charlotte, NC	\$776.00	11/13/02	1
Speaking Engagement	Lansing, MI	\$438.79	11/13/02	1
Speaking Engagement	Manchester, NH	\$463.00	11/13/02	1
Speaking Engagement	Portland, OR	\$705.10	11/14/02	2
Meeting	Austin, TX	\$1,006.00	11/16/02	14
Meeting	Austin, TX	\$995.47	11/16/02	14
Speaking Engagement	Albany, NY	\$752.56	11/18/02	1
Speaking Engagement	Portland, OR	\$410.50	11/18/02	1
Speaking Engagement	Newark, NJ	\$520.92	11/19/02	1
Meeting	Manhattan, NY	\$325.02	11/20/02	2
Speaking Engagement	Tallahassee, FL	\$453.79	11/20/02	1
Speaking Engagement	Concord, NH	\$1,040.22	11/20/02	2
Meeting	Manhattan, NY	\$157.50	11/21/02	1
Meeting	Los Angeles, CA	\$683.49	11/21/02	3
Meeting	Loudoun County, VA	\$17.16	11/21/02	1
Speaking Engagement	West Palm Beach, FL	\$661.45	11/22/02	2
Speaking Engagement	Springfield, MO	\$619.13	11/24/02	1
Speaking Engagement	Ft. Lauderdale, FL	\$129.00	11/24/02	1
Meeting	Manhattan, NY	\$454.36	11/25/02	1
Speaking Engagement	Manhattan, NY	\$369.50	11/25/02	1
Official	Waco, TX	\$913.45	11/25/02	1
Speaking Engagement	Hershey, PA	\$107.18	11/26/02	1
Meeting	New Orleans, LA	\$1,254.32	12/01/02	4
Official	Ft. Lauderdale, FL	\$1,242.99	12/01/02	4
Official	Manhattan, NY	\$85.00	12/02/02	1

Speaking Engagement	Augusta Naval Ctr, ME	\$815.35	12/02/02	1
Official	Jacksonville, FI	\$616.00	12/03/02	1
Speaking Engagement	Pensacola, FL	\$436.00	12/03/02	1
Speaking Engagement	Tallahassee, FL	\$559.31	12/04/02	2
Speaking Engagement	Lexington, KY	\$390.00	12/04/02	1
Meeting	Philadelphia, PA	\$259.50	12/06/02	1
Speaking Engagement	Ft. Wayne, IN	\$53.50	12/06/02	1
Speaking Engagement	Richmond, VA	\$104.50	12/07/02	1
Meeting	Manhattan, NY	\$293.74	12/09/02	1
Official	Lynchburg, VA	\$52.93	12/09/02	1
Meeting	Philadelphia, PA	\$979.38	12/09/02	4
Speaking Engagement	Nashville, TN	\$575.00	12/09/02	1
Meeting	Manhattan, NY	\$216.60	12/10/02	1
Speaking Engagement	Duluth,, MN	\$675.28	12/10/02	1
Official	Lynchburg, VA	\$52.93	12/11/02	2
Meeting	Philadelphia, PA	\$407.52	12/11/02	1
Meeting	Philadelphia, PA	\$360.02	12/11/02	1
Meeting	Philadelphia, PA	\$423.52	12/11/02	1
Meeting	Philadelphia, PA	\$399.86	12/11/02	1
Speaking Engagement	Philadelphia, PA	\$370.02	12/11/02	1
Speaking Engagement	Philadelphia, PA	\$216.00	12/11/02	1
Meeting	Indianapolis, IN	\$803.40	12/11/02	1
Meeting	Norfolk, VA	\$775.50	12/17/02	1
Meeting	West Palm Beach, FL	\$123.51	12/20/02	8
Meeting	Salt Lake City, UT	\$949.00	01/01/03	3
Official	Chicago, IL	\$311.00	01/02/03	5
Official	Reno, NV	\$1,133.11	01/05/03	3
Official	Chicago, IL	\$662.22	01/05/03	2
Meeting	Manhattan, NY	\$439.36	01/07/03	1

R = Reimbursable N = Non Reimbursable	FY 2002 FTE and OGE Actuals							
	FTE	Detailees		Student Volunteers		OGE Grand Totals		
		R	N	R	N	R	N	R + N
OMB-Wide Offices	159	1	19		2	1	21	22
General Government Programs	62		1				1	1
Human Resource Programs	71		4		1		5	5
National Security Programs	64	1	5		1	1	6	7
Natural Resource Programs	54		8		1		9	9
Office of Federal Financial Management	21	3	3			3	3	6
Office of Federal Procurement Policy	22	1	2		1	1	3	4
Office of Information and Regulatory Affairs	54		11		5		16	16
TOTAL	507	6	53		11	6	64	70

as of May 5, 2003

R = Reimbursable N = Non Reimbursable	FY 2003 Estimate FTE and OGE							
	FTE	Detailees		Student Volunteers		OGE Grand Totals		
		R	N	R	N	R	N	R + N
OMB-Wide Offices	152	1	22		2	1	24	25
General Government Programs	60		3		1		4	4
Human Resource Programs	68		5				5	5
National Security Programs	61		9				9	9
Natural Resource Programs	60		5				5	5
Office of Federal Financial Management	21	1				1		1
Office of Federal Procurement Policy	20							
Office of Information and Regulatory Affairs	57	1	10		3	1	13	14
TOTAL	499	3	54		6	3	60	63

FY 2002 does not include staff temporarily detailed to the Transition Planning Office.

R = Reimbursable N = Non Reimbursable	FY 2004 Estimate FTE and OGE							
	FTE	Detailees		Student Volunteers		OGE Grand Totals		
		R	N	R	N	R	N	R + N
OMB-Wide Offices	157	1	22		2	1	24	25
General Government Programs	63		3		1		4	4
Human Resource Programs	75		5				5	5
National Security Programs	63		9				9	9
Natural Resource Programs	63		5				5	5
Office of Federal Financial Management	20	1				1		1
Office of Federal Procurement Policy	21							
Office of Information and Regulatory Affairs	54	1	10		3	1	13	14
TOTAL	516	3	54		6	3	60	63

Meeting	Augusta Naval Ctr, ME	\$605.49	01/08/03	1
Meeting	Albuquerque, NM	\$778.68	01/09/03	5
Meeting	Denver, CO	\$1,102.60	01/10/03	4
Meeting	Tampa, FL	\$511.00	01/11/03	1
Meeting	Tampa, FL	\$435.00	01/11/03	1
Meeting	Denver, CO	\$1,442.21	01/11/03	3
Meeting	Denver, CO	\$1,269.14	01/12/03	2
Meeting	Denver, CO	\$660.64	01/12/03	2
Meeting	Denver, CO	\$713.14	01/12/03	2
Meeting	Denver, CO	\$902.07	01/12/03	1
Meeting	Denver, CO	\$667.14	01/12/03	2
Meeting	Denver, CO	\$1,082.49	01/12/03	1
Meeting	Salem Naval Ctr, OR	\$370.00	01/12/03	1
Official	Lynchburg, VA	\$52.93	01/15/03	2
Meeting	Manhattan, NY	\$105.00	01/19/03	1
Speaking Engagement	Austin, TX	\$83.00	01/20/03	2
Official	Lynchburg, VA	\$52.93	01/21/03	1
Meeting	Manhattan, NY	\$496.97	01/21/03	1
Speaking Engagement	Des Moines, IA	\$416.04	01/21/03	1
Speaking Engagement	Oakland, CA	\$0.00	01/23/03	2
Speaking Engagement	Chicago, IL	\$940.07	01/26/03	2
Speaking Engagement	Norfolk, VA	\$474.88	01/26/03	1
Meeting	Manhattan, NY	\$1,381.21	01/28/03	3
Meeting	Las Vegas, NV	\$804.11	01/31/03	3
Meeting	Manhattan, NY	\$404.70	02/03/03	1
Meeting	Manhattan, NY	\$106.50	02/03/03	1
Speaking Engagement	Boston, MA	\$575.79	02/06/03	1
Meeting	Nashville, TN	\$635.50	02/09/03	1
Official	Lynchburg, VA	\$52.93	02/10/03	2
Speaking Engagement	Little Rock, AR	\$875.33	02/10/03	1
Meeting	Tallahassee, FL	\$562.25	02/11/03	1
Meeting	San Diego, CA	\$894.88	02/13/03	6
Conference Attendance	San Diego, CA	\$950.32	02/15/03	4
Speaking Engagement	San Diego, CA	\$1,758.60	02/15/03	4
Meeting	Cincinnati, OH	\$512.10	02/19/03	3

Meeting	Montgomery, AL	\$607.11	02/20/03	1
Speaking Engagement	Baton Rouge, LA	\$968.15	02/20/03	1
Meeting	Lynchburg, VA	\$52.93	02/24/03	2
Meeting	Santa Fe, NM	\$823.57	02/24/03	2
Speaking Engagement	Houston, TX	\$746.84	02/27/03	1
Meeting	Miami, FL	\$785.37	02/27/03	3
Meeting	Portland, OR	\$0.00	02/28/03	2
Meeting	Newport News, VA	\$63.00	03/05/03	1
Official	Lynchburg, VA	\$52.93	03/05/03	1
Speaking Engagement	Minneapolis, MN	\$745.00	03/06/03	1
Meeting	King of Prussia, PA	\$773.94	03/10/03	2
Speaking Engagement	Raleigh, NC	\$348.85	03/11/03	1
Meeting	Chicago, IL	\$804.20	03/12/03	4
Meeting	Chicago, IL	\$757.06	03/12/03	2
Meeting	Philadelphia, PA	\$341.00	03/12/03	2
Meeting	Chicago, IL	\$365.72	03/13/03	1
Meeting	Chicago, IL	\$476.20	03/13/03	1
Meeting	Chicago, IL	\$431.10	03/13/03	1
Meeting	Chicago, IL	\$452.15	03/13/03	1
Meeting	Chicago, IL	\$453.10	03/13/03	1
Meeting	Chicago, IL	\$427.10	03/13/03	1
Meeting	Chicago, IL	\$391.50	03/14/03	1
Speaking Engagement	Charlottesville, VA	\$155.87	03/14/03	1
Speaking Engagement	Montgomery, AL	\$576.37	03/14/03	1
Speaking Engagement	Charlotte, NC	\$868.87	03/16/03	1
Speaking Engagement	Columbus, OH	\$279.50	03/17/03	1
Official	Lynchburg, VA	\$52.93	03/19/03	2
Speaking Engagement	Harford County, MD	\$12.25	03/21/03	1
Speaking Engagement	Atlanta, GA	\$281.50	03/24/03	1
Meeting	Philadelphia, PA	\$198.00	03/25/03	1
Meeting	Philadelphia, PA	\$241.50	03/25/03	1
Meeting	Philadelphia, PA	\$201.00	03/25/03	1

Meeting	Lansing, MI	\$438.50	03/25/03	1
Official	Lynchburg, VA	\$52.93	03/26/03	2
Speaking Engagement	Princeton, NJ	\$329.88	03/26/03	1
Speaking Engagement	Columbus, OH	\$891.00	03/26/03	1
Speaking Engagement	Jackson, MS	\$498.57	03/27/03	1
Meeting	Las Vegas, NV	\$1,096.72	03/27/03	2
Speaking Engagement	Los Angeles, CA	\$527.61	03/29/03	1
Speaking Engagement	Pittsburgh, PA	\$735.76	03/29/03	2
Official	Lynchburg, VA	\$52.93	03/31/03	2
Official	Lynchburg, VA	\$52.93	04/02/03	2
Meeting	Manhattan, NY	\$166.00	04/02/03	1
Speaking Engagement	Nashville, TN	\$756.88	04/03/03	1
Official	Philadelphia, PA	\$84.71	04/03/03	1
Speaking Engagement	Atlantic City, NJ	\$231.16	04/04/03	1
Speaking Engagement	Tallahassee, FL	\$547.29	04/06/03	2
Speaking Engagement	Hershey, PA	\$221.14	04/06/03	1
Meeting	Houston, TX	\$806.00	04/08/03	1
Speaking Engagement	Albuquerque, NM	\$469.88	04/08/03	1
Speaking Engagement	Denver, CO	\$38.50	04/11/03	1
Official	Elmendorf, AK	\$2,998.75	04/12/03	7
Speaking Engagement	Detroit, MI	\$965.87	04/13/03	3
Meeting	St. Louis, MO	\$759.00	04/14/03	2
Speaking Engagement	Jefferson City, MO	\$749.00	04/14/03	1
Meeting	Manhattan, NY	\$630.67	04/15/03	1
Meeting	Dayton, OH	\$365.00	04/22/03	2
Official	San Jose, CA	\$633.79	04/22/03	2
Speaking Engagement	Houston, TX	\$510.91	04/23/03	1
Speaking Engagement	Atlanta, GA	\$409.35	04/24/03	1
Speaking Engagement	Houston, TX	\$1,080.35	04/24/03	2
Meeting	Albuquerque, NM	\$685.70	04/24/03	2

Speaking Engagement	Bridgeport, CT	\$642.50	04/27/03	1
Meeting	Chicago, IL	\$50.00	05/01/03	2
Speaking Engagement	Baton Rouge, LA	\$800.85	05/05/03	1
Speaking Engagement	Portland, OR	\$410.29	05/05/03	1
	Travel	\$117,171.05		

Office of Homeland Security FY 2002 Staff Travel				
PURPOSE	DESTINATION	COST	DATE	TRIP DURATION (# of Days)
Meetings	Salt Lake City, UT	\$139.73	01/01/00	1
Official	Manhattan, NY	\$442.24	11/12/01	1
Meetings	Manhattan, NY	\$382.24	11/15/01	1
Speaking Engagement	Manhattan, NY	\$1,115.00	12/07/01	2
Meetings	Ottawa, CAN	\$294.32	12/11/01	1
Meetings	Ottawa, CAN	\$201.16	12/11/01	1
Meetings	Ottawa, CAN	\$301.91	12/11/01	1
Meetings	Ottawa, CAN	\$284.49	12/11/01	1
Accompany a Cabinet Head	Harrisburg, PA	\$2,009.00	12/21/01	11
Accompany a Cabinet Head	Pittsburg, PA/Harrisburg, PA	\$543.67	01/04/02	4
Meetings	Salt Lake City, UT	\$153.94	01/09/02	1
Official	Harrisburg, PA	\$579.18	01/11/02	2
Meetings	Manhattan, NY	\$389.50	01/13/02	1
Official	Manhattan, NY	\$633.43	01/13/02	1
Official	Manhattan, NY	\$267.00	01/13/02	1
Official	Manhattan, NY	\$148.90	01/14/02	1
Meetings	Ft. Lauderdale, FL	\$841.71	01/22/02	1
Meetings	Manhattan, NY	\$586.30	01/24/02	1
Accompany a Cabinet Head	Pittsburg, PA/Harrisburg, PA	\$742.43	01/25/02	3
Meetings	Washington, DC	\$303.00	01/30/02	1
Meetings	Manhattan, NY	\$1,012.87	01/31/02	2
Meetings	Manhattan, NY	\$519.89	01/31/02	2
Meetings	Manhattan, NY	\$606.62	01/31/02	2
Meetings	Manhattan, NY	\$511.00	01/31/02	2
Accompany a Cabinet Head	Manhattan, NY	\$727.99	02/04/02	2

Accompany a Cabinet Head	Manhattan, NY	\$314.00	02/05/02	1
Accompany a Cabinet Head	Manhattan, NY	\$378.70	02/05/02	1
Accompany a Cabinet Head	Salt Lake City, UT	\$4,975.65	02/05/02	21
Meetings	Manhattan, NY	\$649.25	02/05/02	1
Accompany a Cabinet Head	Harrisburg, PA	\$646.41	02/08/02	2
Accompany a Cabinet Head	Harrisburg, PA	\$277.22	02/14/02	2
Accompany a Cabinet Head	Miami, FL/Orlando, FL	\$2,042.92	02/14/02	2
Accompany a Cabinet Head	Orlando, FL	\$792.45	02/14/02	1
Accompany a Cabinet Head	Miami, FL/Orlando, FL	\$1,148.83	02/14/02	2
Accompany a Cabinet Head	Miami, FL/Orlando, FL	\$1,050.72	02/14/02	2
Accompany a Cabinet Head	Miami, FL/Orlando, FL	\$1,306.56	02/14/02	2
Accompany a Cabinet Head	Miami, FL	\$862.08	02/15/02	1
Accompany a Cabinet Head	Miami, FL	\$768.88	02/15/02	1
Accompany a Cabinet Head	Harrisburg, PA	\$638.16	02/16/02	2
Accompany a Cabinet Head	Cincinnati, OH	\$1,047.68	02/18/02	2
Accompany a Cabinet Head	Houston, TX/Las Vegas, NV	\$2,725.30	02/19/02	3
Accompany a Cabinet Head	Houston, TX/Las Vegas, NV	\$428.82	02/20/02	2
Accompany a Cabinet Head	Houston, TX/Las Vegas, NV	\$339.04	02/20/02	2
Official	Houston/Las Vegas, NV	\$98.00	02/20/02	2
Accompany a Cabinet Head	Harrisburg, PA	\$542.74	02/22/02	2
Meetings	Key West, FL	\$1,205.83	02/22/02	1
Meetings	Colorado Springs, CO	\$785.71	02/25/02	2
Meetings	Vancouver, CAN	\$1,214.92	02/27/02	3
Accompany a Cabinet Head	Harrisburg, PA	\$277.22	03/01/02	2
Accompany a Cabinet Head	Harrisburg, PA	\$603.25	03/01/02	2
Accompany a Cabinet Head	Mexico City, MEX	\$2,064.76	03/03/02	4

Accompany a Cabinet Head	Mexico City, MEX	\$432.00	03/03/02	4
Accompany a Cabinet Head	Mexico City, MEX	\$587.80	03/04/02	2
Accompany a Cabinet Head	Mexico City, MEX	\$1,161.85	03/04/02	3
Accompany a Cabinet Head	Mexico City, MEX	\$587.80	03/04/02	2
Accompany a Cabinet Head	Mexico City, MEX	\$587.80	03/04/02	2
Accompany a Cabinet Head	Mexico City, MEX	\$587.80	03/04/02	2
Official	Mexico City, MEX	\$240.00	03/04/02	2
Speaking Engagement	Orlando, FL	\$342.99	03/04/02	1
Accompany a Cabinet Head	Boston, MA	\$422.29	03/07/02	1
Accompany a Cabinet Head	Boston, MA	\$378.00	03/08/02	1
Accompany a Cabinet Head	Boston, MA	\$166.50	03/08/02	1
Accompany a Cabinet Head	Harrisburg, PA	\$579.41	03/08/02	2
Official	Boston, MA	\$462.50	03/08/02	1
Accompany a Cabinet Head	Orlando, FL	\$2,551.10	03/11/02	3
Speaking Engagement	Birmingham, AL	\$659.99	03/11/02	1
Accompany a Cabinet Head	Erie, PA/ Harrisburg, PA	\$588.85	03/15/02	2
Speaking Engagement	Boston, MA	\$379.50	03/17/02	3
Accompany a Cabinet Head	Key West, FL	\$130.80	03/18/02	2
Meetings	Manhattan, NY	\$442.41	03/20/02	2
Meetings	Manhattan, NY	\$377.80	03/20/02	1
Accompany a Cabinet Head	Monterey, MEX	\$913.00	03/21/02	2
Meetings	Manhattan, NY	\$315.48	03/21/02	1
Accompany a Cabinet Head	Harrisburg, PA	\$362.99	03/23/02	1
Meetings	St Petersburg, FL	\$362.99	03/23/02	1
Meetings	Orlando, FL	\$1,053.87	03/25/02	2
Meetings	Boston, MA	\$175.50	03/25/02	1
Accompany a Cabinet Head	Key West, FL	\$2,306.33	03/28/02	5
Meetings	Wilmington, DE	\$167.00	03/29/02	1

Speaking Engagement	Los Angeles, CA	\$1,185.31	04/02/02	3
Meetings	Miami, FL	\$750.57	04/04/02	1
Meetings	Miami, FL	\$612.50	04/04/02	1
Accompany a Cabinet Head	Harrisburg, Pa	\$444.41	04/05/02	2
Accompany a Cabinet Head	Annapolis, MD	\$63.14	04/07/02	1
Meetings	Atlanta, GA	\$614.37	04/07/02	2
Accompany a Cabinet Head	Chicago, IL	\$990.19	04/08/02	2
Accompany a Cabinet Head	Chicago, IL	\$712.71	04/08/02	2
Meetings	Manhattan, NY	\$811.62	04/08/02	2
Accompany a Cabinet Head	Chicago, IL	\$247.10	04/09/02	1
Accompany a Cabinet Head	Chicago, IL	\$290.86	04/09/02	1
Accompany a Cabinet Head	Chicago, IL	\$379.10	04/09/02	1
Meetings	Chicago, IL	\$477.10	04/09/02	1
Meetings	Chicago, IL	\$453.10	04/09/02	1
Meetings	Chicago, IL	\$224.00	04/09/02	1
Accompany a Cabinet Head	Harrisburg, Pa	\$831.69	04/11/02	3
Accompany a Cabinet Head	Harrisburg, Pa	\$365.68	04/11/02	1
Accompany a Cabinet Head	Chicago, IL	\$300.63	04/11/02	1
Accompany a Cabinet Head	Harrisburg, Pa	\$288.00	04/11/02	1
Meetings	Charleston, SC	\$878.26	04/11/02	2
Meetings	Charleston, SC	\$980.62	04/11/02	2
Speaking Engagement	Oklahoma City, OK	\$528.88	04/12/02	1
Accompany a Cabinet Head	Detroit, MI	\$1,262.38	04/15/02	1
Meetings	Boston, MA	\$1,249.42	04/15/02	3
Speaking Engagement	Baltimore, MD	\$134.10	04/15/02	1
Accompany a Cabinet Head	Detroit, MI	\$33.17	04/16/02	1
Accompany a Cabinet Head	Detroit, MI	\$367.00	04/16/02	1
Meetings	Chicago, IL	\$727.54	04/16/02	1
Meetings	Chicago, IL	\$794.65	04/16/02	1
Meetings	Chicago, IL	\$553.22	04/16/02	1
Meetings	Detroit, MI	\$0.00	04/16/02	1

Accompany a Cabinet Head	Erie, PA/Harrisburg, PA	\$412.96	04/18/02	3
Accompany a Cabinet Head	Harrisburg, Pa	\$856.64	04/19/02	2
Meetings	Houston, TX	\$612.48	04/20/02	2
Accompany a Cabinet Head	Phoenix, AZ	\$2,023.87	04/24/02	5
Meetings	Toronto, CAN	\$626.69	04/24/02	1
Accompany a Cabinet Head	New Orleans, LA	\$857.86	04/28/02	2
Accompany a Cabinet Head	New Orleans, LA	\$903.08	04/28/02	2
Accompany a Cabinet Head	New Orleans, LA	\$1,214.96	04/28/02	2
Accompany a Cabinet Head	New Orleans, LA	\$1,101.76	04/28/02	2
Accompany a Cabinet Head	New Orleans, LA	\$1,286.01	04/28/02	2
Accompany a Cabinet Head	New Orleans, LA	\$979.86	04/28/02	2
Meetings	New Orleans, LA	\$1,028.41	04/28/02	2
Speaking Engagement	Boston, MA	\$87.00	04/30/02	1
Speaking Engagement	Los Angeles, CA	\$668.61	05/01/02	3
Accompany a Cabinet Head	Columbus, OH/Pittsburg, PA	\$801.97	05/03/02	2
Accompany a Cabinet Head	Columbus, OH/Pittsburg, PA	\$457.23	05/03/02	3
Meetings	Albuquerque, NM	\$625.90	05/06/02	2
Speaking Engagement	Bangor, ME	\$465.50	05/06/02	1
Meetings	Sacramento, CA	\$515.50	05/07/02	1
Meetings	Sacramento, CA	\$707.38	05/07/02	1
Speaking Engagement	Denver, CO	\$426.71	05/07/02	1
Meetings	Burlington, VT	\$979.84	05/08/02	2
Speaking Engagement	Wichita, KS	\$434.21	05/08/02	1
Speaking Engagement	San Diego, CA	\$805.50	05/08/02	1
Official	Columbus, OH/Pittsburg, PA	\$178.00	05/13/02	2

Meetings	Colorado Springs, CO	\$652.21	06/25/02	2
Accompany a Cabinet Head	Erie, PA/ Harrisburg, PA	\$1,016.84	11/18/02	4
Meetings	Miami, FL/ Orlando, FL	\$955.40	12/14/02	2
Accompany a Cabinet Head	Key West, FL	\$2,204.31	03/27/20	7
Accompany a Cabinet Head	Anniston Army Dep., AL	\$358.10	04/09/22	1
Accompany a Cabinet Head	Manhattan, NY	\$649.25	02/005/02	1
	Total	\$100,692.33		

OHS/Cyberspace Security Office FY 2002 Staff Travel				
PURPOSE	DESTINATION	COST	DATE	TRIP DURATION (# of Days)
Speaking Engagement	San Jose, CA	\$1,483.45	10/27/01	5
Speaking Engagement	San Jose, CA	\$4,114.24	10/27/01	12
Speaking Engagement	San Jose, CA	\$1,101.04	10/28/01	4
Speaking Engagement	San Jose, CA	\$1,948.64	02/17/02	3
Speaking Engagement	New Haven, CT	\$879.00	02/20/02	4
Speaking Engagement	Philadelphia, PA	\$149.31	02/22/02	1
Speaking Engagement	Palm Springs, CA	\$371.00	03/04/02	1
Speaking Engagement	London, GBR	\$1,611.83	03/17/02	3
Speaking Engagement	Manhattan, NY	\$297.30	03/20/02	1
Meetings	Orlando, FL	\$592.89	04/02/02	1
Speaking Engagement	Orlando, FL	\$592.89	04/02/02	1
Meetings	Providence, RI	\$875.74	04/03/02	1
Speaking Engagement	Providence, RI	\$875.74	04/03/02	1
Speaking Engagement	Denver, CO	\$1,288.87	04/05/02	3
Speaking Engagement	Williamsburg, VA	\$261.00	04/08/02	1
Speaking Engagement	Albany, NY	\$904.60	04/10/02	1

Speaking Engagement	Orlando, FL	\$1,279.00	04/12/02	5
Speaking Engagement	Orlando, FL	\$757.75	04/16/02	1
Speaking Engagement	Orlando, FL	\$1,663.74	04/21/02	3
Speaking Engagement	Chicago, IL	\$524.42	05/07/02	1
Speaking Engagement	Las Vegas, NV	\$1,009.00	05/08/02	1
Speaking Engagement	Boston, MA	\$455.80	05/10/02	2
Speaking Engagement	Denver, CO	\$1,390.93	05/12/02	5
Speaking Engagement	Denver, CO/Indianapolis, IN	\$1,574.15	05/12/02	7
Meetings	Denver, CO	\$1,711.17	05/14/02	3
Speaking Engagement	Chicago, IL	\$328.00	05/16/02	1
Speaking Engagement	Honolulu, HI	\$1,371.44	05/20/02	2
Meetings	Chicago, IL / Portland, OR	\$2,874.45	05/27/02	11
Meetings	Chicago, IL	\$711.20	05/29/02	2
Meetings	Chicago, IL	\$717.20	05/29/02	2
Meetings	Portland/Seattle/San Diego	\$1,436.79	05/31/02	9
Meetings	Portland, OR / Seattle, WA	\$4,571.98	06/01/02	6
Speaking Engagement	Portland, OR	\$241.00	06/05/02	1
Speaking Engagement	Buffalo, NY	\$761.29	06/12/02	1
Meetings	Atlanta, GA	\$1,333.54	06/16/02	3
Meetings	Atlanta, GA	\$535.04	06/17/02	2
Meetings	Atlanta, GA	\$653.04	06/17/02	2
Speaking Engagement	London, GBR	\$1,687.92	06/19/02	3
Speaking Engagement	Isle of Hawaii	\$3,082.83	06/23/02	6
Speaking Engagement	Las Vegas, NV	\$982.06	06/26/02	1
Speaking Engagement	Manhattan, NY	\$308.00	07/08/02	1
Speaking Engagement	Manhattan, NY	\$175.20	07/11/02	1
Meetings	Monterey, CA	\$1,352.72	07/20/02	3
Speaking Engagement	Chicago/Tulsa/Minneapolis	\$1,602.04	07/20/02	8

From: CN=Monique L. Dilworth/OU=OA/O=EOP [OA]
To: Steven R. Beattie/OA/EOP@Exchange [OA] <Steven R. Beattie>;Veronica Kitchen/OA /EOP@EOP [OA] <Veronica Kitchen>;Claire M. O'Donnell/OVP/EOP@Exchange [OVP] <Claire M. O'Donnell>;Lisa B. Fairhall/OMB/EOP@EOP [OMB] <Lisa B. Fairhall>;Adam F. Greenstone/OA/EOP@Exchange [OA] <Adam F. Greenstone>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Nikky Cogdell/OA/EOP@EOP [OA] <Nikky Cogdell>;Jon S. Laurich/OA/EOP@Exchange [OA] <Jon S. Laurich>;Elizabeth Gelfer/OA/EOP@EOP [OA] <Elizabeth Gelfer>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Keith L. Roberts/OA/EOP@Exchange [OA] <Keith L. Roberts>;Theodore W. Ulyot/WHO/EOP@EOP [WHO] <Theodore W. Ulyot>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>
CC: Worthington W. White/WHO/EOP@EOP [WHO] <Worthington W. White>;Michele C. Marx/ONDCP/EOP@EOP [ONDCP] <Michele C. Marx>;Angela R. Stewart/CEQ/EOP@EOP [CEQ] <Angela R. Stewart>;Shana L. Dale/OSTP/EOP@EOP [OSTP] <Shana L. Dale>;Paul A. Wedderien/NSC/EOP@EOP [NSC] <Paul A. Wedderien>;Brian Gillis/OMB/EOP@EOP [OMB] <Brian Gillis>;Don J. Jansen/OMB/EOP@EOP [OMB] <Don J. Jansen>;Phuong DeSear/ONDCP/EOP@EOP [ONDCP] <Phuong DeSear>;Mary Fibich/CEA/EOP@EOP [CEA] <Mary Fibich>;Phil Cooney/CEQ/EOP@EOP [CEQ] <Phil Cooney>;Stephen A. Weigler/OMB /EOP@EOP [OMB] <Stephen A. Weigler>;Katherine J. Fertakis/NSC/EOP@EOP [NSC] <Katherine J. Fertakis>;Charles L. Sigman/OA/EOP@EOP [OA] <Charles L. Sigman>
Sent: 5/23/2003 7:59:26 AM
Subject: : QFR Coordination
Attachments: P_2G9OG003_WHO.TXT_1.doc; P_2G9OG003_WHO.TXT_2.doc

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Monique L. Dilworth (CN=Monique L. Dilworth/OU=OA/O=EOP [OA])
CREATION DATE/TIME:23-MAY-2003 11:59:26.00
SUBJECT:: QFR Coordination
TO:Steven R. Beattie (CN=Steven R. Beattie/OU=OA/O=EOP@Exchange [OA])
READ:UNKNOWN
TO:Veronica Kitchen (CN=Veronica Kitchen/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Claire M. O'Donnell (CN=Claire M. O'Donnell/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN
TO:Lisa B. Fairhall (CN=Lisa B. Fairhall/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange [OA])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nikky Cogdell (CN=Nikky Cogdell/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Jon S. Laurich (CN=Jon S. Laurich/OU=OA/O=EOP@Exchange [OA])
READ:UNKNOWN
TO:Elizabeth Gelfer (CN=Elizabeth Gelfer/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Keith L. Roberts (CN=Keith L. Roberts/OU=OA/O=EOP@Exchange [OA])
READ:UNKNOWN
TO:Theodore W. Ulyot (CN=Theodore W. Ulyot/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Worthington W. White (CN=Worthington W. White/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Michele C. Marx (CN=Michele C. Marx/OU=ONDCP/O=EOP@EOP [ONDCP])

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READ:UNKNOWN
CC:Angela R. Stewart (CN=Angela R. Stewart/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
CC:Shana L. Dale (CN=Shana L. Dale/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
CC:Paul A. Wedderien (CN=Paul A. Wedderien/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
CC:Brian Gillis (CN=Brian Gillis/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:Don J. Jansen (CN=Don J. Jansen/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:Phuong DeSear (CN=Phuong DeSear/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
CC:Mary Fibich (CN=Mary Fibich/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
CC:Phil Cooney (CN=Phil Cooney/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
CC:Stephen A. Weigler (CN=Stephen A. Weigler/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:Katherine J. Fertakis (CN=Katherine J. Fertakis/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
CC:Charles L. Sigman (CN=Charles L. Sigman/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
End Original ARMS Header

As of today, we have responses for 145 of the 169 Questions for the Record (QFR) received from the Transportation, Treasury Subcommittee. Below is information on the coordination process, the coordination schedule, assigned functional responsibilities and hearing record references. The complete package is due to Congress on May 30th. It is imperative that we get the package to Congress on time because the bill markup will take place shortly thereafter.

A. Coordination Process - Please review the attached file entitled "QFR Responses 1" which contains the latest update of responses for the FY 2004 QFRs. If we have not received a response from the POC, the QFR will be highlighted in yellow in the "QFR Responses 1" document. As the missing responses come in, we will send them to you in a separate email. Make all edits within the document using a RED font. We need all edited documents to be sent electronically. Make sure to note in your reply the QFR number that has been edited for quick reference. We will assume that you approve/concur with all answers where you have not made edits. After your review, please reply to this message with an "X" in one of the selections listed below:

Concur as written _____ See Edits* _____ See Comments _____
*For all edits, please note the QFR number(s) here: _____

B. Coordination Schedule -
CFO sends QFR Responses to Coordinators
May 23, 2003
Edits/Comments due from Coordinators
Noon, May 28, 2003
CFO sends Final QFR Responses to Coordinators COB,
May 28, 2003
Final Edit due from
Coordinators 2:00 p.m. May
29, 2003
Final QFR Responses provided to WHO M&A for clearance COB
May 29, 2003
OA Director sends final QFR Responses to Subcommittee May
30, 2003

C. Functional/POC Accountability - Several of the QFRs requested factual information in functional areas such as personnel, accounting, space, etc. The following Chart of Accountability identifies the OA offices and individuals that are responsible for ensuring that these areas are checked for accuracy and consistency throughout the document.

D. Hearing Record References - Several of the FY 2004 QFRs refer to the FY 2003 Hearing Record. Attached is a document called "Hearing Record References" which will assist you while reviewing the FY 2004 responses.

Please call me if you have any questions and thank you for your time and assistance.

Monique Dilworth
5-7638

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_2G9OG003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_2G9OG003_WHO.TXT_2>

Treasury, Postal Service and General
Government Appropriations for
Fiscal Year 2003
Hearing Record References

HOW TO USE THIS DOCUMENT

Several of the FY 2004 questions for the record refer to pages from last year's (FY 2003) hearing record. Below is the FY 2003 hearing record information.

Note that the Question # refers to this year's (FY 2004) question and the information that follows is what was in last year's (FY 2003) hearing record.

Hearing Record Reference for Question 6:

Issue: Executive Office of the President

Question: By EOP agency, provide FTE and OGE. Itemize OGE by category (e.g. reimbursable detailee, PSC, etc). Include FY 2001 (actual) and FY 2002-2003 (estimates).

Answer: The following tables provide the total FY 2001 actual, FY 2002 and FY 2003 estimates for full time equivalents (FTE) and other government employees (OGE) for each EOP and other entity as of April 5, 2002. The OGE numbers are itemized by category on the following page. The FY 2001 actual numbers should be viewed in the context of a Presidential transition year and may vary greatly from the FY 2002 figures. The FY 2002 and FY 2003 numbers are estimates only and therefore subject to change for a number of reasons.

02/17/02	Los Angeles, CA	1	\$ 719	Comm Asst to Asst to President for OHS
02/18/02	Cincinnati, OH	1	\$ 912	Special Asst Intergovernmental Affairs
02/19/02	Cincinnati, OH	1	\$ 715	Sr Dir Intergovernmental Affairs
02/19/02	Las Vegas, NV	1	\$ 2,725	Watch Officer
02/20/02	Houston, TX	3	\$ 903	Asst to President for OHS, Comm Asst to Asst to President for OHS, Aide to Asst to President for OHS
02/22/02	Harrisburg, PA	1	\$ 713	Comm Asst to Asst to President for OHS
02/22/02	Key West, FL	1	\$ 1,059	Sr Dir Intergovernmental Affairs
02/25/02	Colorado Springs, CO	2	\$ 1,575	Sr Advisor Prevention & Protection, Sr Dir Protection & Prevention
02/27/02	Vancouver, CA	1	\$ 1,212	Dir Policy & Plans
03/01/02	Harrisburg, PA	2	\$ 975	Communications Asst, Communications Asst
03/04/02	Mexico City, MEX	9	\$ 6,239	Asst to President for OHS, Asst Public Liaison, Aide to Asst to President for OHS, Dep Press Sec, Dep Asst to Pres for OHS, Sr Dir Policy & Plans, Communications Asst, Comm Asst to Asst to President for OHS, Dir Policy and Plans
03/04/02	Orlando, FL	1	\$ 325	Staff Dir
03/07/02	Boston, MA	3	\$ 1,111	Sr Dir Policy & Plans, Sr Dir Intergovernmental Affairs
03/08/02	Boston, MA	4	\$ 1,014	Asst to President for OHS, Sr Dir Communications, Aide to Asst to President for OHS, Staff Dir
03/08/02	Harrisburg, PA	1	\$ 600	Communications Asst
03/11/02	Birmingham	1	\$ 654	Sr Dir Response & Recovery
03/11/02	Orlando, FL	1	\$ 1,790	Comm Asst to Asst to President for OHS
03/15/02	Harrisburg, PA	1	\$ 589	Communications Asst
03/18/02	Las Vegas, NV	3	\$ 2,003	Comm Asst to Asst to President for OHS, Comm Asst, Comm Asst
03/20/02	New York City, NY	1	\$ 606	Special Asst
03/21/02	Monterrey, MEX	1	\$ 900	Aide to Asst to President for OHS
03/22/02	Harrisburg, PA	1	\$ 363	Communications Asst
03/27/02	Atlanta, GA	1	\$ 264	Aide to Asst to President for OHS
	Trip Cost Total		\$ 59,503	

Cyberspace Security Travel				
Trip Date	Destination	# of Staff	Trip Cost	Staff Position
10/27/01	San Jose, CA	2	\$ 4,649	Special Advisor to President for Cyberspace Security, Deputy Chief of Staff Cyberspace
10/28/01	San Jose, CA	1	\$ 1,663	Dir National Security Cyberspace
12/04/01	Boston, MA	3	\$ 4,620	Special Advisor to President for Cyberspace Security, Deputy Chief of Staff Cyberspace, Sr Dir National Security Cyberspace
12/09/01	Boston, MA	1	\$ 581	Dir National Security Cyberspace
12/09/01	Salt Lake City, UT	1	\$ 1,219	Sr Dir National Security Cyberspace
01/17/02	San Jose, CA	2	\$ 4,184	Sr Dir National Security Cyberspace, Special Advisor to President for Cyberspace Security
01/26/02	Honolulu, HI	1	\$ 1,495	Sr Dir National Security Cyberspace
02/02/02	New Haven, CT	1	\$ 809	Vice Chair CIPB
02/05/02	Norfolk, VA	1	\$ 167	Sr Dir National Security Cyberspace
02/11/02	Austin, TX	1	\$ 826	Special Advisor to President for Cyberspace Security
02/11/02	New York City, NY	1	\$ 139	Sr Dir National Security Cyberspace
02/16/02	San Jose, CA	1	\$ 807	Special Advisor to President for Cyberspace Security
02/22/02	Philadelphia, PA	1	\$ 149	Vice Chair CIPB
03/02/02	JPN, IND, SIN, Hong Kong	1	\$ 10,678	Sr Dir National Security Cyberspace
03/04/02	Palm Springs, CA	1	\$ 371	Vice Chair CIPB
03/17/02	London, GBR	1	\$ 1,273	Vice Chair CIPB
03/20/02	New York City, NY	1	\$ 161	Sr Dir National Security Cyberspace
03/21/02	Seattle, WA	1	\$ 161	Vice Chair CIPB
	<i>Trip Cost Total</i>		\$ 33,949	

Hearing Record Reference for Question 19:

Question: What Memorandums of Understanding have been signed by the Office of Homeland Security, or by any other EOP entity on behalf of the Office of Homeland Security and with whom? Describe the purpose of each MOU.

Answer: As of April 12, 2002, there is one signed Memorandum of Understanding (MOU), which is an agreement between OHS and the Office of Science and Technology Policy (OSTP). OSTP provides technical and personnel support for research and development and policy issues. There is no financial component to this MOU.

Hearing Record Reference for question 24:

Question: Is there a distinct organizational unit within the OHS for this function? If so, how many FTE are associated with this function? How many detailees? Where are these people located? Is this a permanent location? What is the total amount of space being used by the Cyber Security Office? What is the total cost of the Cyberspace Security office, including rent, office supplies, communications, etc.

Answer: The Special Advisor reports to both the Assistant to the President for Homeland Security and the Assistant to the President for National Security Affairs. The permanent location and amount of space allocated to the Board has not been determined, but they are currently located at the G Street office location. The total staff associated with this function is yet to be determined. The total estimated cost, for FY 2003, of the CIPB, including rent, office supplies, communications, etc., is approximately \$2.85 million.

Hearing Record Reference for Question 39:

Question: To date, provide the total amount obligated from the FY 2002 appropriation "White House Repair and Restoration" by project.

Answer: Listed below is the status of each of the projects and the amounts obligated. No funds have been obligated to date in excess of the \$100,000 project prospectus ceiling.

Pool Shelter Roof Reconstruction and Pool Deck Renovation - The preliminary architectural survey and design are completed, and structural engineering analysis and design is in progress. The two primary contractors required have committed to the project and an on-site meeting is scheduled. Construction is expected to begin in April. There have been no funds obligated. All work to date has been accomplished with National Park Service and Executive Residence staff.

Communication System Repairs / Phase 2 - Design work continues under Phase I (FY 2001 – \$441,000 obligated) and Construction (Phase II) is expected to begin in August.

East and West Wing Exterior Restoration - Scaffolding installation for one elevation of the East and West Wing is nearly complete. Paint removal will begin shortly as outdoor temperatures permit. \$84,500 has been obligated to date.

19-Oct	New Orleans, LA		100%	\$ 974.00
20-Oct	Jefferson City, MO	37%	63%	\$ 3,920.00
21-Oct	Boston, MA		100%	\$ 259.00
22-Oct	Kingston, NY		100%	\$ 1,078.00
25-Oct	Armonk, NY	100%		\$ 8,617.00
31-Oct	Louisville, KY/New York		100%	\$ 1,209.00
2-Nov	New York, NY		100%	\$ 1,929.00
7-Nov	New York, NY		100%	\$ 2,531.00
12-Nov	Waikoloa, HI	100%		\$ 42,293.00
30-Nov	New York, NY	100%		\$ 11,310.00
8-Dec	Omaha, NE	71%	29%	\$ 13,188.00
18-Dec	New York, NY	100%		\$ 15,390.00
4-Jan	Syracuse, NY	100%		\$ 3,669.00
7-Jan	New York, NY	53%	47%	\$ 4,835.00
9-Jan	Lansing, MI	100%		\$ 7,730.00
9-Jan	Chicago, IL	100%		\$ 8,470.00
11-Jan	Boston, MA	100%		\$ 7,986.00
11-Jan	Dover, NH	100%		\$ 4,918.00
11-Jan	Grand Canyon, AZ	100%		\$ 18,342.00
17-Jan	New York, NY	100%		\$ 12,283.00
17-Jan	Little Rock, AK	100%		\$ 1,722.00
3-Feb	Williamsburg, VA	100%		\$7,063
4-Feb	Nemacolin, PA	100%		\$389
12-Feb	Savannah, GA	100%		\$7,236
13-Feb	Norfolk, VA	100%		\$7,293
14-Feb	Charleston, WV	100%		\$9,692
18-Feb	Waco, TX	100%		\$7,310
19-Feb	Oklahoma City, Ok	100%		\$5,812
20-Feb	Columbus, OH	100%		\$3,444
20-Feb	St. Louis, MO	100%		\$9,324
21-Feb	Knoxville, TN	100%		\$5,782
28-Feb	Pittsburg, PA	100%		\$3,182
28-Feb	Council Bluff, IA	100%		\$7,657
1-Mar	Little Rock, AK	100%		\$8,450
1-Mar	Atlanta, GA	100%		\$6,538
4-Mar	Newport News, VA	100%		\$4,223
6-Mar	Chicago, IL	100%		\$5,332
8-Mar	Sioux Falls, SD	100%		\$12,542
8-Mar	Fargo, ND	100%		\$2,976
9-Mar	Lafayette, LA	100%		\$8,407
9-11 Mar	Waco, TX	100%		\$18,435
12-Mar	Panama City, FL	100%		\$3,314
14-Mar	Plainfield, NJ	100%		\$4,724
21-Mar	Orlando, FL	100%		\$9,568
23-Mar	Portland, MN	100%		\$6,164

26-Mar	Kansas City, MO	100%		\$6,390
26-Mar	Billings, MT	100%		\$12,229
27-Mar	Kalamazoo, MI	100%		\$3,765
3-Apr	Wilmington, DE	100%		\$2,528
6-Apr	Milwaukee, WI	100%		\$6,200
11-Apr	Greenville, NC	100%		\$7,191
11-Apr	Charlotte, NC	100%		\$6,509
15-Apr	Waco, TX	100%		\$12,791
18-Apr	Waterbury, CT	100%		\$7,527
25-Apr	Jacksonville, FL	100%		\$3,719
25-Apr	New Orleans, LA	100%		\$7,541
25-Apr	Little Rock, AK		100%	\$ -
26-Apr	Houston, TX	100%		\$2,647
27-Apr	Austin, TX	100%		\$6,519
28-Apr	Waco, TX	100%		\$12,700
14-May	Philadelphia, PA	100%		\$6,440
17-May	Nevada, IA	100%		\$7,838
17-May	St. Paul, MN	100%		\$6,266
18-May	Lancaster, PA	100%		\$6,858
20-May	South Bend, IA	100%		\$8,333
20-May	New Haven, CT	100%		\$19,631
24-May	Cleveland, OH	100%		\$3,497
28-May	Mesa, AZ	100%		\$2,828
29-May	Los Angeles, CA	100%		\$24,073
29-May	San Diego, CA	100%		\$14,326
30-May	Fresno, CA	100%		\$16,108
1-Jun	Boston, MA	100%		\$4,344
4-Jun	Tampa, FL	100%		\$18,918
4-Jun	Homestead, FL	100%		\$8,721
6-Jun	Bedford, VA	100%		\$3,880
8-Jun	Des Moines, IA	100%		\$5,952
8-Jun	Omaha, NE	100%		\$8,761
10-Jun	Waco, TX	100%		\$7,844
21-Jun	Birmingham, AL	58%	42%	\$14,966
21-Jun	Waco, TX	100%		\$12,374
25-Jun	Detroit, MI	100%		\$8,956
4-Jul	Philadelphia, PA	100%		\$9,267
5-Jul	Kennebunkport, ME	100%		\$14,083
10-Jul	New York City, NY	100%		\$18,036
13-Jul	Baltimore, MD	100%		\$1,352
29-Jul	Fort A.P. Hill VA	100%		\$2,087
4-Aug-2 Sep	Crawford, TX	100%		\$89,092
14-Aug	Estes Park, CO	100%		\$21,743
14-Aug	Denver, CO	50%	50%	\$0
15-Aug	Albuquerque, M	68%	32%	\$21,860

20-Aug	Milwaukee, WI	100%		\$10,820
21-Aug	Kansas City, MO	100%		\$21,636
26-Aug	Pittsburg, PA	100%		\$8,858
26-Aug	Williamsport, PA	100%		\$14,073
29-Aug	Honolulu, HI (pre-adv)	Cancelled due to 9/11		\$4,480
30-Aug	San Antonio, TX	100%		\$7,024
3-Sep	Detroit, MI	100%		\$10,053
3-Sep	Green Bay, WI	100%		\$10,812
6-Sep	Toledo, OH	100%		\$4,710
10-Sep	Sarasota, FL	100%		\$26,098
10-Sep	Jacksonville, FL	100%		\$5,376
14-Sep	New York City, NY	100%		\$6,767
27-Sep	Chicago, IL	100%		\$9,438
	FY 2001 Total Costs			\$791,692

Mrs. Clinton/Mrs. Bush's Travel FY 2001				
Date	Destination	Status		White House
		Official	Political	Travel Cost
16-Oct	New York, NY		100%	\$ 346
27-Oct	New York, NY		100%	\$ 236
10-Nov	New York, NY		100%	\$ 234
20-Feb	Ohio/ Missouri	100%		\$583
22-Mar	Los Angeles, CA	100%		\$1,165
23-Mar	San Diego, CA	100%		\$14,294
22-Apr	Quebec, Canada	100%		\$8,673
1-May	New York, NY	100%		\$52
8-May	Columbia, SC	100%		\$434
14-May	Chicago, IL	100%		\$1,637
1-Jun	Boston, MA	100%		\$280
25-Sep	New York, NY	100%		\$4,500
	Total Costs			\$31,618

Presidential Travel FY 2002				
Date	Destination	Status		White House
		Official	Political	Travel Cost
3-Oct	New York, NY	100%		\$8,060
7-Oct	Emmitsburg, MD	100%		\$1,988
17-Oct	Sacramento, CA	100%		\$16,678
30-Oct	New York, NY	100%		\$13,043

8-Nov	Atlanta, GA	100%		\$17,920
10-Nov	New York, NY	100%		\$6,525
14-Nov	Crawford, TX	100%		\$44,535
21-Nov	Fort Campbell, KY	100%		\$9,114
27-Nov	Salt Lake City, UT	100%		\$4,328
1-Dec	Philadelphia, PA	100%		\$13,669
4-Dec	Orlando, FL	70%	30%	\$13,371
7-Dec	Norfolk, VA	100%		\$5,271
11-Dec	Citadel, SC	100%		\$11,498
26-Dec	Waco, TX	100%		\$12,667
4-Jan	Austin, TX	100%		\$5,356
5-Jan	Ontario, CA	100%		\$10,240
5-Jan	Portland, OR	100%		\$10,870
8-Jan	Hamilton, OH	100%		\$6,588
8-Jan	Boston, MA	100%		\$11,159
8-Jan	Portsmouth, NH	54%	46%	\$6,594
9-Jan	Washington, DC	100%		\$0
11-Jan	Conshohoken, PA	100%		\$5,321
14-Jan	Moline, IL	100%		\$7,570
14-Jan	Springfield, MO	100%		\$6,569
14-Jan	New Orleans, LA	100%		\$32,494
22-Jan	Charleston, WV	71%	29%	\$6,086
25-Jan	Portland, ME	100%		\$7,698
30-Jan	Winston-Salem, NC	65%	35%	\$8,799
30-Jan	Daytona Beach, FL	100%		\$12,874
31-Jan	Atlanta, GA	100%		\$13,869
1-Feb	White Sulpher Springs, WV	100%		\$4,273
4-Feb	Eglin AFB, FL	100%		\$7,666
5-Feb	Pittsburgh, PA	100%		\$7,918
6-Feb	New York, NY	54%	46%	\$6,940
8-Feb	Denver, CO	100%		\$7,644
8-Feb	Salt Lake City, UT	100%		\$12,877
8-Feb	Jackson, WY	100%		\$11,182
11-Feb	Milwaukee, WI	48%	52%	\$9,360
16-Feb	Anchorage, AK	40%	60%	\$9,181
27-Feb	Charlotte, NC			\$7,048
	Totals through 2/28/02			\$414,843

Mrs. Bush's Travel FY 2002				
Date	Destination	Status		White House
		Official	Political	Travel Cost
3-Oct	Cincinnati, OH	100%		\$339
16-Oct	Newark, NJ	100%		\$1,790
18-Oct	Atlanta, GA	100%		\$1,742
19-Oct	Baton Rouge, LA	100%		\$1,568
30-Oct	New York, NY	100%		\$1,652
16-Nov	Austin, TX	100%		\$7,300
9-Jan	Topeka, KS	100%		\$1,566
10-Jan	Houston, TX	100%		\$1,915
11-Jan	Austin, TX	100%		\$780
21-Jan	Atlanta, GA	100%		\$1,060
10-Feb	Los Angeles, CA	100%		\$5,021
Total Costs through 2/28/02				\$24,733

Hearing Record Reference for Question 53:

Question: For FY 2001, 2002 (estimate) and FY 2003 request, provide the total amount for outside consulting services, by appropriations account. Provide the specific definition of "consulting services" being used in response to this question as well as a description of the consulting service itself (dollar amount, purpose, deliverables, timeframe). If applicable, group the consulting services by category of service.

Answer: "Consulting services" or "Advisory and Assistance Services" as defined by OMB Circular A-11, Section 83, are services acquired by contract from non-Federal sources (that is, the private sector, foreign governments, State and local governments, tribes), as well as from other units within the Federal Government and consists of three types of services: 1) Management and professional support services; 2) Studies, analyses and evaluation; and 3) Engineering and technical services. Listed below are the EOP and other entities with Advisory and Assistance contracts.

White House Office

FY 2001 (Actual)

1. \$15,300 for the Gift Unit of the White House Office of Correspondence. The deliverables included a final report recommending procedures, staffing and budget required for handling gifts to the White House from outside sources. This contract was from January - March, 2001.

2. \$13,200 for computer forensic consultant services to observe the Office of the Independent Counsel's use of a computer forensics technique. The consultant evaluated whether commonly accepted industry practices were being followed. The timeframe for this contract was from December, 2000 to January, 2001.
3. \$1,650 for the compilation of records for the presidential library. This contract was during the month of January 2001.

FY 2002 as of April 5, 2002

There are currently no advisory and assistance contracts for the White House Office.

FY 2003 Request

1. \$8,000,000 is the estimated requirement for the Office of Homeland Security advisory and assistance contracts. Exact contracts have not been determined at this time.

Office of Administration

FY 2001 (Actual)

1. \$285,000 for an auditability assessment for the Chief Financial Officer operations. The deliverables included an assessment plan, auditability report and a gap analysis. The contract was awarded in late September 2001 with a period of performance through March 2002.
2. \$196,379 for an assessment of the distributed computer environment including a final report. This contract lasted from August, 2001 to December 2001.
3. \$12,600 for consulting services in support of workplace issues. The contract supported a National Partnership for Reinventing Government requirement to identify basic issues, best practices and barriers to success. The contract timeframe was from October 2000 to January 2001.
4. \$143,000 for a study of options for an EOP financial management plan. The contract was awarded in September 2001 with a period of performance that extended through December 2001.

FY 2002 as of April 5, 2002

There are currently no advisory and assistance contracts for the Office of Administration.

FY 2003 Request

There are no advisory and assistance contracts planned for FY 2003.

Office of Management and Budget

FY 2001 (Actual)

1. \$36,875 for information technology advisory services. The deliverables include providing expert IT research and advice as needed. The contract's duration is for the entire fiscal year.

FY 2002 as of April 5, 2002

1. \$55,000 for information technology advisory services. The deliverables include providing expert IT research and advice as needed. The contract is a continuation of the same contract above and is for the entire fiscal year.

Program	FY 2001 Actual FTE and OGE			
	AUTH FTE	ACTUAL FTE	OGE	TOTAL
White House Office	400	369	35	404
Special Assistance to the President	22	16	42	58
Official Residence of the Vice President	1	1	0	1
Office of Administration	202	185	5	190
Office of Policy Development	31	27	3	30
National Security Council	60	44	137	181
Council of Economic Advisers	35	28	7	35
Office of Management and Budget	527	502	57	559
Office of National Drug Control Policy	125	114	38	152
Executive Residence	95	89	0	89
Office of Science and Technology Policy	40	23	17	40
Council on Environmental Quality	24	16	0	16
U.S. Trade Representative	203	173	29	202
TOTAL	1,765	1,587	370	1,957

FY 2002 as of April 5, 2002

Program	FY 2002 FTE and OGE Estimate			
	AUTH FTE	ACTUAL FTE	OGE	TOTAL
White House Office*	400		97	497
Special Assistance to the President	24		40	64
Official Residence of the Vice President	1		0	1
Office of Administration	202		1	203
Office of Policy Development	35		2	37
National Security Council	60		150	210
Council of Economic Advisers	35		11	46
Office of Management and Budget	527		46	573
Office of National Drug Control Policy	115		35	150
Executive Residence	95		0	95
Office of Science and Technology Policy	40		16	56
Council on Environmental Quality	24		3	27
U.S. Trade Representative	203		23	226
TOTAL	1,761	0	424	2,185

Program	FY 2003 FTE and OGE Estimate			
	FTE REQUEST	ACTUAL FTE	OGE	TOTAL
White House Office	446		127	573
Special Assistance to the President	24		40	64
Official Residence of the Vice President	1		0	1
Office of Administration	222		1	223
Office of Policy Development	35		2	37
National Security Council	71		150	221
Council of Economic Advisers	35		11	46
Office of Management and Budget	510		46	556
Office of National Drug Control Policy	115		35	150
Executive Residence	95		0	95
Office of Science and Technology Policy	40		16	56
Council on Environmental Quality	24		3	27
U.S. Trade Representative	209		23	232
TOTAL	1,827	0	454	2,281

* For FY 02, The White House Office includes 65 OGEs for the Office of Homeland Security which are funded from the Emergency Appropriation. Page 2 of 35

FY 2003 Request

1. \$55,000 for information technology advisory services. The deliverables include providing expert IT research and advice as needed. The contract is a continuation of the same contract above and is for the entire fiscal year.

Office of National Drug Control Policy

FY 2001 (Actual)

1. \$2,250 for conference preparation support for an Anti-Doping agency meeting including overall logistical support. The contract was for 5 days in August, 2001.

FY 2002 as of April 5, 2002

1. \$14,000 for office temps/consultants to assist with the ONDCP Strategy and Budget summary. This contract is part of an open blanket purchase agreement so there is no designated timeframe.

FY 2003 Request

1. \$14,000 for office temps/consultants to assist with the ONDCP Strategy and Budget summary. This contract is part of an open blanket purchase agreement so there is no designated timeframe.

Council of Economic Advisers

FY 2001 (Actual)

1. \$12,874 for editorial services for the Economic Report of the President. The consultant provided expertise in editing the final publication. This contract lasted from November 2000 to February 2001.

FY 2002 as of April 5, 2002

1. \$14,276 for editorial services for the Economic Report of the President. The consultant provided expertise in editing the final publication. This contract lasted from November 2001 to February 2002.

FY 2003 Request

1. \$15,000 estimated for editorial services for the Economic Report of the President. The consultant will provide expertise in editing the final publication. It is anticipated that the contract will last from November 2002 to February 2003.

Council on Environmental Quality

FY 2001 (Actual)

1. \$17,150 for assistance in updating statistical tables, graphics, text and an annual report. The consultant started in FY 2000 and was extended through January 2001.

FY 2002 as of April 5, 2002

There are currently no advisory and assistance contracts for the Council on Environmental Quality.

FY 2003 Request

There are no advisory and assistance contracts planned for FY 2003.

Office of the United States Trade Representative

FY 2001 (Actual)

1. \$5,000 for a Staff Retreat for the Office of African Affairs to improve strategic planning, management, organization and teamwork in the office. The consultant served as retreat facilitator. The contract was for two days in March 2001.
2. \$185,000 for information technology advisory services. Deliverables included a detailed assessment of USTR's information technology environment. The contract started in September 2001 and will be completed during FY 2002.

FY 2002 as of April 5, 2002

1. \$20,000 for expert witness testimony in connection with a World Trade Organization dispute panel involving Canadian dairy export practices. The contract lasted from February to March 2002.
2. \$5,000 for expert witness testimony in connection with a World Trade Organization dispute panel involving Canadian dairy export practices. The contract lasted from February to March 2002.

FY 2003 Request

There are no advisory and assistance contracts planned for FY 2003.

Hearing Record Reference for Question 56:

Question: For Object Class 25.2 for the White House Office, provide a detailed description of each project, program or initiative to be funded in support of the USA Freedom Corps Office.

Answer: The additional funds requested in Object Class 25.2 for the White House Office's USA Freedom Corps Office are primarily required to fund two program initiatives.

- Information Dissemination: The cost of this program initiative is estimated at \$900,000 and will primarily consist of contracted services in partnership with other Freedom Corps coordinating council agencies. These contracted services will include both interactive website portals and telecommunication services such as information phone banks. These services will provide links and information concerning volunteer opportunities, Freedom Corps activities and other pertinent data.
- Recognition Materials: The cost of this program initiative is estimated at \$275,000 and will primarily consist of contracted services to develop, provide and disseminate materials that will be used to recognize volunteer activities and accomplishments.

In addition, approximately \$25,000 is required to fund increased general support Other Service costs within the White House that will occur as the result of the operations of this new office. These funds will be used for such things as office equipment maintenance contracts and GSA work requests.

Hearing Record Reference for Question 63:

Issue: White House Communications Agency

Question: For FY 2001 and 2002 (estimates) itemize the reimbursements made to the WH Communications Agency.

Question: For FY 2003, what are the estimated reimbursements to the WH Communications Agency?

Answers to previous two questions: Reimbursements made to WHCA, for the non-telecommunications support they provide to the WHO, is broken down into two categories: personnel and audio visual support. The amount of planned reimbursement is initially set and agreed to via an inter-agency agreement (IAG). This IAG is then adjusted if needed as a result of actual execution. Reimbursement actuals and estimates follow:

	<u>FY01 (actual)</u>	<u>FY02 (est.)</u>	<u>FY03 (est.)</u>
Military Personnel	\$3,946,779	\$4,564,085	\$4,754,346
Audiovisual Support	<u>\$3,514,528</u>	<u>\$3,589,242</u>	<u>\$3,953,848</u>
Total	\$7,461,307	\$8,153,327	\$8,708,194

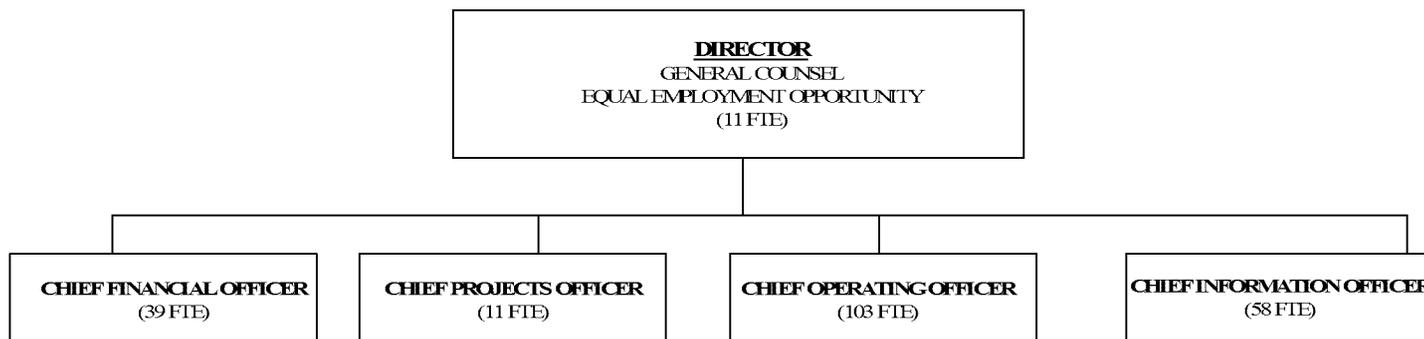
Hearing Record Reference for Question 64:

Issue: Office of Administration

Question: Provide an organization chart for the Office of Administration, including the numbers of FTE in each office.

Answer: The Office of Administration organization chart provided below reflects the current streamlined organizational structure where the number of operating units reporting to the Director was reduced from 10 to 4. The FY 2003 FTE request includes an increase of 20 FTE over FY 2002 authorized levels. All additional FTEs support the ongoing requirements stemming from the events of September 11 including IT and facility support for dispersed offices, additional logistics responsibilities for the receipt and delivery of mail, and financial management support for the Office of Homeland Security (+7 Chief Operating Officer, +10 Chief Information Officer, +1 Chief Projects Officer, +2 Chief Financial Officer).

Executive Office of the President
Office of Administration
Organization Chart
with FY 2003 Requested FTEs



Total 222 FTE

Hearing Record Reference for Question 72:

Issue: White House Office

Question: Provide a brief description of the duties and responsibilities of each office (e.g. Chief of Staff, Oval Office Operations, Office of the Press Secretary, Office of Homeland Security, etc.) within the appropriations account “White House Office”. By office, provide obligations, FTE and OGE for FY 2001(actual) and FY 2002-2003 (estimated). Itemize OGE by category (e.g. reimbursable detailee, PSC, etc.).

Answer: The purpose of the White House Office is to provide advice and assistance to the President of the United States. This requires a range of professional and support staff. The White House Office is currently divided into the following major units:

Office of the Chief of Staff – Provides advice and assistance to the President and directs the activities of the White House staff.

Oval Office Operations – Provides assistance to the President by, among other things, managing the operations of the Oval Office.

Advance – Provides advice and assistance to the President, principally by taking responsibility for the organization and implementation of the President and the First Lady’s visits outside of the White House complex.

Cabinet Affairs – Provides advice and assistance to the President by, among other things, serving as the liaison between the White House and the President’s Cabinet and agency heads.

Communications, Speechwriting, and Media Affairs – Provides advice and assistance to the President by, among other things, coordinating and supporting efforts to communicate and explain the President’s views and decisions.

Office of Counsel to the President – Provides advice and assistance to the President and White House staff, principally on matters of law.

Faith-Based and Community Initiatives – Provides advice and assistance to the President by, among other things, coordinating and implementing the President’s initiative to empower community and faith-based organizations to better confront poverty and social decay.

Office of the First Lady – Provides advice and assistance to Mrs. Bush in carrying out her official responsibilities as the First Lady.

Homeland Security – Provides advice and assistance to the President, principally by developing, coordinating, and advising the President on a comprehensive national strategy to secure the United States from terrorist threats or attacks and, in particular, by coordinating the Executive Branch’s efforts to detect, prepare for, prevent, protect against, respond to, and recover from terrorist attacks within the United States. It has no operational role.

Intergovernmental Affairs – Provides advice and assistance to the President, principally by monitoring the views of State and local elected officials and serving as a liaison between the White House and the Executive Branch, on the one hand, and State and local governments, on the other.

Legislative Affairs – Provides advice and assistance to the President by, among other things, serving as the liaison between the White House and the Congress and developing the strategy used to promote and defend the President’s legislative agenda.

Management and Administration – Provides advice and assistance to the President, principally by providing day-to-day administrative support to the White House staff.

Presidential Personnel – Provides advice and assistance to the President, principally by recruiting, screening, and recommending to the President qualified candidates for Presidential appointments to Federal departments and agencies.

Office of the Press Secretary – Provides advice and assistance to the President, principally by providing information to the national and international press and by handling all national press inquiries such as interview requests, requests for transcripts or releases, and travel and scheduling information.

Scheduling – Provides advice and assistance to the President, principally by coordinating the planning, organization, and implementation of the President’s daily and long-range schedules.

Office of the Staff Secretary – Provides advice and assistance to the President by, among other things, managing documents or other items addressed to the President, including correspondence and gifts.

Strategic Initiatives – Provides advice and assistance to the President by, among other things, coordinating the planning and development of a long-range strategy for achieving Presidential priorities; conducting research; and assisting in message development and other communications activities in conjunction with the Office of Public Liaison and the Office of Political Affairs.

USA Freedom Corps – Provides advice and assistance to the President on matters relating to enlisting Americans in public service at home and abroad; in particular, it provides advice and support on the work of, and recognizes participants in, three service efforts – the newly created Citizen Corps, AmeriCorps and Senior Corps, and the Peace Corps.

In addition to these major units, certain individuals – including certain individuals who work with the National Security Council, the Domestic Policy Council, and the National Economic Council – are also White House Office officers or employees, although the units within which they principally work are not themselves part of the White House Office.

The major units within the White House Office are administratively designated by the President's Chief of Staff and the number of employees within each unit and the work of each unit vary over time and as circumstances and needs change. Therefore, a detailed breakout of FTEs and OGEs by unit is not particularly meaningful. White House Office obligations, FTE and OGE are summarized below. The Office of Homeland Security is funded under the emergency supplemental this fiscal year, and therefore, the FY 2002 numbers below do not include OHS personnel or funding. FY 2002 estimates for the OHS are addressed separately in response to other committee questions.

	FY01 act.	FY02 est.	FY03 est.
Total WHO – FTE	369	400	446
Total WHO – OGE	35	32*	127*
FY03 Congressional Request – FTE	400	400	446
(Dollars in thousands)			
Total WHO – Obligations	\$53,084	\$54,651	\$84,579

* FY 2002 excludes the approximately 65 OGEs currently on board for the Office of Homeland Security.
The FY 2002 OGEs for the Office of Homeland Security are funded out of the emergency supplemental funding.
FY 2003 includes the 95 OGEs for the Office of Homeland Security requested in the FY 2003 Budget Request.

Issue: The Committee is resubmitting the following questions due to the lack of detailed information provided in the original responses

Question: Provide a brief description of the duties and responsibilities of each office (e.g. Chief of Staff, Oval Office Operations, Office of the Press Secretary, Office of Homeland Security, etc.) within the appropriations account “White House Office”. By office, provide obligations, FTE and OGE for FY 2001(actual) and FY 2002-2003 (estimated). Itemize OGE by category (e.g. reimbursable detailee, PSC, etc.).

Answer: The purpose of the White House Office is to provide advice and assistance to the President of the United States. This requires a range of professional and support staff. The White House Office is currently divided into the following major units. A brief description of the duties and responsibilities of the major units is provided for the record.

Office of the Chief of Staff – Provides advice and assistance to the President and directs the activities of the White House staff.

Oval Office Operations – Provides assistance to the President by, among other things, managing the operations of the Oval Office.

Advance – Provides advice and assistance to the President, principally by taking responsibility for the organization and implementation of the President and the First Lady’s visits outside of the White House complex.

Cabinet Affairs – Provides advice and assistance to the President by, among other things, serving as the liaison between the White House and the President’s Cabinet and agency heads.

Communications, Speechwriting, and Media Affairs – Provides advice and assistance to the President by, among other things, coordinating and supporting efforts to communicate and explain the President’s views and decisions.

Office of Counsel to the President – Provides advice and assistance to the President and White House staff, principally on matters of law.

Faith-Based and Community Initiatives – Provides advice and assistance to the President by, among other things, coordinating and implementing the President’s initiative to empower community and faith-based organizations to better confront poverty and social decay.

Office of the First Lady – Provides advice and assistance to Mrs. Bush in carrying out her official responsibilities as the First Lady.

Homeland Security – Provides advice and assistance to the President, principally by developing, coordinating, and advising the President on a comprehensive national strategy to secure the United States from terrorist threats or attacks and, in particular, by coordinating the Executive Branch’s efforts to detect, prepare for, prevent, protect against, respond to, and recover from terrorist attacks within the United States.

Intergovernmental Affairs – Provides advice and assistance to the President, principally by monitoring the views of state and local elected officials and serving as a liaison between the White House and the Executive Branch, on the one hand, and state and local governments, on the other.

Legislative Affairs – Provides advice and assistance to the President by, among other things, serving as the liaison between the White House and the Congress and developing the strategy used to promote and defend the President’s legislative agenda.

Management and Administration – Provides advice and assistance to the President, principally by providing day-to-day administrative support to the White House staff.

Presidential Personnel – Provides advice and assistance to the President, principally by recruiting, screening, and recommending qualified candidates for Presidential appointments to Federal departments and agencies.

Office of the Press Secretary – Provides advice and assistance to the President, principally by providing information to the national and international press and by handling all national press inquiries such as interview requests, requests for transcripts or releases, and travel and scheduling information.

Scheduling – Provides advice and assistance to the President, principally by coordinating the planning, organization, and implementation of the President’s daily and long-range schedules.

Office of the Staff Secretary – Provides advice and assistance to the President by, among other things, managing documents or other items addressed to the President, including correspondence and gifts.

Strategic Initiatives – Provides advice and assistance to the President by, among other things, coordinating the planning and development of a long-range strategy for achieving Presidential priorities; conducting research; and assisting in message development and other communications activities in conjunction with the Office of Public Liaison and the Office of Political Affairs.

USA Freedom Corps – Provides advice and assistance to the President on matters relating to enlisting Americans in public service at home and abroad; in particular, it provides advice and support on the work of, and recognizes participants in, three service efforts – the newly created Citizen Corps, AmeriCorps and Senior Corps, and the Peace Corps.

In addition to these major units, certain individuals – including certain individuals who work with the National Security Council, the Domestic Policy Council, and the National Economic Council – are also White House Office employees, although the units within which they principally work are not themselves part of the White House Office.

The major units within the White House Office are simply a creature of administrative convenience, and the number of employees within each unit and the work of each unit vary over time and as circumstances and needs change. Therefore a detailed breakout of FTEs and OGEs by unit is not particularly meaningful. Nevertheless, set forth below is a breakout based on current estimates and planning, which of course, may differ during the actual execution year.

	FY01	FY02	FY03
White House Office	actual	est.	est.
Office of Chief of Staff - FTE	11	12	12
Office of Chief of Staff - OGE (Agency Rep)	6	0	0
Oval Office Ops - FTE	5	5	5
Oval Office Ops - OGE	0	0	0
Advance - FTE	15	15	15
Advance - OGE	0	0	0
Office of Cabinet Affairs - FTE	6	6	6

Office of Cabinet Affairs - OGE (Assignee)	3	1	1
Communications, Speechwriting & Media - FTE	32	35	35
Communications, Speechwriting & Media - OGE	0	0	0
Office of the Counsel to the President - FTE	17	19	19
Office of the Counsel to the President - OGE (Non-Reimb Detail)	4	2	2
Faith Based and Community Initiatives - FTE	7	8	8
Faith Based and Community Initiatives - OGE	0	0	0
Office of the First Lady - FTE	18	19	19
Office of the First Lady - OGE	0	0	0
Office of Homeland Security - FTE	0	0	40
Office of Homeland Security - OGE	0	0	95
Office of Intergovernmental Affairs - FTE	7	9	9
Office of Intergovernmental Affairs - OGE	0	0	0
Office of Legislative Affairs - FTE	23	24	24
Office of Legislative Affairs - OGE (Non-Reimb Detail)	0	1	1
Office of Legislative Affairs - OGE (Assignee)	0	1	1
Office of Management & Administration - FTE	34	38	38
Office of Management & Administration - OGE (Non-Reimb Detail)	1	0	0
Office of Management & Administration - OGE (HP Serv)	9	13	11
Office of Presidential Personnel - FTE	36	38	38
Office of Presidential Personnel - OGE (Assignee)	2	0	0
Office of Presidential Personnel - OGE (Reimb Detail)	0	1	1
Office of Presidential Personnel - OGE (Non-Reimb Detail)	1	1	1
Office of the Press Secretary - FTE	11	12	12
Office of the Press Secretary - OGE	0	0	0
Scheduling - FTE	10	11	11
Scheduling - OGE (HP Serv)	2	2	2
Office of the Staff Secretary - FTE	95	98	98

R = Reimbursable N = Non Reimbursable	FY 2001 FTE and OGE Actuals													
	FTE	Agency Reps	Assignees	Detailees		Historically Provided Services	Others		Student Volunteers	White House Fellows	Pres. Mgmt Intern	OGE Grand Totals		
		N	N	R	N	N	R	N	N	N	N	R	N	R + N
White House Office	369	7	5	3	7	13						3	32	35
Special Assistance to the President	16		1		10	25		6					42	42
Official Residence of the Vice President	1													
Office of Administration	185							4	1				5	5
Office of Policy Development	27	2			1								3	3
National Security Council	44		32	1	90	4		8		2		1	136	137
Council of Economic Advisers	28				1		4		2			4	3	7
Office of Management and Budget	502			3	46				8			3	54	57
Office of National Drug Control Policy	114	13	20	3				2				5	33	38
Executive Residence	89													
Office of Science and Technology Policy	23	8		2	2	1	1	2	1			3	14	17
Council on Environmental Quality	16													
U.S. Trade Representative*	173				27			1			1		29	29
TOTAL	1,587	30	58	12	184	43	7	21	12	3		19	351	370

R = Reimbursable N = Non Reimbursable	FY 2002 FTE and OGE as of April 5, 2002													
	FTE	Agency Reps	Assignees	Detailees		Historically Provided Services	Others		Student Volunteers	White House Fellows	Pres. Mgmt Intern	OGE Grand Totals		
		N	N	R	N	N	R	N	N	N	N	R	N	R + N
White House Office**	400	1	4	68	8	15				1		68	29	97
Special Assistance to the President	24		9			1		29			1		40	40
Official Residence of the Vice President	1												1	1
Office of Administration	202							1					1	1
Office of Policy Development	35		2										2	2
National Security Council	60		34	1	108	4		2		1		1	149	150
Council of Economic Advisers	35				1		4		6			4	7	11
Office of Management and Budget***	527			4	39				3			4	42	46
Office of National Drug Control Policy	115	13	17	1	1			3				4	31	35
Executive Residence	95													
Office of Science and Technology Policy	40	5		4				3	4			7	9	16
Council on Environmental Quality	24	3											3	3
U.S. Trade Representative*	203				21			1			1		23	23
TOTAL	1,761	22	66	78	178	20	10	37	9	3	1	88	336	424

R = Reimbursable N = Non Reimbursable	FY 2003 FTE and OGE Estimate													
	FTE	Agency Reps	Assignees	Detailees		Historically Provided Services	Others		Student Volunteers	White House Fellows	Pres. Mgmt Intern	OGE Grand Totals		
		N	N	R	N	N	R	N	N	N	N	R	N	R + N
White House Office	446	1	3	100	8	15						100	27	127
Special Assistance to the President	24		9			1		29			1		40	40
Official Residence of the Vice President	1													
Office of Administration	222							1					1	1
Office of Policy Development	35		2										2	2
National Security Council	71		34	1	108	4		2		1		1	149	150
Council of Economic Advisers	35				1		4		6			4	7	11
Office of Management and Budget***	510			4	39				3			4	42	46
Office of National Drug Control Policy	115	13	17	1	1			3				4	31	35
Executive Residence	95													
Office of Science and Technology Policy	40	5		4				3	4			7	9	16
Council on Environmental Quality	24	3											3	3
U.S. Trade Representative*	209				21			1			1		23	23
TOTAL	1,827	22	65	110	178	20	10	37	9	2	1	120	334	454

* USTR has nonreimbursable detailees in their Geneva, Switzerland offices (FY 2001 = 10, FY 2002 = 9) and are not included in the numbers above.

** For FY 02, The White House Office includes 65 OGEs for the Office of Homeland Security which are funded from the Emergency Appropriation.

*** The Office of Management and Budget's OGE number greatly increases during the preparation of the President's Budget. At other times, the OGE number can fall below 20.

Office of the Staff Secretary - OGE (Reimb Detail)	3	0	0
Office of the Staff Secretary - OGE (Non-Reimb Detail)	1	0	0
Office of Strategic Initiatives - FTE	34	35	35
Office of Strategic Initiatives - OGE (Reim Detail)	0	1	1
Office of Strategic Initiatives - OGE (Assignee)	0	1	1
USA Freedom Corps Office - FTE	0	5	6
USA Freedom Corps Office - OGE (Agency Rep)	0	1	1
USA Freedom Corps Office - OGE (Non-Reimb Detail)	0	2	2
USA Freedom Corps Office - OGE (Reimb Detail)	0	2	2
USA Freedom Corps Office - OGE (WH Fellow)	0	1	1
Other - FTE	8	11	16
Other - OGE (HP Serv)	2	3	3
Other - OGE (Agency Rep)	1	0	0
Other - OGE (Reimb Detail)	0	1	1

	FY01	FY02	FY03
	actual	est.	est.
Total WHO – FTE	369	400	446
Total WHO – OGE	35	34*	129**
FY03 Congressional Request – FTE	400	400	446

* FY 2002 excludes the approximately 65 OGEs currently on board for the Office of Homeland Security who are funded out of the FY 2002 Emergency Supplemental Appropriation. The WHO OGE number has been updated to reflect changes since we submitted the first set of responses to the questions for the record.

**FY 2003 includes the 95 OGEs for the Office of Homeland Security requested in the FY 2003 Budget Request.

Obligations (actual and estimated) are provided by individual White House office for FY 2001 thru FY 2003 in the table below. It must be emphasized that the FY 2002 and FY 2003 numbers are estimates only. As circumstances and needs change, so may these estimates in any actual year. Therefore, these estimates are not particularly meaningful.

(dollars in thousands)			
White House Office	FY01 act.	FY02 est.	FY03 est.
Office of Chief of Staff	\$1,473	\$1,420	\$1,474
Oval Office Ops	\$550	\$458	\$476
Offices of Scheduling and Advance	\$2,751	\$3,398	\$3,593
Office of Cabinet Affairs	\$542	\$592	\$615
Communications, Speechwriting & Media	\$2,202	\$2,395	\$2,486
Office of the Counsel to the President	\$2,004	\$1,895	\$1,966
Faith Based and Community Initiatives	\$366	\$516	\$536
Office of the First Lady	\$1,354	\$1,437	\$1,492
Office of Homeland Security	\$0	\$0 *	\$24,844
Office of Intergovernmental Affairs	\$489	\$518	\$538
Office of Legislative Affairs	\$1,870	\$2,041	\$2,118
Office of Management and Administration	\$26,462	\$25,735	\$27,440
Office of Presidential Personnel	\$2,137	\$2,336	\$2,425
Office of the Press Secretary	\$1,062	\$1,139	\$1,182
Office of the Staff Secretary	\$5,702	\$6,232	\$6,469
Office of Strategic Initiatives	\$3,821	\$4,167	\$4,325
USA Freedom Corps Office - Obligations	\$0	\$372	\$2,600
(dollars in thousands)			
Other Personnel Obligations - Prior administration org's	\$299	\$0	\$0
Total WHO Obligations	\$53,084	\$54,651	\$84,579

* FY 2002 obligations for the Office of Homeland Security are funded under the Emergency Supplemental Appropriation

It should be noted that a single budget is prepared for the WHO. This single budget is prepared based on a number of criteria such as: prior spending patterns, estimated requirements, OMB provided inflation factors, and the priorities of the President. During a given execution year, personnel costs are allocated based upon that year's sometimes unique staffing decisions. The remainder of the budget is allocated initially to two WHO offices. The travel budget is allocated in its entirety to Scheduling and Advance and obligated against this office if the travel is done in support of the President. Any travel undertaken that is not in support of a Presidential trip is charged to the office of the staff member in question. The remaining portion of the non-personnel, non-travel budget, including expenses for rent, supplies, equipment and other services is considered overhead and charged as such to the White House Office of Management and Administration.

The only exceptions are the Office of Homeland Security and the USA Freedom Corps Office. Since these are new offices requiring new budget authority, all new obligations (including travel and overhead) anticipated as a result of these offices are reflected in the FY 2003 estimates for these offices.

Hearing Record Reference for question 73:

Question: Referencing the FTE/OGE tables that break-out personnel classifications by type of OGE, please explain why the number of "historically provided" employees decreased so significantly (from 25 to 1) for the Vice President's office between FY2001 and FY2002. Please provide the Subcommittee your definition of each OGE category listed on the table (agency reps, assignees, detailees, HP services, others, student volunteers, WH fellows, PMI). Please also provide a listing of the 15 "historically provided" White House Office positions identified on the FY2002 chart, the White House Office to which these positions are assigned, and the agency that pays the salary of each of the 15 positions.

Answer: The difference in the number of "Historically Provided" employees in the Vice President's Office from FY 2001 to FY 2002 is due to the redesignation of U.S. Senate employees. In FY 2001, the previous administration designated U.S. Senate employees in the Vice President's office as "Historically Provided". This was done in error and it has since been corrected. For FY 2002 and FY 2003, U. S. Senate employees are more accurately designated as "Other" since they do not fit into any other OGE category.

The following chart shows the 15 "Historically Provided" White House Office positions, the associated office and the agency that pays their salaries.

HISTORICALLY PROVIDED WHITE HOUSE OFFICE POSITIONS *as of May 31, 2002:*

<u>POSITION</u>	<u>OFFICE</u>	<u>HOME AGENCY</u>
1. Deputy Executive Director	PFIAB*	Central Intelligence Agency
2. Administrative Services Spec.	PFIAB	Dept. of Defense
3. Administrative Assistant	PFIAB	U.S. Navy
4. Staff Assistant	Visitors Office	Dept. of Interior
5. Staff Assistant	Visitors Office	Dept. of Interior
6. Staff Assistant	Visitors Office	Dept. of Interior
7. Receptionist	Visitors Office	Dept. of Interior
8. President's Photographer	Photography Office	Defense Intelligence Agency
9. Visual Director	Photography Office	Defense Intelligence Agency
10. Photographer	Photography Office	Dept. of Defense
11. Official Photographer	Photography Office	Defense Intelligence Agency
12. Official Photographer	Photography Office	Dept. of Defense
13. Photo Editor	Photography Office	Dept. of Defense
14. Presidential Diarist	Scheduling Office	Nat'l Archive and Records Admin.
15. Asst. to the Presidential Diarist	Scheduling Office	Nat'l Archive and Records Admin.
16. Photographic Specialist**	Photography Office	Defense Intelligence Agency
17. Operations Manager**	Photography Office	Defense Intelligence Agency
18. Visual Information Specialist**	Photography Office	Defense Intelligence Agency

*PFIAB is the President's Foreign Intelligence Advisory Board

**Updated since the April 5, 2002 data was provided.

Hearing Record Reference for Question 74:

The following chart shows the 15 "Historically Provided" White House Office positions, the associated office and the agency that pays their salaries.

HISTORICALLY PROVIDED WHITE HOUSE OFFICE POSITIONS *as of May 31, 2002:*

<u>POSITION</u>	<u>OFFICE</u>	<u>HOME AGENCY</u>
1. Deputy Executive Director	PFIAB*	Central Intelligence Agency
2. Administrative Services Spec.	PFIAB	Dept. of Defense
3. Administrative Assistant	PFIAB	U.S. Navy
4. Staff Assistant	Visitors Office	Dept. of Interior
5. Staff Assistant	Visitors Office	Dept. of Interior
6. Staff Assistant	Visitors Office	Dept. of Interior
7. Receptionist	Visitors Office	Dept. of Interior
8. President's Photographer	Photography Office	Defense Intelligence Agency
9. Visual Director	Photography Office	Defense Intelligence Agency
10. Photographer	Photography Office	Dept. of Defense
11. Official Photographer	Photography Office	Defense Intelligence Agency
12. Official Photographer	Photography Office	Dept. of Defense
13. Photo Editor	Photography Office	Dept. of Defense
14. Presidential Diarist	Scheduling Office	Nat'l Archive and Records Admin.
15. Asst. to the Presidential Diarist	Scheduling Office	Nat'l Archive and Records Admin.
16. Photographic Specialist**	Photography Office	Defense Intelligence Agency
17. Operations Manager**	Photography Office	Defense Intelligence Agency
18. Visual Information Specialist**	Photography Office	Defense Intelligence Agency

*PFIAB is the President's Foreign Intelligence Advisory Board

**Updated since the April 5, 2002 data was provided.

Hearing Record Reference for Question 79:

Question: How many political appointees are currently employed within the Executive Office of the President?

Answer: The term "political appointees" is somewhat of a misnomer because it narrowly defines the type of employees authorized under Chapter 2 of Title 3 of the U.S. Code, for the White House Office, the Executive Residence, the Official Residence of the Vice President and the Office of Administration. These offices can hire personnel in various excepted service positions that are not subject to the rules of regular government employees. Many of these excepted service positions fall under the category of serving at the pleasure of the President while others do not. Using the term in the broadest possible sense, including all employees hired as Presidential Appointees, Administratively Determined, Non Career SES, or Schedule C's, the Executive Office of the President has the following number of political appointees directly hired

within the EOP and serving in the EOP on detailed assignments from other agencies as of April 5, 2002:

As of April 5, 2002

Program	FY 2002 "POLITICAL APPOINTEES"					
	Admin. Determ.*	Schedule C	Non Career SES	Presidential Appointees	OGE** Political Appointees	TOTAL
White House Office	411				31	442
Special Assistance to the President	21				31	52
Official Residence of the Vice President		1				1
Office of Administration	8					8
Office of Policy Development	35				2	37
National Security Council				1	4	5
Council of Economic Advisers	18	3		3		24
Office of Management and Budget	2	23	13	5		43
Office of National Drug Control Policy		9	1	2		12
Executive Residence		94				94
Office of Science and Technology Policy		1	1	1	1	4
Council on Environmental Quality	6	4		1		11
U.S. Trade Representative	14	8	4	5		31
TOTAL	515	143	19	18	69	764

* Historically, Administratively Determined appointees within some agencies have served from one administration to another. Nevertheless, they serve at the pleasure of the entity head and may be terminated without cause.

** OGE = Other Government Employees

White House Office includes the Office of Homeland Security

Hearing Record Reference for Question 80:

Question: How many reimbursable details are currently employed within the Executive Office of the President?

Answer: There are currently 78 reimbursable detailees staffed within the Executive Office of the President including 63 reimbursable detailees for the Office of Homeland Security. The detailees for the Office of Homeland Security are funded through the FY 2002 Emergency Supplemental. Below is a listing of reimbursable detailees by agency as of April 5, 2002:

<u>Agency</u>	<u># Reimbursable Detailees</u>
White House Office (incl. Homeland Security)	68
National Security Council	1
Office of Management and Budget	4
Office of National Drug Control Policy	1
Office of Science and Technology Policy	4
TOTAL	78

Question: How many non-reimbursable details are currently employed within the Executive Office of the President?

Answer: There are currently 178 non-reimbursable detailees staffed within the Executive Office of the President. Below is a listing of non-reimbursable detailees by agency as of April 5, 2002:

<u>Agency</u>	<u># Non-Reimbursable Detailees</u>
White House Office	8
National Security Council	108
Council of Economic Advisers	1
Office of Management and Budget	39
Office of National Drug Control Policy	1
United States Trade Representative	<u>21</u>
TOTAL	178

Hearing Record Reference for Question 7:

Question: For the Office of Administration provide FTE and OGE by organizational unit for FY 2001 (actual) and FY 2002-2003 (estimates).

Answer: The chart below displays the FTE and OGE distribution in the previous OA organizational structure for FY 2001. For FY 2002 and FY 2003, the FTE and OGE are displayed in the new streamlined OA organizational structure which reduced the number of operating units reporting to the Director from 10 to 4. All data is as of April 5, 2002.

R = Reimbursable N = Non Reimbursable	FY 2001 FTE and OGE Actuals						
	FTE	Others		Student	OGE		
		R	N	Volunteers	Grand Totals		
				N	R	N	R + N
Office of the Director	6		1			1	1
General Counsel	3						
Equal Employment Opportunity	1						
Financial Management	23						
Facilities Management	8						
Human Resources Management	22		3	1		4	4
General Services	54						
Library and Research Sciences	15						
Operations and Legislative Liasons	2						
Security	8						
Information Systems Technology	43						
TOTAL	185		4	1		5	5

R = Reimbursable N = Non Reimbursable	FY 2002 FTE and OGE Estimates						
	FTE	Others		Student	OGE		
		R	N	Volunteers	Grand Totals		
				N	R	N	R + N
Director	11						
Chief Operating Officer	96		1			1	1
Chief Financial Officer	37						
Chief Projects Officer	10						
Chief Information Officer	48						
TOTAL	202		1			1	1

R = Reimbursable N = Non Reimbursable	FY 2003 FTE and OGE Estimates						
	FTE	Others		Student	OGE		
		R	N	Volunteers	Grand Totals		
				N	R	N	R + N
Director	11						
Chief Operating Officer	103		1			1	1
Chief Financial Officer	39						
Chief Projects Officer	11						
Chief Information Officer	58						
TOTAL	222		1			1	1

Hearing Record Reference for Question 8:

Question: For the Office of Management and Budget provide FTE and OGE by division for FY 2001 (actual) and FY 2002-2003 (estimates).

Answer: The chart below displays the FTE and OGE breakout by OMB division for FY 2001-2003. Most detailees and Student Volunteers are used during the peak budget production season. During the rest of the year, the OGE total can fall below 20.

R = Reimbursable N = Non Reimbursable	FY 2001 FTE and OGE Actuals										
	FTE	Assignees			Detailees		Student Volunteers	White House Fellows	OGE Grand Totals		
		N	R	N	N	N	R	N	R + N		
OMB-Wide Offices*	149			18	2		0	20	20		
General Government Programs	61			4			0	4	4		
Human Resource Programs	75			2	1		0	3	3		
National Security Programs	65		1	8			1	8	9		
Natural Resource Programs	62			3	2		0	5	5		
Office of Federal Financial Management	17		1	3	1		1	4	5		
Office of Federal Procurement Policy	24		1	1			1	1	2		
Office of Information and Regulatory Affairs	49			7	2		0	9	9		
TOTAL	502	0	3	46	8	0	3	54	57		

R = Reimbursable N = Non Reimbursable	FY 2002 FTE and OGE Estimates (as of April 5, 2002)										
	FTE	Assignees			Detailees		Student Volunteers	White House Fellows	OGE Grand Totals		
		N	R	N	N	N	R	N	R + N		
OMB-Wide Offices*	157		1	19	1		1	20	21		
General Government Programs	64			1			0	1	1		
Human Resource Programs	78			1			0	1	1		
National Security Programs	67		1	2			1	2	3		
Natural Resource Programs	63			4			0	4	4		
Office of Federal Financial Management	22		2	2			2	2	4		
Office of Federal Procurement Policy	22			1			0	1	1		
Office of Information and Regulatory Affairs	54			9	2		0	11	11		
TOTAL	527	0	4	39	3	0	4	42	46		

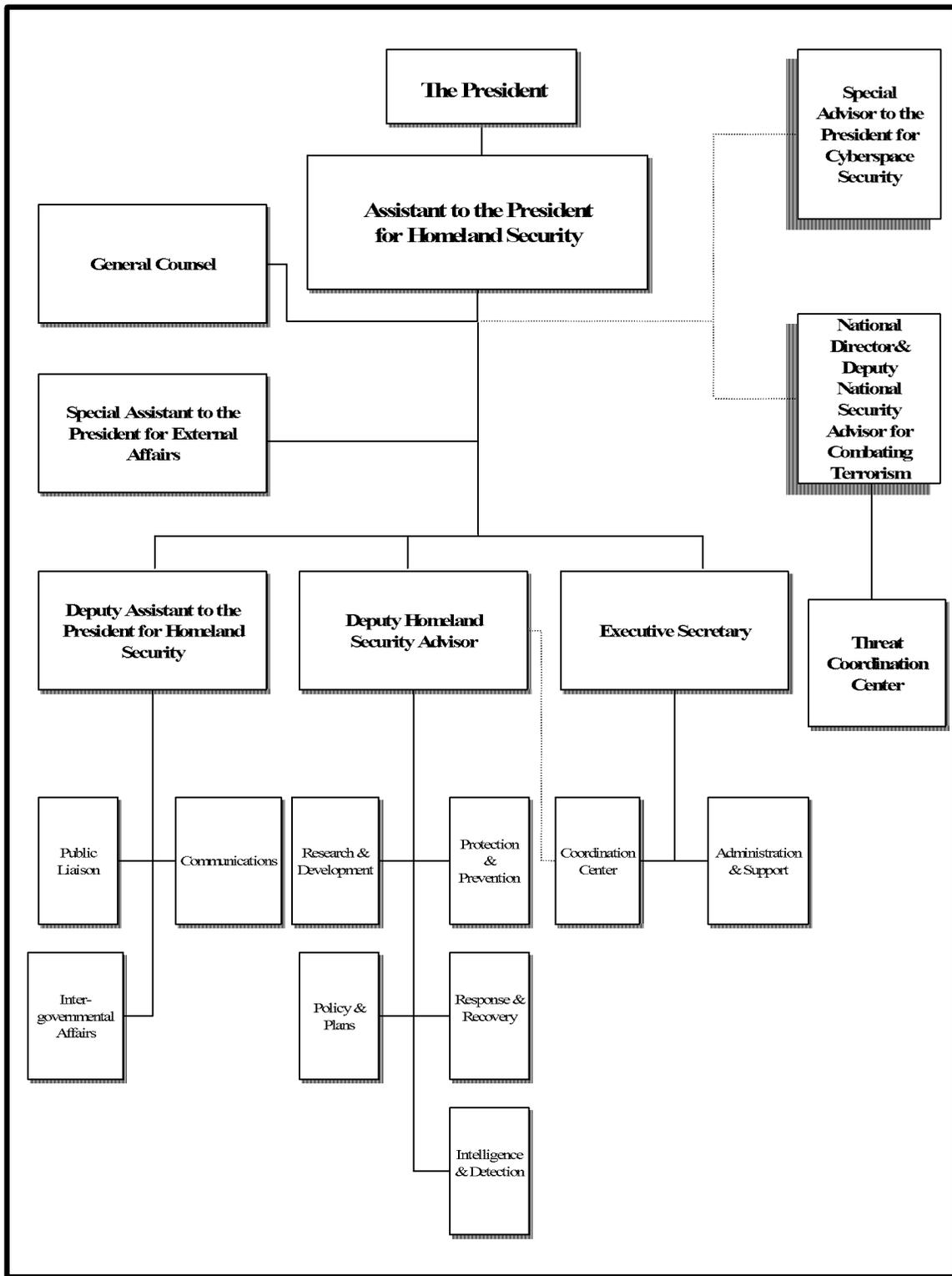
R = Reimbursable N = Non Reimbursable	FY 2003 FTE and OGE Estimates										
	FTE	Assignees			Detailees		Student Volunteers	White House Fellows	OGE Grand Totals		
		N	R	N	N	N	R	N	R + N		
OMB-Wide Offices*	151		1	19	1		1	20	21		
General Government Programs	63			1			0	1	1		
Human Resource Programs	75			1			0	1	1		
National Security Programs	63		1	2			1	2	3		
Natural Resource Programs	63			4			0	4	4		
Office of Federal Financial Management	20		2	2			2	2	4		
Office of Federal Procurement Policy	21			1			0	1	1		
Office of Information and Regulatory Affairs	54			9	2		0	11	11		
TOTAL	510	0	4	39	3	0	4	42	46		

* OMB-Wide Offices include the Director's; the Deputy Director, the Deputy Director for Management, the Executive Associate Director; Communications; General Counsel; Legislative Affairs; Economic Policy; Administration; the Legislative Reference Division; the Budget Review Divisions; and the Office of Information Technology and E-Government.

Hearing Record Reference for Question 16:

Question: Provide an organizational chart for the OHS.

Answer: See chart below.



Hearing Record Reference for question 17:

Question: The President's request includes \$1,337,000 for travel and transportation of persons, an increase of \$976,000 from the estimated level of \$361,000 in FY 2002. For FY 2002 and 2003 (estimates), provide a list of trips by location and purpose, including the number of staff traveling and staff position.

Answer: The FY 2002 travel and transportation of persons estimate and FY 2003 budget request provides funding for the Assistant to the President for Homeland Security and staff travel, Critical Infrastructure Protection Board (CIPB) activities and advisory board activities. Specific locations for FY 2003 are currently unavailable due to the fact that they are determined as requirements are finalized. FY 2002 and FY 2003 anticipated travel activities are in furtherance of the OHS mission promulgated in the Executive Orders.

Examples of FY 2003 estimated travel requirements include: per diem and travel for two-thirds of Advisory Board members to attend approximately 40 various meetings and activities; approximately 50 domestic trips for the Assistant to the President for Homeland Security and 3 staff members to fulfill outreach requirements; approximately 100 domestic trips for Homeland Security staff to fulfill mission functions as outlined in Executive Order 13228; approximately 24 domestic and 3 overseas trips for the Chair, Vice Chair and one staff member of the CIPB to fulfill outreach requirements as stated in Executive Order 13231; and approximately 12 CIPB staff (director level) trips to outreach the private sector. Of course, these are estimates only and are therefore subject to change for a variety of reasons.

FY 2002 travel expenses incurred to date include trips to Mexico and Canada for border discussions and various locations in the United States to visit first response, bioterrorism research facilities and other initiatives related to homeland security. The following table lists current (as of April 10, 2002) FY 2002 travel expenses as reflected in the accounting system.

Trip Cost Note: Estimated costs of trips will vary greatly from trip to trip to the same city and from one city to another city for four significant reasons; mode of transportation used/authorized, number of days TDY, number of personnel on trip, and whether costs recorded are actual or estimated expenses.

Office of Homeland Security Travel				
Trip Date	Destination	# of Staff	Trip Cost	Staff Position
11/13/01	New York City, NY	1	\$ 145	Dep Asst to President for OHS
11/15/01	New York City, NY	4	\$ 1,287	Asst to President for OHS, Aide to Asst to President for OHS, Sr Director Response & Recovery and Sr Director Communications
12/07/01	New York City, NY	1	\$ 767	Sr Dir Intergovernmental Affairs

12/11/01	Ottawa, CAN	5	\$ 1,038	Asst to President for OHS, Aide to Asst to President for OHS, Asst Public Liaison, Sr Dir Policy & Plans, Sr Dir Communications
12/21/01	Harrisburg, PA	1	\$ 2,009	Comm Asst to Asst to President for OHS
01/04/02	Harrisburg, PA	1	\$ 544	Comm Asst to Asst to President for OHS
01/09/02	Salt Lake City, UT	4	\$ 738	Comm Asst to Asst to President for OHS, Dep Press Secretary, Spec Asst to the Chief of Staff, Aide to the Asst to President for OHS
01/11/02	Harrisburg, PA	1	\$ 525	Comm Asst
01/13/02	New York City, NY	4	\$ 1,606	Asst to President for OHS, Aide Dep Asst to President OHS, Dep Press Sec & Special Asst Public Liaison
01/14/02	New York City, NY	1	\$ 138	Sr Dir Communications
01/17/02	New York City, NY	3	\$ 323	Sr Dir Intergovernmental Affairs, Staff Dir, Dir
01/18/02	Harrisburg, PA	1	\$ 1,017	Comm Asst to Asst to President for OHS
01/22/02	Ft. Lauderdale, FL	1	\$ 850	Dr Policy & Plans
01/25/02	Brandson, MO	1	\$ 405	Sr Dir Intergovernmental Affairs
01/25/02	Harrisburg, PA	1	\$ 742	Watch Officer
01/30/02	Greensboro, NC	3	\$ 909	Asst to President for OHS, Sr Dir Communications, & Dep Asst Sec
01/31/02	New York City, NY	4	\$ 2,536	Asst to President OHS, Comm Asst to Asst to President for OHS, Aide to Asst to President OHS, Asst Public Liaison
02/02/02	New York City, NY	1	\$ 165	Sr Dir Policy & Plans
02/04/02	New York City, NY	1	\$ 728	Comm Asst
02/05/02	New York City, NY	4	\$ 1,699	Asst to President OHS, Comm Asst to Asst to President for OHS, Aide to Asst to President OHS, Sr Dir Communications Asst Public Liaison
02/05/02	Salt Lake City, UT	1	\$ 4,358	Comm Asst
02/08/02	Harrisburg, PA	2	\$ 909	Comm Asst to Asst to President for OHS, Watch Officer
02/13/02	Orlando, FL	1	\$ 1,593	Comm Asst to Asst to President for OHS
02/14/02	Miami, FL	1	\$ 653	Comm Asst
02/14/02	Orlando, FL	4	\$ 4,316	Asst to President for OHS, Sr Dir Intergovernmental Affairs, Aide to Asst to President OHS, Sr Dir Communications
02/15/02	Miami, FL	1	\$ 814	Special Asst Public Liaison
02/16/02	Harrisburg, PA	2	\$ 724	Watch Officer, Communications Asst

Questions for the Record
Chairman Ernest J. Istook, Jr.
Hearing on the Executive Office of the President
April 30, 2003

Unobligated Balances (POC - Veronica Kitchen)

QUESTION 1: Please provide a listing of all unobligated balances, by fiscal year, appropriation and PPA, for all accounts within the Executive Office of the President. Please also show the original appropriation levels for these accounts.

Consolidation of Accounts (POC- Al Muhlbauer)

QUESTION 2: Sections 105 and 106 of title 3 U. S. Code describe expenses that may be accounted for solely on the certificate of the President and Vice President, respectively. Most of these expenses correspond to particular accounts. The Comptroller General may inspect documents related to these expenditures, but solely to verify that the expenditures were made for allowed purposes. When we asked last year how certified expenses would be identified for audit within a consolidated appropriation, the response was that the certification requirements would continue to be observed (p. 41). This does not answer the question of how the account structure will be maintained to provide an identifiable and auditable crosswalk between title 3-certifiable expenses and other expenses within the consolidated appropriation.

RESPONSE: As presented in the Congressional Budget Submission pages 4, 5, and 6, the Executive Office of the President (EOP) has established a Budget Activity structure that is consistent, beginning with the budget submission and extending through the accounting and reporting phases. The EOP accounting system will track and report obligations and expenditures consistent with this structure through the use of budget activity, program, sub-program, and line item codes assigned to each transaction. EOP has the ability to provide an identifiable and auditable crosswalk to the individual transactions authorized under sections 105 and 106 of Title 3 of the United States Code.

QUESTION 3: Please provide a listing of all appropriations language enacted in Public Law 108-7 which would be dropped in the proposed account consolidation, and provide a brief explanation of why that language is not necessary.

RESPONSE: The following appropriations in Public Law 108-7: Compensation of the President, White House Office Salaries and Expenses, Office of Homeland Security, Executive Residence at the White House, White House Repair and Restoration, Council of Economic Advisers, Office of Policy Development, National Security Council, Office of Administration would be combined into one appropriation entitled "The White House". The individual language in Public Law 108-7 for each of those appropriations would be removed. However, suggested language for the combined appropriation is

Office of Homeland Security (POC – Paul Ehrhardt)

QUESTION 9: Your FY 2004 budget requests \$8,331,000 for the Office of Homeland Security. Please provide an object class breakdown of those costs and compare them to FY 2003 estimated levels.

RESPONSE: An object class breakdown of estimated HSC costs in FY 2003 and FY 2004 is provided in the table below. Please note that the FY 2003 estimate covers only costs incurred after the enactment of the FY 2003 appropriation on February 20, 2003. Unlike other EOP entities which operated under continuing resolutions between October 1, 2003 and February 20, 2003, the Office of Homeland Security was not permitted to utilize the CR funding mechanism but instead continued to charge FY 2003 expenses against the no-year emergency funding (provided in FY2002) until the FY 2003 appropriation was enacted. Therefore the FY 2003 estimate reflects only seven months of activity, whereas the FY 2004 Request needs to cover HSC expenses for the full 12 months next fiscal year.

	FY 2003 Appropriation	FY 2003 Estimate*	FY 2004 Request	2004 Request - 2003 Estimate
<u>Homeland Security Council:</u>				
Personnel	\$4,403	\$2,800	\$5,550	\$2,750
Travel	\$300	\$60	\$588	\$528
Transportation of Things	\$24	\$24	\$10	-\$14
Rent	\$0	\$0	\$200	\$200
Communications, Utilities, and Misc.	\$209	\$50	\$1,080	\$1,030
Printing and Reproduction	\$69	\$69	\$50	-\$19
Other Services	\$3,267	\$1,267	\$528	-\$739
Supplies and Materials	\$0		\$175	\$175
Equipment	\$0	\$50	\$150	\$100
Subtotal	\$8,272	\$4,320	\$8,331	\$4,011

* FY 2003 Estimate covers only seven months vs. FY 2004 Request covering full 12 months

QUESTION 10: In particular, how much are you requesting in FY 2004 for professional contracts, and how does that compare to the estimated FY 2003 level?

RESPONSE: In FY 2004 HSC is requesting \$528,000 for Other Services compared with \$3,267,000 appropriated for the same category in FY 2003. The decrease is due to reduced requirements of the ongoing missions of the Office of Homeland Security after start-up costs and emergency requirements were met with larger budgets in FY 2002 and FY 2003. Anticipated contractual needs in FY 2004 include maintenance, upgrades, and technical support for the classified computer network that will be extended to HSC staff in FY 2003.

QUESTION 11: How many FTE and FTP are you requesting for this office in FY 2004, and how do these figures compare to current FY 2003 estimates and actuals for FY 2002?

Speaking Engagement	Dallas/Tulsa	\$877.15	07/21/02	2
Speaking Engagement	Las Vegas, NV	\$2,353.38	07/24/02	9
Speaking Engagement	Las Vegas, NV	\$1,148.96	07/30/02	2
Meetings	Roanoke, VA	\$671.68	08/04/02	1
Speaking Engagement	Ft. Lauderdale, FL	\$705.61	08/06/02	1
Speaking Engagement	Duluth, MN	\$71.76	08/06/02	1
Speaking Engagement	San Francisco, CA	\$811.92	08/06/02	2
Conference Attendance	San Francisco, CA	\$3,362.76	08/12/02	6
Meetings	San Francisco / Vail	\$4,362.25	08/12/02	6
Meetings	Phoenix, AZ	\$1,128.18	08/13/02	3
Speaking Engagement	Aspen, CO	\$287.00	08/17/02	4
Meetings	Manhattan, NY	\$470.05	08/19/02	1
Speaking Engagement	Boston, MA	\$462.40	08/22/02	1
Meetings	Ottawa, Canada	\$1,056.24	08/26/02	1
Speaking Engagement	Nashville, TN	\$730.23	08/26/02	1
Meetings	Chicago, IL	\$312.50	08/30/02	1
Speaking Engagement	Seattle, WA	\$1,251.44	09/03/02	3
Speaking Engagement	Manhattan, NY	\$195.00	09/05/02	1
Meetings	Philadelphia, PA	\$226.72	09/06/02	1
Official	San Jose, CA	\$845.27	09/08/02	1
Speaking Engagement	Atlanta, GA	\$122.00	09/12/02	1
Meetings	Palo Alto, CA	\$2,987.46	09/15/02	6
Meetings	Palo Alto / Seattle	\$2,388.45	09/15/02	6
Meetings	New London/San Francisco	\$2,541.62	09/15/02	7
Meetings	San Francisco, CA	\$1,643.49	09/16/02	3
Meetings	Palo Alto, CA	\$1,459.11	09/17/02	2
Meetings	Minneapolis / San Francisco	\$2,032.69	09/17/02	3
Meetings	Manhattan, NY	\$186.62	09/19/02	1
Meetings	Albuquerque, NM	\$901.52	09/21/02	4
Speaking Engagement	Chicago, IL	\$1,092.55	09/24/02	1
Meetings	Austin/San Antonio	\$740.79	09/24/02	3
Meetings	Austin/San Antonio	\$1,234.81	09/24/02	3
Meetings	San Antonio, TX	\$1,353.83	09/24/02	3

Meetings	Denver/San Antonio	\$1,680.02	09/24/02	6
Meetings	San Antonio, TX	\$527.78	09/26/02	1
Speaking Engagement	Ft. Meyers, FL	\$622.71	09/30/02	1
Meetings	Atlantic City, NJ	\$375.09	09/30/02	1
	Total	\$95,660.28		

OHS /Cyberspace Security Office FY 2003 Staff Travel				
PURPOSE	DESTINATION	COST	DATE	TRIP DURATION (# of Days)
Meetings	Philadelphia, PA	\$375.31	10/02/02	1
Meetings	Philadelphia, PA	\$660.04	10/02/02	4
Speaking Engagement	Minneapolis, MN	\$750.71	10/08/02	1
Speaking Engagement	Brussels, Bel/London GBR	\$3,903.77	10/08/02	8
Speaking Engagement	Pittsburg, Pa	\$1,188.65	10/09/02	1
Meetings	Boston, MA	\$2,287.09	10/14/02	6
Meetings	Boston, MA	\$1,141.06	10/15/02	2
Meetings	Boston, MA	\$308.38	10/17/02	1
Speaking Engagement		\$257.56	10/17/02	1
Meetings	Chicago, IL	\$312.50	10/17/02	1
Speaking Engagement	Miami, FL	\$611.04	10/20/02	2
Meetings	Frederick, MD	\$312.10	10/22/02	1
Meetings	Frederick, MD	\$357.36	10/22/02	1
Meetings	Pittsburg, Pa	\$821.92	10/23/02	2
Meetings	Pittsburg, Pa	\$1,112.79	10/23/02	2
Speaking Engagement	Eugene, OR	\$1,595.63	10/26/02	2
Speaking Engagement	Brussels, Bel	\$6,650.41	10/26/02	6
Speaking Engagement	San Jose, CA	\$4,114.24	10/27/02	12
Speaking Engagement	San Antonio, TX	\$501.00	10/28/02	1
Speaking Engagement	Las Vegas, NV	\$1,351.69	10/28/02	1
Speaking Engagement	Atlanta, GA	\$1,024.90	11/05/02	1
Meetings	White Plains, NY	\$965.79	11/06/02	2
Meetings	Chicago, IL	\$257.56	11/07/02	1
Meetings	Chicago, IL	\$461.10	11/07/02	1
Speaking Engagement	Chicago, IL	\$547.57	11/07/02	2

Meetings	Manhattan, NY	\$793.86	11/07/02	2
Meetings	Seattle, WA/Monterey, CA	\$1,329.66	11/10/02	5
Meetings	Manhattan, NY	\$697.49	11/12/02	1
Meetings	Manhattan, NY	\$350.50	11/13/02	1
Meetings	Phoenix, AZ	\$1,129.86	11/13/02	2
Meetings	Atlanta, GA	\$463.06	11/17/02	1
Meetings	Ottawa, CAN/Phoenix, AZ	\$2,418.32	11/17/02	5
Meetings	Manhattan, NY/Salt Lake City, UT	\$877.25	11/19/02	1
Speaking Engagement	Manhattan, NY	\$699.56	11/20/02	1
Meetings	Chicago, IL	\$229.13	12/03/02	1
Meetings	San Francisco, CA	\$2,293.66	12/03/02	4
Meetings	Phoenix, AZ	\$1,246.33	12/04/02	2
Meetings	San Francisco, CA	\$1,637.48	12/04/02	2
Meetings	Seattle, WA	\$1,138.43	12/06/02	2
Meetings	Boston, MA	\$401.00	12/09/02	1
Speaking Engagement	Charleston, SC	\$825.27	12/09/02	1
Meetings	Manhattan, NY	\$380.05	12/12/02	1
Meetings	Flemington, NJ	\$181.00	12/17/02	1
Meetings	Flemington, NJ	\$306.54	12/17/02	1
Meetings	Charlotte, NC	\$919.59	01/09/03	1
Meetings	Charlotte, NC	\$1,009.43	01/09/03	1
Meetings	Honolulu, HI	\$1,610.34	01/14/03	3
Meetings	Boston, MA	\$877.63	01/21/03	1
Meetings	Boston, MA	\$920.06	01/21/03	3
Meetings	St. Petersburg, FL	\$492.08	01/22/03	1
Meetings	Ft. Meyers, FL	\$636.12	01/23/03	3
Meetings	Naples, FL	\$864.08	01/23/03	4
Meetings	San Diego, CA	\$1,603.59	01/24/03	5
Meetings	San Diego, CA	\$1,104.78	01/27/03	2
Meetings	San Diego, CA	\$1,946.57	01/27/03	2
Meetings	Williamsburg, VA	\$239.34	01/28/03	1
Meetings	Chicago, IL	\$306.37	01/29/03	1
Meetings	Manhattan, NY	\$376.50	01/30/03	1
Meetings	Columbus, MS	\$835.25	02/02/03	1
Speaking Engagement	San Francisco, CA	\$1,211.37	02/02/03	1
Speaking Engagement	London, GBR	\$1,473.61	02/10/03	2
Speaking Engagement	Tallahassee, FL	\$582.94	02/11/03	1
Speaking Engagement	Atlanta, GA	\$763.07	02/24/03	1
Meetings	Boca Raton, FL	\$1,052.94	02/24/03	2
Meetings	Manhattan, NY	\$607.86	03/03/03	1

Meetings	San Diego, CA	\$785.37	03/04/03	2
Meetings	Ottawa, CAN	\$929.94	03/06/03	1
Meetings	Orlando, FL	\$260.11	03/08/03	1
Meetings	San Antonio, TX/Atlanta, GA	\$801.47	03/17/03	2
Meetings	Paris, FRA	\$1,843.40	03/22/03	4
Meetings	Paris, FRA	\$1,558.97	03/23/03	3
Meetings	Indianapolis, IN	\$915.26	04/08/03	2
Meetings	San Francisco, CA	\$1,186.99	04/15/03	1
Meetings	Indianapolis, IN	\$664.28	04/17/03	1
Speaking Engagement	Manhattan, NY	\$219.90	04/21/03	1
Speaking Engagement	Princeton, NJ/St. Louis, MO	\$816.38	04/22/03	1
Meetings	Chicago, IL	\$264.50	05/15/03	1
Meetings	Chicago/Los Angeles/Seattle	\$982.00	06/23/03	3
Meetings	Boston, MA	\$641.44	06/26/03	4
	Total	\$80,572.15		

Office of the Vice President FY 2002 Staff Travel				
PURPOSE	DESTINATION	COST	DATE	TRIP DURATION (# of Days)
Meetings	London, GBR	\$2,124.92	07/14/02	3
Official	Monterey, CA	\$887.90	07/15/02	2
	Total	\$3,012.82		

Office of the Vice President FY 2003 Staff Travel				
PURPOSE	DESTINATION	COST	DATE	TRIP DURATION (# of Days)
Invitational	Washington DC	\$778.00	10/18/02	1
Meetings	London, GBR	\$2,124.92	10/09/02	3
Meetings	London, GBR	\$1,929.74	12/12/02	4
Meetings	Manhattan, NY	\$37.50	01/15/03	1
Official	Raleigh, NC	\$338.41	04/10/03	1
	Total	\$5,208.57		

QUESTION 110: Please provide a list of all Presidential, First Lady and Vice Presidential travel for FY02 and FY03 (to date). For each trip, please provide the trip date, destination, designation (i.e., political, official), number of official EOP staff supporting the Principal and, the official cost of the trip. (POC – Rothley Howard)

QUESTION 111: How much did OMB reimburse the White House Office for use of White House motorpool vehicles in FY02? How much is OMB projecting to reimburse in FY03 and FY04? (POC – Brian Gillis)

RESPONSE: For FY 2002, OMB reimbursed the Department of Defense \$99,000 for the use of the White House motorpool. OMB is projecting a similar amount for FY 2003 and FY 2004.

In the hearing, Mr. Daniel mentioned that the FY03 vehicle lease and IT support contracts came in significantly below the original budget estimates.

QUESTION 112: Do you intend to return the unused funds to the Treasury at the end of the fiscal year? (POC – Chuck Sigman)

RESPONSE: The EOP plans to use the funds to implement other critical EOP priorities. The programs which were described by Mr. Daniel at the hearing were the FY 2003 vehicle lease (covering leases by OA, White House, and Office of the Vice President (OVP)), and the guard services contract for guard services at 1801 Pennsylvania Avenue. He did not refer to the IT support contract.

QUESTION 113: For these areas in which savings were realized, what are your plans for the funds? (POC – Chuck Sigman)

RESPONSE: Vehicle contract savings for FY 2003 amount to approximately \$20,000 for OA, \$43,000 for the White House, and \$19,000 for OVP. These savings will be utilized to fund priority needs for these EOP entities. The guard service contract will result in savings of approximately \$1.1 million.

For FY 2003, these funds are being applied to fund other priorities for the OA as well as common services for EOP entities. These other priorities include consolidation of information technology maintenance (\$200,000), centralization of database services (\$200,000), and common building service costs (\$400,000). The remaining \$300,000 of these savings will be used for an FY03 OA personnel shortfall.

Political Travel

QUESTION 114: Please explain the reimbursement procedures the White House intends to follow during the Presidential election season. (POC – Andy Kalnins)

RESPONSE: In accordance with a memo dated February 13, 1992, prepared by C. Boyden Gray, former Counsel to the President, “Allocation of the costs for “campaign-related” travel by senior Administration officials is governed by the Federal Election

Commission (FEC) hypothetical trip rule.” These regulations require that all “campaign-related” travel of a candidate seeking nomination, or re-election to the Office of the President, must be paid by the candidate’s authorized campaign committee. Further, if any campaign activity is conducted at a stop, other than incidental contacts, “that stop shall be identified as campaign-related and, in general, all costs associated with it must be paid by the President’s campaign committee.”

QUESTION 115: Exactly when will the presidential-campaign procedures take effect?
(POC – Andy Kalnins)

RESPONSE: The presidential-campaign procedures take effect after the President declares that he is a candidate for re-election.

QUESTION 116: How do you determine who the official travelers are on a campaign or political trip? Does the list of positions vary from trip to trip? **(POC – Andy Kalnins)**

RESPONSE: In accordance with a memo dated December 6, 1991 prepared by C. Boyden Gray, “officials are to be considered on official duty, regardless of the nature of the President’s activities, only if it is determined by the Assistant to the President and Deputy Chief of Staff before the trip that (1) the official is traveling for the sole purpose of providing (a) clerical, logistical and administrative support, or (b) staff assistance in the management of paperwork and the records of decisions, or (c) consultation and guidance necessary solely for the transaction of Government business, and (2) the official will not engage in any political activity during the travel.” A list of positions has been developed which are deemed to always be official. This list does not change from trip to trip.

QUESTION 117: On trips with political and official components, what is the procedure for determining which events are paid for using official funds and which events are reimbursed by the political entity? **(POC – Andy Kalnins)**

RESPONSE: In accordance with a memo dated February 12, 1990, from C. Boyden Gray, “With regard to non-Presidential election campaigns events (e.g., Congressional and State and local campaigns), applicable law and regulations do not provide a specific method for allocating the costs of mixed official and political travel by individuals other than the candidates. Neither is there a precise definition for distinguishing between “official” and “political” functions. As a result, the guidelines set forth below are based on general legal principles, policies established over a period of years by previous Administrations, and guidance from Federal Election Commission opinions and actions.” A good faith apportionment of the costs of a trip based on the time spent on political activities and the time spent on official activities has been developed and has become known as the “hard-time” formula. This formula is based on the time spent in official meetings and receptions, etc, and time spent in political activities to determine total activity time. Based on this data, a ratio is developed based on total activity time which is allocated to political activity and official activities. The percentage that represents the

political and official portions of the trip is then used as a multiplier to determine the allocation between official and political costs.

QUESTION 118: If the President gives virtually the same speech at a political event that he gave at an official event in that same city, what criteria is used to determine whether an event is “political” or “official”? **(POC – Andy Kalnins)**

RESPONSE: In accordance with a memo dated February 12, 1990, prepared by C. Boyden Gray, “Appearing at party functions, fundraising, and campaigning for specific candidates are principal examples of travel which should be considered political.” The memo goes on to say that a precise definition for distinguishing between “official” and “political” functions does not exist. Further clarification is provided in the memo dated February 13, 1992, also prepared by C. Boyden Gray, “In determining whether an activity is political or official, all relevant factors should be considered, including, but not limited to, the identity of the sponsor of the event, the group or organization being addressed, other participants, whether the speech being delivered is partisan and political in nature, and whether it is a factual presentation or defense of the Administration’s position on the issue.”

QUESTION 119: If the President gives virtually the same speech at a political event that he gave at an official event in that same city, does the political entity reimburse the White House for the Speechwriters time? **(POC – WHO M&A)**

QUESTION 120: Have events been classified as “official” even if only members of the President’s political party are invited to share the stage with the President? **(POC – WHO M&A)**

QUESTION 121: If so, what justification is used to argue that these events were not political events? **(POC – WHO M&A)**

QUESTION 122: Please provide information about reimbursement to the White House Office or other government agencies associated with local staff travel to political events attended by the President in FY02 or FY03. For each reimbursement made, please provide the date the bill was generated, the number of events reflected on the bill, the date payment was received, the political entity paying the charges and the total amount paid on each bill. **(POC – WHO M&A)**

Photographic Services (POC – Eric Lanman)

QUESTION 123: For FY02, FY03 and FY04, what was (or is projected to be) the total cost of photographic equipment purchased for use by the White House photographers?

RESPONSE: The total cost (actual and projected) of photographic equipment procured for use by White House photographers in FY 2002, FY 2003 and FY 2004 are displayed in the table below.

	FY 2002	FY 2003	FY 2004
	Actual	Estimate	Estimate
Photographic Equipment	\$137,057	\$35,700	\$36,300

FY 2002 actual costs are higher than the estimates for FY 2003 and FY 2004 due to the use of end of year sweep-up funds.

QUESTION 124: For FY02, FY03 and FY04, what was (or is projected to be) the total cost of photo lab equipment purchased for use by the WHCA photo lab?

RESPONSE: The total cost (actual and projected) of photo lab equipment purchased for use by the WHCA photo lab is itemized in the following chart:

	FY 2002	FY 2003	FY 2004
	Actual	Estimate	Estimate
Photo Lab Equipment	\$492,720	\$473,775	\$375,000

QUESTION 125: For FY02, FY03 and FY04, what was (or is projected to be) the total travel cost associated with travel of White House Photographers?

RESPONSE: The FY 2002 travel costs of White House Photographers was \$?????. The estimated FY 2003 cost is \$38,000 and the projected cost for FY 2004 is \$38,760.

QUESTION 126: For FY02, FY03 and FY04, what was (or is projected to be) the total rent cost associated with the WHCA photo lab?

RESPONSE: There is no rent cost associated with the WHCA photo lab. However, there are utility and facility maintenance costs associated with the WHCA photo lab. Those costs were \$73,600 for FY 2002, \$76,650 estimated for FY 2003 and a projected \$79,000 for FY 2004.

QUESTION 127: Please explain the procedures for determining when and how the government is to be reimbursed for photos released for non-official purposes. If these procedures have changed from those followed by the previous administration, please explain any changes that have been made.

RESPONSE: The procedures for obtaining reimbursements for photographs changed on October 1, 2000. The procedures now in place are designed to ensure that the government receives appropriate reimbursement for photographs sought for non-official purposes. Records are kept of all such requests, and appropriate reimbursement is then sought.

It is the White House policy to provide two photographs to members of the general public upon request of photographs that include a principal (President, 1st Lady, Vice President or Mrs. Cheney) and the requestor. These requests are generally provided without consideration as to whether or not they are official or non-official. For requests for photos outside these general guidelines, a determination is made by the White House Office as to whether it is an official or non-official request. For non-official requests, the requestor is provided the cost to the government of the photograph and is required to provide reimbursement. The photographs are provided to the requestor and the reimbursement is credited to the White House Office salaries and expenses appropriation.

QUESTION 128: For FY02 and the first seven months of FY03, please provide the following information about each payment made to the White House, OA, WHCA, DISA (or other DoD organization) to reimburse for the release of photos or photo lab services that were provided:

- date reimbursement was made
- name of reimbursing organization
- amount of payment
- number of photos purchased by reimbursing organization
- size of photos purchased by reimbursing organization

RESPONSE: The requested information about each payment made to the White House, OA, WHCA, DISA (or other DoD organization) to reimburse for the release of photos is provided below.

Reimbursements for White House Photos				
<i>Date</i>	<i>Reimbursing Organization</i>	<i>Amount of Payment</i>	<i># of Photos</i>	<i>Size of Photos</i>
5/2002	Republican National Committee	\$648.00	36	8x10
5/2002	Hector Irastorza, Jr.	\$90.00	5	8x10
7/2002	Lee Terry for Congress	\$36.00	2	8x10
7/2002	Republican Party of Florida	\$90.00	5	8x10
7/2002	Republican National Committee	\$72.00	4	8x10
8/2002	Republican National Committee	\$252.00	14	8x10
9/2002	Kent County Republican Committee	\$18.00	1	8x10
9/2002	Breckenridge Design Group	\$18.00	1	8x10
9/2002	Portman for Congress	\$36.00	2	8x10

9/2002	Republican National Committee	\$1,296.00	72	8x10
10/2002	Rick Clayburgh for Congress	\$18.00	1	8x10
10/2002	Fisher for Governor	\$18.00	1	8x10
10/2002	Wyoming Republican Party	\$162.00	9	8x10
10/2002	Johnson for Congress	\$72.00	4	8x10
10/2002	Talent for Senate	\$18.00	1	8x10
10/2002	John Doolittle for Congress	\$486.00	27	8x10
10/2002	National Federation of Republican Women	\$18.00	1	8x10
10/2002	Republican National Committee	\$342.00	19	8x10
11/2002	Talent for Senate	\$18.00	1	8x10
11/2002	Ferguson for Congress	\$18.00	1	8x10
11/2002	Mark Kennedy for Congress	\$126.00	7	8x10
12/2002	Talent for Senate	\$18.00	1	8x10
12/2002	Johnson for Congress	\$72.00	4	8x10
12/2002	Wieczoren for Executive Council	\$18.00	1	8x10
2/2003	Diane Thompson	\$84.00	4	11x14
3/2003	Republican National Committee	\$108.00	6	8x10
3/2003	Congressman Kenny Hulshof	\$18.00	1	8x10
3/2003	Congressman James Greenwood	\$18.00	1	8x10
3/2003	Senator Frank Murkowski	\$18.00	1	8x10
3/2003	Mark Kennedy for Congress	\$126.00	7	8x10
3/2003	George Bush Presidential Library	\$1,117.00	2	20x30
			20	11x14
			47	8x10
3/2003	Office of President George Bush	\$702.00	39	8x10
5/2003	National Federation of Republican Women	\$18.00	1	8x10
Total		\$6,169.00		

RESPONSE: HSC is requesting resources to support 40 direct hire FTE and 26 Other Government Employees on its staff to fill the 66 positions HSC is projecting for FY 2004.

Office of Homeland Security / Homeland Security Council Personnel

	FY 2002 Actual	FY 2003 Estimate	FY 2004 Request
Direct Hire FTE	0	20	40
Other Government Employees (EOY headcount)	89	26	26
Total Personnel	89	46	66

QUESTION 12: How many positions in the office are filled today, and how many are vacant?

RESPONSE: As of May 15, 2003, 51 positions are filled and 15 are vacant.

QUESTION 13: Please provide a table comparing the number of detailees to OHS, by federal agency, for each of the fiscal years 2002 through 2004 (estimated).

RESPONSE: The table below provides the number other government employees assigned to the Homeland Security Council.

Remote Delivery Site Reprogramming Request (POC – Paul Ehrhardt)

We recently received a reprogramming request to transfer \$2m of the funds provided to the Office of Homeland Security to the Remote Delivery Site cleanup efforts.

QUESTION 129: What is the status of remediation efforts?

RESPONSE: We are in the process of Confirmatory Sampling. The sampling plan is intended to present a technical approach for (1) completing air and surface sampling for culturable *Bacillus anthracis* spores to verify the efficacy of the decontamination process; (2) providing for qualified laboratory analysis of the collected samples; and (3) presenting a protocol for data collection and reporting such that the results of the sampling effort are valid and defensible. In addition, the Plan provides for the site and personnel security, safety, health, and personal protection, equipment and collection methods, and sample handling.

QUESTION 130: Please provide the total budget estimate for this project.

RESPONSE: As the contractor responsible for returning the building to an environmentally safe workplace, Versar to date has not been able to develop or provide accurate cost estimates or time lines to EOP. Budget and schedule estimates for this project are especially difficult due to critical path activities taking place in a high-risk environment relying on the utilization of untested speculative technologies. However to date \$2.422 million has been spent on the effort and we are currently requesting an additional \$2 million, which is Versar's best estimate of what it will cost to complete the project. The total budget estimate for the project then comes to \$4.422 million.

QUESTION 131: Please provide the anticipated schedule for this effort.

RESPONSE: Given many variables, including weather, our best current estimate of time to required complete the RDS project is 4 months. The confirmatory testing phase is estimated to take eight weeks from start up. The next phase would be for the ECC committee to ratify the confirmation process; we estimate this to be one month. After this is completed, our best estimate is thirty days to perform PM on the HVAC equipment, build out the office areas, and re-establish the building operation.

QUESTION 132: What caused this \$2 million overrun?

RESPONSE: There is not a \$2 million overrun. The request for \$2 million is a result of anticipated costs and those unforeseen conditions as result of the environmental cleanup process, that OA, GSA or its contractors had available at the time of fumigation. The Environmental Clearance Committee has placed additional requirements that resulted in

the additional costs. The proposed sampling plan utilizes the barrier divisions already in Building 410 (which provides discrete work areas) and presents proposed sampling location, quantity, and types of samples to be collected . Sampling will be carried out using a phased approach for each work area as follows:

Phase 1, Surface Sampling; Phase 2 Air Sampling; Phase 3, "Dynamic Sampling", Phase 4, Start Up of the Heating, Ventilation , and Air Conditioning (HVAC) Units; and Phase 5, Final Sampling with the Barriers Down.

QUESTION 133: Why have you stopped providing the monthly reports on the remediation efforts?

RESPONSE: Due to the process of establishing the Environmental Clearance Committee, it was an administrative error that the reports were inadvertently not forwarded.

Previously the Remote Delivery Site was used to screen incoming mail. It also used to serve as an off-site supply depot. With the Department of Homeland Security now assuming the mail processing function and with supply operations now established on the White House Complex, I'm curious about future plans for the RDS.

QUESTION 134: What will the facility be used for when remediation is finished?

RESPONSE: Prior to September 11, 2001 the Remote Delivery Site (RDS) was used as a centralized receiving facility for the White House Complex. All postage flat mail and packages, including UPS and FedEx deliveries, and all equipment and local deliveries were delivered to the RDS. All incoming deliveries, regardless of size, were screened by the U.S. Secret Service (USSS) via large X ray machines, and if any equipment was too large to fit on the X-ray conveyer belt, then the USSS used dogs to sniff for explosives. After initial USSS clearance, all of the items were sorted and delivered to their intended destination to the White House Complex. Supplies, equipment and furniture which were purchased for inventory for use at later time were housed at the RDS.

In addition to the screening of WHO Complex deliveries, the USSS Administrative Operations Division used RDS space to screen all of its incoming mail and packages that were intended for USSS personnel.

The EOP Supply store was operated within the confines of the RDS. Supplies were purchased and inventoried at the RDS and office supplies and copier paper were purchased in volume to take advantage of discounts. The WHO/EOP customers faxed supply requisitions to the RDS staff who then pulled and boxed office supplies for delivery to the WHO Complex. OA property supply staff made supply deliveries to the WHO complex at least twice a day, and more if needed.

The EOP/OA Personal Property Program (excess, transfer, donation, and destruction of furniture and equipment) had its operations housed at the RDS. Excessed equipment and furniture were corralled at the RDS until enough equipment and furniture were gathered to make it economical to excess all at once. In addition, schools and nonprofit organizations were allowed to review equipment for donation under Executive Order 12999.

After September 11, as a precautionary move, the White House United States Postal Service was relocated from the Eisenhower Executive Office Building to the RDS. A separate room was built for the USPS's operation of opening and screening all White House mail. The RDS operations continued working around the new USPS area. These USPS operations continued until the RDS was closed due to the discovery of Anthrax. Since then the USPS operations have relocated to 1800 G. St. NW.

Once the remediation is finished, the RDS will resume its former function of screening all bulk deliveries (including equipment, furniture, boxes of supplies) sent to the EOP Complex. In addition the facility will be used to store supplies and an inventory of equipment and furniture. The RDS will also be used as a staging area for efficient loading and delivery of bulk items for all EOP agencies.

QUESTION 135: Will the DHS use the facility to screen the White House's mail?

RESPONSE: No.

QUESTION 136: Will you close the on-site supply stores and revert back to running the supply operation out of the Remote Delivery Site?

RESPONSE: When the RDS reopens after the remediation of the building, the RDS staff will resume the same functions prior to the Anthrax. However, there are major changes in the way the OA Supply Store operates and manages its supply inventory. The Office of Administration has entered into a new business relationship with GSA. The OA Supply operation will purchase its supplies from GSA who will provide a wide array of office supplies and maintain the level of supply inventory that is needed to support the WHO Complex. The GSA inventory will be housed at the RDS after relocation from Franconia, VA, the current, temporary RDS location. OA supply staff will pull supply orders based on customer's requisitions, and then box and deliver the supplies from the RDS to WHO complex. GSA will only charge for the supplies that EOP customers use at point of sale, otherwise the unsold inventory will still belong to GSA. GSA promises to maintain the supplies that the EOP customers may need. Inventories will be reviewed and adjusted to realize the kind and quantities of supplies the EOP customers expect. This business relationship will promote a more flexible inventory that allows the supply inventory to have the quantity or variety of supplies to meet our customer needs in a more proactive, real-time fashion.

White House Access (POC – WHO M&A)

QUESTION 137: For the record, please provide the total number of visitors who passed through the White House as part of tours in 2000, 2001, 2002 and 2003 (to date).

QUESTION 138: Why are White House tours currently not open to the general public?

QUESTION 139: What is the status of the report on the status of White House Tours that was due to the Subcommittee by March 22nd?

QUESTION 140: Who has the lead on the efforts to decide whether public tours can be resumed?

QUESTION 141: Does the USSS do a background check on all individuals attending events and meetings at the White House Complex before access can be granted?

QUESTION 142: During this administration, have White House aides ever overruled a building-access recommendation made by the USSS?

Off-site EOP Support

QUESTION 143: How many EOP employees are based in Crawford, TX? **(POC – Stacia Cropper)**

RESPONSE: One.

QUESTION 144: How much space does the EOP pay rent for in Crawford, TX? **(POC James Daniel/Stacia Cropper)**

RESPONSE: There is one double-wide trailer. The cost of the trailer itself and all operating costs will be paid to GSA in a monthly rent payment of \$8,496.83 for two years.

QUESTION 145: How many trailers were acquired for Crawford, TX? **(POC James Daniel/Stacia Cropper)**

RESPONSE: One trailer was acquired for the EOP.

QUESTION 146: What was the cost to purchase and renovate these trailers? **(POC James Daniel/Stacia Cropper)**

RESPONSE: The cost of the trailer shell was \$72,745.28. The cost to apply finishes to the trailer interior was \$20,976.62.

QUESTION 147: What are the expected FY04 operating costs of facilities and staff permanently deployed to Crawford, TX? **(POC James Daniel/Stacia Cropper)**

RESPONSE: The following are the estimated operating costs for one year: Pest Control (\$1,440), cleaning (\$4,200), electricity (\$4,211.75), and water (\$2,286.38).

Rent (POC – Steve Beattie)

QUESTION 148: Please provide an accounting of all space on which the EOP currently pays rent. The list should include the number of staff in each building, the agencies which occupy space in each facility, the total square footage by agency in each facility, the total square footage of vacant space on which the EOP is currently paying rent in each facility and the GSA rent rates for each facility.

RESPONSE: See Attachment A (*chart will be inserted here*).

QUESTION 149: Under the procurement consolidation pilot that was approved in the FY03 Omnibus, is the rent for any EOP agency going to be paid out of funds contributed by other EOP agencies?

RESPONSE: No. The funds in the pilot will only be used to support the EOP components in the pilot; EOP funds not included in the pilot will not be used to support EOP components included in the pilot.

QUESTION 150: Under the procurement consolidation pilot that was approved in the FY03 Omnibus, are after hours utilities charges for any EOP agency going to be paid out of funds contributed by other EOP agencies?

RESPONSE: No. After hours utilities charges were not included in the procurement consolidation pilot funding.

Travel Office (POC – Mayra Segovia)

QUESTION 151: Please describe the current role the White House Travel Office plays in managing and arranging the financial aspects of White House Press Corps travel. Does the White House Travel Office operate as a “dollar-for-dollar” operation?

RESPONSE: The White House Travel Office provides the White House Press Corps with a range of travel services when they accompany the President, Vice President and

First Lady. Services include air and ground transportation, hotel accommodations, and convention-type services associated with the Filing Center.

The White House Press Travel Fund operates as a dollar-for-dollar operation.

QUESTION 152: How many EOP staff work in the White House Travel Office?

RESPONSE: Eight EOP staff work in the White House Travel Office.

QUESTION 153: How many contractor travel agents support the White House Travel Office?

RESPONSE: Six contractor travel agents support the White House Travel Office.

QUESTION 154: Please include the most recent independent financial statement audit of the White House Travel Office's accounts for the record.

RESPONSE: The following document is the independent auditor's report. A copy of the original document with signature will be provided separately.

White House Travel Office Executive Office of the President

Order Number RWH21228

Task 1, Deliverable 1

Financial Statement Audit and Auditor's Report

December 31, 2001

Prepared by:

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WHITE HOUSE TRAVEL OFFICE PRESS FUND
FINANCIAL STATEMENTS
DECEMBER 31, 2001

1524 15th Street NW ~ Suite 100 – Washington, DC 20036-1402

WHITE HOUSE TRAVEL OFFICE PRESS FUND
FINANCIAL STATEMENTS
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INDEPENDENT AUDITORS REPORT

To the Management of
White House Travel Office Press Fund

We have audited the accompanying statement of financial position of the White House Travel Office Press Fund as of December 31, 2001, and the related statements of activities and cash flows for the year then ended. These financial statements are the responsibility of the White House Travel Office Press Fund's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe our audit provides a reasonable basis for our opinion.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the White House Travel Office Press Fund as of December 31, 2001, and the changes in its net assets and its cash flows for the nine months then ended in conformity with accounting principles generally accepted in the United States of America.

Washington, DC
March 27, 2003

1524 15th Street NW ~ Suite 100 - Washington, DC 20036-1402

Number of Other Government Employees Assigned to OHS/HSC

(Figures show end of year headcount)

	FY 2002	FY 2003 est.	FY 2004 est.
CIA	7	2	3
DHS	0	6	10
FEMA	3	0	0
USCG	19	0	0
US Customs	1	0	0
USSS	2	0	0
DOJ	10	1	5
DOC	5	1	0
DOD	12	3	2
DOE	1	1	1
DOI	3	1	0
DOL	1	0	0
DOS	4	2	1
DOT	1	0	1
EOP	1	1	0
EPA	1	2	0
FAA	1	1	0
GSA	1	0	0
HHS	3	3	2
HUD	3	0	0
NASA	1	0	0
NIMA	1	0	0
NRC	0	0	0
NSA	3	1	0
SBA	1	0	0
Sentencing Commission	1	0	0
SSA	1	0	0
Treasury	1	0	0
USDA	1	1	1
Total	89	26	26

QUESTION 14: How many detailees are on board today?

RESPONSE: As of May 15, 2003, there are 18 detailees on board the Homeland Security Council.

QUESTION 15: Please provide a list of all positions in OHS, showing the incumbent's name, rate of annual salary, and position title. Please annotate any positions which are currently vacant.

RESPONSE: The President is authorized to appoint and fix pay of any member of the White House Staff without regard to any provision of law related to employees of the federal government. The individuals employed by the President represent a broad spectrum of experience and expertise and have been engaged to perform tasks ranging from simple to the complex. These individuals are being compensated at rates

WHITE HOUSE TRAVEL OFFICE PRESS FUND
STATEMENT OF FINANCIAL POSITION
DECEMBER 31, 2001

ASSETS

Current assets

Cash - Press Fund operating account (Note 3)	\$85,455
Cash - Restricted Cash Account 2000 (Notes 3 and 4)	<u>527,166</u>
 Total Cash	 612,621
 Accounts receivable (Note 5)	 2,105,176
 Other Receivables (Note 6)	 <u>3,328,761</u>

TOTAL ASSETS \$6,046,558

LIABILITIES ANID NET ASSETS

Accounts payable	\$5,358,675
Restricted Cash Account 2000 Liability (Note 4)	409,815
Restricted Cash Account 2001 Liability (Note 4)	209,456
Federal Excise Tax Payable	<u>68,612</u>
 Total liabilities	 <u>6,046,558</u>
 Net assets	 <u>0</u>

TOTAL LIABILITIES AND NET ASSETS \$6,046,558

The accompanying notes are an integral part of these financial statements.

WHITE HOUSE TRAVEL OFFICE PRESS FUND
STATEMENT OF ACTIVITIES
FOR THE YEAR ENDED DECEMBER 31, 2001

REVENUE	\$10,828,890
EXPENDITURES	10,828,890
CHANGE IN NET ASSETS	\$0
NET ASSETS, BEGINNING OF YEAR	<u>0</u>
NET ASSETS, END OF YEAR	<u>\$0</u>

The accompanying notes are an Integral part of these financial statements.

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WHITE HOUSE TRAVEL OFFICE PRESS FUND
STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED DECEMBER 31, 2001

CASH FLOWS FROM OPERATIONAL ACTIVITIES:

Change in net assets		\$0
Adjustments to reconcile change in net assets to net cash provided:		
Decrease In accounts receivable	4,986,501	
(Increase) in other receivables	(2,530,708)	
(Decrease) in accounts payable	(2,814,441)	
Increase In restricted cash account 2000 liability	4,096	
Increase in restricted cash account 2001 liability	209,456	
Increase in Federal Excise tax payable	<u>68,612</u>	
Net cash provided by operational activities	<u>(76,484)</u>	
Net increase in cash		(76,484)
Cash, beginning of year		<u>689,105</u>
Cash, end of year		<u>\$612,621</u>

The accompanying notes are an integral part of these financial statements.

WHITE HOUSE TRAVEL OFFICE PRESS FUND
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2001

NOTE 1 – ORGANIZATION

The White House Travel Office Press Fund (“WHTO”) was established to manage expenses associated with travel for members of the press who accompany the President, Vice President, First Lady, and Second Lady on domestic and foreign trips. In May 1993, a new management team was hired to manage WHTO. Consequently, for accounting and reporting purposes, a new WHTO was established as of January 1, 1994.

NOTE 2- SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Revenue and expenditures are recognized using the accrual basis of accounting. The WHTO invoices the press organizations for their prorated share of the expenses associated with each trip. The WHTO then remits payment directly to the vendors whose services were used for the particular trip. The total amount invoiced to the press members equals the total of the amounts paid to the vendors. The WHTO does not own any fixed assets. All fixed assets are purchased through the White House’s general fund and designated for the WHTO use. Similarly, all operating expenses of the WHTO, including salaries and office supplies, are paid directly by the White House’s general fund.

NOTE 3- CASH

Cash is maintained in two non-interest checking accounts at the Riggs National Bank of Washington, D.C. The RCA 2000 cash account is explained in Note 4.

The total cash held by WHTO at December 31, 2001 includes \$512,821 that is not covered by insurance provided by the federal government. It is the opinion of WHTO’s management that the solvency of the referenced financial institution is not of particular concern at this time.

WHITE HOUSE TRAVEL OFFICE PRESS FUND
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2001

NOTE 4 - RESTRICTED CASH ACCOUNT

Effective April 1, 2000, the management of the White House Travel Office implemented a Restricted Cash Account (RCA). RCA funds are encumbered for specific purposes set forth in written policies and procedures, most notably for payment of late arriving vendor invoices, bank charges and accounts receivable written off as uncollectible.

The RCA is funded through an RCA funding amount applied to every customer invoice, except those for government employees. Presently, that funding amount is two percent of the invoice amount

RCA funding amounts are not considered revenue for accounting purposes.

Under current policies and procedures, a separate RCA is established for each calendar year. The RCA 2000 account on the Statement of Financial Position reflects the total amount of cash in that account at December 31, 2001. The RCA liability accounts for 2000 and 2001 reflect the total RCA funding amount applied to all customer invoices during the respective calendar year, less any disbursements. RCA funding amounts that have been invoiced but not yet collected are included in the accounts receivable amount.

The RCA for each year will be terminated at a designated point in time after the conclusion of the applicable calendar year. At the time of dissolution, any excess funds will be refunded to the Press Fund's customers subject to the RCA funding amount in accordance with a formula based on the percentage of the total travel costs consumed during the year corresponding to the RCA. For example, if a customer were responsible for ten percent of all travel costs for the calendar year 2001, they would be entitled to ten percent of the remaining RCA 2001 funds at the time of dissolution.

NOTE 5 – ACCOUNTS RECEIVABLE

Currently, the WHTO writes off accounts receivable using the direct write-off method. Therefore, there is no allowance for uncollectible accounts.

WHITE HOUSE TRAVEL OFFICE PRESS FUND
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2001

NOTE 6 - OTHER RECEIVABLES

As per note 2, the WHTO utilizes a system of dollar for dollar accounting. Under the current accounting process, vendor invoices for trip expenses are entered into accounts payable as they are received. Accordingly, there is an accumulation of unbilled trip expenses in accounts payable until such time that trip accounting is finalized and members of the press are invoiced for their pro rata share of trip expenses. This timing difference creates the need for an Other Receivables category. Other Receivables represents the obligations for normal trip expenses that have been entered into accounts payable, but not yet billed to the press.

QUESTION 155: Please explain the formula you use to determine the rate of reimbursement for Press Corps travelers on the Press Charter?

RESPONSE: Each leg of the itinerary is assigned a proportionate cost, which is divided equally among all press passengers. The following formula is used to compute the proportionate cost for each leg of the trip: $(\text{Leg flight time} / \text{Total flight time}) * \text{Total Air Transportation Expense}$

QUESTION 156: Please explain the formula you use to determine the rate of reimbursement for Press Pool travelers on Air Force One?

RESPONSE: The cost of the fourteen members of the pool traveling on AF1 is added to the total air transportation expense and the total costs are spread on a pro-rata share among all of the press travelling on the trip. The following formula is used to compute the proportionate cost for each leg of the trip: $(\text{Leg flight time} / \text{Total flight time}) * \text{Total Air Transportation Expense}$

QUESTION 157: Please explain the formula used to identify the reimbursement rate that the Travel Office billed Press Corps travelers accompanying the President's travel to the USS Abraham Lincoln. In your response, please include the actual rate billed to individual press corps travelers on this trip.

RESPONSE: The cost of transporting press corps travelers from the North Island Naval Air Station to the USS Abraham Lincoln and back to the North Island Naval Air Station totaled \$7,440.26. This cost will be added to the total air transportation expense and spread on a pro-rata share among all the press traveling on the trip. The formula for military aircraft reimbursement for the trip to the USS Abraham Lincoln is as follows: \$X per hour per aircraft, divided by 60 minutes to get a per minute rate, multiplied by the flight time, divided by the total number of passengers, and then 7.5% excise tax plus \$3.00 dollars per person was added.

Bonuses

QUESTION 158: Why did this administration reinstate the payments of bonuses to political appointees? (POC – WHO M&A)

QUESTION 159: Have any EOP political staff been given bonuses since the policy was reinstated in March of 2002? (POC – Jon Laurich)

RESPONSE: The term "political appointees" or "political staff" is somewhat of a misnomer because it narrowly defines the type of employees authorized under Chapter 2

of Title 3 of the U.S. Code, for the White House Office, the Executive Residence, the Official Residence of the Vice President and the Office of Administration. These offices can hire personnel in various excepted service positions that are not subject to the rules of regular government employees. Many of these excepted service positions fall under the category of serving at the pleasure of the President while others do not. Using the term in the broadest possible sense, including all employees hired as Presidential Appointees, Administratively Determined, Non Career SES, or Schedule C's, the Executive Office of the President had a total of 28 political staff within 4 offices that received bonuses since March 2002.

QUESTION 160: Have any EOP political staff been given pay increases for a single pay period in FY02 or FY03 (to date) that would have the same effect as a bonus? **(POC – Jon Laurich)**

RESPONSE: No political staff within the EOP have been given pay increases for a single pay period in FY 02 or FY 03 (to date) that would have the same effect as a bonus.

Eisenhower Executive Office Building

QUESTION 161: Since 1/20/01, have any non-Federal funds been used for renovations and/or furnishings in the GSA facilities occupied by the Executive Office of the President? [this question does not apply to the White House residence.] **(POC –WHO M&A)**

QUESTION 162: Which Federal agency (i.e., GSA, OA/Facilities) coordinated the work that was paid for using non-Federal funds? **(POC –WHO M&A)**

QUESTION 163: For the record, please provide the sources and amounts of the non-Federal funds used for renovations and/or furnishings. **POC –WHO M&A)**

QUESTION 164: For the record, please also provide a description of each project for which non-Federal funds were provided. **(POC –WHO M&A)**

QUESTION 165: Why were non-Federal funds used to renovate and/or furnish these GSA facilities? **(POC –WHO M&A)**

QUESTION 166: Which agency's gift authority was used to accept the contribution of non-Federal funds for renovations and/or furnishings? **(POC –WHO M&A)**

QUESTION 167: Please provide a list of all EOP and EOP-support-related agencies that occupied space in the Eisenhower Executive Office Building on 1/20/01 that have since been relocated to locations outside the EEOB. For each agency that relocated, please identify the agency that paid the move-related costs. **(POC – Steve Beattie)**

RESPONSE: 167: See Attachment B. (*chart will be inserted here*)

QUESTION 168: What is the status of the vacant space on the 17th Street side of the Eisenhower Executive Office Building? **(POC – Steve Beattie)**

RESPONSE: 168: With the exception of the ground floor cafeteria and kitchen, several fourth floor offices, and a few storage areas, the space remains essentially vacant as progress continues on the Fire and Life Safety Improvements project.

EOP Staffing Levels:

QUESTION 169: By EOP agency, provide FTE and OGE. Itemize OGE by category (e.g. reimbursable detailee, PSC, etc). Include FY 2002 (actual) and FY03-FY04 (estimates). Please provide a list of the “historically provided” White House Office positions, the office to which these positions are assigned and the agency that pays the salary for each of these positions. **(POC – Jon Laurich)**

RESPONSE: The following chart provides the FTE and OGE information for FY 2002 to FY 2004 in addition to a listing of “historically provided” White House Office positions.

R = Reimbursable N = Non Reimbursable	FY 2002 Actual FTE and OGE																				
	FTE	Agency Reps		Assignees		Detailees		Historically Provided Services		Others		Student Volunteers		White House Fellows		Pres. Mgmt Intern		OGE Grand Totals			
		R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R + N	
White House Office	440			1	20	79	9	1	17		4				3				81	53	134
Special Assistance to the President	23				7		1		6		26									40	40
Official Residence of the Vice President	1																				
Office of Administration	204					2					1								2	1	3
Office of Policy Development	31		1			3			3											7	7
National Security Council	62					38	1	106		4	3								1	151	152
Council of Economic Advisers	36					2	1				3	1							5	5	10
Office of Management and Budget	507					6	53							11					6	64	70
Office of National Drug Control Policy	138		13			16					3			2					3	31	34
Executive Residence	92																				
Office of Science and Technology Policy	26		6			4	1				2	3							6	10	16
Council on Environmental Quality	22		11				2										1			14	14
U.S Trade Representative	194						21				1				2					24	24
TOTAL	1776		31		1	84	94	197	1	27	8	39		16		5		1	104	400	504

*For FY02, the White House includes 65 OGE's for the Office of Homeland Security, which are funded from the Emergency Appropriation

R = Reimbursable N = Non Reimbursable	FY 2003 Estimate FTE and OGE as of May 5, 2003																					
	FTE	Agency Reps		Assignees		Detailees		Historically Provided Services		Others		Student Volunteers		White House Fellows		Pres. Mgmt Intern		OGE Grand Totals				
		R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R + N		
White House Office	406				7	5	11		19		1				2		1		5	41	46	
Office of Homeland Security	40			2	1	23	3				1			1					26	5	31	
Special Assistance to the President	24		3		7		1		18		25									54	54	
Official Residence of the Vice President	1																					
Office of Administration	222										1									1	1	
Office of Policy Development	35		1			3	1	1								1		1	1	6	7	
National Security Council	71					36	4	104		4	3								4	147	151	
Council of Economic Advisers	35					2	2			2							1		4	5	9	
Office of Management and Budget	499					3	54						6						3	60	63	
Office of National Drug Control Policy	115		19			14		4			3	9					2		3	48	51	
Executive Residence	95																					
Office of Science and Technology Policy	40		6			2	3				2	5		1		1			4	16	20	
Council on Environmental Quality	24		10				3				1									14	14	
U.S Trade Representative	209						25				1				2					28	28	
TOTAL	1816		39		2	68	40	211		41	7	47		9		1	5		5	50	425	475

R = Reimbursable N = Non Reimbursable	FY 2004 Estimate FTE and OGE																					
	FTE	Agency Reps		Assignees		Detailees		Historically Provided Services		Others		Student Volunteers		White House Fellows		Pres. Mgmt Intern		OGE Grand Totals				
		R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R + N		
White House Office	406				7	5	11		19		1				2		1		5	41	46	
Office of Homeland Security	40			2	1	23	3				1			1					26	5	31	
Special Assistance to the President	24		3		7		1		18		25									54	54	
Official Residence of the Vice President	1																					
Office of Administration	222										1									1	1	
Office of Policy Development	35		1			3	1	1								1		1	1	6	7	
National Security Council	71					36	4	104		4	3								4	147	151	
Council of Economic Advisers	35					2	2			2							1		4	5	9	
Office of Management and Budget	516					3	54						6						3	60	63	
Office of National Drug Control Policy	125		19			14		4			3	9					2		3	48	51	
Executive Residence	95																					
Office of Science and Technology Policy	40		6			2	3				2	5		1		1			4	16	20	
Council on Environmental Quality	24		10				3				1									14	14	
U.S Trade Representative	217						25				1				2					28	28	
TOTAL	1851		39		2	68	40	211		41	7	47		9		1	5		5	50	425	475

The following chart shows the 18 "Historically Provided" White House Office positions, the associated office and the agency that pays their salaries.

HISTORICALLY PROVIDED WHITE HOUSE OFFICE POSITIONS as of May 12, 2003:

POSITION

1. Assistant To The Presidential Diarist
2. Presidential Diarist

OFFICE

- Office Of Scheduling NARA
- Office Of Scheduling NARA

HOME AGENCY

commensurate with their responsibilities and experience. The table below lists all the positions in the HSC and the positions which are currently vacant. The salary totals provided are for White House Full Time Employees and personnel detailed to the HSC.

Homeland Security Council Staff Positions		
	White House	Agency
Title	Compensation	Compensation
<i>Office of the Advisor</i>		
Assistant to the President for Homeland Security and Homeland Security Advisor (Acting Until June 1)		
Executive Assistant	VACANT	
Special Assistant to the APHS		
Staff Assistant		
Deputy Assistant to the President and Deputy Homeland Security Advisor		
Special Assistant to the Deputy		
Staff Assistant		
Director, Programs and Resources		
Budget Assistant	VACANT	
<i>Military Programs</i>		
Special Assistant to the President (SAP) for Military Programs	VACANT	
Director, Military Programs		
Staff Assistant	VACANT	
<i>Executive Secretary</i>		
Executive Secretary		
Executive Assistant		
Deputy Executive Secretary	VACANT	
Special Assistant to the Executive Secretary		
Director for Administration and Support		
Associate Director for Correspondence and Records Management		
Special Assistant, Events		
Associate Director for Security		
Staff Assistant	VACANT	
Staff Assistant	VACANT	
<i>General Counsel</i>		
Senior Associate Counsel to the President and General Counsel for Homeland Security		
Deputy Counsel		
Associate Counsel		
Associate Counsel		

3. Administrative Assistant	PFIAB *	CIA
4. Administrative Services Specialist	PFIAB *	DOD
5. Deputy Executive Director	PFIAB *	CIA
6. Deputy Director of Photography For Visuals	Photo Office	DIA
7. Visual Information Specialist	Photo Office	DOD
8. Official Photographer	Photo Office	DOD
9. Official Photographer	Photo Office	DIA
10. Photographer	Photo Office	DOD
11. IT Systems Administrator	Photo Office	DIA
12. Photo Editor	Photo Office	DIA
13. President's Photographer	Photo Office	DIA
14. Photographic Specialist	Photo Office	DIA
15. Admin Officer	Photo Office	DIA
16. Staff Assistant Interior	Visitors Office	Dept Of
17. Executive Assistant Interior	Visitors Office	Dept Of
18. Staff Assistant Interior	Visitors Office	Dept Of

*PFIAB is the President's Foreign Intelligence Advisory Board

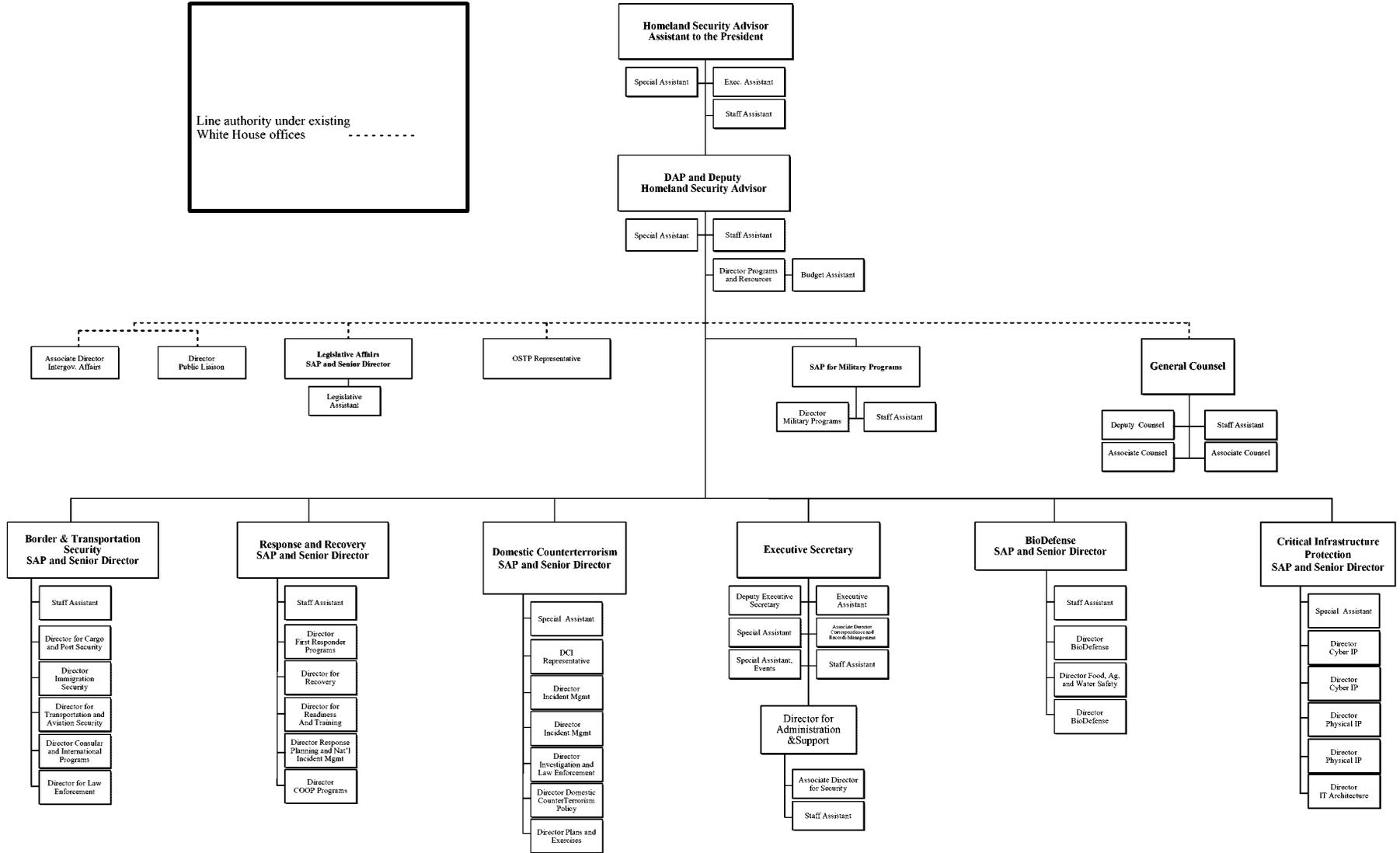
Staff Assistant		
<i>Legislative Affairs</i>		
Special Assistant to the President for Legislative Affairs		
Legislative Assistant		
<i>Intergovernmental Affairs</i>		
Associate Director, Intergovernmental Affairs	VACANT	
Director, HSC Public Liaison		
<i>Domestic Counterterrorism</i>		
Special Assistant to the President and Senior Director, Domestic Counterterrorism	VACANT	
Special Assistant to the Director, Domestic Counterterrorism		
DCI Representative to Homeland Security		
Director, Incident Management		
Director, Incident Management		
Director, Investigation and Law Enforcement		
Director, Domestic Counterterrorism Policy		
Director, Plans and Exercises		
<i>BioDefense</i>		
Special Assistant to the President and Senior Director, Biodefense		
Staff Assistant		
Director, Biodefense		
Director, Biodefense		
Director, Food, Agriculture and Water Safety		
<i>Critical Infrastructure Protection</i>		
Special Assistant to the President and Senior Director, Critical Infrastructure Protection		
Special Assistant		
Director, Cyber IP	VACANT	
Director, Cyber IP		
Director, Physical IP		
Director, Physical IP		
Director, IT Architecture	VACANT	
<i>Response and Recovery</i>		
Senior Director, Response and Recovery		
Staff Assistant		
Director, First Responder Program	VACANT	
Director for Recovery		
Director for Readiness and Training		

Director, Response Planning and Incident Management		
Director, COOP Programs	VACANT	
<i>Border and Transportation Security</i>		
Special Assistant to the President and Senior Director for Border and Transportation Security		
Staff Assistant		
Director, Cargo and Port Security	VACANT	
Director of Immigration Security		
Director for Transportation and Aviation Security		
Director for Consular and International Programs		
Director for Law Enforcement		
<i>Others</i>		
Executive Assistant		
Special Assistant to the Deputy Director		
Office of Science and Technology Policy Representative	VACANT	
TOTAL	\$1,444,500	\$1,747,209

QUESTION 16: Please update the OHS organizational chart found on page 50 of last year's hearing record.

RESPONSE: The chart below shows the current Homeland Security Council's organization.

Line authority under existing White House offices -----



QUESTION 17: Please update the information shown on pages 44 through 47 of last year's hearing record concerning Office of Homeland Security travel. In addition to the information provided last year, please provide a brief descriptor of the travel purpose.

RESPONSE: The table below lists the travel for the Homeland Security Council.

Homeland Security Council Travel				
Trip Date	Destination	# of Staff	Trip Cost	Staff Position
04/02/02	Los Angeles, CA	1	\$1,185.31	Special Assistant to the President and Executive Director, PHSAC
04/04/02	Miami, FL	2	\$1,363.07	Special Assistant to the President and Senior Director for Policy and Plans, Special Assistant
04/05/02	Harrisburg, PA	1	\$444.41	Communications Assistant
04/07/02	Annapolis, MD	1	\$63.14	Communications Aide to the Assistant to the President for Homeland Security
04/07/02	Atlanta, GA	1	\$614.37	Director for Weapons of Mass Destruction
04/08/02	Chicago, IL	2	\$1,702.90	Communication Coordinator, Operations Officer
04/08/02	Manhattan, NY	1	\$811.62	Director for Critical Recovery Infrastructure
04/09/02	Chicago, IL	6	\$2,071.26	Assistant to the President for Homeland Security, Special Assistant to the Assistant to the President for Homeland Security, Special Assistant to the President for Public Liaison,
				Special Assistant to the President and Director of Communications, Legislative Assistant,
				Communications Aide to the Assistant to the President for Homeland Security
04/11/02	Charleston, SC	2	\$1,858.88	Special Assistant to the President and Senior Director for Policy and Plans, Associate Director
04/11/02	Chicago, IL	1	\$300.63	Communications Assistant
04/11/02	Harrisburg, PA	3	\$1,485.37	Senior Director for Intergovernmental Affairs, Communications Aide to the Assistant to the President for Homeland Security, Communications Assistant
04/12/02	Oklahoma City, OK	1	\$528.88	Director for Medical and Public Health Security
04/15/02	Baltimore, MD	1	\$134.10	Director for Weapons of Mass Destruction
04/15/02	Boston, MA	1	\$1,249.42	Director, Economic Consequence Management
04/15/02	Detroit, MI	1	\$1,262.38	Communications Assistant

04/16/02	Chicago, IL	3	\$2,075.41	Special Assistant to the President and Senior Director for Policy and Plans, Senior Director for Response and Recovery, Special Assistant
04/16/02	Detroit, MI	2	\$400.17	Special Assistant to the President for Public Liaison, Communications Aide to the Assistant to the President for Homeland Security
04/16/02	Detroit, MI	1	\$0.00	Assistant to the President for Homeland Security
04/18/02	Erie, PA/Harrisburg, PA	1	\$412.96	Communications Assistant
04/19/02	Harrisburg, PA	1	\$856.64	Communications Assistant
04/20/02	Houston, TX	1	\$612.48	Director, Policy and Plans
04/24/02	Phoenix, AZ	1	\$2,023.87	Communications Aide to the Assistant to the President for Homeland Security
04/24/02	Toronto, CAN	1	\$626.69	Director, Costal and Border Security
04/28/02	New Orleans, LA	7	\$7,371.94	Communications Assistant, Special Assistant to the President for Public Liaison, Special Assistant to the Assistant to the President for Homeland Security,
				Deputy Press Secretary, Assistant to the President for Homeland Security, Communications Assistant, Communications Coordinator
04/30/02	Boston, MA	1	\$87.00	Special Assistant to the President for Public Liaison
05/01/02	Los Angeles, CA	1	\$668.61	Senior Director for Intergovernmental Affairs
05/03/02	Columbus, OH/Pittsburg, PA	2	\$1,259.20	Communications Coordinator, Communications Assistant
05/06/02	Albuquerque, NM	1	\$625.90	Director for Critical Recovery Infrastructure
05/06/02	Bangor, ME	1	\$465.50	Senior Director for Intergovernmental Affairs
05/07/02	Denver, CO	1	\$426.71	Special Assistant to the President and Senior Director for Information Integration
05/07/02	Sacramento, CA	2	\$1,222.88	Senior Director for Response and Recovery, Special Assistant
05/08/02	Burlington, VT	1	\$979.84	Director, Policy and Plans
05/08/02	San Diego, CA	1	\$805.50	Director of Operations
05/08/02	Wichita, KS	1	\$434.21	Senior Director for Intergovernmental Affairs
05/10/02	Harrisburg, PA	1	\$521.21	Communications Assistant
05/12/02	Charleston, SC	1	\$842.93	Senior Director for Response and Recovery
05/14/02	Gulfport, MS	1	\$469.12	Director, Protection and Prevention
05/15/02	Buffalo, NY	8	\$4,789.28	Assistant to the President for Homeland Security, Special Assistant to the President for Public Liaison, Operations Officer, Operations Officer, Operations Officer,

				Special Assistant to the Assistant to the President for Homeland Security, Director, Policy and Plans, Special Assistant to the President and Director of Communications,
				Communications aide to the Assistant to the President for Homeland Security, Communications Assistant
05/18/02	Pittsburgh, PA	3	\$1,001.63	Assistant to the President for Homeland Security, Assistant Press Secretary, Special Assistant to the President for Homeland Security
05/20/02	Jackson, WY	1	\$1,543.30	Special Assistant to the Deputy Assistant to the President for Homeland Security
05/21/02	Washington, DC	1	\$709.50	Special Assistant
05/22/02	Dayton, OH	1	\$688.76	Director, Protection and Prevention
05/30/02	Baltimore, MD	1	\$434.30	Director, State and Local Affairs
05/30/02	Hershey, PA	1	\$160.09	Special Assistant to the President for Public Liaison
05/31/02	Harrisburg, PA	1	\$741.56	Communications Assistant
06/04/02	Manhattan, NY	4	\$1,085.44	Assistant to the President for Homeland Security, Special Assistant to the President and Executive Director, PHSAC,
				Director, External Affairs, Communications Assistant
06/07/02	Harrisburg, PA	1	\$563.64	Operations Officer
06/10/02	Manhattan, NY	2	\$715.21	Senior Director for Response and Recovery, Senior Director for Protection and Prevention
06/10/02	Sun Valley, ID	1	\$1,709.80	Director for Readiness
06/10/02	Washington, DC	2	\$1,205.50	Senior Director for Protection and Prevention and Senior Director for Response and Recovery
06/11/02	Kansas City, MO	1	\$0.00	Assistant to the President for Homeland Security
06/11/02	Washington, DC	5	\$3,655.99	President's Homeland Security Advisory Board
06/12/02	Chicago, IL	1	\$623.05	Senior Director for Response and Recovery
06/14/02	Albuquerque, NM	1	\$971.26	Senior Director for Protection and Prevention
06/14/02	Harrisburg, PA	2	\$912.67	Communications Assistant, Communications Aide to the Assistant to the President for Homeland Security
06/16/02	Erie, PA	1	\$413.73	Operations Officer
06/16/02	Madison, WI	6	\$2,071.19	Communications Assistant, Senior Director for Intergovernmental Affairs, Assistant to the President for Homeland Security,
				Special Assistant to the President for Homeland Security, Director of State and Local Affairs

provided in the Appendix to the FY 2004 Budget (page 881) and states: “For the Compensation of the President and White House Office (including the Office of Homeland Security), Executive Residence, White House Repair and Restoration, Office of Policy and Development, Office of Administration, Council of Economic Advisers and the National Security Council, (hereinafter, and solely for the purposes of Title VI of this Act, “the White House”), \$183,770,000, of which \$24,803,000 shall remain available until expended, including compensation for the President, including an expense allowance of \$50,000 as authorized by U.S.C. 102; for travel expense of \$100,000 as authorized by 3 U.S.C. 103; for necessary expenses for the White House as authorized by 5 U.S.C. 3109 and 3 U.S.C. 105; for the necessary expenses of the Executive Residence at the White House as authorized by 3 U.S.C. 105,109,110, and 112-114; for the necessary expenses of the Offices and Councils in the White House account as authorized by 5 U.S.C. 3109, 15 U.S.C. 1021, and 3 U.S.C. 105 and 107 (including not to exceed \$19,000 for official reception and representation expenses); and for the hire of passenger motor vehicles: Provide, That none of the funds made available to the President for official expenses shall be expended for any other purpose and any unused portion of such funds shall revert to the Treasury pursuant to 31 U.S.C. 1552: Provided further, That no such funds shall be considered as taxable to the President: Provided further, That advances or repayments or transfers from this appropriation may be made to any department or agency for expenses of carrying out such activities.”

The suggested language, with the exception of a consolidated appropriation amount incorporates the same restrictions and clarifications as contained the language contained in the Public Law 108-7 for the appropriations being consolidated. The appropriations for Vice President's Salaries and Expense, Vice President's Residence Operating Expenses, Office of Management and Budget, Office of National Drug Control Policy, Unanticipated Needs will remain separate appropriations and will therefore not require any language changes as a result of the combination.

The White House (Consolidated Account) (POC – Chuck Sigman)

QUESTION 4: You are requesting \$12,302,000 for object class 23.3 (communications, utilities, and miscellaneous services) in FY 2004. This is a large increase over the estimated \$7,010,000 for FY 2003. What accounts for the increase?

RESPONSE: The FY 2004 White House (WH) consolidated budget net increase of \$5,292,000 for communications is required in three major areas:

- **Most of the increase (\$4,420,000) is needed in the OA Capital Investment Plan for offsite data center communications.** This facility will transition into full operation during FY 2004. The telecommunications between the offsite data center and the EOP complex are necessary to provide expanded, survivable and redundant connectivity, continuity of operations, disaster recovery and system support. These costs include funds for telecommunications lines, two additional

06/17/02	Mexico City, Mexico	1	\$1,163.26	Director for Critical Infrastructure Protection
06/17/02	New Orleans, LA	1	\$884.36	Director, Training and Exercises
06/19/02	Virginia Beach, VA	1	\$351.28	Communication Aide to the Assistant to the President for Homeland Security
06/20/02	Berkeley Springs, WV	1	\$27.00	Deputy Assistant to the President for Homeland Security
06/21/02	Tulsa, OK	1	\$488.00	Senior Director for Intergovernmental Affairs
06/23/02	Phoenix, AZ	1	\$1,036.22	Deputy Assistant to the President for Homeland Security
06/24/02	Other, Canada	1	\$494.40	Special Assistant to the President and Director of Communications
06/27/02	Albuquerque, NM	1	\$871.00	Senior Director for Intergovernmental Affairs
06/27/02	Cambridge, MA	1	\$876.11	Senior Director for Response and Recovery
06/27/02	Manhattan, NY	2	\$308.70	Senior Director for Protection and Prevention, Director for Weapons of Mass Destruction
06/27/02	Other, Canada	2	\$960.34	Assistant to the President for Homeland Security, Special Assistant to the Assistant to the President for Homeland Security
06/27/02	Toronto, Canada	1	\$1,447.49	Communications Assistant
06/28/02	Buffalo, NY	1	\$1,001.22	Special Assistant to the President for Public Liaison
06/30/02	Erie, PA	1	\$895.44	Communications Assistant
06/30/02	Washington, DC	7	\$5,072.38	President's Homeland Security Advisory Board
07/04/02	Erie, PA	1	\$1,005.65	Communication Aide to the Assistant to the President for Homeland Security
07/10/02	Harrisburg, PA	2	\$1,547.83	Communication Coordinator, Communications Assistant
07/10/02	Manhattan, NY	1	\$738.76	Senior Director for Response and Recovery
07/11/02	Hershey, PA	1	\$63.00	Assistant to the President for Homeland Security
07/12/02	Erie, PA	1	\$559.28	Communications Aide to the Assistant to the President for Homeland Security
07/13/02	New Orleans, LA	1	\$1,029.76	Director, State and Local Affairs
07/14/02	Boulder, CO	1	\$762.26	Senior Director for Response and Recovery
07/14/02	Erie, PA	1	\$599.85	Operations Officer
07/17/02	Colorado Springs, CO	1	\$2,303.43	Communications Assistant
07/17/02	Raleigh, NC	1	\$545.95	Director for Weapons of Mass Destruction
07/18/02	Colorado Springs, CO	2	\$1,815.32	Assistant to the President for Homeland Security, Special Assistant to the Assistant to the President for Homeland Security
07/18/02	Dallas, TX	1	\$631.00	Director, Cyberspace Security

07/19/02	Cleveland, OH	1	\$1,481.12	Communications Assistant
07/19/02	Omaha, NE	1	\$1,675.01	Director, Protection and Prevention
07/20/02	Cleveland, OH	1	\$1,462.50	Communications Aide to the Assistant to the President for Homeland Security
07/20/02	Erie, PA	2	\$3,832.24	Communications Assistant, Operations Officer
07/22/02	Du Page County, IL	1	\$0.00	Assistant to the President for Homeland Security
07/22/02	Manhattan, NY	3	\$2,555.98	Director for Cargo and Port Security, Director State and Local Affairs, Deputy Assistant to the President for Homeland Security
08/01/02	Austin, TX	1	\$590.25	Director, Policy and Plans
08/04/02	Erie, PA	1	\$1,049.32	Communications Assistant
08/06/02	Los Angeles, CA	1	\$500.72	Director, Training and Exercises
08/09/02	Harrisburg, PA	1	\$2,473.35	Communications Assistant
08/11/02	Erie, PA	1	\$2,473.35	Communications Assistant
08/13/02	Burlington, VT	1	\$800.01	Director for Cargo and Port Security
08/13/02	Cincinnati, OH	1	\$738.73	Senior Director to Special Assistant to the President for Information Integration
08/14/02	Little Rock, AR	2	\$2,359.87	Special Assistant to the President for Communications, Communications Assistant
08/15/02	Rapid City, SD	2	\$291.80	Assistant to the President for Homeland Security, Special Assistant to the Assistant to the President for Homeland Security
08/18/02	Philadelphia, PA	2	\$2,311.79	Senior Director for Intelligence and Detection, Director, Cyberspace Security
08/21/02	Manhattan, NY	1	\$261.75	Director State and Local Affairs
08/22/02	Kansas City, MO	1	\$878.73	Senior Director for Response and Recovery
08/24/02	Erie, PA	1	\$706.35	Communications Assistant
08/26/02	Ottawa, Canada	1	\$1,287.07	Director for Critical Infrastructure Protection
08/26/02	Washington, DC	2	\$1,533.41	President's Homeland Security Advisory Board
08/27/02	Indianapolis, IN	1	\$820.70	Senior Director for Intelligence and Detection
08/27/02	Philadelphia, PA	1	\$451.57	Communications Assistant
08/27/02	Seattle, WA	1	\$1,577.18	Senior Director for Response and Recovery
08/28/02	Buffalo, NY	2	\$1,953.73	Operations Officer, Operations Officer
08/28/02	Charlotte, NC	2	\$1,217.86	Communications Aide to the Assistant to the President for Homeland Security, Special Assistant to the Assistant to the President for Homeland Security
08/28/02	Seattle, WA	1	\$646.49	Special Assistant, Intergovernmental Affairs
08/28/02	Washington, DC	5	\$4,452.05	President's Homeland Security Advisory Board

08/29/02	Buffalo, NY	1	\$173.00	Assistant to the President for Homeland Security
08/29/02	Milan, Italy	2	\$11,192.97	Communications Assistant, Communications Aide to the Assistant to the President for Homeland Security
08/30/02	Atlanta, GA	1	\$548.50	Director, Cyberspace Security
09/03/02	Asville Naval Reserve Ctr, NC	1	\$674.84	Senior Director for Response and Recovery
09/04/02	Milan, Italy	1	\$1,869.93	Special Assistant to the Assistant to the President for Homeland Security
09/04/02	San Diego, CA	1	\$1,466.62	Director State and Local Affairs
09/05/02	Chicago, IL	1	\$490.94	Director, Training and Exercises
09/05/02	Lynchburg, VA	1	\$52.93	Director, Protection and Prevention
09/06/02	Long Beach Naval Hosp, CA	1	\$937.22	Director, Protection and Prevention
09/08/02	Columbus, OH	1	\$365.81	Special Assistant to the President and Senior Director for Policy and Plans
09/08/02	Detroit, MI	1	\$1,111.35	Special Assistant to the President for Public Liaison
09/09/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
09/09/02	Orlando, FL	1	\$519.19	Special Assistant to the President and Executive Director, PHSAC
09/09/02	Paris, France	1	\$1,156.36	Director, Policy and Plans
09/10/02	Pittsburgh, PA	3	\$667.20	Assistant Press Secretary, Communications Aide to the Assistant to the President for Homeland Security,
				Assistant to the President for Homeland Security
09/15/02	Manhattan, NY	1	\$191.47	Director, Biodefense
09/15/02	Suffolk County, NY	1	\$356.66	Director, Biodefense
09/16/02	Lynchburg, VA	1	\$52.93	Director, Protection and Prevention
09/18/02	Atlanta, GA	1	\$254.00	Deputy Assistant to the President for Homeland Security
09/18/02	Denver, CO	1	\$967.36	Executive Assistant, Response and Recovery
09/19/02	Austin, TX	1	\$121.00	Special Assistant to the Deputy Assistant to the President for Homeland Security
09/19/02	Dallas, TX	1	\$618.00	Director, Cyberspace Security
09/19/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
09/19/02	Minot AFB, ND	1	\$1,121.00	Director State and Local Affairs
09/20/02	Atlanta, GA	2	\$1,349.48	Sr. Director Research and Development, Director, Biodefense
09/21/02	Dover, DE	1	\$592.94	Communications Aide to the Assistant to the President for Homeland Security
09/22/02	Lincoln Naval Reserve, NE	1	\$849.94	Special Assistant to the President and Senior Director for Policy and Plans
09/24/02	Dallas, TX	1	\$618.50	Deputy Assistant to the President for Homeland Security
09/24/02	Kansas City, MO	1	\$650.36	Director for Incident Management

09/24/02	Manhattan, NY	2	\$285.15	Senior Director for Protection and Prevention, Director for Weapons of Mass Destruction
09/24/02	St. Louis, MO	1	\$873.50	Senior Director for Response and Recovery
09/25/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
09/26/02	Erie, PA	1	\$1,061.02	Communications Assistant
09/26/02	Williamsport Naval Ctr, PA	1	\$337.92	Communications Aide to the Assistant to the President for Homeland Security
09/27/02	Atlanta, GA	1	\$313.90	Special Assistant to the President for Public Liaison
09/27/02	Easton, PA	1	\$202.21	Special Assistant to the Assistant to the President for Homeland Security
09/30/02	Manhattan, NY	1	\$576.06	Senior Advisor to the Special Assistant to the President for Information Integration
09/30/02	White Plains, NY	1	\$907.10	Executive Secretary
10/01/02	Lynchburg, VA	1	\$52.93	Director, Protection and Prevention
10/01/02	White Plains, NY	1	\$702.73	Director for Critical Infrastructure Protection
10/02/02	Carlisle Barracks, PA	1	\$132.30	Communications Aide to the Assistant to the President for Homeland Security
10/02/02	Charleston, WV	1	\$154.94	Director, Cyberspace Security
10/03/02	Los Angeles, CA	1	\$943.66	Director, State and Local Affairs
10/03/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
10/03/02	Miami, FL	1	\$571.00	Sr. Director, Research and Development
10/04/02	Washington, DC	1	\$169.48	Communications Aide
10/06/02	Minneapolis, MN	1	\$768.50	Director for Incident Management
10/06/02	Orlando, FL	1	\$432.31	Senior Advisor to the Special Assistant to the President for Information Integration
10/07/02	Las Vegas, NV	1	\$874.73	Director of Critical Infrastructure
10/07/02	Oklahoma City, OK	1	\$525.94	Sr. Director, Research and Development
10/07/02	Pittsburgh, PA	2	\$1,663.50	Special Assistant to the President for Public Liaison, Communications Aide to the Assistant to the President for Homeland Security
10/07/02	San Diego, CA	1	\$1,411.68	Senior Director for Response and Recovery
10/08/02	Minneapolis, MN	1	\$914.14	Senior Director for Intergovernmental Affairs
10/08/02	Pittsburgh, PA	2	\$1,571.22	Assistant to the President for Homeland Security, Special Assistant to the Assistant to President for Homeland Security
10/09/02	Dallas, TX	1	\$704.65	Executive Assistant, Response and Recovery
10/09/02	Lynchburg, VA	1	\$52.93	Director, Protection and Prevention
10/10/02	Fort Lauderdale, FL	2	\$2,958.00	Special Assistant to the President for Public Liaison, Director for Incident Management
10/11/02	Erie, PA	1	\$930.69	Communications Assistant

10/11/02	Lynchburg, VA	1	\$52.93	Director Policy and Plans
10/12/02	Erie, PA	1	\$348.00	Operations Officer
10/14/02	Columbus, OH	1	\$572.00	Senior Director for Response and Recovery
10/15/02	Atlanta, GA	1	\$852.36	Director, Cyberspace Security
10/15/02	Key West, FL	1	\$1,216.80	Director for Immigration Security
10/15/02	Sacramento, CA	1	\$1,260.62	Director, Biodefense
10/15/02	Seattle, WA	1	\$1,050.00	Senior Director for Protection and Prevention
10/15/02	Washington, DC	8	\$4,481.76	President's Homeland Security Advisory Board
10/16/02	Raleigh, NC	1	\$254.06	Senior Advisor to the Special Assistant to the President for Information Integration
10/16/02	Vancouver, Canada	1	\$1,662.55	Director, Policy and Plans
10/18/02	Trenton, NJ	1	\$1,310.12	Director, State and Local Affairs
10/18/02	Washington, DC	4	\$2,385.93	Communications Assistant, President's Homeland Security Advisory Board
10/21/02	Houston, TX	1	\$849.91	Senior Director for Protection and Prevention
10/21/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
10/21/02	Newark, NJ	2	\$852.90	Senior Director for Intergovernmental Affairs, Director State and Local Affairs
10/21/02	Washington, DC	1	\$87.50	President's Homeland Security Advisory Board
10/22/02	Frederick, MD	1	\$291.15	Director of Critical Infrastructure
10/22/02	Reno, NV	1	\$803.60	Special Assistant, Intergovernmental Affairs
10/22/02	Trenton, NJ	1	\$153.00	Special Assistant
10/23/02	San Jose, CA	1	\$931.76	Director, Cyberspace Security
10/24/02	Erie, PA	1	\$1,001.53	Communications Aide to the Assistant to the President for Homeland Security
10/24/02	Ontarion, CA	1	\$664.76	Senior Director for Response and Recovery
10/24/02	Orlando, FL	1	\$547.06	Director, Policy and Plans
10/25/02	Albany, NY	1	\$580.50	Senior Director for Protection and Prevention
10/25/02	Lynchburg, VA	1	\$52.93	Director, Operations
10/26/02	Washington, DC	1	\$214.03	Communications Assistant
10/28/02	Hershey, PA	1	\$286.16	Senior Director for Response and Recovery
10/28/02	Savannah, GA	1	\$452.68	Senior Director for Intergovernmental Affairs
10/29/02	Manhattan, NY	1	\$511.27	Deputy Assistant to the President for Homeland Security
10/29/02	St. Louis, MO	1	\$1,078.66	Director of Critical Infrastructure
10/30/02	Brussels, Bel	1	\$4,853.38	Communications Aide to the Assistant to the President for Homeland Security
10/31/02	Cedar Rapids, IA	1	\$2,173.70	Special Assistant to the President and Director of Communications
11/01/02	Atlantic City, NJ	1	\$0.00	Sr. Director, Research and Development

11/01/02	Brussels, Bel	1	\$2,173.70	Special Assistant to the President and Director of Communications
11/01/02	Pittsburgh, PA	2	\$606.97	Communications Assistant, Operations Officer
11/02/02	San Jose, CA	1	\$1,001.50	Senior Director for Protection and Prevention
11/03/02	Brussels, Bel	3	\$4,534.72	Assistant to the President for Homeland Security, Special Assistant to the Assistant to the President for Homeland Security, Director Policy and Plans
11/03/02	Washington, DC	1	\$8.40	Communications Assistant
11/04/02	London, England	1	\$2,536.36	Operations Officer
11/06/02	Santa Barbara, CA	1	\$711.51	Director, Economic Consequence Management
11/09/02	Lynchburg, VA	1	\$741.18	Director State and Local Affairs
11/09/02	Philadelphia, PA	1	\$752.47	Communications Assistant
11/10/02	New Orleans, LA	1	\$752.47	Communications Assistant
11/12/02	Philadelphia, PA	1	\$244.80	Senior Director for Response and Recovery
11/13/02	Cincinnati, OH	1	\$70.34	Communications Aide to the Assistant to the President for Homeland Security
11/14/02	Charlotte, NC	1	\$992.48	Director of Critical Infrastructure
11/14/02	Erie, PA	1	\$931.40	Operations Officer
11/14/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
11/15/02	Shepherdstown, WV	1	\$79.60	Senior Director for Response and Recovery
11/16/02	Erie, PA	1	\$613.64	Special Assistant
11/17/02	Las Vegas, NV	1	\$2,074.06	Director, Biodefense
11/18/02	Manhattan, NY	1	\$118.70	Special Assistant to the President and Senior Director for Policy and Plans
11/19/02	Philadelphia, PA	2	\$1,051.46	Deputy Assistant to the President for Homeland Security, Sr. Director, Research and Development
11/20/02	Los Angeles, CA	3	\$4,199.59	Senior Director for Intergovernmental Affairs, Special Assistant to the President for Public Liaison,
				Deputy Press Secretary
11/22/02	Boston, MA	1	\$467.20	Director, Policy and Plans
11/22/02	Scottsdale, AZ	1	\$233.64	Special Assistant to the President for Public Liaison
11/24/02	Mexico City, Mexico	1	\$1,155.08	Director, Policy and Plans
11/24/02	Phoenix, AZ	1	\$1,999.06	Communications Assistant
11/25/02	Manhattan, NY	1	\$320.22	Director, Economic Consequence Management
11/26/02	London, England	1	\$951.43	Special Assistant to the Deputy Assistant to the President for Homeland Security
12/01/02	St. Louis, MO	1	\$1,579.63	Communications Assistant
12/02/02	Chicago, IL	1	\$906.76	Deputy Assistant to the President for Homeland Security

12/02/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
12/02/02	Washington, DC	10	\$8,634.98	President's Homeland Security Advisory Board
12/03/02	Chicago, IL	1	\$369.38	Director State and Local Affairs
12/03/02	Washington, DC	1	\$50.50	President's Homeland Security Advisory Board
12/04/02	Cambridge, MA	1	\$901.10	Director of Critical Infrastructure
12/06/02	Salt Lake City, UT	1	\$822.14	Director State and Local Affairs
12/06/02	Seattle, WA	1	\$992.06	Director Coordination Center
12/06/02	Washington, DC	1	\$297.72	Communications Assistant
12/08/02	Manhattan, NY	1	\$237.55	Operations Officer
12/09/02	Baltimore, MD	1	\$327.32	Senior Director for Response and Recovery
12/09/02	Indianapolis, IN	1	\$817.00	Director, Cyberspace Security
12/09/02	Manhattan, NY	1	\$316.90	Operations Officer
12/09/02	San Francisco, CA	1	\$237.54	Sr. Director, Research and Development
12/09/02	Seattle, WA	2	\$1,505.08	Special Assistant to the Deputy Assistant to the President for Homeland Security, Deputy Director Coordination Center
12/11/02	Manhattan, NY	5	\$3,154.69	Deputy Assistant to the President for Homeland Security, Director State and Local Affairs, Executive Assistant Response and Recovery,
				Director for Critical Infrastructure Protection, Director for Cargo and Port Security,
				Executive Assistant Response and Recovery
12/13/02	Washington, DC	1	\$307.77	Communications Assistant
12/18/02	Anniston Army Depot, AL	1	\$219.00	Director, Biodefense
12/18/02	Atlanta, GA	1	\$543.75	Director for Cargo and Port Security
12/19/02	Harrisburg, PA	1	\$379.64	Communications Aide to the Assistant to the President for Homeland Security
12/19/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
12/20/02	Washington, DC	1	\$135.22	Communications Assistant
12/21/02	Erie, PA	1	\$3,369.44	Operations Officer
01/07/03	Las Vegas, NV	1	\$1,128.64	Director, Cyberspace Security
01/09/03	Erie, PA	1	\$938.50	Communications Aide to the Assistant to the President for Homeland Security
01/09/03	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
01/11/03	San Diego, CA	2	\$1,945.55	Operations Officer, Operations Officer
01/14/03	Cape Canaveral, FL	2	\$1,798.55	Senior Director for Response and Recovery, Deputy Director, Incident Management
01/15/03	Boston, MA	1	\$1,248.78	Director of Critical Infrastructure
01/15/03	Jacksonville, FL	1	\$767.86	Director for Weapons of Mass Destruction
01/15/03	New Orleans, LA	1	\$968.98	Executive Assistant, Response and Recovery

01/16/03	Erie, PA	1	\$672.78	Communications Aide to the Assistant to the President for Homeland Security
01/16/03	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
01/17/03	Erie, PA	1	\$238.00	Operations Officer
01/20/03	San Antonio, TX	2	\$1,549.64	Special Assistant to the President and Executive Director, PHSAC, Director, External Affairs
01/21/03	Harrisburg, PA	1	\$150.00	Communications Aide to the Assistant to the President for Homeland Security
01/21/03	Manhattan, NY	1	\$406.96	Senior Director for Response and Recovery
01/21/03	Mexico City, Mexico	1	\$1,228.73	Director for Critical Infrastructure Protection
01/22/03	Manhattan, NY	1	\$334.50	Director, Economic Consequence Management
01/22/03	Washington, DC	7	\$3,930.05	President's Homeland Security Advisory Board
01/24/03	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
01/24/03	Shepherdstown, WV	1	\$81.06	Director, Economic Consequence Management
01/28/03	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
01/29/03	Chicago, IL	1	\$245.50	Director, Economic Consequence Management
01/30/03	Washington, DC	7	\$4,952.27	President's Homeland Security Advisory Board
02/07/03	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
02/09/03	Seattle, WA	1	\$1,877.78	Director, Cyberspace Security
02/10/03	Norfolk, VA	1	\$105.06	Director of Critical Infrastructure
02/13/03	Manhattan, NY	1	\$33.25	Director for Cargo and Port Security
02/20/03	Cambridge, MA	1	\$2,579.47	Special Assistant to the President and Senior Director for Policy and Plans
02/20/03	Washington, DC	5	\$3,647.25	President's Homeland Security Advisory Board
02/21/03	Washington, DC	3	\$1,066.55	President's Homeland Security Advisory Board
02/25/03	Lynchburg, VA	1	\$52.93	Director Policy and Plans
03/03/03	Albuquerque, NM	1	\$982.87	Executive Assistant, Response and Recovery
03/09/03	Baltimore, MD	1	\$897.11	Director, Biodefense
03/12/03	Houston, TX	1	\$1,218.03	Director, Incident Management
03/25/03	Lynchburg, VA	1	\$52.93	Director Policy and Plans
03/31/03	Charlottesville, VA	1	\$189.00	Special Assistant to the Deputy Assistant to the President for Homeland Security
	Total		\$302,422.75	

Cyberspace Security Travel				
Trip Date	Destination	# of Staff	Trip Cost	Staff Position
04/02/02	Orlando, FL	1	\$592.89	Director, Cyberspace Security
04/03/02	Providence, RI	1	\$875.74	Vice Chairman, PCIPB
04/05/02	Denver, CO	1	\$1,288.87	Vice Chairman, PCIPB
04/08/02	Williamsburg, VA	1	\$261.00	Vice Chairman, PCIPB
04/10/02	Albany, NY	1	\$904.60	Vice Chairman, PCIPB
04/12/02	Orlando, FL	1	\$1,279.00	Vice Chairman, PCIPB
04/16/02	Orlando, FL	1	\$757.75	Special Assistant to the President for Cyberspace Security, and Chair, PCIPB
04/21/02	Orlando, FL	1	\$1,663.74	Special Assistant to the President for Cyberspace Security, and Chair, PCIPB
05/07/02	Chicago, IL	1	\$524.42	Director, Cyberspace Security
05/08/02	Las Vegas, NV	1	\$1,009.00	Senior Director, National Security
05/10/02	Boston, MA	1	\$455.80	Chief of Staff
5/12/2002	Denver, CO	1	\$1,390.93	Director, Cyberspace Security
05/12/02	Denver, CO/Indianapolis, IN	1	\$1,574.15	Special Assistant to the President for Cyberspace Security, and Chair, PCIPB
5/14/2002	Denver, CO	1	\$1,711.17	Deputy Chief of Staff
5/16/2002	Chicago, IL	1	\$328.00	Chief of Staff
5/20/2002	Honolulu, HI	1	\$1,371.44	Director, Cyberspace Security
5/27/2002	Chicago, IL	1	\$2,874.45	Deputy Chief of Staff
5/29/2002	Chicago, IL	2	\$1,489.16	Director for Cyberspace Security, Director for Cyberspace Security
5/31/2002	Portland, OR	1	\$2,874.45	Deputy Chief of Staff
6/1/2002	Seattle, WA	1	\$4,571.88	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
6/3/2002	Portland, OR	1	\$4,571.98	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
6/3/2002	San Diego, CA	1	\$1,436.79	Vice Chairman, PCIPB
6/5/2002	Portland, OR	1	\$1,677.79	Vice Chairman, PCIPB
6/7/2002	Seattle, WA	1	\$1,436.79	Vice Chairman, PCIPB
6/12/2002	Buffalo, NY	1	\$761.29	Vice Chairman, PCIPB
6/16/2002	Atlanta, GA	3	\$2,522.62	Deputy Chief of Staff, Director, Legislative Affairs, Vice Chairman, PCIPB
6/19/2002	London, GBR	1	\$1,687.92	Vice Chairman, PCIPB
6/24/2002	Seattle, WA	1	\$982.09	Vice Chairman, PCIPB
6/26/2002	Boston, MA	1	\$641.44	Chief of Staff
6/26/2002	Chicago, IL	1	\$982.09	Vice Chairman, PCIPB
6/26/2002	Las Vegas, NV	1	\$982.06	Senior Director, National Security
7/8/2002	Manhattan, NY	2	\$483.20	Vice Chairman, PCIPB, Senior Director, National Security

7/20/2002	Monterey, CA	1	\$1,352.72	Director, Cyberspace Security
7/20/2002	Tulsa, OK	2	\$2,474.19	Special Assistant to the President for Cyberspace Security and Chair, PCIPB and Vice Chairman, PCIPB
7/22/2002	Dallas, TX	1	\$877.15	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
7/23/2002	Minneapolis, MN	1	\$1,602.04	Vice Chairman, PCIPB
7/30/2002	Las Vegas, NV	1	\$1,148.96	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
8/4/2002	Roanoke, VA	1	\$671.68	Vice Chairman, PCIPB
8/6/2002	Duluth, MN	1	\$71.76	Vice Chairman, PCIPB
8/6/2002	Ft. Lauderdale, FL	1	\$705.61	Director, Cyberspace Security
8/6/2002	San Francisco, CA	1	\$811.92	Director for Cyberspace Security
8/12/2002	Beaver Creek, CO	1	\$3,362.76	Chief of Staff
8/12/2002	Vail, Co	1	\$3,362.76	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
8/13/2002	Phoenix, AZ	1	\$1,128.18	Vice Chairman, PCIPB
8/13/2002	San Francisco, CA	1	\$4,362.25	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
8/17/2002	Aspen, CO	1	\$287.00	Senior Director, National Security
8/18/2002	San Francisco, CA	1	\$3,362.76	Chief of Staff
8/19/2002	Manhattan, NY	1	\$470.06	Director for Cyberspace Security
8/22/2002	Boston, MA	1	\$462.04	Director for Cyberspace Security
8/26/2002	Nashville, TN	1	\$730.23	Vice Chairman, PCIPB
8/26/2002	Ottawa, CAN	1	\$1,056.24	Director, Cyberspace Security
8/30/2002	Chicago, IL	1	\$1,602.40	Vice Chairman, PCIPB
9/3/2002	Seattle, WA	1	\$251.44	Director, Cyberspace Security
9/5/2002	Manhattan, NY	1	\$195.04	Senior Director, National Security
9/6/2002	Philadelphia, PA	1	\$226.72	Director for Cyberspace Security
9/8/2002	San Jose, CA	1	\$845.27	Director for Cyberspace Security
9/12/2002	Atlanta, GA	1	\$122.00	Director for Cyberspace Security
9/15/2002	Minneapolis, MN	1	\$2,388.45	Vice Chairman, PCIPB
9/15/2002	Palo Alto, CA	1	\$2,987.46	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
9/15/2002	San Francisco, CA	2	\$4,185.11	Deputy Chief of Staff, Executive Assistant
9/17/2002	Palo Alto, CA	2	\$3,847.56	Vice Chairman, PCIPB and Director for Cyberspace Security
9/17/2002	San Francisco, CA	1	\$2,032.69	Director for Cyberspace Security

DS-3 data paths, two T-1 lines, and backups to provide the communications bandwidth necessary for servicing the EOP complex.

- **\$482,000 in the White House Office budget to provide a custom communications package which will enable the Homeland Security Council to establish a presence for its staff within the White House Situation Room.**
- **\$100,000 for information assurance in the OA salaries/expenses budget.** In addition to the Offsite Data Center project, the OA FY 2004 budget also includes a request for an additional \$100,000 for the information assurance program in the FY 2004 salaries/expenses account. This program will enable the CIO office to correct vulnerabilities in the EOP information security perimeter to secure internal systems, to perform real-time monitoring of perimeter network devices.
- **\$151,000 in transfers of Lexis-Nexis database costs from nonconsolidated agencies to the consolidated White House appropriation.** The FY 2004 budget envisions that \$72,000 will be transferred from USTR, \$56,000 from ONDCP, \$15,000 from OMB, and \$8,000 from CEQ so that the EOP can have a single funding source for EOP-wide Lexis-Nexis service.
- **\$139,000 for adjustments to maintain the same level of services for the base funding during FY 2004.** This is calculated on the basis of the \$7,010,000 in FY 2003 funding.

Rental Pricing (POC – Chuck Sigman)

QUESTION 5: The FY 2004 justifications state that, over the past year, EOP, GSA, and OMB have undertaken an assessment of space rental costs for all EOP entities. The result of this analysis is that the FY 2004 request includes additional funding to accommodate an “EOP average” rental rate. Please provide details of how this analysis was conducted, and specify the estimated rental rates for the various EOP entities, as determined by this analysis.

RESPONSE: The EOP space rental project began during the summer of 2002 at the request of OMB’s budget examiners, who were working to ensure that EOP agencies moved to the same market-based rent methodology used to determine space rental rates for GSA’s other Federal properties. OMB requested that GSA and EOP review the space rental costs for each EOP property and each EOP agency so that the most up-to-date costs available were included in the FY 2004 budget proposal. Another significant concern in this project is to ensure that GSA will work with the EOP to ensure that the critical needs of the EOP are funded and executed.

As a result of the initial project, OA and GSA began a series of meetings which culminated in the space estimates which were included in the budget. GSA staff prepared a comprehensive listing of EOP properties, which itemized the space occupied by each

9/18/2002	New London, CT	1	\$2,541.62	Deputy Chief of Staff
9/18/2002	Seattle, WA	1	\$2,388.45	Vice Chairman, PCIPB
9/19/2002	Manhattan, NY	1	\$186.62	Director for Cyberspace Security
9/21/2002	Albuquerque, NM	1	\$901.51	Director for Cyberspace Security
9/24/2002	Austin, TX	2	\$1,975.60	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Vice Chairman, PCIPB
9/24/2002	Cleveland, OH	1	\$1,092.55	Director for Cyberspace Security
9/24/2002	Denver, CO	1	\$1,680.02	Vice Chairman, PCIPB
9/24/2002	San Antonio, TX	5	\$5,537.03	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Vice Chairman, PCIPB, Deputy Chief of Staff, Senior Director,
				Senior Director, National Security, Director, Cyberspace Security
9/30/2002	Atlantic City, NJ	1	\$375.09	Vice Chairman, PCIPB
9/30/2002	Ft. Meyers, FL	1	\$622.71	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
10/2/2002	Philadelphia, PA	1	\$660.04	Deputy Chief of Staff
10/7/2002	Minneapolis, MN	1	\$750.71	Director for Cyberspace Security
10/8/2002	Brussels, Bel	1	\$3,903.77	Vice Chairman, PCIPB
10/9/2002	Omaha, NE	1	\$1,188.85	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
10/9/2002	Pittsburg, Pa	1	\$1,188.65	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
10/11/2002	London, GBR	1	\$3,903.77	Vice Chairman, PCIPB
10/14/2002	Boston, MA	2	\$3,428.15	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Deputy Chief of Staff
10/17/2002	Boston, MA	1	\$308.38	Director for Cyberspace Security
10/17/2002	Chicago, IL	1	\$312.50	Deputy Chief of Staff
10/20/2002	Miami, FL	1	\$611.04	Director for Cyberspace Security
10/22/2002	Frederick, MD	2	\$669.46	Vice Chairman, PCIPB and Director for Cyberspace Security
10/23/2002	Pittsburg, Pa	2	\$1,934.71	Vice Chairman, PCIPB and Deputy Chief of Staff
10/26/2002	Brussels, Bel	1	\$6,650.41	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
10/26/2002	Eugene, OR	1	\$1,595.63	Director for Cyberspace Security
10/28/2002	Las Vegas, NV	1	\$1,351.69	Director for Cyberspace Security
10/28/2002	San Antonio, TX	1	\$501.00	Senior Director, National Security
11/5/2002	Atlanta, GA	1	\$1,024.90	Vice Chairman, PCIPB
11/06/02	White Plains, NY	1	\$965.79	Director for Cyberspace Security

11/7/2002	Chicago, IL	3	\$1,266.23	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Director, Cyberspace Security, Director, National Security
11/7/2002	Manhattan, NY	1	\$793.86	Vice Chairman, PCIPB
11/10/2002	Monterey, CA	1	\$1,329.86	Director for Cyberspace Security
11/12/2002	Manhattan, NY	1	\$697.49	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
11/13/2002	Manhattan, NY	1	\$350.50	Senior Director, National Security
11/13/2002	Phoenix, AZ	2	\$3,548.19	Director, Legislative Affairs, Vice Chairman, PCIPB
11/14/2002	Seattle, WA	1	\$1,329.66	Director for Cyberspace Security
11/17/2002	Atlanta, GA	1	\$436.06	Director for Cyberspace Security
11/17/2002	Ottawa, CAN	1	\$2,418.32	Vice Chairman, PCIPB
11/19/2002	Manhattan, NY	1	\$877.25	Director for Cyberspace Security
11/19/2002	Salt Lake City, UT	1	\$877.25	Director for Cyberspace Security
11/20/2002	Manhattan, NY	1	\$699.56	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
12/3/2002	Chicago, IL	1	\$229.13	Director for Cyberspace Security
12/3/2002	San Francisco, CA	1	\$2,293.66	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
12/4/2002	Phoenix, AZ	1	\$1,264.33	Senior Director, National Security
12/4/2002	San Francisco, CA	1	\$1,637.48	Director, Cyberspace Security
12/6/2002	Seattle, WA	1	\$1,138.43	Vice Chairman, PCIPB
12/9/2002	Boston, MA	1	\$401.00	Director for Cyberspace Security
12/9/2002	Charleston, SC	1	\$825.27	Director for Cyberspace Security
12/12/2002	Manhattan, NY	1	\$380.05	Vice Chairman, PCIPB
12/17/2002	Flemington, NJ	2	\$487.54	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Senior Director, National Security
12/18/2002	Atlanta, GA	1	\$64.50	Deputy Chief of Staff
1/9/2003	Charlotte, NC	2	\$1,929.02	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Deputy Chief of Staff
1/14/2003	Honolulu, HI	1	\$1,610.34	Director for Cyberspace Security
1/21/2003	Boston, MA	2	\$1,797.69	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Director for Cyberspace Security
1/22/2003	St. Petersburg, FL	1	\$492.08	Vice Chairman, PCIPB
1/23/2003	Ft. Meyers, FL	1	\$636.12	Director for Cyberspace Security
1/23/2003	Naples, FL	1	\$864.08	Vice Chairman, PCIPB

1/24/2003	Philadelphia, PA	1	\$864.08	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
1/24/2003	San Diego, CA	3	\$4,654.94	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Deputy Chief of Staff, Director, Cyberspace Security
01/28/03	Williamsburg, VA	1	\$239.34	Vice Chairman, PCIPB
1/29/2003	Chicago, IL	1	\$306.37	Director for Cyberspace Security
1/30/2003	Manhattan, NY	1	\$376.50	Vice Chairman, PCIPB
2/2/2003	Columbus, MS	1	\$835.25	Vice Chairman, PCIPB
2/2/2003	San Francisco, CA	1	\$1,211.37	Director for Cyberspace Security
2/10/2003	London, GBR	1	\$1,473.61	Vice Chairman, PCIPB
02/11/03	Tallahassee, FL	1	\$582.94	Director for Cyberspace Security
2/24/2003	Atlanta, GA	1	\$768.07	Vice Chairman, PCIPB
2/24/2003	Boca Raton, FL	1	\$1,052.94	Director for Cyberspace Security
2/25/2003	Chicago, IL	1	\$522.44	Director for Cyberspace Security
3/3/2003	Manhattan, NY	1	\$607.86	Director for Cyberspace Security
3/4/2003	San Diego, CA	1	\$785.37	Director for Cyberspace Security
3/6/2003	Ottawa, CAN	1	\$929.94	Vice Chairman, PCIPB
3/8/2003	Orlando, FL	1	\$260.11	Vice Chairman, PCIPB
3/17/2003	San Antonio, TX	1	\$801.47	Vice Chairman, PCIPB
3/18/2003	Atlanta, GA	1	\$801.47	Vice Chairman, PCIPB
3/22/2003	Paris, FRA	2	\$3,402.37	Vice Chairman, PCIPB, Director for Cyberspace Security
	Total		\$192,350.99	

QUESTION 18: Currently, OHS costs are included in both the WHO and OA appropriations. Is that also the case in the FY 2004 request? If so, please provide a table, by appropriation, showing total OHS budgeted costs, for each of the fiscal years 2002 through 2004.

RESPONSE: For FY 2003, although funds were requested as part of the WHO budget activity, the Office of Homeland Security received for the first time its own appropriation, separate from the WHO appropriation. Funds supporting OHS / HSC requirements in FY 2003 were provided also to OA as part of the OA Pilot program. The FY 2004 Request identifies all requirements for OHS / HSC in the WHO Budget Activity, since the OA Pilot program was not guaranteed to continue after FY 2003. See table below:

(Dollars in Thousands)

	Congressional Budgets		
	FY 2002*	FY 2003	FY 2004
	Actual	Estimate	Estimate
OHS / HSC	\$30,800	\$8,272	\$8,331
OA		\$783	
	\$30,800	\$9,055	\$8,331

*FY 2002 budget for OHS was based on the OHS mission and funding profile prior to the establishment of DHS and was provided by 3 sources of emergency appropriated funds: P.L. 107-38 for \$25,000,000; P.L.107-117 for \$2,000,000; and P.L. 107-206 for \$3,800,000.

QUESTION 19: Last year, it was stated that one MOU existed between OHS and other EOP entities (p. 51). Please provide a copy of the MOU between MOU and the Office of Science and Technology Policy.

RESPONSE: The MOU between OHS and OSTP expired with the creation of the Department of Homeland Security as relevant responsibilities transferred from OHS to DHS, pursuant to the Homeland Security Act of November, 2002.

QUESTION 20: Have any other MOUs been signed since that time?

RESPONSE: An MOU between the Homeland Security Council and the National Security Council was signed in May, 2003 providing for the expansion of NSC's classified computer network to include approved HSC staff with necessary security clearances.

In addition standard interagency agreements were signed between OHS/HSC and the Office of Administration (OA) and OMB to pay for detailees from these EOP agencies to OHS/HSC and separately between OHS/HSC and OA to pay for miscellaneous supplies and materials.

QUESTION 21: At this time last year, OHS planned to establish a coordination center which would function 24 hours a day, 7 days a week; a communications room; and two incident management rooms. At the same time, the Administration made clear that the role of OHS was to establish and coordinate policy, and not to conduct operational activities. With the establishment of the Department of Homeland Security, have these specific activities been descoped or eliminated?

RESPONSE: The role of the Homeland Security Council is to provide confidential policy advice to the President and coordinate policy across the departments and agencies of the executive branch. The Homeland Security Council does not conduct operational

activities. The Homeland Security Council does not operate a coordination center. With the establishment of the Department of Homeland Security, DHS is the lead federal agency for incident management. As such, DHS operates a Homeland Security Center with 24 hour/7 days per week coordination and communications capabilities. Those functions do not reside in the Homeland Security Council.

QUESTION 22: How many positions support these activities in the FY 2004 request, and what is the total budgeted amount?

RESPONSE: The FY 2004 budget will not fund any personnel or activities related to a coordination center.

QUESTION 23: How are such activities appropriate for a policymaking body, when DHS now exists to coordinate and execute operational activities related to specific homeland security incidents and activities?

RESPONSE: The Homeland Security Council does not operate a coordination center. With the establishment of the Department of Homeland Security, DHS is the lead federal agency for incident management. As such, DHS operates a Homeland Security Center with 24 hour/7 days per week coordination and communications capabilities. Those functions do not reside in the Homeland Security Council.

QUESTION 24: At the time of last year's hearing, the permanent location and amount of space for the President's Critical Infrastructure Protection Board had not been determined (p. 77). Have these requirements been determined today?

RESPONSE: The President's Critical Infrastructure Protection Board (CIPB) no longer exists at the White House. Executive Order 13228, which created the CIPB was amended. Congress through Homeland Security Act created within Department of Homeland Security the Directorate for Information Analysis and Infrastructure Protection. Cyber security issues will be addressed by DHS and that office.

QUESTION 25: Likewise, total CIPB staffing had not been determined. Do you have an estimate today? What staffing assumptions were made in the FY 2004 budget submission?

RESPONSE: The President's Critical Infrastructure Protection Board (CIPB) no longer exists at the White House. Executive Order 13228, which created the CIPB was amended. Congress through Homeland Security Act created within Department of Homeland Security the Directorate for Information Analysis and Infrastructure Protection. Cyber security issues will be addressed by DHS and that office.

QUESTION 26: How much funding is included in the FY 2004 request for CIPB, and how does that compare to the current estimate for FY 2003?

RESPONSE: The President's Critical Infrastructure Protection Board (CIPB) no longer exists at the White House. Executive Order 13228, which created the CIPB was amended. Congress through Homeland Security Act created within Department of Homeland Security the Directorate for Information Analysis and Infrastructure Protection. Cyber security issues will be addressed by DHS and that office.

QUESTION 27: Please provide a breakdown showing how those funds would be used.

RESPONSE: The President's Critical Infrastructure Protection Board (CIPB) no longer exists at the White House. Executive Order 13228, which created the CIPB was amended. Congress through Homeland Security Act created within Department of Homeland Security the Directorate for Information Analysis and Infrastructure Protection. Cyber security issues will be addressed by DHS and that office.

QUESTION 28: Please provide details on any government-industry partnerships that have been created in support of cyber security initiatives coordinated by, or carried out, through EOP or the CIPB.

RESPONSE: In 2002, the President's Critical Infrastructure Protection Board developed a *National Strategy to Secure Cyberspace*. To encourage broader participation and input into the development process, a draft strategy was released for public comment in September 2002. The final strategy was released in February 2003. The PCIPB requested the National Infrastructure Assurance Council and the National Security Telecommunications Advisory Committee to both provide comments on the draft strategy. In addition, there were 10 town hall meetings held in various portions of the country which brought industry, academia and private citizens together to focus on the complex issues related to cyber security.

The *National Strategy to Secure Cyberspace* emphasizes that government-industry partnerships will be a cornerstone. As the primary implementer of the Strategy, DHS will be a partner with industry and academia to accomplish the objectives identified by the President's strategy.

National Security Council (POC – Katherine Fertakis)

QUESTION 29: Your request includes a 10.8 percent increase to cover reimbursable detailee costs and additional support staff for the President's Foreign Intelligence Advisory Board. Please explain the need for these increases in detail.

RESPONSE: The requested increase covers reimbursable detailee costs of personnel from the Department of State. The National Security Council (NSC) may request detailed personnel performing at a high level in high priority positions to remain beyond their initial tour of duty because of their unique qualifications. Public Law 93-126, Section 11, requires the NSC to reimburse the Department of State for details to the NSC that exceed the cap of 13 detailed into their second year and for all staff detailed longer than two years. The FY 2003 increase in this category estimates for details becoming reimbursable during the Spring and the Summer. The FY 2004 increase represents an annualization of the expenses, minus the cost for the details that will not be renewed.

Since the events of September 11, 2001, the PFIAB support staff workload has been significantly increased and consumed by the homeland security effort. Thus far about 95% of the Board's current advisory work for the President has been directly related to homeland security and counter-terrorism. (Intelligence performance thereon, and support to the new department of homeland security) With only 4 staff members and an already overflowing Board work schedule, work on other important PFIAB priorities has been deferred—such as declassification review of PFIAB archived records. At least three additional staff members, including a GS-14 administrative manager, will be needed to adequately meet support requirements as the Board expands its review of intelligence support to homeland security beyond the more immediate structural and organizational issues, and also re-engages the more general intelligence performance issues across the full spectrum of pressing issues. The FY 2004 request includes \$250,000 which will fund two reimbursable detailed staff members and one permanent, Schedule A, Excepted Service, GS-14 administrative management position.

QUESTION 30: What are the dollar and percentage increases for each of the above items, compared to the FY 2003 estimated levels?

RESPONSE: The FY 2004 request for reimbursable detailees represents an increase of \$356,000, or 64%, over the FY 2003 estimated levels. The PFIAB increase of \$250,000 will be 100% above the FY 2003 request since this is a new requirement for FY 2004.

QUESTION 31: The justifications indicate that 11 additional positions are being added to this office in FY 2003, raising the estimated from 60 in FY 2002 to an estimated 71 in FY 2003. What specific positions are being created?

RESPONSE: The 11 additional positions, which raise NSC's FTE from 60 to 71, are not new positions. In FY 2003, the Office for Combating Terrorism (OCT) was combined with the NSC budget request. The increased FTE request correlates with the continued funding for and operation of the OCT as a part of the NSC submission.

QUESTION 32: The FY 2004 request includes funds for a new GS-14 administrative manager for the PFIAB. Why is this new position needed at this time?

RESPONSE: PFIAB requires a permanent administrative position for continuity as well as efficiency reasons. The administrative staff constitutes the lifeblood of the Board: it fulfills all of the support responsibilities, including human resource management, budget, travel, procurement, research, publishing, protocol, and special assistance to the Executive Director, Chair and Vice Chair. With only two administrative people on staff, it is absolutely critical that both individuals be fully knowledgeable about and highly experienced at *White House* administrative policies, procedures and guidelines; equally important, *both* must possess highly honed administrative skills *and* be extremely efficient, effective and professionally dedicated.

The Board simply cannot attain this level of experience and competence by relying on detailees from other agencies, particularly non-reimbursed detailees. More often than not, we must accept whomever an agency can make available. Therefore, the Board will use this one permanent administrative billet to create a PFIAB office manager position. This individual not only will provide continuity of expertise and experience, but also will ensure that the other administrative person obtains the proper professional mentoring and supervision. We plan to make this a GS-14 position, but may start the individual we select at the GS-13 level to allow for personal advancement...and thereby also ensuring, hopefully, a fairly long term of service to the Board.

Office of National Drug Control Policy (POC – Michelle Marx)

QUESTION 33: You are requesting 10 additional FTE in FY 2004 to replace 10 non-reimbursable detailees who are no longer available. Why are these positions no longer available, and what are the specific positions?

RESPONSE: ONDCP's FY 2004 request includes resources to support 125 FTEs, an increase of 10 FTEs over the FY 2003 request. This FTE increase is requested to offset the loss of approximately 20 - 25 of the 30 non-reimbursable military detailee positions the Department of Defense has supported at ONDCP since 1996. (The Department of Defense, as outlined in a December 28, 2001 memorandum, adheres to a general policy that approves of requests for details only on a reimbursable basis. Exceptions to this policy are granted only in the most compelling circumstances when the agency head has certified that the net benefit of the detail accrues to the Department of Defense.)

This 10 FTE increase, along with distributing additional responsibilities among existing staff, will allow ONDCP to absorb the detailee staffing loss and meet its statutory responsibilities. The specific positions would be appointed within the following offices: Planning and Budget; State and Local Affairs; Intelligence; and Supply Reduction.

Renovation of the Eisenhower Executive Office Building (POC – Steve Beattie)

QUESTION 34: What is the status of funding provided in FY 2002 and 2003? Please provide a breakdown of funding by the type of activity or renovation performed.

RESPONSE: 34: The General Service Administration has used FY 2002 Emergency Response Funds in the amount of \$1,674,000 for starting the Architects' and Engineers' design contract for the 17th Street Wing Security Modernization Project. GSA is currently in the process of reprogramming \$7,500,000 for FY 2003 for design, management and inspection. The FY 2003 reprogramming is required to complete the Design/Build/Bridging documents and assist in managing the Design/Build/Bridging efforts.

QUESTION 35: How much remains unobligated, by appropriation?

RESPONSE: 35: The General Services Administration (GSA) awarded a portion of the design cost in the amount of \$1,537,173 utilizing the FY 2002 Emergency Response Fund. \$136,827 remains unobligated. GSA has not obligated any FY 2003 funding.

QUESTION 36: Please provide a detailed breakdown showing how funds requested in the GSA budget for FY 2004 would be used.

RESPONSE: 36: The following is a break down on how the funds will be used in FY 2004:

Major Work Items:	
Electrical System	\$ 10,244,000
Air conditioning system, chillers and piping	\$ 12,530,000
Interior Construction	\$ 13,163,000
Utility Vault (includes foundation construction)	\$ 22,107,000
Window Blast Mitigation	\$ 4,685,000
Mansard Roof Hardening	<u>\$ 802,000</u>
Estimated Construction Cost (ECC)	\$ 63,531,000
Management and Inspection	<u>\$ 2,226,000</u>
Authorization Requested (ECC, M&I)	\$ 65,757,000

QUESTION 37: Please provide a detailed schedule for activities planned in FY 2004.

RESPONSE: 37: The design/build/bridging contract is scheduled to be awarded in March 2004. The current schedule for the project is as follows:

Design Award:	04/03
A/E Bridging Documents Complete:	10/03
Design/Build/Bridging Procurement Start:	09/03
Design/Build/Bridging Contract Award:	03/04
Construction Complete:	06/06

QUESTION 38: How much are you currently paying GSA for the unoccupied space along the 17th Street side of EEOB, and how much rental cost are you incurring for the new locations where relocated employees are working?

RESPONSE: We are paying \$0 for FY2003 for the unoccupied space along the 17th Street side of EEOB. GSA is not charging the EOP for the space vacated in September 2001. See Attachment A for the rental cost being incurred for the new locations where relocated employees are working.

Executive Residence (POC – Worthington White)

QUESTION 39: Please provide a table, corresponding to the projects on page 81 of last year’s hearing record, showing the original appropriation for each project, the amount obligated to date, and the project status. This involves projects funded in fiscal year 2002.

RESPONSE: The following table provides funding information on the FY 2002 projects.

**Executive Residence at the White House
FY2002 White House Repair and Restoration**

Project	Original Appropriation	Obligated To Date	Status of Project
Pool Shelter Roof Reconstruction and Pool Deck Renovation	\$430,000	\$412,926	This project is completed, with only minor punch list items and related recurring maintenance items to be funded from the remaining funds.
Communication System Repairs/Phase 2*	\$456,667 \$4,544,000	\$155,872	Modifications to the original design under Phase I (FY2001) are completed. The pre-bid meeting with prospective contractors is scheduled for mid-May, with contract award by late June, and construction commencing by late July.
East and West Wing Exterior Restoration	\$2,500,000	\$2,398,433	The restoration is underway, all Phase I funds will be utilized this year.
Insulated Windows Replacement	\$160,000	\$162	The prototype utilizing historically accurate reproduction glass is in production, with manufacturing of actual replacement units expected to begin in June. Installation to be begin in August.
Kitchen Floor Replacement	\$75,000	\$60,815	This project is nearing completion with the remaining funds to be utilized for utility work.
North Portico Curtain Wall	\$120,000	\$106,751	The project is completed with remaining funds required to purchase spare parts inventory.
Stone Pavers Restoration	\$277,000	\$220,082	The project is currently underway and is scheduled for completion by September 2003.
West Colonnade Restoration	\$275,000	\$0	Planning has recently been completed; work will be accomplished in August and early September 2003.

*For the Communication System Repairs/Phase 2 project, \$456,667 was funded in FY 2001 for Architect and Engineering. The remaining \$4,544,000 was for construction.

EOP entity. This listing included commercial and government-owned space, current estimates of rentable square footage, and the annual rental rate per square foot. EOP staff provided updated estimates of the rentable square footage.

During this process, GSA blended the fair-market rates for the permanent EOP buildings into a single blended rate. This was done to simplify the administrative work when EOP staff are relocated. This is especially needed in the post-9/11 environment's unusually high number of large-scale EOP agency relocations driven by security considerations as well as the result of the legislation creating the Department of Homeland Security. The EOP average rental rate for Federally-owned properties (New Executive Office Building (NEOB), Eisenhower Executive Office Building (EEOB), White House, Winder Building, Jackson Place) is \$29.60 annually per square foot. GSA adds an additional building security charge for buildings which are not protected by the US Secret Service. The average rental rates used to determine each EOP entity's budget estimate for office space are as follows:

<u>EOP Entity</u>	<u>Locations</u>	<u>Owned or Leased</u>	<u>Average Rental Rate</u>
OMB	EEOB, NEOB	owned	\$29.60/sf
CEQ	EEOB	owned	\$29.60
	718 Jackson Place	owned	\$30.71
	722 Jackson Place	owned	\$31.50
	730 Jackson Place	owned	\$29.90
CEA	EEOB	owned	\$29.60
NSC	EEOB	owned	\$29.60
OPD	EEOB	owned	\$29.60
OVP	EEOB	owned	\$29.60
	Westbank Center, WY	leased	\$21.80
WHO	1800 G Street	leased	\$34.56
	EEOB, NEOB	owned	\$29.60
	708 Jackson Place	owned	\$29.60
	736 Jackson Place	owned	\$30.58
USTR	Winder	owned	\$30.50
	1724 F Street	owned	\$37.38
	NEOB	owned	\$29.60
OA	1425 New York Ave	leased	\$51.89

QUESTION 40: Please provide a listing of the 95 FTE positions at the Executive Residence requested for funding in FY 2004, showing the position title and the annual salary level.

RESPONSE: The position and salary information is provided in the table that follows.

EXECUTIVE RESIDENCE AT THE WHITE HOUSE - FY 2003 -- 95 FTE				
USHERS OFFICE				
16 FTE	USHER	\$96,880	CALLIGRAPHER	\$68,939
	CALLIGRAPHER	\$60,202	CALLIGRAPHER	\$79,670
	SYSTEMS ADMIN	\$99,152	USHER	\$90,059
	PROJECT SUPERVISOR	\$55,092	CALLIGRAPHER	\$69,911
	ADMIN ASSISTANT	\$44,244	CHIEF USHER	\$142,500
	USHER	\$112,347	ADMIN OFFICER	\$83,132
	ACCOUNTANT	\$56,711	GROUNDS SUPT	\$139,297
	USHER	\$92,786	NIGHT DOORMAN	VACANT
OFFICE OF THE CURATOR				
4 FTE	CURATOR	\$87,328	ASSISTANT CURATOR	VACANT
	COLLECTIONS MANAGER	\$50,230	ASSISTANT CURATOR	\$65,056
FLOWER SHOP				
4 FTE	CHIEF FLORIST	\$92,786	FLORIST	\$60,565
	FLORIST	\$68,266	FLORIST	\$51,987
HOUSEKEEPING				
21 FTE	MAID	\$44,452	ASST HOUSEKEEPER	\$79,670
	LAUNDRY SPEC	\$53,098	HOUSEMAN	\$47,539
	HOUSEMAN	\$30,541	MAID	\$48,671
	MAID	\$48,656	CHIEF HOUSEKEEPER	\$102,720
	LAUNDRY SPEC	\$44,857	HOUSEMAN	\$50,441
	MAID	\$41,826	MAID	\$37,770
	MAID	\$42,433	HOUSEMAN	\$55,091
	MAID	\$28,285	HOUSEMAN	\$38,798
	HOUSEMAN	\$41,826	MAID	\$54,280
	CUSTODIAL SPEC	\$48,626	HOUSEMAN	\$44,861
		HOUSEMAN	VACANT	
FOOD & BEVERAGE SRVCS				
18 FTE	BUTLER	\$67,969	PASTRY CHEF	\$124,113
	KITCHEN STEWARD	\$49,102	ASSISTANT CHEF	\$86,211
	ASSISTANT CHEF	\$79,670	ASST PASTRY CHEF	\$57,521
	BUTLER	\$52,360	ASSISTANT CHEF	\$46,200
	STOREKEEPER	\$64,086	BUTLER	\$65,056
	BUTLER	\$49,548	BUTLER	\$59,411
	STOREKEEPER	\$70,558	BUTLER	\$66,028
	MAITRE'D	\$91,422	CHEF	\$113,951
	STOREKEEPER	\$55,091	ASSISTANT CHEF	\$46,870
OPERATIONS				
7 FTE	OPERATIONS AIDE	\$54,116	OPERATIONS AIDE	\$33,747
	OPERATIONS AIDE	\$54,679	OPERATIONS AIDE	\$73,692
	SHOP FOREMAN	\$77,449	OPERATIONS AIDE	\$58,895
			OPERATIONS AIDE	\$49,024
CARPENTER & PAINT SHOP				
6 FTE	CARPENTER	\$60,669	CARPENTER	\$49,399
	PAINTER	\$72,523	CARPENTER	\$50,255
	PAINTER FOREMAN	\$90,304	CARPENTER FOREMAN	\$78,763
ENGINEERS & PLUMBING SHOP				
12 FTE	ENGINEER	\$84,878	ENGINEER	\$65,532
	ENGINEER	\$66,826	ENGINEER	\$68,266
	ENGINEER	\$63,236	ENGINEER	\$52,905
	ENGINEER	\$62,234	PLUMBING FOREMAN	\$90,304
	PLUMBER	\$71,355	ENGINEER FOREMAN	\$91,422
	ENGINEER	\$66,826	ENGINEER	\$51,966
ELECTRIC SHOP				
7 FTE	ELECTRICIAN	\$73,692	ELECTRICIAN	\$73,692
	ELECTRICIAN	\$46,937	ELECTRICIAN	\$55,389
	ELECTRIC SHOP FOREMAN	\$95,515	ELECTRICIAN	\$66,826
			ELECTRICIAN	\$45,351

QUESTION 41: The justifications (p. 67) indicate an estimated unobligated balance of \$7,023,000 in this appropriation at the beginning of FY 2003. Please explain the sources of this balance, and provide a schedule for obligation of increments of those funds.

RESPONSE: The majority (\$4,388,127) of the unobligated funds are associated with the Communication System Repairs/Phase 2 which was delayed to unanticipated design requirements. The schedule for completion and obligation of all FY2002 projects is detailed in the table below.

**Executive Residence at the White House
FY2002 White House Repair and Restoration**

Project	Original Appropriation	Obligated To Date	Status of Project
Pool Shelter Roof Reconstruction and Pool Deck Renovation	\$430,000	\$412,926	This project is completed, with only minor punch list items and related recurring maintenance items to be funded from the remaining funds.
Communication System Repairs/Phase 2*	\$456,667 \$4,544,000	\$155,872	Modifications to the original design under Phase I (FY2001) are completed. The pre-bid meeting with prospective contractors is scheduled for mid-May, with contract award by late June, and construction commencing by late July.
East and West Wing Exterior Restoration	\$2,500,000	\$2,398,433	The restoration is underway, all Phase I funds will be utilized this year.
Insulated Windows Replacement	\$160,000	\$162	The prototype utilizing historically accurate reproduction glass is in production, with manufacturing of actual replacement units expected to begin in June. Installation to be begin in August.
Kitchen Floor Replacement	\$75,000	\$60,815	This project is nearing completion with the remaining funds to be utilized for utility work.
North Portico Curtain Wall	\$120,000	\$106,751	The project is completed with remaining funds required to purchase spare parts inventory.
Stone Pavers Restoration	\$277,000	\$220,082	The project is currently underway and is scheduled for completion by September 2003.
West Colonnade Restoration	\$275,000	\$0	Planning has recently been completed; work will be accomplished in August and early September 2003.

*For the Communication System Repairs/Phase 2 project, \$456,667 was funded in FY 2001 for Architect and Engineering. The remaining \$4,544,000 was for construction.

As of this date, there are also 5 projects which have balances prior to FY 2002. They are as follows:

FY1996 – Roof Repair – balance of \$9,227. These funds will be expended as needed for ongoing maintenance and corrective measures.

FY1998 – Repair/restoration of the Laundry Room – balance of \$26,616. Purchase of replacement equipment and maintenance of equipment to be expended in FY2003.

FY2000 – Purchase and Install Two Ironers – balance of \$5,754. These funds will be expended to replace the drive belts in FY2003.

FY2000 – Renovation of Paint Shop – balance of \$38,271. Funds will be used to purchase and update equipment to meet EPA and OSHA requirements in FY2003.

FY2000 – Third Floor Promenade – balance of \$11,392. Funds will be expended to rehab and replace drainage system in late FY2003 or early FY2004.

White House Repair and Restoration (POC – Dennis Freemyer)

QUESTION 42: You are requesting \$4.225,000 for repairs and restoration of the White House. Is there additional funding in the National Park Service budget or elsewhere in the President’s budget request for FY 2004 for similar activities at the White House?

RESPONSE: There are no other budget requests for the same activities at the White House.

QUESTION 43: Of this request, \$3,500,000 is for restoration of the east and west wing exterior. Please provide a detailed discussion and breakdown of this request.

RESPONSE: The funding requested is for the continuation (2nd phase) of the East and West Wing Restoration project, the first being funded in FY’02. This is consistent with the original planning for the execution of this project based on the experience of the completed Executive Residence Exterior Restoration completed in 1996. A breakdown of major work items follows:

Estimated Construction Costs:

Mobilization, scaffolding, rental equipment	150,000
Stone, stucco, wood restoration, insulated glass	1,580,000
Paint removal	1,660,000
Effluent/hazardous material disposal	150,000
Specialized window film including installation	400,000
Specialized stucco coating including installation	550,000
Painting	500,000
Site Restoration	260,000
Design, project management, project supervision, testing	350,000
Contingency	<u>400,000</u>
Estimated Total Cost	\$6,000,000
FY 2002 Funding	\$2,500,000
FY 2004 Funding Request	\$3,500,000

Pennsylvania Avenue Improvements (POC – Steve Beattie)

QUESTION 44: What is the total estimated cost of security and street improvements on Pennsylvania Avenue in front of the White House, for which funds were provided in FY 2003?

RESPONSE: This project is to be funded by the Federal Highway Administration (FHWA). The total estimated cost of security and street improvements on Pennsylvania Avenue in front of the White House is currently \$26.1 million. The information below breaks out the estimated FY 2003 costs for the project.

Project Activity	Projected FY 2003 Obligations
<u>Preliminary Activities</u>	
Verification and Concept Studies	\$ 605,150
<u>Design Activities</u>	
Ground Survey and Mapping	\$ 57,524
Subsurface Utility Survey	\$ 149,682
Environmental Documentation	\$ 75,000
Final Design (Consultant)	\$ 1,300,000
Crash Testing	\$ 350,000
FHWA Contract Administration	\$ 100,000
Design Contingency	\$ 262,644
<u>Construction Activities</u>	
Construction Contract	\$ 18,500,000
Utility Construction	\$ 1,500,000
FHWA Contract Administration	\$ 1,700,000
MVVA Construction Assistance	\$ 500,000
Construction Contingency	\$ 1,000,000
Grand Totals	\$26,100,000

QUESTION 45: What is the status of that project? When will FY 2003 funds be obligated?

RESPONSE: 45: The status of the security and street improvements on Pennsylvania Avenue is as follows -

- Project's status is an ongoing iterative process as the Design team receives comments from the public and the various stakeholders on surrounding sites.
- Under the National Environmental Policy Act, the final public information meeting for the Environmental Impact Assessment was held on May 5, 2003, which is the last

step before the final report is issued the week of May 27, 2003. It is expected that the report's concluding statement will find no significant impact.

- The design team is in the pre-design stage.
- The engineers are currently in the design stage for utility relocation in the project's vicinity.
- The Section 106 review as required by the Secretary of the Interior under the Historic Preservation Act is underway and will develop a Memorandum of Agreement in June 2003, which will address issues regarding the design details. The Section 106 review occurs when a project utilizing federal funds may have an effect upon natural, environmental, or cultural resources and looks at mitigation of any adverse effects to those resources.
- \$1.5 million is expected to be obligated at the end of August or early September 2003 to start the utility relocation on Pennsylvania Avenue and at the north ends of Jackson and Madison Places.
- Arrangements have already been made for procurement of the trees to be used on the Avenue since it will require root and limb pruning over two calendar years prior to installation on the Avenue. The trees will be installed after inaugural events in the spring of 2005.
- Approximately, \$2,675,000 has been obligated to date (under contract). The remaining \$3,685,000 will be obligated within the next six months to have the construction contract awarded by the end of September or early October 2003.

QUESTION 46: How much funding is requested for this project in FY 2004, and where is it located in the budget?

RESPONSE: \$15 million has been set aside under the Department of the Interior bill for FY 2004. However, discussions have been held between the Federal Highway Administration and the Office of Policy Development in the Executive Office of the President to make the money available for contract award this fiscal year. Discussions have included placing FY 2004 monies into the FY 2003 supplemental appropriation. With the highway legislation pending, there could be a delay in getting the funding moved into the supplemental appropriation to allow the project to get underway.

QUESTION 47: What is the schedule for studies of traffic congestion mitigation alternatives in the vicinity of the White House, as funded in FY 2003?

RESPONSE: The project administrators met with representatives in the Office of Policy Development in the Executive Office of the President, on May 8, 2003 to begin outlining the scope of the study and a plan to involve the District of Columbia government and neighborhood stakeholders. A schedule for the study has not been developed, but will be prepared in the next three months.

Remote Data Center (POC – Carlos Solari)

QUESTION 48: What is the status of establishment today of the remote data center?

RESPONSE: The remote data center project is on schedule and on budget. The project began last summer by conducting a systems development lifecycle analysis to determine and recommend the location for the facility. From this analysis, EOP decided on building the data center at a hardened FEMA facility located in Maryland. The project is being co-managed with FEMA and was established with three phases: (1) infrastructure build-out of the hardened facility (power, air handlers, etc), (2) construction of the data center itself (cabling, raised flooring, etc), and (3) the transition of EOP data systems (telecommunications, servers, etc). The project is approximately halfway through completion for the first two phases with a scheduled opening (initial operational capability) date of September 2003. The transition phase is on schedule preparing the systems and will proceed to begin the transfer September 2003 – with a planned transition of 12 months for all systems. The following chart shows the funding of the remote data center from FY 2002 thru FY 2004.

	<u>FY 2002</u>	<u>FY 2003</u>	<u>FY 2004</u>
CIP	\$15,000,000	\$5,000,000	\$8,403,000
S&E	\$ - 0 -	\$ - 0 -	\$ - 0 -
Total	\$15,000,000	\$5,000,000	\$8,403,000

QUESTION 49: Last year, you estimated annual operating costs of this facility to be \$7,500,000 (p. 88). Is that your current estimate?

RESPONSE: Last year OA provided a rough estimate of \$7,500,000 for the future annual operating cost of the new data center facility. This was based upon the following estimated costs:

- \$1,500,000 in communications to maintain connectivity for the EOP,
- \$600,000 in space rental,
- \$450,000 for hardware maintenance,
- \$1,300,000 for software maintenance,
- \$2,600,000 for contractor services,
- \$300,000 for supplies/components,
- \$75,000 for equipment, and
- \$675,000 in salaries/benefits.

While most of these estimates remain valid, OA must revise the estimate for space rental to \$1,258,000, bringing the revised estimated annual operating costs for the facility to \$8,158,000.

QUESTION 50: Your FY 2004 request includes \$8,403,000 to transition the remote data center to full operational status (p. 75). What specific activities are required in FY 2004 to accomplish this? Can you provide a breakdown of the FY 2004 request consistent with these activities?

RESPONSE: The following table lists the FY2004 CIP funds requested for the completion of the remote data center construction and initial year operating costs.

Object Class	Object Class Title	Requested Funding (in \$1000s)	Description
23.0	Space Rental Payments	\$1,258	This estimate reflects \$1,258 in rental for the offsite data center and will be the initial rent to be paid for the offsite data center. This cost was previously funded from emergency funds.
23.3	Communications, utilities, and miscellaneous charges	\$4,420	\$4,420 is for CIP networking/telecommunications projects at the offsite data center. These projects include funds for a tap off of telecommunications lines, two additional DS-3 data paths, two T-1 lines, and backup to support required communications bandwidth, and availability requirements.
25.2	Other Services	\$2,700	This estimate reflects Priority System Disaster Recovery costs, Secondary Systems Disaster Recovery costs, Hardware and Software for the Disaster Recovery Site, and Hardware and Software upgrades to support the data center move.
26.0	Supplies and materials	\$25	The estimate reflects \$25 in additional supplies necessary for start-up operations at the offsite data center. This will include start up costs for office equipment used for the new office spaces.
Total FY2004 Data Center CIP Request		\$8,403	

President’s Travel (POC - Rothley Howard)

QUESTION 51: Please update the information on pages 89 through 94 of last year’s hearing record concerning travel by the President and the First Lady by continuing data from the final entry of last year’s record to the present time.

Presidential Staff Travel (POC – Rothley Howard)

QUESTION 52: Please provide a listing of staff travel not in support of the President for fiscal year 2002 and thus far in fiscal year 2003. For each entry, please include the name of traveler, the destination and purpose of trip, the number of days in travel status, and the trip cost.

Consulting Services (POC – Kathleen O’Halloran)

QUESTION 53: Updating the information on page 115 of last year’s hearing record, please provide actual and estimated amounts for consulting services for fiscal years 2002 through 2004.

RESPONSE: "Consulting services" or "Advisory and Assistance Services" as defined by OMB Circular A-11, Section 83, are services acquired by contract from non-Federal sources (that is, the private sector, foreign governments, State and local governments, tribes), as well as from other units within the Federal Government and consists of three types of services: 1) Management and professional support services; 2) Studies, analyses and evaluation; and 3) Engineering and technical services. Listed below are the EOP and other entities with Advisory and Assistance contracts.

White House Office

FY 2002 (Actual)

There were no advisory and assistance contracts for the White House Office.

FY 2003 as of May 15, 2003

There are currently no advisory and assistance contracts for the White House Office.

FY 2004 Request

There are no advisory and assistance contracts planned for FY 2004.

Office of Homeland Security/CyberBoard

FY2002 (Actual)

1. \$25,140 for independent information technology expertise. Deliverables include access to technical reports and analysis and recommendations. The period of performance is from September 2002 through August 2003.

Office of Administration

FY 2002 (Actual)

1. \$1,083,308 for assistance in developing plans, technical architecture and disaster recovery for the relocation of the EOP data center. Deliverables include baseline assessment and analyses, business continuity and disaster recovery plan, data center design requirements report, phased planning, migration and implementation development plan, relocation and implementation plan, final recommendations and a report. The contract was awarded in March 2002 with a performance period through June 2003.

2. \$748,988 for assistance in developing an enterprise architecture to incorporate and support the strategic IT vision, goals and objectives of the OA and the EOP. Deliverables include assistance and analysis as follows: critical information shortfall, impact, and trade-off analysis, concept of operations, architecture and enterprise architecture system toolsets, baseline definitions, report results for demonstration of architecture sustainment,

and target technical architecture and migration plan. The contract was awarded January 2002 with a period of performance through December 2002 and permitted options to extend performance.

3. \$48,050 for training, consulting and editing support for EOP/CFO policies regarding financial statements, prompt payment, travel, and transportation act, interagency agreements and portal to portal documents. Deliverables include training materials and conduct of training, formatted and edited documents. The contract was awarded July 2002 and ran through March 2003.

FY 2003 as of May 15, 2003

1. \$406,695 for continued assistance in developing an enterprise architecture to incorporate and support the strategic IT vision, goals and objectives of the OA and the EOP. Deliverables include assistance and analysis as follows: critical information shortfall, impact, and trade-off analysis, concept of operations, architecture and enterprise architecture system toolsets, baseline definitions, report results for demonstration of architecture sustainment, and target technical architecture and migration plan. The contract was amended in January and May 2003 to exercise the option to extend performance and funded through September 2003.

2. \$149,968 for consultant services to help configure IT storage products and perform data migration and setup. Deliverables include recommendations concerning management and long term strategy for operating and planning architecture along with execution of the infrastructure support. The contract was awarded in May 2003 with a period of performance running through November 2003.

3. \$60,000 for assistance in designing a new performance management system for the Office of Administration in order to improve dialogue between manager and employee. Deliverables included recommended performance evaluation system and form as well as training. The contract was awarded in December 2002 with a performance period ending March 2003.

4. \$49,800 for consulting services of an electrical engineer. Deliverables included conceptual designs, drawings and specifications, suggested project schedules and cost estimates. The contract was awarded in May 2003 with a period of performance through June 2003.

5. \$25,750 for assistance in writing a statement of work for the EOP telephone contract recomplete. Deliverables include recommended draft language for technical requirements to be incorporated into the solicitation. The contract was awarded in November 2002 with the period of performance through December 2002.

6. \$47,040 for independent information technology expertise. Deliverables include access to technical reports and analysis and recommendations. The period of performance is from September 2003 through August 2004.

	1800 G Street	leased	\$31.53-\$37.37
	EEOB, NEOB	owned	\$29.60
	1724 F Street	owned	\$37.38
OSTP	1801 Pennsylvania Avenue	leased	\$50.55
	EEOB	owned	\$29.60
ONDCP	750 17 th Street	leased	\$45.78
HSC	EEOB	leased	\$29.60

EOP Staffing (POC – Jon Laurich)

QUESTION 6: By EOP office, please provide FTE and OGE, similar in format to the tables found on pages 111 and 112 of last year’s hearing record. Please provide data for FY 2002 through 2004.

RESPONSE: The following tables provide the total FY 2002 actual, FY 2003 and FY 2004, estimates for full time equivalents (FTE) and other government employees (OGE) for each EOP and other entity as of May 5, 2003. The OGE numbers are itemized by category on the following page. The FY 2003 numbers have the Office of Homeland Security in a separate category, which accordingly decreased the White House numbers. The FY 2003 and FY 2004 numbers are estimates only and are therefore subject to change.

7. \$50,000 anticipated to develop an asset management system.
8. \$130,000 anticipated to assist CFO with auditing issues.

FY 2004 Request

1. \$110,000 anticipated to continue development of an asset management system.
2. \$390,000 anticipated to assist CFO with auditing issues.
3. \$50,000 anticipated for continued independent information technology expertise.

Office of Management and Budget

FY 2002 (Actual)

1. \$39,570 for independent information technology expertise. Deliverables include access to technical reports and analysis and recommendations. The period of performance is from September 2002 through August 2003.

FY 2003 as of May 15, 2003

1. \$22,500 anticipated for independent information technology expertise. Deliverables include access to technical reports as well as customized analysis and recommendations. The period of performance is from September 2003 through August 2004.

FY 2004 Request

1. \$22,500 anticipated for continued independent information technology expertise planned for FY 2004.

Office of National Drug Control Policy

FY 2002 (Actual)

1. \$24,225 for assessment and analysis and recommendations concerning performance plans, organizational goals and objectives. Deliverables include meeting summaries, briefing materials and monthly progress report and report with base-line assessment, recommendations and expected results. The period of performance is from June 2002 through September 2002.
2. \$104,387 for organizational effectiveness assessment and analysis. Deliverables include meeting summaries, briefing materials and monthly progress reports, a final report and recommendations and expected results. The period of performance is from June 2002 through November 2002.
3. \$150,000 for design of a program performance monitoring system for OCDETF/DIDTA program. Deliverables include meeting summaries, briefing materials,

monthly progress reports, summary of program elements for measurement, draft and final reports. The period of performance is from April 2002 through October 2002.

FY 2003 as of May 15, 2003

1. \$29,411 for assistance with developing a strategic human capital plan. Deliverables include development of a management plan, a workforce profile and assessment of drivers, capacity and gaps, assessment and recommendations and a strategic human capital report. The period of performance is from February 2003 through March 2003.

FY 2004 Request

There are no advisory and assistance contracts planned for FY 2004.

Council of Economic Advisers

FY 2002 (Actual)

1. \$13,631 for editorial services for the Economic Report of the President. The consultant provided expertise in editing the final publication. This contract lasted from December 2001 to February 2002.

FY 2003 as of May 15, 2003

1. \$14,276 for editorial services for the Economic Report of the President. The consultant provided expertise in editing the final publication. This contract lasted from December 2002 to February 2002.

FY 2004 Request

1. \$15,000 estimated for editorial services for the Economic Report of the President. The consultant will provide expertise in editing the final publication. It is anticipated that the contract will last from December 2003 to February 2004.

Council on Environmental Quality

FY 2002 (Actual)

There were no advisory and assistance contracts for the Council on Environmental Quality.

FY 2003 as of May 15, 2003

There are currently no advisory and assistance contracts for the Council on Environmental Quality.

FY 2004 Request

There are no advisory and assistance contracts planned for FY 2004.

Office of the United States Trade Representative
FY 2002 (Actual)

1. \$6,600 for expert witness testimony in connection with a World Trade Organization dispute panel involving Canadian dairy export practices. The contract lasted from February to March 2002.
2. \$5,000 for expert witness testimony in connection with a World Trade Organization dispute panel involving Canadian dairy export practices. The contract lasted from February to March 2002.
3. \$1,980 for expert advice in area of personnel law. Deliverables include legal research, analysis and opinions. Period of performance was from July 2002 through September 2002

FY 2003 as of May 15, 2003

1. \$10,000 for expert advice in the area of personnel law on an as-needed basis. Deliverables include legal research papers and recommendations. The contract was awarded for the period October 1, 2002 through September 30, 2003.
2. \$10,000 for speech-writing services on an as-needed basis. Deliverables include draft speeches. The contract was awarded for the period May 2003 through September 2003.

FY 2004 Request

1. \$10,000 for expert advice in the area of personnel law on an as-needed basis.

Office of Science and Technology Policy
FY 2002 (Actual)

1. \$200,000 for independent evaluation of the integration of a variety of biometric identification system design options. Deliverables included a comprehensive report on the evaluation of technical options, sound design principles, testing procedures, interoperability issues as well as identification of implementation and procurement issues. The contract was awarded July 2002 with a completion date of October 2002 but the contract completion date was extended through December 2002.

FY 2003 as of May 15, 2003

1. \$300,000 for assistance in implementing a biometric identification system. Deliverables include analysis of NEXUS border technologies and international standards coordination. The contract is anticipated by June 2003 with an anticipated expiration date of June 2005.

FY 2004 Request

There are no new advisory and assistance contracts planned for FY 2004.

National Security Council

FY 2002 (Actual)

There were no advisory and assistance contracts for the National Security Council.

FY 2003 as of May 15, 2003

There are currently no advisory and assistance contracts for the National Security Council.

FY 2004 Request

There are no advisory and assistance contracts planned for FY 2004.

Office of the Vice President

FY 2002 (Actual)

There were no advisory and assistance contracts for the Office of the Vice President.

FY 2003 as of May 15, 2003

There are currently no advisory and assistance contracts for the Office of the Vice President.

FY 2004 Request

There are no advisory and assistance contracts planned for FY 2004.

Freedom Corps (POC – Eric Lanman)

QUESTION 54: Please provide EOP budgeted funding for the Freedom Corps for fiscal years 2002 through 2004.

RESPONSE: The funding profile for the USA Freedom Corps from its inception through FY 2004 is as follows:

(Dollars in thousands) Category	FY02 Actual	FY03 Request	OA Pilot	FY03 Recission	FY03 Enacted	FY04 Estimate
Personnel	420	800	0	0	800	827
Travel	6	600	0	-330	270	102
Rent	99	0	0	0	0	157
Comm, Util & Misc	0	0	0	0	0	25
Printing & Reproduction	0	0	0	0	0	225
Other Services	0	1,200	-289	0	911	926
Supplies & Materials	0	0	0	0	0	9
Equipment	0	0	0	0	0	9
Total	525	2,600	-289	-330	1,981	2,280

Note: As part of a pilot program authorized by Congress in fiscal year 2003, general support costs such as rent, supplies, printing, information technology, etc., are centrally managed and charged against the office of administration.

QUESTION 55: Please provide a breakdown of the FY 2004 request for the Freedom Corps, and a brief description of the work to be accomplished under each item.

RESPONSE: The FY 2004 WHO request includes funding for the following USA Freedom Corps requirements.

Personnel: This category provides funding for the cost of the salaries and benefits for the staff of the USA Freedom Corps. The FY 2004 WHO request included \$827,000 for this category.

Travel: The USA Freedom Corps office staff members are frequent travelers and often work at the state and local levels with organizations, ~~especially in organizing the Citizen Corps across the country.~~ In addition, the Director of the USA Freedom Corps or the appropriate staff is required to address gatherings at national conferences, and of state and local officials in order to disseminate information about the President's Call to Service and the activities coordinated by the USA Freedom Corps, ~~and answer questions relating to the organization of USA Freedom Corps activities at the local level.~~ The FY 2004 WHO request included \$102,000 for this category.

Rent: This category funds the costs of the GSA office space utilized by the USA Freedom Corps. The FY 2004 WHO request included \$157,000 for this category.

Printing: This category includes the costs of the creation and printing of documents regarding the USA Freedom Corps mission and policies and initiatives ~~specific programs coordinated by its Council.~~ The FY 2004 WHO request included \$225,000 for this category.

Other services: This category includes funds for the hiring of contractors to measure the nationwide effects of the USA Freedom Corps efforts through surveys and other measurement tools, funds for the creation and production of materials used in the furtherance of the USA Freedom Corps mission and ~~specific programs, initiatives coordinated by its Council.~~ The FY 2004 WHO request included \$926,000 for this category. ~~and other activities that will further the mission of the USA Freedom Corps.~~

Communications and Misc.; Supplies and Materials; Equipment: These general categories are managed centrally by the White House Office of Management and Administration. Funds in these categories support the normal costs associated with day to day office operations. The FY 2004 WHO request included \$43,000 for this category.

QUESTION 56: Last year, funds were requested for Freedom Corps information dissemination and recognition materials (p. 239). Are similar activities funded in FY 2004? If so, how much?

RESPONSE: The FY 2004 WHO request includes requirements for similar activities to those funded in FY 2003 and included are funds for information dissemination and recognition materials. Funds for these activities are included in the Other Services category of the WHO request. An estimated \$926,000 of this portion of the request is for USA Freedom Corps requirements.

QUESTION 57: Are additional funds requested in FY 2004 outside the EOP?

RESPONSE: As a White House office and a coordinating council, the USA Freedom Corps does not run, fund, or administer programs. Instead, the USA Freedom Corps coordinates the development of policies and initiatives with various offices/entities in the Executive Branch in support of the President's goal to strengthen the American culture of service while helping all Americans find meaningful service opportunities. This role does not require outside funding and none have been requested by the WHO.

QUESTION 58: Please provide a listing of the staff in the USA Freedom Corps Office, showing the incumbent name and position. Please designate any detailees.

RESPONSE: A listing of the current USA Freedom Corps Office staff is provided below.

John Bridgeland: Assistant to the President and Director, USA Freedom Corps
Ron Christie: Special Assistant to the President and Deputy Director, USAFC
Lindsey Kozberg: Special Assistant to the President for Policy/Public Affairs
Therese Lyons: Director of Public Liasion
Ian Rowe: Director of Management and Strategy
Kathleen Mynster: Deputy Press Secretary
Britt Grant: Special Assistant to the Director
Cornell Teague: Associate Director

Nique Fajors: Agency Liaison - Detailee

Sensitive Compartmented Information Facilities (POC – Jeff Thompson)

QUESTION 59: Are any funds requested in any EOP office in the FY 2004 President's request for the construction of sensitive compartmented information facilities (SCIFs)?

RESPONSE: No funds are requested for SCIFs in FY 2004.

QUESTION 60: How many such facilities have been built within EOP offices since the terrorist attacks of September 11, 2001?

RESPONSE: Since the terrorist attacks of 9/11 the EOP has requested through the Secret Service to the CIA the accreditation of 23 additional SCIFs. To date eight SCIFs have been completed, 13 are pending final approval inspection from the CIA and two requests were later rescinded.

Data Center Relocation (POC – Carlos Solari)

QUESTION 61: What is the status of efforts to relocate the existing EOP data center, and what are plans for the coming year?

RESPONSE: The remote data center project is on track to achieve completion on budget and on schedule. The project began last summer by conducting a systems development lifecycle analysis to determine and recommend the location for the facility. From this analysis, EOP decided on building the data center at a hardened FEMA facility located in Maryland. The project is being co-managed with FEMA and was established with three phases: (1) infrastructure build-out of the hardened facility (power, air handlers, etc), (2) construction of the data center itself (cabling, raised flooring, etc), and (3) the transition of EOP data systems (telecommunications, servers, etc). The project is approximately halfway through completion for the first two phases with a scheduled opening (initial operational capability) date of September 2003. The transition phase is on schedule preparing the systems and will proceed to begin the transfer September 2003 – with a planned transition of 12 months for all systems.

QUESTION 62: Are funds requested in the FY 2004 budget for this project?

Object Class	Object Class Title	Requested Funding (in \$1000s)	Description
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Object Class	Object Class Title	Requested Funding (in \$1000s)	Description
23.0	Space Rental Payments	\$1,258	This estimate reflects \$1,258 in rental for the offsite data center and will be the initial rent to be paid for the offsite data center. This cost was previously funded from emergency funds.
23.3	Communications, utilities, and miscellaneous charges	\$4,420	\$4,420 is for CIP networking/telecommunications projects at the offsite data center. These projects include funds for a tap off of telecommunications lines, two additional DS-3 data paths, two T-1 lines, and backup to support required communications bandwidth, and availability requirements.
25.2	Other Services	\$2,700	This estimate reflects Priority System Disaster Recovery costs, Secondary Systems Disaster Recovery costs, Hardware and Software for the Disaster Recovery Site, and Hardware and Software upgrades to support the data center move.
26.0	Supplies and materials	\$25	The estimate reflects \$25 in additional supplies necessary for start-up operations at the offsite data center. This will include start up costs for office equipment used for the new office spaces.
Total FY2004 Data Center CIP Request		\$8,403	

White House Communications Agency (POC – Eric Lanman)

QUESTION 63: Updating the information on page 133 of last year’s hearing record, please provide estimated reimbursements for the White House Communications Agency for each of the fiscal years 2002 through 2004.

RESPONSE: Reimbursements made to the White House Communications Agency, for the non-telecommunications support they provide to the WHO, is broken down into two categories: military personnel and audiovisual support. The amount of planned reimbursement is initially set and agreed to via an inter-agency agreement (IAG). This IAG is then adjusted if needed as a result of actual execution. Reimbursement actuals and estimates follow:

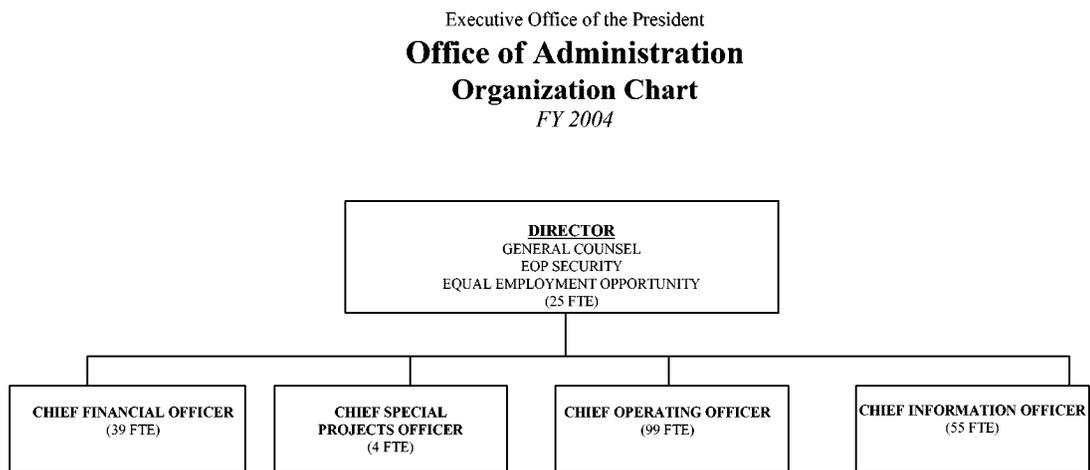
	<u>FY02 (actual)</u>	<u>FY03 (est.)</u>	<u>FY04 (est.)</u>
Military Personnel	\$4,376,085	\$4,754,346	\$4,858,942
Audiovisual Support	\$4,543,643	\$3,953,848	\$2,743,915
Total	\$8,919,738	\$8,708,194	\$7,602,857

The FY04 estimate for audiovisual support shows a decrease from the FY 2003 estimate due to the move of audiovisual supplies and equipment from IAG reimbursed items to direct procurement through normal WHO channels.

Office of Administration (POC – Chuck Sigman)

QUESTION 64: Updating the information on page 134 of last year’s hearing record, please provide a current organizational chart for the Office of Administration, including the associated numbers of FTEs requested for each office in the FY 2004 President’s budget.

RESPONSE: The Office of Administration organization chart provided below reflects the current organizational structure. The FY 2004 FTE request remains constant with FY 2003 levels (222 FTE).



Total 222 FTE

QUESTION 65: Last year, it was estimated that 4 FTE were needed to provide administrative services to the Office of Homeland Security. Since that office is substantially smaller due to establishment of the DHS, is there a lesser requirement for OA support? If so, is that reflected in FY 2004 staffing figures?

RESPONSE: The FY 2003 budget proposal included the statement that there was “2 CFO staff to support Homeland Security” rather than the 4 FTE referred to in the question. These two Chief Financial Officer (CFO) staff were requested during FY 2003

because last year's OA budget request was a 49% increase over the previous year's spending – and security-related enhancements accounted for nearly all of that increase. The FY 2004 budget proposal included additional security-related enhancements beyond the FY 2003 level. Furthermore, even though the funding level of the Homeland Security Council is not as great as was originally envisioned, it is still a separate account for which the staff must perform the same number of administrative tasks in setting up and monitoring the status of the account. Therefore, the additional two FTE in the CFO office remain necessary to assist EOP offices in executing their new responsibilities.

QUESTION 66: Your salary and expenses request includes a transfer of \$1,500 from Homeland Security for information technology services. What are these services?

RESPONSE: The part of OHS that remained with EOP (now called the Homeland Security Council) does not need the information technology contractor support that was previously planned. There is, however, an urgent need to expand the funding needed to support the White House website. The system security put in place to protect the whitehouse.gov website from cyber attack includes a web content distribution designed to make it highly resistant to denial of service type attacks. The cost of this service has increased dramatically, and is directly proportional to the volume of activity. The volume of activity, in turn, is a combination of the website hits and the level of cyber-attack activity directed against the site. The importance of the White House web site cannot be overstated. Along with the DHS website, the whitehouse.gov website is one of the primary government sites with a mission to communicate threat level information to the public.

Due to increased traffic on the White House website, the monthly cost of web caching service to maintain the website has risen from \$30,000 per month to more than \$75,000 per month. The estimated FY 2004 cost to maintain the website is \$1,500,000. No funds were requested for this increased requirement in the FY 2004 budget. OA wishes to use the funds originally requested for the OHS information technology contract support for the White House website effort.

QUESTION 67: You are requesting additional funding for victim rescue units, which would be distributed to all White House staff (p. 82). What are these units, and what is the unit cost?

RESPONSE: Victim Rescue Units (VRUs) provide a 20-45 minute supply of pure oxygen to the wearer. This would be critical to the survival of EOP staff in the event of an incident which would require an evacuation to a safe area. VRUs were selected because they can be easily operated by a novice, while it takes a significant amount of training to teach staff to properly operate a gas mask. VRUs have a ten-year shelf life, which is significantly longer than gas mask filters. They provide protection from the entire threat spectrum from fire and smoke to chemical and biological agents. The VRUs are portable and small, and their expected cost is \$375 each.

Office	FY 2002 Actual FTE and OGE			
	AUTH FTE	ACTUAL FTE	OGE	TOTAL
White House Office*	400	440	134	574
Special Assistance to the President	24	23	40	63
Official Residence of the Vice President	1	1	0	1
Office of Administration	202	204	3	207
Office of Policy Development	35	31	7	38
National Security Council	60	62	152	214
Council of Economic Advisers	35	36	10	46
Office of Management and Budget	527	507	70	577
Office of National Drug Control Policy	115	138	34	172
Executive Residence	95	92	0	92
Office of Science and Technology Policy	40	26	16	42
Council on Environmental Quality	24	22	14	36
U.S Trade Representative	203	194	24	218
TOTAL	1761	1776	504	2280

Office	as of May 5, 2003 FY 2003 FTE and OGE Estimate			
	AUTH FTE	ACTUAL FTE	OGE	TOTAL
White House Office	406		46	452
Office of Homeland Security	40		31	71
Special Assistance to the President	24		54	78
Official Residence of the Vice President	1		0	1
Office of Administration	222		1	223
Office of Policy Development	35		7	42
National Security Council	71		151	222
Council of Economic Advisers	35		9	44
Office of Management and Budget	510		63	573
Office of National Drug Control Policy	115		51	166
Executive Residence	95		0	95
Office of Science and Technology Policy	40		20	60
Council on Environmental Quality	24		14	38
U.S Trade Representative	209		28	237
TOTAL	1827		475	2302

Office	FY 2004 FTE and OGE Estimate			
	AUTH FTE	ACTUAL FTE	OGE **	TOTAL
White House Office	406		46	452
Office of Homeland Security	40		31	71
Special Assistance to the President	24		54	78
Official Residence of the Vice President	1		0	1
Office of Administration	222		1	223
Office of Policy Development	35		7	42
National Security Council	71		151	222
Council of Economic Advisers	35		9	44
Office of Management and Budget	516		63	579
Office of National Drug Control Policy	125		51	176
Executive Residence	95		0	95
Office of Science and Technology Policy	40		20	60
Council on Environmental Quality	24		14	38
U.S Trade Representative	217		28	245
TOTAL	1851		475	2326

* For FY 2002, the White House Office included OGEs and FTEs for the Office of Homeland Security which were funded from the Emergency Appropriation.

QUESTION 68: How is the requirement for additional safes and emergency evacuation chairs documented?

RESPONSE: The EOP Security Office conducted a review of security containers (safes) at the White House Complex and found that most of them were 1950's-vintage mechanical locks. During the aftermath of 9/11, it was deemed important that the White House adhere to the latest Federal regulations promulgated by the General Services Administration (FFL-2740A) for the protection of classified materials. Thus, the EOP recommends acquiring new security containers which are fully compliant with GSA standard which governs all changeable combination locks for the protection of national security information.

After 9/11, we reviewed all emergency evacuation procedures for the White House Complex. As we updated evacuation plans and reviewed procedures it was determined that evacuation chairs were needed in various buildings and on various floors to assist individuals who may need assistance or have special needs during an evacuation. This was an internal study performed by staff of the EOP security office.

Financial Audits (POC – Al Muhlbauer)

QUESTION 69: Last year, you advised us that EOP would plan to address the findings of the recent auditability assessment no later than FY 2003. What is the status of that effort today?

RESPONSE: EOP has initiated five major efforts to address the auditability assessment. They are:

- Development and publication of the EOP entity and reporting structure, which was completed and is and presented in the FY 2004 Budget Submission.
- Development and publication of the EOP financial management structure, which has been developed in draft and is currently being circulated for comment within EOP. Approval and issuance of the financial management structure is expected to occur within 30 days.
- Provide financial management policy and guidance to the EOP, and put in place consistent EOP-wide business practices and procedures. This effort is underway and is expected to be completed this fiscal year.
- Select a replacement for the current non-compliant financial accounting system. The Office of the Chief Financial Officer has reviewed various alternatives and has made a determination to be cross-serviced by another Federal agency that has implemented a compliant system, is currently receiving "clean" audit opinions, and has cross-servicing as an agency mission. Two such organizations were identified, a requirements document was provided, their proposals are currently being evaluated, and a decision is expected within the next two weeks.
- Accomplish a detailed review of the EOP general ledger and supporting documents for account balances, correct the data as necessary, and prepare the

information for conversion to the replacement accounting system. A "clean-up" and conversion plan is in process and will be coordinated with the selected cross-servicing agency.

QUESTION 70: When will you be able to produce an auditable financial statement?

RESPONSE: The Chief Financial Officer completed an exercise that resulted in EOP-wide financial statements, that exercise identified various data problems that confirmed the auditability assessment. The "clean-up" exercise which is required prior to the conversion to the cross-servicing agency's system is addressing these problems and it is anticipated that the FY 2004 financial statements will be audited.

QUESTION 71: Last year, you stated that you had identified best practices for documented policies and procedures based upon one federal agency which has been recognized as one of the best in the Federal Government (p. 136). Which agency are you using as a model, and what are some examples of the specific best practices you intend to use?

RESPONSE: We were referring to the Department of Education and we conducted a pilot of their approach for developing policies and procedures within the Office of the CFO. While that pilot was helpful, we determined that three other tasks (identify reporting entity, develop financial management structure, and identifying our financial accounting system cross servicing provider) needed to be completed before our policies and procedures could be developed. Since those are near completion we anticipate again focusing on developing policies and procedures during the remainder of this fiscal year.

White House Office (POC – Eric Lanman)

QUESTION 72: Please provide a breakdown of the FY 2004 budget request for the White House Office by office or activity, as itemized on pages 137 and 138 of last year's hearing record. Please compare those amounts to corresponding amounts for FY 2002 (actual) and FY 2003 (estimated), similar in format to that shown on pages 246 and 247 of last year's hearing record.

RESPONSE: As noted last year, a single budget is prepared for the WHO. This single budget is prepared based on a number of criteria such as: prior spending patterns, estimated requirements, OMB provided inflation factors, and the priorities of the President. During a given execution year, personnel costs are allocated based upon that year's sometimes unique staffing decisions. The remainder of the budget is allocated initially to two WHO offices. The travel budget is allocated in its entirety to the Office of Advance and obligated against this office if the travel is done in support of the President. Any travel undertaken that is not in support of a Presidential trip is charged to the office of the staff member in question. The remaining portion of the non-personnel, non-travel

budget, including expenses for rent, supplies, equipment and other services is considered overhead and in most years is charged as such to the White House Office of Management and Administration. In FY 2003 as part of a pilot program authorized by Congress, costs related to many of these “overhead” items were consolidated under the EOP Office of Administration. Obligations (actual and estimated) are provided by individual White House office for FY 2002 thru FY 2004 in the table below.

(dollars in thousands)				
as of 9 May 2003				
White House Office		FY02 act.	FY03 est.	FY04 est.
Office of Chief of Staff		1,239	1,474	1,507
Oval Office Ops		347	476	487
Offices of Scheduling and Advance		2,874	3,593	3,673
Office of Cabinet Affairs		665	615	629
Communications, Speechwriting & Media		2,611	2,486	2,541
Office of the Counsel to the President		1,775	1,966	2,010
Faith Based and Community Initiatives		612	536	548
Office of the First Lady		1,270	1,492	1,525
Office of Intergovernmental Affairs		568	538	550
Office of Legislative Affairs		2,242	2,118	2,165
Office of Management and Administration		26,867	19,620	30,651
Office of Presidential Personnel		1,950	2,425	2,479
Office of the Press Secretary		933	1,182	1,208
Office of the Staff Secretary		5,860	6,469	6,613
Office of Strategic Initiatives		3,952	4,325	4,421
USA Freedom Corps Office ⁽¹⁾		426	1,070	929
Total WHO Obligations ⁽²⁾		54,191	50,385	61,937

Notes:

- (1) \$911K of the FY03 USA Freedom Corps estimate and \$1,351K of the FY04 USA Freedom Corps estimate detailed in the answer to question 54, are included above within the Office of Management and Administration numbers as are similar funds for all other White House Offices.
- (2) Because Congress has chosen to appropriate funds for the Office of Homeland Security (OHS)/ Homeland Security Council (HSC) separately from the WHO appropriation, numbers related to OHS/ HSC are not included above. FY03 and FY04 estimates for OHS/ HSC are addressed independently in response to other committee questions.

QUESTION 73: Please provide a corresponding breakdown for FTE staff years and OGE, similar in format to that shown on pages 152 through 154 of last year’s hearing record.

RESPONSE: As noted last year, the major units within the White House Office are simply a creature of administrative convenience. The number of employees within each unit and the work of each unit vary over time and as circumstances and needs change. With this kept in mind, a detailed breakout of FTEs and OGEs by unit, is provided below. This breakout is based on current estimates and planning and will differ during the actual

execution year. In addition to these major units, certain individuals – including certain individuals who work with the National Security Council, the Domestic Policy Council, and the National Economic Council – are also White House Office employees, although the units within which they principally work are not themselves part of the White House Office. These individuals are included under the Other category.

	FY02	FY03	FY04
White House Office	actual	est.	est.
Office of Chief of Staff - FTE	12	12	12
Office of Chief of Staff - OGE (Agency Rep)	0	0	0
Oval Office Ops - FTE	4	5	5
Oval Office Ops - OGE	0	0	0
Advance - FTE	15	15	15
Advance - OGE	0	0	0
Office of Cabinet Affairs - FTE	7	6	6
Office of Cabinet Affairs - OGE (Assignee)	4	4	4
Communications, Speechwriting & Media - FTE	36	35	35
Communications, Speechwriting & Media – OGE (Detailee)	1	1	1
Office of the Counsel to the President - FTE	18	19	19
Office of the Counsel to the President - OGE (Detailee)	3	3	3
Office of the Counsel to the President - OGE (Assignee)	1	1	1
Faith Based and Community Initiatives - FTE	7	8	8
Faith Based and Community Initiatives – OGE (Detailee)	1	1	1
Faith Based and Community Initiatives – OGE (WH Fellow)	1	1	1
Office of the First Lady - FTE	20	19	19
Office of the First Lady - OGE	0	0	0
Office of Intergovernmental Affairs - FTE	8	9	9
Office of Intergovernmental Affairs - OGE	0	0	0
Office of Legislative Affairs - FTE	23	24	24
Office of Legislative Affairs - OGE (Detailee)	1	1	1
Office of Management & Administration - FTE	32	38	38
Office of Management & Administration - OGE (HP Serv)	14	14	14
Office of Political Affairs - FTE	11	11	11
Office of Political Affairs - OGE	0	0	0
Office of Presidential Personnel - FTE	26	38	38
Office of Presidential Personnel - OGE (Detailee)	2	2	2

Office of Public Liaison - FTE	12	11	11
Office of Public Liaison - OGE (Assignee)	1	1	1
Office of the Press Secretary - FTE	12	12	12
Office of the Press Secretary - OGE	0	0	0
Scheduling - FTE	10	11	11
Scheduling - OGE (HP Serv)	2	2	2
Office of the Staff Secretary - FTE	98	98	98
Office of the Staff Secretary - OGE (Detailee)	2	2	2
Office of Strategic Initiatives - FTE	13	13	13
Office of Strategic Initiatives - OGE (Reim Detail)	1	1	1
USA Freedom Corps Office - FTE	8	6	6
USA Freedom Corps Office - OGE (Detailee)	5	5	5
USA Freedom Corps Office - OGE (WH Fellow)	1	1	1
Other - FTE	13	16	16
Other - OGE	4	4	4

White House Office obligations, FTE and OGE are summarized below.

	FY02 act.	FY03 est.	FY04 est.
Total WHO – FTE	385	406	406
Total WHO – OGE	44	44	44
FY03 Congressional Request – FTE	400	406	406

Notes: Because Congress has chosen to appropriate funds for the Office of Homeland Security (OHS)/ Homeland Security Council (HSC) separately from the WHO appropriation, numbers related to OHS/ HSC are not included above. FY03 and FY04 estimates for OHS/ HSC are addressed independently in response to other committee questions.

Historically Provided White House Office Positions (POC – Eric Lanman/Jon Laurich)

QUESTION 74: Updating the information on page 235 of last year’s hearing record, please provide a listing of historically provided White House Office positions.

RESPONSE: The following chart shows the 18 "Historically Provided" White House Office positions, the associated office and the agency that pays their salaries.

HISTORICALLY PROVIDED WHITE HOUSE OFFICE POSITIONS *as of May 12, 2003*:

<u>POSITION</u>	<u>OFFICE</u>	<u>HOME AGENCY</u>
1. Assistant To The Presidential Diarist	Office Of Scheduling	NARA

2. Presidential Diarist	Office Of Scheduling	NARA
3. Administrative Assistant	PFIAB *	CIA
4. Administrative Services Specialist	PFIAB *	DOD
5. Deputy Executive Director	PFIAB *	CIA
6. Deputy Director of Photography For Visuals	Photo Office	DIA
7. Visual Information Specialist	Photo Office	DOD
8. Official Photographer	Photo Office	DOD
9. Official Photographer	Photo Office	DIA
10. Photographer	Photo Office	DOD
11. IT Systems Administrator	Photo Office	DIA
12. Photo Editor	Photo Office	DIA
13. President's Photographer	Photo Office	DIA
14. Photographic Specialist	Photo Office	DIA
15. Admin Officer	Photo Office	DIA
16. Staff Assistant Interior	Visitors Office	Dept Of
17. Executive Assistant Interior	Visitors Office	Dept Of
18. Staff Assistant Interior	Visitors Office	Dept Of

*PFIAB is the President's Foreign Intelligence Advisory Board

Other Services (POC – Chuck Sigman)

QUESTION 75: Similar to the information on page 236 et seq. of last year’s hearing record, please provide a detailed description of each project, program, or initiative proposed to be funded in FY 2004 under object class 25.2 (“other services”).

RESPONSE: Capital Investment Plan (CIP) - \$5,220,000

The overall FY 2004 CIP requirement supports nine areas, as described below. The following “services” costs are included in the FY 2004 CIP request:

- **\$690,000 for Customer Service and Desktop Systems.** This funding will be used to perform desktop software integration support.
- **\$450,000 for New Technologies and Systems.** This includes “services” funding of \$150,000 for server technology integration testing, and \$300,000 for voice and data integration.
- **\$230,000 for EOP Systems and Support,** including “services” funding of \$150,000 to develop external Local Area Networks, and \$80,000 for production test lab development.
- **\$700,000 for Information Security** for enterprise identity projects to allow the introduction of new authentication and identification mechanisms into the EOP IT infrastructure.

- **\$650,000 for Web-Based Services** for web services application environment.
- **\$2,500,000 for the Offsite Data Center** for services necessary to transition the offsite data center to full operational status
- **There are no services funds allocated to Campus Wiring, Networks and Data Communications Infrastructure, or Messaging and Scheduling.**

Salaries and Expenses - \$2,150,000

There are three initiatives in the FY 2004 OA salaries/expense budget which comprise \$2,150,000 in new programs under object class 25.2 (“other services”):

- **\$1,800,000 for Technology and Systems Support Contract** . The Chief Information Officer (CIO) provides a wide range of computer services support to the EOP. These tasks are performed in large measure through an outsourcing contract that delivers IT services from PC deployment, to help desk and data center operations. During FY 2003, this IT systems support contract was competed with an increase in base labor rates due to the need for more advanced skills in IT disciplines such as XML and web services software development, Oracle database development and administration, and implementation of a new Enterprise Resources Planning (ERP) application covering finance, asset management and human resources. The CIO outsource contract is the vehicle used to maintain a 24 hour-a-day operation for mainframes, servers, help desk, local area networks, personal computers, applications; installation of end-user hardware and software; training; software application development and maintenance services. Altogether, this contract supports customers throughout the White House 18 acre complex, at remote and mobile locations, and at the planned Offsite Data Center. Key components driving the cost upward include: (1) higher labor rates for the DC area, which have risen since the previous IT 1997 facility contract; (2) the impact of the new data center operations in 2003 and thereafter; (3) an expanded EOP customer base which has more advanced, sophisticated, and security-conscious users.
- **\$300,000 for Information Assurance Support**. The CIO has established the Information Assurance (IA) program to serve as a central location for information security serving all of EOP. FY 2002 and FY 2003 funds attended to the most critical concern with significant vulnerabilities in the perimeter and began the process of securing the internal systems. The IA program created real-time monitoring of perimeter network devices; it established the first formal documentation of IA program policy to bring the EOP in conformance with Federal guidelines and directives. However, the cyber threat facing EOP is dynamic because our systems are constantly assailed with a wide and unexpected range of attacks. The new state of defense must be active vigilance, to include the following components: (1) Perimeter Security, (2) Advanced Security Concepts, (3) Contingency Planning Support, (4) Network Monitor/Response Systems, and (5) Security Awareness, Assessments, and Education.

- **\$50,000 for Security Enhancements: Videos.** There is a frequent and ongoing need for a security video – specific to the EOP and White House – which can be used in security briefings and new employee orientation meetings. This video will contain a brief overview of security responsibilities and procedures which must be understood by all personnel working in the EOP.

Salaries and Expenses (POC – Dilworth)

QUESTION 76: Please provide a detailed description of any expenses in the FY 2004 budget under “salaries and expenses” which are not directly related to personnel compensation and benefits.

Security Guard Services for OSTP (POC – Chuck Sigman)

QUESTION 77: In FY 2003, you budgeted \$1,798,000 for security guard services for the Office of Science and Technology Policy. Are similar funds requested in FY 2004? If so, how much?

RESPONSE: The FY 2004 OA budget proposes that the cost of the security guard service (estimated at \$702,000) for OSTP be transferred to the OSTP appropriation. Thus, the proposed FY04 OA budget would contain the balance of the funds (approximately \$1.1 million).

Since the FY 2003 budget was proposed, there have been additional reviews of the physical security of the White House complex by the US Secret Service, the Federal Protective Service, and the OA Security Office. As a result, the OA Security Office has been assigned the responsibility of correcting deficiencies in EOP physical security. There are some locations which do not currently have Secret Service protection (such as the Jackson Place White House Conference Center). Another location which does not have firm long-term security plans is the office at 1800 G Street. Thus, the Office of Administration has ongoing needs for the \$1.1 million which remains in the OA budget. During FY03, these funds are being used for consolidation of information technology maintenance (\$200,000), centralization of database services (\$200,000), and common building service costs (\$400,000). The remaining \$300,000 of these savings will be used for an FY03 OA personnel shortfall.

QUESTION 78: Why aren't such funds in the OSTP budget?

RESPONSE: The estimated FY04 cost of 24-hour security guard services is included in the FY04 OSTP budget request. This estimate is \$702,000 for a full year.

Political Appointees (POC – Jon Laurich)

QUESTION 79: Please update the information on political appointees within EOP as shown on page 268 of last year's hearing record, using the same criteria and assumptions as last year.

RESPONSE: The term "political appointees" is somewhat of a misnomer because it narrowly defines the type of employees authorized under Chapter 2 of Title 3 of the U.S. Code, for the White House Office, the Executive Residence, the Official Residence of the Vice President and the Office of Administration. These offices can hire personnel in various excepted service positions that are not subject to the rules of regular government employees. Many of these excepted service positions fall under the category of serving at the pleasure of the President while others do not. Using the term in the broadest possible sense, including all employees hired as Presidential Appointees, Administratively Determined, Non Career SES, or Schedule C's, the Executive Office of the President has the following number of political appointees directly hired within the EOP and serving in the EOP on detailed assignments from other agencies as of May 5, 2003.

Program	FY 2003 "POLITICAL APPOINTEES" as of May 5, 2003					TOTAL
	Admin. Determ.*	Schedule C	Non career SES	Presidential Appointees	OGE** Political Appointees	
White House Office	438				8	446
Office of Homeland Security	20				9	29
Special Assistance to the President	24				1	25
Official Residence of the Vice President						
Office of Administration		1				1
Office of Policy Development	30				2	32
National Security Council					3	3
Council of Economic Advisers	16	3		1		20
Office of Management and Budget	2	21	11	5		39
Office of National Drug Control Policy		10	2	5		17
Executive Residence						
Office of Science and Technology Policy		3	2	3	1	9
Council on Environmental Quality	10	2		1	2	15
U.S Trade Representative	19	5	3	4		31
TOTAL	559	45	18	19	26	667

* Historically, Administratively Determined appointees within some agencies have served from one administration to another. Nevertheless, they serve at the pleasure of the entity head and may be terminated without cause.

** OGE = Other Government Employees

Detailees (POC – Jon Laurich)

QUESTION 80: Please update the information on reimbursable and non-reimbursable detailees with EOP as shown on pages 268 and 269 of last year's hearing record.

RESPONSE: There are currently 251 detailees staffed within the Executive Office of the President. There are 40 reimbursable detailees and 211 non-reimbursable detailees as shown in the chart below, as of May 5, 2003:

Program	FY 2003 Estimates		
	Reimbursable Detailees	Non-Reimbursable Detailees	TOTAL
White House Office	5	11	16
Office of Homeland Security	23	3	26
Special Assistance to the President		1	1
Official Residence of the Vice President			
Office of Administration			
Office of Policy Development	1	1	2
National Security Council	4	104	108
Council of Economic Advisers	2	2	4
Office of Management and Budget	3	54	57
Office of National Drug Control Policy		4	4
Executive Residence			
Office of Science and Technology Policy	2	3	5
Council on Environmental Quality		3	3
U.S Trade Representative		25	25
TOTAL	40	211	251

Office of the Vice President (POC – Kristen Savercool)

QUESTION 81: You are requesting an additional \$70,000 (+1.7 percent) for the Vice President’s travel, due to increased travel to undisclosed locations after the terrorist attacks of September 11, 2001. Weren’t these type of increases baselined in FY 2002 and FY 2003, and if so, why are further increases needed in FY 2004?

RESPONSE: The FY 2003 budget was submitted in February 2002, prior to it becoming evident that the Vice President’s travel requirements had increased more than originally estimated. Following the events of 9-11, the Vice President has been required to be outside the Washington, DC vicinity for significant periods of time. This travel has been 100 percent official, and operational in nature (i.e. the Vice President performs his regular duties in an off-site location). This travel has required the accompaniment of staff, who also perform operational duties.

Because the budget impact of these additional travel requirements was not fully realized until after the FY 2003 budget request was submitted, they were not included in the FY 2003 baseline. Continued security concerns related to the Vice President and the ensuing impact on the Vice President’s travel costs necessitate the increase to the FY 2004 OVP travel budget. This increase will allow the Vice President the flexibility needed to adequately execute his official travel requirements.

R = Reimbursable N = Non Reimbursable	FY 2002 Actual FTE and OGE																				
	FTE	Agency Reps		Assignees		Detailees		Historically Provided Services		Others		Student Volunteers		White House Fellows		Pres. Mgmt Intern		OGE Grand Totals			
		R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R + N	
White House Office	440			1	20	79	9	1	17		4				3				81	53	134
Special Assistance to the President	23				7		1			6		26								40	40
Official Residence of the Vice President	1																				
Office of Administration	204					2					1								2	1	3
Office of Policy Development	31		1		3		3													7	7
National Security Council	62				38	1	106		4		3								1	151	152
Council of Economic Advisers	36					2	1			3	1								5	5	10
Office of Management and Budget	507					6	53						11						6	64	70
Office of National Drug Control Policy	138		13		16						3			2					3	31	34
Executive Residence	92																				
Office of Science and Technology Policy	26		6			4	1				2	3							6	10	16
Council on Environmental Quality	22		11				2											1		14	14
U.S Trade Representative	194						21				1					2				24	24
TOTAL	1776		31	1	84	94	197	1	27	8	39		16		5		1	104	400	504	

*For FY02, the White House includes 65 OGE's for the Office of Homeland Security, which are funded from the Emergency Appropriation

R = Reimbursable N = Non Reimbursable	FY 2003 Estimate FTE and OGE as of May 5, 2003																				
	FTE	Agency Reps		Assignees		Detailees		Historically Provided Services		Others		Student Volunteers		White House Fellows		Pres. Mgmt Intern		OGE Grand Totals			
		R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R + N	
White House Office	406				7	5	11			19	1				2		1		5	41	46
Office of Homeland Security	40			2	1	23	3				1			1					26	5	31
Special Assistance to the President	24		3		7		1			18	25									54	54
Official Residence of the Vice President	1																				
Office of Administration	222										1									1	1
Office of Policy Development	35		1		3	1	1										1		1	6	7
National Security Council	71				36	4	104		4		3								4	147	151
Council of Economic Advisers	35					2	2			2			2				1		4	5	9
Office of Management and Budget	499					3	54						6						3	60	63
Office of National Drug Control Policy	115		19		14		4				3	9					2		3	48	51
Executive Residence	95																				
Office of Science and Technology Policy	40		6			2	3				2	5		1		1			4	16	20
Council on Environmental Quality	24		10				3				1									14	14
U.S Trade Representative	209						25				1					2				28	28
TOTAL	1816		39	2	68	40	211		41	7	47		9	1	5		5	50	425	475	

R = Reimbursable N = Non Reimbursable	FY 2004 Estimate FTE and OGE																				
	FTE	Agency Reps		Assignees		Detailees		Historically Provided Services		Others		Student Volunteers		White House Fellows		Pres. Mgmt Intern		OGE Grand Totals			
		R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R + N	
White House Office	406				7	5	11			19	1				2		1		5	41	46
Office of Homeland Security	40			2	1	23	3				1			1					26	5	31
Special Assistance to the President	24		3		7		1			18	25									54	54
Official Residence of the Vice President	1																				
Office of Administration	222										1									1	1
Office of Policy Development	35		1		3	1	1										1		1	6	7
National Security Council	71				36	4	104		4		3								4	147	151
Council of Economic Advisers	35					2	2			2			2				1		4	5	9
Office of Management and Budget	516					3	54						6						3	60	63
Office of National Drug Control Policy	125		19		14		4				3	9					2		3	48	51
Executive Residence	95																				
Office of Science and Technology Policy	40		6			2	3				2	5		1		1			4	16	20
Council on Environmental Quality	24		10				3				1									14	14
U.S Trade Representative	217						25				1					2				28	28
TOTAL	1851		39	2	68	40	211		41	7	47		9	1	5		5	50	425	475	

Unanticipated Needs (POC – Eric Lanman)

QUESTION 82: Please provide a listing of the uses of Unanticipated Needs funds in FY 2002.

RESPONSE: \$757,000 of the \$1,000,000 appropriated to the Unanticipated Needs account in FY 2002 was provided to OMB for Office of Homeland Security Transition Planning Office. The remaining appropriation was not utilized.

Questions for the Record
Ranking Member, John Olver
Hearing on the Executive Office of the President
April 30, 2003

Account Consolidation and Transfer Proposals (POC – Al Muhlbauer/Jim Daniel)

When we centralized the funds within the Office of Administration, Congress intended that each agency would continue to receive a similar share of support and assistance under the consolidation.

QUESTION 83: Are any agencies going to receive diminished services or resources under the consolidation?

RESPONSE: No, currently the funding in the pilot has been allocated to be consistent with the FY 03 budget request. The service levels will be equal to or greater than pre-pilot levels; however, we are hopeful that the cost to procure the same level of service will decrease. Also, the Office of Administration is preparing service standards that will be approved by the Common Services Board. For example, if the service standard for PC's would be one PC per desktop that is less than four years old and if one EOP component is currently at that standard for 95 % of its employees and another is currently at that standard for 50% of its employees, based on need, the second component would get a larger share of the services to bring it closer to the EOP standard. This allows EOP to consistently upgrade software and services across the entire organization as the total infrastructure permits.

QUESTION 84: Are any agencies to receive extra services above and beyond the amount of funds they contributed as part of the consolidation?

RESPONSE: Yes, based on need and to bring organizations that are lagging behind the approved standards up to a consistent standard, some organizations may receive extra services above and beyond the amount of funds they contributed to the consolidation. We anticipate some of those services will be funded from savings in the program.

QUESTION 85: Under the procurement consolidation pilot approved in the FY03 Omnibus, are IT or database services for any EOP agency going to be paid for by funds contributed by other EOP agencies?

RESPONSE: Yes, in addition to generating procurement savings and efficiencies, a major goal of the consolidation pilot is to bring all of the EOP components up to an approved standard of service which will allow us to implement technology evenly across the organization and to realize efficiencies and benefits from a consistent and even

infrastructure. In reaching this goal, the funds may be applied in a manner which is not in the same ratio in which they were contributed.

QUESTION 86: In general, are the funds appropriated for this centralized procurement program going to be used to supplement the appropriation made to individual agencies?

RESPONSE: Yes, the individual agencies will be the recipients of the services funded by the centralized procurement program without reimbursement in accordance with the Congressional appropriation provided to OA.

QUESTION 87: If so, which agencies will benefit and which agencies will receive less than their share of contributions?

RESPONSE: OA is currently establishing the allocation standards for the commodities included in the centralized procurement program. It is intended that a Common Services Board representing the EOP agencies approve those standards. OA is also requesting that the agencies assist us in developing a baseline against which we will measure the allocation standards. That will determine which, if any, agencies will benefit and which agencies will receive less than their share of contributions. We intend to report to OMB and the Congress how the centralized procurement program commodities were provided.

QUESTION 88: You recently submitted a very cursory report on the procurement pilot. When will you provide us with specific details on the progress of the pilot program?

RESPONSE: As mentioned above, progress is being made on the plan to implement the Common Services Program. We intend to report the status of the implementation of the plan in the June/July timeframe.

Other than for extreme situations similar to those encountered immediately after 9/11/01, it is not our intent to transfer large amounts between EOP appropriations. More likely, because a number of the appropriations are small we would be moving funds to cover unanticipated requirements such as paying unexpected terminal leave to employees who have retired and whose agency did not anticipate the level of required terminal leave. As stated in our request, Congress will be notified in advance of our intent to move funds between accounts.

Your budget also proposes a change that would permit EOP agencies to transfer up to 10% into our out any agency's budget. Coupled with your account consolidation proposal, that would allow you to transfer in up to \$18 million more into (or out of) the White House's budget.

QUESTION 89: Under the procurement consolidation program that we approved in the FY03 bill, don't you have a similar type of flexibility already? What other flexibility is needed?

RESPONSE: The flexibility of the procurement consolidation program is directed to certain defined common commodities. The 10% transfer authority provides flexibility for unexpected requirements and to address needs that may be outside the program.

QUESTION 90: What protection is there for smaller EOP agencies under this proposal? Don't they stand to lose critical resources if the White House or Vice President's Office decide to take 10% of their resources?

RESPONSE: It is more likely that the smaller agencies will benefit from the proposal, because their appropriations are small they are less likely to be able to adjust to unforeseen circumstances, this program will allow the EOP to address those circumstances without requesting supplemental funding. And, as stated above, the Congressional Committees will be notified in advance of any fund movement and could have any such concerns addressed.

Office of Homeland Security Questions (POC – Paul Ehrhardt)

We recently received a reprogramming request to transfer \$2m of the funds provided to the Office of Homeland Security to the Remote Delivery Site cleanup efforts. The source of these funds would come from the Office of Homeland Security.

The Office of Homeland Security has gone from an initial \$25m stated need when the initial FY03 bills passed the House and Senate to \$11m when the FY03 Omnibus was passed to what will be \$9m if the reprogramming is approved.

QUESTION 91: What exactly does the Office of Homeland Security do now that the Department of Homeland Security is in place?

RESPONSE: HSC provides advice to the President on homeland security matters and coordinates the interagency process to ensure unified administration policy on homeland security.

QUESTION 92: Does OHS still have a presence at Nebraska Avenue?

RESPONSE: No.

QUESTION 93: Does the Office of Administration provide any support to agencies at Nebraska Avenue? If so, please describe the specific types of support provided. Is this support on a reimbursable basis?

RESPONSE: Since the transfer of the Nebraska Avenue facility to the Department of Homeland Security (DHS) on January 1, 2003, OA has not provided any support to agencies at the Nebraska Avenue Complex (NAC). Pursuant to a Determination by the OMB Director, funds in the amount of \$3,746,000 were transferred from the OHS Emergency Fund within OA to the Department of Homeland Security in March 2003 to support NAC activities.

QUESTION 94: How many personnel and detailees now work for OHS?

RESPONSE: The Homeland Security Council currently consists of 66 staff positions which can be filled by either Direct Hire FTE or Other Government Employee (detailee and assignee) personnel. HSC is requesting resources to support up to 40 Direct Hire FTE and 26 OGE FTE on its staff for FY 2004. See table below for a comparison with fiscal years 2003 and 2002.

Office of Homeland Security / Homeland Security Council Personnel

	FY 2002 Actual	FY 2003 Estimate	FY 2004 Request
Direct Hire FTE	0	20	40
Other Government Employee (EOY headcount)	89	31	26
Total Personnel	89	51	66

QUESTION 95: What is the actual operational budget need for OHS in FY03?

RESPONSE: The Homeland Security Council budget requirement from the FY 2003 appropriation is estimated to be approximately \$4.32 million. Please note that the FY 2003 estimate covers only costs incurred after the enactment of the FY 2003 appropriation on February 20, 2003. Unlike other EOP agencies which operated under continuing resolutions between October 1, 2003 and February 20, 2003, the Office of Homeland Security was not permitted to utilize the CR funding mechanism but instead continued to charge FY 2003 expenses against the no-year emergency funding (provided in FY2002) until the FY 2003 appropriation was enacted. Therefore the FY 2003 estimate reflects only seven months of activity, whereas the FY 2004 Request needs to cover HSC expenses for the full 12 months next fiscal year.

QUESTION 96: For the record, please provide us a breakout by object class of the Office of Homeland Security's FY03 remaining budget.

RESPONSE: The breakout below reflects HSC's budget for the last seven months of FY 2003, from the enactment of the FY 2003 Appropriation on February 20, 2003 through September 30, 2003.

(Dollars in Thousands)

Object Class	FY 2003 est.
Personnel	\$2,800
Travel	\$60
Transportation of Things	\$24
Communications, Utilities, and Miscellaneous	\$50
Printing and Reproduction	\$69
Other Services	\$1,267
Equipment	\$50
Total,	\$4,320

QUESTION 97: Any likelihood that these estimates will be revised downward again?

RESPONSE: The FY 2003 estimate provided above reflects the best assessment of HSC requirements from the OHS FY 2003 appropriation, and actual obligations against this appropriation will likely be close to this current estimate.

QUESTION 98: I understand that the President named General Gordon as his new Homeland Security Adviser. Does he support the latest \$2 million cut to his office's resources?

RESPONSE: General Gordon has not yet reported to Homeland Security Council. Also, the resources of the Homeland Security Council have not been cut by \$2 million. The FY 2003 appropriations for the Homeland Security Council included \$2 million for decontamination of the Remote Delivery Site as agreed to by the Congress and the Administration. Subsequent to the passage of the FY 2003 appropriations, that \$2 million was allocated to decontamination of the RDS per the agreement. Therefore, this planned use of that appropriation is not a cut to HSC resources.

QUESTION 99: Have you validated the FY04 request recently to ensure it is an accurate figure?

RESPONSE: Yes. HSC reevaluated its FY 2004 requirements prior to submitting the final FY 2004 Request. Given the creation of the Department of Homeland Security, HSC's FY 2004 budget requirements are estimated at \$8,331,000; as requested.

Budget Questions:

After the FY03 enacted levels are adjusted to reflect the transfer of \$9 million to the Office of Homeland Security, the Executive Office of the President's FY04 budget

request reflects an 8% increase over FY03 levels. Your agency, the Office of Administration requests a 10% increase between FY03 and FY04.

When the budget was introduced, Mitch Daniels said that the overall growth of Federal programs would be pegged to the expected 4% growth in inflation. The administration also said the President wanted to “match government’s growth with the growth of American family income.”

QUESTION 100: When the rest of the government is forced to live with 4% growth, how can you justify an almost 10% increase in your office and an overall Executive Office of the President increase of 8%? **(POC – Chuck Sigman)**

RESPONSE: The Office of Administration’s 10% budget increase amounts to approximately \$7 million. This increase is necessitated by additional costs stemming from the enhanced security activities in the post-September 11 environment:

- The Capital Investment Plan has a net increase of \$3.8 million required for the relocation of the EOP data center to an offsite location. The offsite data center has been determined to be a critical project in any contingency plan, and the communications requirements for the data center will be significantly higher in the new facility.
- \$2.5 million is needed for the new information technology contract, driven by the information technology service labor increases, the relocation of the data center as well as by the increased security concerns for EOP systems.
- \$0.5 million is required for the EOP information assurance program.
- \$0.2 million for physical security improvements to the White House complex in providing resources for security education and evacuation resources.

The 8% growth in the overall EOP budget amounts to approximately \$24.6 million. Primary components of this increase are mission-specific needs proposed by the different EOP entities:

- \$6.3 million in OA programs described in the prior paragraph (\$3.8 million for the capital investment plan, \$2.5 million for the information technology contract, \$0.5 million for information assurance, and \$0.2 million for physical security).
- \$2.5 million in EOP-wide space rental increases to conform with GSA’s market-based rental rates.
- \$3.0 million for USTR’s additional staff for intensified trade negotiations.
- \$3.0 million in the Executive Residence’s multiyear East and West Wing restoration projects.
- \$2.7 million for OMB personnel needs.
- \$1.5 million for OMB’s budget system updates.
- \$0.7 million for OMB’s E-Government staff and the Office of Information Technology.
- \$0.8 million for additional staff for ONDCP.

- \$0.6 million in the NSC's funding for reimbursable detailees and President's Foreign Intelligence Advisory Board's request for additional staff.
- \$0.5 million for OSTP's continuity of operations plan.

The White House Office's increase of 3.6% looks smaller because of a realignment of \$1.85m in rent to the Office of Administration's account. Without the realignment, the White House Office's increase would be around 6.6%.

QUESTION 101: What is the justification for this realignment? (POC – Eric Lanman)

RESPONSE: The realignment of \$1.85M in rent was made "Into" vice out of the WHO account. Without this and other realignments made as part of the FY 2004 WHO budget request, The White House Office's increase would have only been 1.7 percent.

QUESTION 102: How could the White House have been paying the bill for space that wasn't theirs? (POC – Eric Lanman)

RESPONSE: The WHO has not been paying rent on the 1800 G Street office spaces that this realignment involves. These office spaces were necessitated by the movement of certain White House staff offices following the events of September 11. In FY 2003 funds for these spaces were budgeted by the Office of Administration and are being paid for as part of a pilot program authorized by Congress.

QUESTION 103: Which EOP agencies occupied this space on which the White House Office has been paying rent? (POC – Eric Lanman)

RESPONSE: As indicated in the previous answers, White House staff have been occupying this space. Rent is being paid by the Office of Administration as part of the pilot program authorized by Congress.

QUESTION 104: Are these costs that had historically been paid by the White House Office? (POC – Eric Lanman)

RESPONSE: No. The 1800 G Street Office spaces were not occupied by EOP staff until after the events of 9-11.

QUESTION 105: If so, why make the change this year? (POC – Eric Lanman)

RESPONSE: The realignment of these costs under the WHO is done to reflect the costs under the office whose staff occupies them.

Travel

The White House Office’s request includes a decrease of \$400,000 in Presidential Travel.

QUESTION 106: Was the FY03 estimate too high? **(POC – Eric Lanman)**

RESPONSE: As part of the FY 2003 WHO budget submission, \$600,000 was requested to support the travel requirements of the new USA Freedom Corps Office. Actual experience subsequently determined this amount to be in excess of need. As a result, the FY 2003 WHO travel line was reduced \$329,647 by the Congressional recession, and the FY 2004 WHO budget submission requested \$400,000 less in the travel line than the original FY 2003 estimate.

QUESTION 107: If so, how do you intend to use the surplus funds? **(POC – Eric Lanman)**

RESPONSE: The \$400,000 reduction to the FY 2004 WHO budget request for travel requirements does not result in surplus funds. It instead results in an overall reduction to the FY 2004 WHO budget estimate.

QUESTION 108: Are you planning less travel in FY04 or will more of the travel just be paid for by political entities? **(POC – Eric Lanman)**

RESPONSE: Except as noted above, the amount of official travel conducted by the White House staff is expected to remain consistent with the FY 2003 estimate.

QUESTION 109: Please provide a list of all White House Office, Office of Homeland Security and Office of Vice President official staff travel for FY02 and FY03 (to date). Include a brief description of the official purpose of the trip. For FY04 estimates, provide estimated number of trips and trip purpose. **(POC – Rothley Howard)**

RESPONSE: The following tables provide the FY 2002 and FY 2003 (to date) staff travel information for the White House Office, the Office of Homeland Security and the Office of the Vice President.

White House Office FY 2002 Staff Travel				
PURPOSE	DESTINATION	COST	DATE	TRIP DURATION (# of Days)
Meetings	Dallas, TX	\$419.00	03/15/01	2
Official	Cincinnati, OH	\$115.00	10/01/01	2
Official	Sacramento, CA	\$483.00	10/11/01	11

Speaking Engagement	Atlantic City, NJ	\$442.87	10/15/01	1
Meetings	Los Angeles, CA	\$630.75	10/17/01	4
Meetings	Reykjavik	\$3,699.40	10/20/01	4
Official	Manhattan, NY	\$299.00	10/25/01	6
Speaking Engagement	Austin, TX	\$442.53	10/26/01	1
Speaking Engagement	Oakland, CA	\$1,231.00	10/28/01	2
Official	Manhattan, NY	\$34.50	10/30/01	1
Official	Manhattan, NY	\$34.50	10/30/01	1
Accompany a Cabinet Head	Boston, MA	\$261.50	10/31/01	2
Official	Lynchburg, VA	\$52.93	10/31/01	2
Speaking Engagement	Silver Spring, MD	\$9.66	11/01/01	1
Meetings	Los Angeles, CA	\$561.14	11/02/01	2
Official	Crawford, TX/Austin, TX	\$532.50	11/07/01	11
Speaking Engagement	Atlanta, GA	\$542.93	11/09/01	2
Meetings	Los Angeles, CA	\$1,661.14	11/10/01	2
Official	Manhattan, NY	\$401.11	11/10/01	1
Official	Lynchburg, VA	\$52.93	11/14/01	2
Official	Manhattan, NY	\$382.24	11/15/01	1
Official	Waco, TX	\$60.00	11/16/01	2
Official	Waco, TX	\$60.00	11/16/01	2
Official	Salt Lake City, UT	\$63.00	11/27/01	1
Official	Houston, TX/Sacramento, CA/Santa Fe, NM	\$1,524.32	11/28/01	2
Official	Manhattan, NY	\$34.50	11/29/01	1
Official	Manhattan, NY	\$34.50	11/29/01	1
Meetings	Virginia Beach, VA	\$298.13	12/04/01	1
Meetings	Atlanta, GA	\$496.00	12/05/01	1
Official	Lynchburg, VA	\$52.93	12/05/01	2
Meetings	Philadelphia, PA	\$202.00	12/05/01	1
Speaking Engagement	Atlanta, GA	\$428.50	12/06/01	1
Speaking Engagement	Ft. Wayne, IN	\$28.00	12/06/01	1
Official	Lynchburg, VA	\$52.93	12/12/01	1
Meetings	Lynchburg, VA	\$48.30	12/16/01	2
Official	Sacramento, CA	\$816.50	12/18/01	2
Official	Camp David, MD	\$495.00	12/21/01	16
Official	Lynchburg, VA	\$53.93	12/24/01	1
Official	Waco, TX	\$375.00	12/26/01	12
Official	Minneapolis, MN	\$383.34	12/27/01	5

OA Staffing (POC – Jon Laurich)

QUESTION 7: By OA office, please provide FTE and OGE, similar in format to the tables found on page 113 of last year’s hearing record. Please provide data for FY 2002 through 2004.

RESPONSE: The following table provides the FTE and OGE for the Office of Administration.

R = Reimbursable N = Non Reimbursable	FY 2002 FTE and OGE Actuals							
	FTE	Others		Student Volunteers		OGE Grand Totals		
		R	N	R	N	R	N	R + N
OA Director	12							
OA Chief Operating Officer	111							
OA Chief Financial Officer	30	1	1			1	1	2
OA Chief Projects Officer	5							
OA Chief Information Officer	46	1				1		1
TOTAL	204	2	1			2	1	3
<i>as of May 5, 2003</i>								
R = Reimbursable N = Non Reimbursable	FY 2003 FTE and OGE Estimates							
	FTE	Others		Student Volunteers		OGE Grand Totals		
		R	N	R	N	R	N	R + N
OA Director	11							
OA Chief Operating Officer	103				2		1	1
OA Chief Financial Officer	39		1				1	1
OA Chief Projects Officer	11							
OA Chief Information Officer	58				2			
TOTAL	222		1		4		2	2
R = Reimbursable N = Non Reimbursable	FY 2004 FTE and OGE Estimates							
	FTE	Others		Student Volunteers		OGE Grand Totals		
		R	N	R	N	R	N	R + N
OA Director	11							
OA Chief Operating Officer	103				4		1	1
OA Chief Financial Officer	39		1		2		3	3
OA Chief Projects Officer	11							
OA Chief Information Officer	58				4		4	4
TOTAL	222		1		10		8	8

OMB Staffing (POC – Jon Laurich/Brian Gillis)

QUESTION 8: By OMB office, please provide FTE and OGE, similar in format to the tables found on page 114 of last year’s hearing record. Please provide data for FY 2002 through 2004.

RESPONSE: The charts below display the FTE and OGE breakout by OMB division for FY 2002-2004. Most detailees and student volunteers are used during the peak budget production season. During the rest of the year, the OGE total can fall below 20.

Official	Camp David, MD	\$45.00	12/28/01	1
Speaking Engagement	Austin, TX	\$58.50	01/03/02	3
Official	Hamilton, OH	\$85.00	01/06/02	2
Meetings	Lynchburg, VA	\$48.30	01/07/02	2
Official	Salt Lake City, UT	\$175.51	01/09/02	1
Speaking Engagement	Las Vegas, NV	\$95.00	01/10/02	6
Official	Anchorage, AK	\$63.00	01/14/02	1
Meetings	Lynchburg, VA	\$48.30	01/14/02	2
Official	Mamphis, TN	\$57.00	01/14/02	1
Official	New Orleans, LA	\$63.00	01/14/02	1
Speaking Engagement	Sacramento, CA	\$263.00	01/17/02	1
Speaking Engagement	Dallas, TX	\$931.52	01/18/02	2
Official	Portland, ME	\$171.00	01/21/02	1
Official	Atlanta, GA	\$247.00	01/25/02	6
Meetings	Manhattan, NY	\$524.39	01/25/02	1
Official	Winston-Salem, NC	\$247.00	01/25/02	6
Meetings	Lynchburg, VA	\$51.10	01/28/02	2
Meetings	Salt Lake City, UT	\$1,726.25	01/28/02	31
Speaking Engagement	Chicago, IL	\$402.42	01/30/02	1
Official	Lynchburg, VA	\$52.93	01/30/02	2
Official	Salt Lake City, UT	\$357.00	02/01/02	8
Official	Salt Lake City, UT	\$357.00	02/01/02	8
Official	Denver, CO	\$229.00	02/04/02	4
Official	Jackson, WY	\$453.78	02/04/02	6
Meetings	Lynchburg, VA	\$51.10	02/04/02	2
Official	Milwaukee, WI	\$231.00	02/06/02	5
Meetings	Albuquerque, NM	\$605.78	02/07/02	3
Official	Denver, CO/Jackson, WY/ Idaho Falls, ID	\$183.14	02/07/02	3
Meetings	New Haven, CT	\$223.61	02/07/02	1
Official	Waco, TX	\$75.00	02/08/02	2
Official	Anchorage, AK	\$535.50	02/11/02	8
Official	Lynchburg, VA	\$54.93	02/11/02	1
Speaking Engagement	Denver, CO	\$41.00	02/12/02	1
Official	Lynchburg, VA	\$52.93	02/13/02	2
Speaking Engagement	Naples, FL	\$0.00	02/14/02	3
Speaking Engagement	Charlottesville, VA	\$87.60	02/16/02	1
Speaking Engagement	Dallas, TX	\$667.00	02/18/02	1

Official	Jackson, WY/Los Angeles, CA	\$200.00	02/18/02	4
Meetings	Kansas City, KS	\$650.57	02/18/02	1
Accompany a USG Delegation	Rome, ITA	\$1,380.48	02/18/02	5
Meetings	Key West, FL	\$1,720.82	02/21/02	3
Meetings	Las Vegas, NV	\$426.01	02/21/02	2
Meetings	Lynchburg, VA	\$52.93	02/27/02	2
Speaking Engagement	Los Angeles, CA	\$339.00	02/28/02	2
Official	Camp David, MD	\$75.00	03/01/02	2
Speaking Engagement	Hartford, CT	\$77.00	03/01/02	1
Speaking Engagement	Jackson, MS	\$10.00	03/01/02	4
Meetings	Lynchburg, VA	\$52.93	03/04/02	2
Official	Camp David, MD	\$75.00	03/05/02	2
Official	Lynchburg, VA	\$55.93	03/06/02	1
Speaking Engagement	Palm Springs, CA	\$1,113.92	03/07/02	1
Meetings	Lynchburg, VA	\$52.93	03/08/02	1
Official	Norfolk, VA	\$209.66	03/08/02	3
Official	Richmond, VA	\$208.20	03/08/02	3
Official	Richmond, VA	\$161.37	03/08/02	3
Official	College Station, TX	\$1,624.41	03/09/02	4
Official	Fayetteville, NC	\$153.00	03/11/02	4
Official	Lynchburg, VA	\$52.93	03/11/02	2
Official	St. Louis, MO	\$299.00	03/13/02	6
Meetings	Washington DC	\$315.55	03/15/02	1
Official	El Paso, TX	\$247.00	03/16/02	6
Official	Atlanta, GA	\$265.00	03/22/02	6
Meetings	Cedar Rapids, IA	\$445.20	03/24/02	1
Official	Austin, TX/Waco, TX	\$201.00	03/25/02	6
Official	Dallas, TX	\$161.00	03/25/02	3
Official	Lynchburg, VA	\$52.93	03/25/02	2
Official	Atlanta, GA/Waco, TX/Greenville, SC	\$135.00	03/27/02	4
Meetings	Lynchburg, VA	\$109.93	03/27/02	1
Official	Philadelphia, Pa	\$375.00	03/27/02	8
Official	Waco, TX	\$135.00	03/27/02	4
Official	Waco, TX	\$165.00	04/04/02	5
Official	Waco, TX	\$135.00	04/04/02	4
Official	Waco, TX	\$105.00	04/04/02	3
Meetings	Boston, MA	\$330.82	04/05/02	1

Speaking Engagement	Orlando, FL/Tampa, FL	\$935.14	04/06/02	2
Meetings	Knoxville, TN	\$392.94	04/07/02	1
Meetings	Denver, CO/Las Vegas, NV	\$426.01	04/11/02	2
Official	Camp David, MD	\$135.00	04/12/02	4
Official	Camp David, MD	\$75.00	04/12/02	2
Meetings	Boston, MA	\$150.50	04/15/02	1
Meetings	Lynchburg, VA	\$52.93	04/15/02	2
Meetings	Manhattan, NY	\$409.30	04/15/02	1
Speaking Engagement	Oakland, CA/Seattle, WA	\$956.54	04/16/02	1
Official	Lynchburg, VA	\$52.93	04/17/02	2
Official	Lynchburg, VA	\$52.93	04/17/02	2
Official	Camp David, MD	\$75.00	04/19/02	6
Official	Austin, TX/Waco, TX	\$264.00	04/23/02	4
Official	Lynchburg, VA	\$52.93	04/23/02	1
Official	Los Angeles, CA/Waco, TX	\$223.00	04/24/02	6
Official	Los Angeles, CA/Waco, TX	\$223.00	04/24/02	6
Speaking Engagement	Jackson, MS	\$453.78	04/26/02	1
Meetings	Philadelphia, PA	\$384.00	04/26/02	1
Meetings	San Marcos, TX	\$45.00	04/27/02	1
Official	Lynchburg, VA	\$56.93	04/29/02	1
Meetings	San Jose, CA	\$521.50	04/29/02	1
Meetings	Tampa, FL	\$537.62	04/30/02	1
Official	Camp David, MD	\$45.00	05/03/02	6
Speaking Engagement	Miami, FL	\$697.17	05/07/02	1
Official	Lynchburg, VA	\$52.93	05/08/02	2
Official	Camp David, MD	\$75.00	05/10/02	12
Speaking Engagement	College Station, TX	\$60.00	05/10/02	1
Official	Houston, TX	\$83.00	05/10/02	2
Official	Lynchburg, VA	\$52.93	05/13/02	2
Speaking Engagement	New Orleans, LA	\$686.00	05/13/02	1
Official	Lynchburg, VA	\$52.93	05/15/02	1
Official	Camp David, MD	\$75.00	05/17/02	1
Meetings	Manhattan, NY/Phoenix, AZ	\$458.00	05/21/02	1
Speaking Engagement	Atlanta, GA	\$679.02	05/23/02	1
Speaking Engagement	Birmingham, AL	\$134.00	05/25/02	2
Official	West Point, NY	\$221.00	05/26/02	6

Official	Little Rock, AR	\$255.00	05/27/02	7
Official	Lynchburg, VA	\$58.93	05/27/02	2
Official	Little Rock, AR	\$187.00	05/29/02	5
Speaking Engagement	Pittsburg, PA	\$732.94	05/29/02	1
Official	Philadelphia, Pa	\$210.00	05/30/02	1
Speaking Engagement	Albuquerque, NM/Las Vegas, NV/Los Angeles, CA	\$605.50	05/31/02	10
Official	Camp David, MD	\$75.00	05/31/02	6
Invitational	Washington, DC	\$1,007.50	05/31/02	
Official	Des Moines, IA	\$187.00	06/02/02	5
Official	Des Moines, IA	\$187.00	06/02/02	5
Meetings	Manhattan, NY	\$358.56	06/02/02	1
Meetings	Lynchburg, VA	\$52.93	06/03/02	2
Official	Lynchburg, VA	\$52.93	06/03/02	1
Official	Kansas City, KS	\$273.00	06/06/02	6
Official	Camp David, MD	\$75.00	06/07/02	2
Official	El Paso, TX	\$553.42	06/07/02	1
Speaking Engagement	Ft. Meyers, FL	\$342.50	06/07/02	1
Speaking Engagement	Salt Lake City, UT	\$368.00	06/10/02	1
Official	Atlanta, GA	\$247.00	06/11/02	6
Official	Crawford, TX	\$331.00	06/11/02	6
Meetings	Los Angeles, CA/Modesto, CA	\$922.53	06/12/02	3
Official	Lynchburg, VA	\$52.93	06/12/02	2
Official	Waco, TX	\$165.00	06/12/02	5
Meetings	New Orleans, LA	\$760.68	06/13/02	1
Official	Minneapolis, MN	\$878.00	06/14/02	1
Official	Waco, TX	\$105.00	06/14/02	3
Official	Waco, TX	\$105.00	06/14/02	3
Official	Lynchburg, VA	\$52.93	06/17/02	2
Meetings	Madison, WI	\$456.00	06/17/02	1
Speaking Engagement	Pittsburg, PA	\$700.14	06/19/02	1
Speaking Engagement	Brooklyn, NY	\$148.50	06/21/02	1
Speaking Engagement	Charlotte, NC	\$312.93	06/21/02	1
Meetings	Phoenix, AZ/Scottsdale, AZ	\$1,223.50	06/21/02	4
Official	Providence, RI	\$238.80	06/22/02	1
Official	Lynchburg, VA	\$57.93	06/24/02	1
Meetings	San Francisco, CA/Seattle, WA	\$1,177.23	06/25/02	4
Official	Lynchburg, VA	\$58.93	06/26/02	2

Speaking Engagement	Albuquerque, NM	\$622.02	06/27/02	2
Official	Crawford, TX	\$185.00	06/28/02	2
Official	Ripley, WV	\$165.00	06/29/02	5
Official	Lynchburg, VA	\$58.93	07/11/02	1
Official	Crawford, TX	\$75.00	07/12/02	2
Meetings	New Orleans, LA	\$997.21	07/12/02	3
Meetings	Boise, ID	\$767.26	07/14/02	1
Meetings	New Orleans, LA	\$690.07	07/14/02	1
Official	Lynchburg, VA	\$52.93	07/16/02	1
Meetings	London, GBR/FRA	\$1,559.72	07/18/02	5
Speaking Engagement	Los Angeles, CA	\$416.50	07/20/02	1
Official	Charleston, SC	\$273.00	07/23/02	6
Official	Charleston, SC	\$273.00	07/23/02	6
Speaking Engagement	Cleveland, OH/Minneapolis, MN	\$1,059.88	07/23/02	1
Meetings	Denver, CO	\$704.12	07/23/02	3
Meetings	Denver, CO/Orlando, FL	\$944.57	07/23/02	2
Official	Lynchburg, VA	\$58.93	07/24/02	2
Official	Manhattan, NY	\$143.50	07/24/02	1
Meetings	Atlanta, GA	\$124.50	07/28/02	1
Meetings	MexicoCity, MEX	\$1,076.36	07/28/02	3
Official	Lubbock, TX	\$215.00	07/29/02	6
Meetings	Lynchburg, VA	\$52.93	07/29/02	2
Meetings	Boston, MA	\$431.35	07/30/02	1
Meetings	Ausitn, TX	\$398.00	08/01/02	1
Meetings	Austin, TX	\$398.00	08/01/02	1
Official	Waco, TX	\$405.00	08/01/02	13
Official	Waco, TX	\$45.00	08/01/02	1
Speaking Engagement	Hershey, PA	\$209.00	08/03/02	1
Official	Lynchburg, VA	\$52.93	08/05/02	2
Meetings	Manhattan, NY	\$564.00	08/05/02	2
Meetings	Ft Lauderdale, FL	\$638.00	08/06/02	2
Meetings	Orlando, FL	\$1,080.50	08/06/02	3
Official	Waco, TX	\$555.00	08/06/02	18
Official	Waco, TX	\$225.00	08/06/02	7
Official	Waco, TX	\$315.00	08/06/02	10
Official	Waco, TX	\$410.79	08/11/02	14
Official	Des Moines, IA	\$59.50	08/13/02	2
Conference Attendance	New Orleans, LA	\$561.13	08/13/02	1
Official	Waco, TX	\$75.00	08/13/02	2
Speaking Engagement	Charleston, WV	\$827.27	08/15/02	1

Official	Waco, TX	\$315.00	08/15/02	10
Official	Waco, TX	\$525.00	08/15/02	17
Official	Las Cruces, NM	\$195.00	08/19/02	6
Official	Las Cruces, NM	\$165.00	08/19/02	5
Official	Monterey, CA	\$605.00	08/19/02	11
Official	Hanoi, VIE/Honolulu, HI	\$1,960.34	08/20/02	11
Official	Las Cruces, NM	\$165.00	08/20/02	5
Speaking Engagement	Ft. Lauderdale, FL	\$658.79	08/25/02	1
Speaking Engagement	Memphis, TN	\$1,043.05	08/28/02	1
Speaking Engagement	Philadelphia, PA	\$225.25	08/28/02	1
Official	Louisville, KY	\$285.00	08/29/02	7
Official	Louisville, KY	\$285.00	08/29/02	7
Official	Louisville, KY	\$358.22	08/30/02	6
Official	South Bend, IN	\$221.00	08/30/02	6
Official	South Bend, IN	\$221.00	08/30/02	6
Official	South Bend, IN	\$221.00	08/30/02	6
Official	Minneapolis, MN	\$69.00	09/02/02	1
Speaking Engagement	Manhattan, NY/Kansas City, KS	\$959.66	09/03/02	2
Speaking Engagement	Naples, FL/Orlando, FL	\$1,025.63	09/03/02	2
Meetings	Lynchburg, VA	\$52.93	09/04/02	2
Meetings	Manhattan, NY	\$437.00	09/04/02	9
Speaking Engagement	Manhattan, NY	\$226.70	09/05/02	1
Official	Manhattan, NY	\$892.00	09/08/02	1
Official	Pittsburg, PA	\$69.00	09/10/02	1
Official	Pittsburg, PA	\$69.00	09/10/02	1
Official	Lynchburg, VA	\$52.93	09/11/02	2
Official	Davenport, IA	\$135.00	09/12/02	4
Meetings	Austin, TX	\$276.00	09/13/02	2
Meetings	Los Angeles, CA	\$520.31	09/13/02	1
Official	Pittsburg, PA	\$34.50	09/13/02	1
Official	Lynchburg, VA	\$58.93	09/16/02	2
Speaking Engagement	Baltimore, MD	\$43.29	09/19/02	1
Speaking Engagement	Cedar Rapids, IA	\$317.00	09/19/02	1
Speaking Engagement	Chicago, IL	\$458.88	09/20/02	1
Speaking Engagement	Wintergreen, VA	\$203.14	09/20/02	2
Speaking Engagement	Columbus, OH	\$369.50	09/23/02	1

Official	Milwaukee, WI	\$626.29	09/23/02	1
Official	Lynchburg, VA	\$58.93	09/25/02	2
Speaking Engagement	Orange County, CA	\$42.00	09/25/02	2
Official	Waco, TX	\$466.50	09/25/02	1
Speaking Engagement	Raleigh, NC	\$499.38	09/26/02	1
Speaking Engagement	Pittsburg, PA	\$872.83	09/27/02	2
Speaking Engagement	Boston, MA	\$257.92	09/28/02	1
Speaking Engagement	Manhattan, NY	\$39.70	09/30/02	1
Official	San Francisco, CA	\$1,306.54	10/15/02	3
	Total	\$98,605.86		

White House Office FY 2003 Staff Travel				
PURPOSE	DESTINATION	COST	DATE	TRIP DURATION (# of Days)
Meeting	Manhattan, NY	\$345.10	10/01/02	1
Meeting	Chicago, IL	\$327.30	10/02/02	1
Speaking Engagement	Columbus, OH	\$434.21	10/02/02	1
Speaking Engagement	Syracuse, NY	\$700.50	10/04/02	3
Speaking Engagement	Atlanta, GA	\$626.00	10/05/02	2
Official	Lynchburg, VA	\$52.93	10/07/02	2
Speaking Engagement	Orlando, FL	\$1,708.38	10/07/02	4
Meeting	Atlanta, GA	\$1,105.34	10/08/02	3
Speaking Engagement	Portsmouth, NH	\$365.00	10/08/02	1
Meeting	Hague	\$1,817.68	10/09/02	4
Meeting	Atlanta, GA	\$880.36	10/09/02	2
Meeting	Atlanta, GA	\$893.36	10/09/02	2
Meeting	Atlanta, GA	\$336.93	10/09/02	1
Meeting	Atlanta, GA	\$1,001.35	10/09/02	2
Meeting	Atlanta, GA	\$937.28	10/09/02	2
Meeting	Atlanta, GA	\$893.36	10/09/02	2
Meeting	Atlanta, GA	\$659.58	10/09/02	2
Speaking Engagement	Sioux Falls Naval, SD	\$722.96	10/09/02	2
Meeting	Washington, DC	\$95.50	10/09/02	1
Meeting	Manhattan, NY	\$164.10	10/10/02	1

Meeting	Naples, FL	\$819.61	10/10/02	1
Speaking Engagement	Ft. Lauderdale, FL	\$1,010.59	10/10/02	1
Speaking Engagement	Ft. Lauderdale, FL	\$838.72	10/10/02	1
Speaking Engagement	Milwaukee, WI	\$553.75	10/13/02	1
Meeting	Daytona Beach, FL	\$826.00	10/14/02	3
Official	Lynchburg, VA	\$52.93	10/16/02	2
Meeting	Manhattan, NY	\$448.06	10/17/02	1
Meeting	Philadelphia, PA	\$188.00	10/17/02	1
Meeting	Manhattan, NY	\$445.38	10/17/02	1
Speaking Engagement	Indianapolis, IN	\$58.00	10/17/02	1
Speaking Engagement	Atlanta, GA	\$41.00	10/19/02	1
Speaking Engagement	San Antonio, TX	\$571.71	10/20/02	1
Meeting	Des Moines, IA	\$1,111.05	10/20/02	2
Official	Lynchburg, VA	\$58.93	10/21/02	2
Official	Waco, TX	\$934.65	10/22/02	1
Meeting	Lynchburg, VA	\$52.93	10/23/02	1
Meeting	Chicago, IL	\$94.00	10/23/02	1
Speaking Engagement	St. Louis, MO	\$773.64	10/24/02	1
Speaking Engagement	Los Angeles, CA	\$667.83	10/24/02	2
Meeting	Charlotte, NC	\$976.47	10/24/02	1
Meeting	Los Angeles, CA	\$385.50	10/24/02	1
Official	Lynchburg, VA	\$58.93	10/28/02	2
Meeting	Charlotte, NC	\$823.42	10/28/02	1
Meeting	Cleveland, OH	\$818.17	10/28/02	2
Meeting	Providence, RI	\$0.00	10/28/02	1
Speaking Engagement	Pittsburgh, PA	\$758.56	10/29/02	1
Official	Waco, TX	\$888.79	10/31/02	1
Meeting	Miami, FL	\$799.27	11/05/02	1
Meeting	West Point, NY	\$442.41	11/07/02	2
Meeting	Providence, RI	\$677.18	11/07/02	1
Speaking Engagement	Providence, RI	\$698.18	11/07/02	1
Speaking Engagement	Los Angeles, CA	\$785.40	11/07/02	3
Meeting	Manhattan, NY	\$139.50	11/08/02	1

Speaking Engagement	San Diego, CA	\$230.81	11/10/02	1
Speaking Engagement	Reno, NV	\$831.97	11/11/02	2
Official	Lynchburg, VA	\$52.93	11/12/02	1
Official	Lynchburg, VA	\$52.93	11/13/02	1
Meeting	Charlotte, NC	\$776.00	11/13/02	1
Speaking Engagement	Lansing, MI	\$438.79	11/13/02	1
Speaking Engagement	Manchester, NH	\$463.00	11/13/02	1
Speaking Engagement	Portland, OR	\$705.10	11/14/02	2
Meeting	Austin, TX	\$1,006.00	11/16/02	14
Meeting	Austin, TX	\$995.47	11/16/02	14
Speaking Engagement	Albany, NY	\$752.56	11/18/02	1
Speaking Engagement	Portland, OR	\$410.50	11/18/02	1
Speaking Engagement	Newark, NJ	\$520.92	11/19/02	1
Meeting	Manhattan, NY	\$325.02	11/20/02	2
Speaking Engagement	Tallahassee, FL	\$453.79	11/20/02	1
Speaking Engagement	Concord, NH	\$1,040.22	11/20/02	2
Meeting	Manhattan, NY	\$157.50	11/21/02	1
Meeting	Los Angeles, CA	\$683.49	11/21/02	3
Meeting	Loudoun County, VA	\$17.16	11/21/02	1
Speaking Engagement	West Palm Beach, FL	\$661.45	11/22/02	2
Speaking Engagement	Springfield, MO	\$619.13	11/24/02	1
Speaking Engagement	Ft. Lauderdale, FL	\$129.00	11/24/02	1
Meeting	Manhattan, NY	\$454.36	11/25/02	1
Speaking Engagement	Manhattan, NY	\$369.50	11/25/02	1
Official	Waco, TX	\$913.45	11/25/02	1
Speaking Engagement	Hershey, PA	\$107.18	11/26/02	1
Meeting	New Orleans, LA	\$1,254.32	12/01/02	4
Official	Ft. Lauderdale, FL	\$1,242.99	12/01/02	4
Official	Manhattan, NY	\$85.00	12/02/02	1

Speaking Engagement	Augusta Naval Ctr, ME	\$815.35	12/02/02	1
Official	Jacksonville, FI	\$616.00	12/03/02	1
Speaking Engagement	Pensacola, FL	\$436.00	12/03/02	1
Speaking Engagement	Tallahassee, FL	\$559.31	12/04/02	2
Speaking Engagement	Lexington, KY	\$390.00	12/04/02	1
Meeting	Philadelphia, PA	\$259.50	12/06/02	1
Speaking Engagement	Ft. Wayne, IN	\$53.50	12/06/02	1
Speaking Engagement	Richmond, VA	\$104.50	12/07/02	1
Meeting	Manhattan, NY	\$293.74	12/09/02	1
Official	Lynchburg, VA	\$52.93	12/09/02	1
Meeting	Philadelphia, PA	\$979.38	12/09/02	4
Speaking Engagement	Nashville, TN	\$575.00	12/09/02	1
Meeting	Manhattan, NY	\$216.60	12/10/02	1
Speaking Engagement	Duluth,, MN	\$675.28	12/10/02	1
Official	Lynchburg, VA	\$52.93	12/11/02	2
Meeting	Philadelphia, PA	\$407.52	12/11/02	1
Meeting	Philadelphia, PA	\$360.02	12/11/02	1
Meeting	Philadelphia, PA	\$423.52	12/11/02	1
Meeting	Philadelphia, PA	\$399.86	12/11/02	1
Speaking Engagement	Philadelphia, PA	\$370.02	12/11/02	1
Speaking Engagement	Philadelphia, PA	\$216.00	12/11/02	1
Meeting	Indianapolis, IN	\$803.40	12/11/02	1
Meeting	Norfolk, VA	\$775.50	12/17/02	1
Meeting	West Palm Beach, FL	\$123.51	12/20/02	8
Meeting	Salt Lake City, UT	\$949.00	01/01/03	3
Official	Chicago, IL	\$311.00	01/02/03	5
Official	Reno, NV	\$1,133.11	01/05/03	3
Official	Chicago, IL	\$662.22	01/05/03	2
Meeting	Manhattan, NY	\$439.36	01/07/03	1

R = Reimbursable N = Non Reimbursable	FY 2002 FTE and OGE Actuals							
	FTE	Detailees		Student Volunteers		OGE Grand Totals		
		R	N	R	N	R	N	R + N
OMB-Wide Offices	159	1	19		2	1	21	22
General Government Programs	62		1				1	1
Human Resource Programs	71		4		1		5	5
National Security Programs	64	1	5		1	1	6	7
Natural Resource Programs	54		8		1		9	9
Office of Federal Financial Management	21	3	3			3	3	6
Office of Federal Procurement Policy	22	1	2		1	1	3	4
Office of Information and Regulatory Affairs	54		11		5		16	16
TOTAL	507	6	53		11	6	64	70

as of May 5, 2003

R = Reimbursable N = Non Reimbursable	FY 2003 Estimate FTE and OGE							
	FTE	Detailees		Student Volunteers		OGE Grand Totals		
		R	N	R	N	R	N	R + N
OMB-Wide Offices	152	1	22		2	1	24	25
General Government Programs	60		3		1		4	4
Human Resource Programs	68		5				5	5
National Security Programs	61		9				9	9
Natural Resource Programs	60		5				5	5
Office of Federal Financial Management	21	1				1		1
Office of Federal Procurement Policy	20							
Office of Information and Regulatory Affairs	57	1	10		3	1	13	14
TOTAL	499	3	54		6	3	60	63

FY 2002 does not include staff temporarily detailed to the Transition Planning Office.

R = Reimbursable N = Non Reimbursable	FY 2004 Estimate FTE and OGE							
	FTE	Detailees		Student Volunteers		OGE Grand Totals		
		R	N	R	N	R	N	R + N
OMB-Wide Offices	157	1	22		2	1	24	25
General Government Programs	63		3		1		4	4
Human Resource Programs	75		5				5	5
National Security Programs	63		9				9	9
Natural Resource Programs	63		5				5	5
Office of Federal Financial Management	20	1				1		1
Office of Federal Procurement Policy	21							
Office of Information and Regulatory Affairs	54	1	10		3	1	13	14
TOTAL	516	3	54		6	3	60	63

Meeting	Augusta Naval Ctr, ME	\$605.49	01/08/03	1
Meeting	Albuquerque, NM	\$778.68	01/09/03	5
Meeting	Denver, CO	\$1,102.60	01/10/03	4
Meeting	Tampa, FL	\$511.00	01/11/03	1
Meeting	Tampa, FL	\$435.00	01/11/03	1
Meeting	Denver, CO	\$1,442.21	01/11/03	3
Meeting	Denver, CO	\$1,269.14	01/12/03	2
Meeting	Denver, CO	\$660.64	01/12/03	2
Meeting	Denver, CO	\$713.14	01/12/03	2
Meeting	Denver, CO	\$902.07	01/12/03	1
Meeting	Denver, CO	\$667.14	01/12/03	2
Meeting	Denver, CO	\$1,082.49	01/12/03	1
Meeting	Salem Naval Ctr, OR	\$370.00	01/12/03	1
Official	Lynchburg, VA	\$52.93	01/15/03	2
Meeting	Manhattan, NY	\$105.00	01/19/03	1
Speaking Engagement	Austin, TX	\$83.00	01/20/03	2
Official	Lynchburg, VA	\$52.93	01/21/03	1
Meeting	Manhattan, NY	\$496.97	01/21/03	1
Speaking Engagement	Des Moines, IA	\$416.04	01/21/03	1
Speaking Engagement	Oakland, CA	\$0.00	01/23/03	2
Speaking Engagement	Chicago, IL	\$940.07	01/26/03	2
Speaking Engagement	Norfolk, VA	\$474.88	01/26/03	1
Meeting	Manhattan, NY	\$1,381.21	01/28/03	3
Meeting	Las Vegas, NV	\$804.11	01/31/03	3
Meeting	Manhattan, NY	\$404.70	02/03/03	1
Meeting	Manhattan, NY	\$106.50	02/03/03	1
Speaking Engagement	Boston, MA	\$575.79	02/06/03	1
Meeting	Nashville, TN	\$635.50	02/09/03	1
Official	Lynchburg, VA	\$52.93	02/10/03	2
Speaking Engagement	Little Rock, AR	\$875.33	02/10/03	1
Meeting	Tallahassee, FL	\$562.25	02/11/03	1
Meeting	San Diego, CA	\$894.88	02/13/03	6
Conference Attendance	San Diego, CA	\$950.32	02/15/03	4
Speaking Engagement	San Diego, CA	\$1,758.60	02/15/03	4
Meeting	Cincinnati, OH	\$512.10	02/19/03	3

Meeting	Montgomery, AL	\$607.11	02/20/03	1
Speaking Engagement	Baton Rouge, LA	\$968.15	02/20/03	1
Meeting	Lynchburg, VA	\$52.93	02/24/03	2
Meeting	Santa Fe, NM	\$823.57	02/24/03	2
Speaking Engagement	Houston, TX	\$746.84	02/27/03	1
Meeting	Miami, FL	\$785.37	02/27/03	3
Meeting	Portland, OR	\$0.00	02/28/03	2
Meeting	Newport News, VA	\$63.00	03/05/03	1
Official	Lynchburg, VA	\$52.93	03/05/03	1
Speaking Engagement	Minneapolis, MN	\$745.00	03/06/03	1
Meeting	King of Prussia, PA	\$773.94	03/10/03	2
Speaking Engagement	Raleigh, NC	\$348.85	03/11/03	1
Meeting	Chicago, IL	\$804.20	03/12/03	4
Meeting	Chicago, IL	\$757.06	03/12/03	2
Meeting	Philadelphia, PA	\$341.00	03/12/03	2
Meeting	Chicago, IL	\$365.72	03/13/03	1
Meeting	Chicago, IL	\$476.20	03/13/03	1
Meeting	Chicago, IL	\$431.10	03/13/03	1
Meeting	Chicago, IL	\$452.15	03/13/03	1
Meeting	Chicago, IL	\$453.10	03/13/03	1
Meeting	Chicago, IL	\$427.10	03/13/03	1
Meeting	Chicago, IL	\$391.50	03/14/03	1
Speaking Engagement	Charlottesville, VA	\$155.87	03/14/03	1
Speaking Engagement	Montgomery, AL	\$576.37	03/14/03	1
Speaking Engagement	Charlotte, NC	\$868.87	03/16/03	1
Speaking Engagement	Columbus, OH	\$279.50	03/17/03	1
Official	Lynchburg, VA	\$52.93	03/19/03	2
Speaking Engagement	Harford County, MD	\$12.25	03/21/03	1
Speaking Engagement	Atlanta, GA	\$281.50	03/24/03	1
Meeting	Philadelphia, PA	\$198.00	03/25/03	1
Meeting	Philadelphia, PA	\$241.50	03/25/03	1
Meeting	Philadelphia, PA	\$201.00	03/25/03	1

Meeting	Lansing, MI	\$438.50	03/25/03	1
Official	Lynchburg, VA	\$52.93	03/26/03	2
Speaking Engagement	Princeton, NJ	\$329.88	03/26/03	1
Speaking Engagement	Columbus, OH	\$891.00	03/26/03	1
Speaking Engagement	Jackson, MS	\$498.57	03/27/03	1
Meeting	Las Vegas, NV	\$1,096.72	03/27/03	2
Speaking Engagement	Los Angeles, CA	\$527.61	03/29/03	1
Speaking Engagement	Pittsburgh, PA	\$735.76	03/29/03	2
Official	Lynchburg, VA	\$52.93	03/31/03	2
Official	Lynchburg, VA	\$52.93	04/02/03	2
Meeting	Manhattan, NY	\$166.00	04/02/03	1
Speaking Engagement	Nashville, TN	\$756.88	04/03/03	1
Official	Philadelphia, PA	\$84.71	04/03/03	1
Speaking Engagement	Atlantic City, NJ	\$231.16	04/04/03	1
Speaking Engagement	Tallahassee, FL	\$547.29	04/06/03	2
Speaking Engagement	Hershey, PA	\$221.14	04/06/03	1
Meeting	Houston, TX	\$806.00	04/08/03	1
Speaking Engagement	Albuquerque, NM	\$469.88	04/08/03	1
Speaking Engagement	Denver, CO	\$38.50	04/11/03	1
Official	Elmendorf, AK	\$2,998.75	04/12/03	7
Speaking Engagement	Detroit, MI	\$965.87	04/13/03	3
Meeting	St. Louis, MO	\$759.00	04/14/03	2
Speaking Engagement	Jefferson City, MO	\$749.00	04/14/03	1
Meeting	Manhattan, NY	\$630.67	04/15/03	1
Meeting	Dayton, OH	\$365.00	04/22/03	2
Official	San Jose, CA	\$633.79	04/22/03	2
Speaking Engagement	Houston, TX	\$510.91	04/23/03	1
Speaking Engagement	Atlanta, GA	\$409.35	04/24/03	1
Speaking Engagement	Houston, TX	\$1,080.35	04/24/03	2
Meeting	Albuquerque, NM	\$685.70	04/24/03	2

Speaking Engagement	Bridgeport, CT	\$642.50	04/27/03	1
Meeting	Chicago, IL	\$50.00	05/01/03	2
Speaking Engagement	Baton Rouge, LA	\$800.85	05/05/03	1
Speaking Engagement	Portland, OR	\$410.29	05/05/03	1
	Travel	\$117,171.05		

Office of Homeland Security FY 2002 Staff Travel				
PURPOSE	DESTINATION	COST	DATE	TRIP DURATION (# of Days)
Meetings	Salt Lake City, UT	\$139.73	01/01/00	1
Official	Manhattan, NY	\$442.24	11/12/01	1
Meetings	Manhattan, NY	\$382.24	11/15/01	1
Speaking Engagement	Manhattan, NY	\$1,115.00	12/07/01	2
Meetings	Ottawa, CAN	\$294.32	12/11/01	1
Meetings	Ottawa, CAN	\$201.16	12/11/01	1
Meetings	Ottawa, CAN	\$301.91	12/11/01	1
Meetings	Ottawa, CAN	\$284.49	12/11/01	1
Accompany a Cabinet Head	Harrisburg, PA	\$2,009.00	12/21/01	11
Accompany a Cabinet Head	Pittsburg, PA/Harrisburg, PA	\$543.67	01/04/02	4
Meetings	Salt Lake City, UT	\$153.94	01/09/02	1
Official	Harrisburg, PA	\$579.18	01/11/02	2
Meetings	Manhattan, NY	\$389.50	01/13/02	1
Official	Manhattan, NY	\$633.43	01/13/02	1
Official	Manhattan, NY	\$267.00	01/13/02	1
Official	Manhattan, NY	\$148.90	01/14/02	1
Meetings	Ft. Lauderdale, FL	\$841.71	01/22/02	1
Meetings	Manhattan, NY	\$586.30	01/24/02	1
Accompany a Cabinet Head	Pittsburg, PA/Harrisburg, PA	\$742.43	01/25/02	3
Meetings	Washington, DC	\$303.00	01/30/02	1
Meetings	Manhattan, NY	\$1,012.87	01/31/02	2
Meetings	Manhattan, NY	\$519.89	01/31/02	2
Meetings	Manhattan, NY	\$606.62	01/31/02	2
Meetings	Manhattan, NY	\$511.00	01/31/02	2
Accompany a Cabinet Head	Manhattan, NY	\$727.99	02/04/02	2

Accompany a Cabinet Head	Manhattan, NY	\$314.00	02/05/02	1
Accompany a Cabinet Head	Manhattan, NY	\$378.70	02/05/02	1
Accompany a Cabinet Head	Salt Lake City, UT	\$4,975.65	02/05/02	21
Meetings	Manhattan, NY	\$649.25	02/05/02	1
Accompany a Cabinet Head	Harrisburg, PA	\$646.41	02/08/02	2
Accompany a Cabinet Head	Harrisburg, PA	\$277.22	02/14/02	2
Accompany a Cabinet Head	Miami, FL/Orlando, FL	\$2,042.92	02/14/02	2
Accompany a Cabinet Head	Orlando, FL	\$792.45	02/14/02	1
Accompany a Cabinet Head	Miami, FL/Orlando, FL	\$1,148.83	02/14/02	2
Accompany a Cabinet Head	Miami, FL/Orlando, FL	\$1,050.72	02/14/02	2
Accompany a Cabinet Head	Miami, FL/Orlando, FL	\$1,306.56	02/14/02	2
Accompany a Cabinet Head	Miami, FL	\$862.08	02/15/02	1
Accompany a Cabinet Head	Miami, FL	\$768.88	02/15/02	1
Accompany a Cabinet Head	Harrisburg, PA	\$638.16	02/16/02	2
Accompany a Cabinet Head	Cincinnati, OH	\$1,047.68	02/18/02	2
Accompany a Cabinet Head	Houston, TX/Las Vegas, NV	\$2,725.30	02/19/02	3
Accompany a Cabinet Head	Houston, TX/Las Vegas, NV	\$428.82	02/20/02	2
Accompany a Cabinet Head	Houston, TX/Las Vegas, NV	\$339.04	02/20/02	2
Official	Houston/Las Vegas, NV	\$98.00	02/20/02	2
Accompany a Cabinet Head	Harrisburg, PA	\$542.74	02/22/02	2
Meetings	Key West, FL	\$1,205.83	02/22/02	1
Meetings	Colorado Springs, CO	\$785.71	02/25/02	2
Meetings	Vancouver, CAN	\$1,214.92	02/27/02	3
Accompany a Cabinet Head	Harrisburg, PA	\$277.22	03/01/02	2
Accompany a Cabinet Head	Harrisburg, PA	\$603.25	03/01/02	2
Accompany a Cabinet Head	Mexico City, MEX	\$2,064.76	03/03/02	4

Accompany a Cabinet Head	Mexico City, MEX	\$432.00	03/03/02	4
Accompany a Cabinet Head	Mexico City, MEX	\$587.80	03/04/02	2
Accompany a Cabinet Head	Mexico City, MEX	\$1,161.85	03/04/02	3
Accompany a Cabinet Head	Mexico City, MEX	\$587.80	03/04/02	2
Accompany a Cabinet Head	Mexico City, MEX	\$587.80	03/04/02	2
Accompany a Cabinet Head	Mexico City, MEX	\$587.80	03/04/02	2
Official	Mexico City, MEX	\$240.00	03/04/02	2
Speaking Engagement	Orlando, FL	\$342.99	03/04/02	1
Accompany a Cabinet Head	Boston, MA	\$422.29	03/07/02	1
Accompany a Cabinet Head	Boston, MA	\$378.00	03/08/02	1
Accompany a Cabinet Head	Boston, MA	\$166.50	03/08/02	1
Accompany a Cabinet Head	Harrisburg, PA	\$579.41	03/08/02	2
Official	Boston, MA	\$462.50	03/08/02	1
Accompany a Cabinet Head	Orlando, FL	\$2,551.10	03/11/02	3
Speaking Engagement	Birmingham, AL	\$659.99	03/11/02	1
Accompany a Cabinet Head	Erie, PA/ Harrisburg, PA	\$588.85	03/15/02	2
Speaking Engagement	Boston, MA	\$379.50	03/17/02	3
Accompany a Cabinet Head	Key West, FL	\$130.80	03/18/02	2
Meetings	Manhattan, NY	\$442.41	03/20/02	2
Meetings	Manhattan, NY	\$377.80	03/20/02	1
Accompany a Cabinet Head	Monterey, MEX	\$913.00	03/21/02	2
Meetings	Manhattan, NY	\$315.48	03/21/02	1
Accompany a Cabinet Head	Harrisburg, PA	\$362.99	03/23/02	1
Meetings	St Petersburg, FL	\$362.99	03/23/02	1
Meetings	Orlando, FL	\$1,053.87	03/25/02	2
Meetings	Boston, MA	\$175.50	03/25/02	1
Accompany a Cabinet Head	Key West, FL	\$2,306.33	03/28/02	5
Meetings	Wilmington, DE	\$167.00	03/29/02	1

Speaking Engagement	Los Angeles, CA	\$1,185.31	04/02/02	3
Meetings	Miami, FL	\$750.57	04/04/02	1
Meetings	Miami, FL	\$612.50	04/04/02	1
Accompany a Cabinet Head	Harrisburg, Pa	\$444.41	04/05/02	2
Accompany a Cabinet Head	Annapolis, MD	\$63.14	04/07/02	1
Meetings	Atlanta, GA	\$614.37	04/07/02	2
Accompany a Cabinet Head	Chicago, IL	\$990.19	04/08/02	2
Accompany a Cabinet Head	Chicago, IL	\$712.71	04/08/02	2
Meetings	Manhattan, NY	\$811.62	04/08/02	2
Accompany a Cabinet Head	Chicago, IL	\$247.10	04/09/02	1
Accompany a Cabinet Head	Chicago, IL	\$290.86	04/09/02	1
Accompany a Cabinet Head	Chicago, IL	\$379.10	04/09/02	1
Meetings	Chicago, IL	\$477.10	04/09/02	1
Meetings	Chicago, IL	\$453.10	04/09/02	1
Meetings	Chicago, IL	\$224.00	04/09/02	1
Accompany a Cabinet Head	Harrisburg, Pa	\$831.69	04/11/02	3
Accompany a Cabinet Head	Harrisburg, Pa	\$365.68	04/11/02	1
Accompany a Cabinet Head	Chicago, IL	\$300.63	04/11/02	1
Accompany a Cabinet Head	Harrisburg, Pa	\$288.00	04/11/02	1
Meetings	Charleston, SC	\$878.26	04/11/02	2
Meetings	Charleston, SC	\$980.62	04/11/02	2
Speaking Engagement	Oklahoma City, OK	\$528.88	04/12/02	1
Accompany a Cabinet Head	Detroit, MI	\$1,262.38	04/15/02	1
Meetings	Boston, MA	\$1,249.42	04/15/02	3
Speaking Engagement	Baltimore, MD	\$134.10	04/15/02	1
Accompany a Cabinet Head	Detroit, MI	\$33.17	04/16/02	1
Accompany a Cabinet Head	Detroit, MI	\$367.00	04/16/02	1
Meetings	Chicago, IL	\$727.54	04/16/02	1
Meetings	Chicago, IL	\$794.65	04/16/02	1
Meetings	Chicago, IL	\$553.22	04/16/02	1
Meetings	Detroit, MI	\$0.00	04/16/02	1

Accompany a Cabinet Head	Erie, PA/Harrisburg, PA	\$412.96	04/18/02	3
Accompany a Cabinet Head	Harrisburg, Pa	\$856.64	04/19/02	2
Meetings	Houston, TX	\$612.48	04/20/02	2
Accompany a Cabinet Head	Phoenix, AZ	\$2,023.87	04/24/02	5
Meetings	Toronto, CAN	\$626.69	04/24/02	1
Accompany a Cabinet Head	New Orleans, LA	\$857.86	04/28/02	2
Accompany a Cabinet Head	New Orleans, LA	\$903.08	04/28/02	2
Accompany a Cabinet Head	New Orleans, LA	\$1,214.96	04/28/02	2
Accompany a Cabinet Head	New Orleans, LA	\$1,101.76	04/28/02	2
Accompany a Cabinet Head	New Orleans, LA	\$1,286.01	04/28/02	2
Accompany a Cabinet Head	New Orleans, LA	\$979.86	04/28/02	2
Meetings	New Orleans, LA	\$1,028.41	04/28/02	2
Speaking Engagement	Boston, MA	\$87.00	04/30/02	1
Speaking Engagement	Los Angeles, CA	\$668.61	05/01/02	3
Accompany a Cabinet Head	Columbus, OH/Pittsburg, PA	\$801.97	05/03/02	2
Accompany a Cabinet Head	Columbus, OH/Pittsburg, PA	\$457.23	05/03/02	3
Meetings	Albuquerque, NM	\$625.90	05/06/02	2
Speaking Engagement	Bangor, ME	\$465.50	05/06/02	1
Meetings	Sacramento, CA	\$515.50	05/07/02	1
Meetings	Sacramento, CA	\$707.38	05/07/02	1
Speaking Engagement	Denver, CO	\$426.71	05/07/02	1
Meetings	Burlington, VT	\$979.84	05/08/02	2
Speaking Engagement	Wichita, KS	\$434.21	05/08/02	1
Speaking Engagement	San Diego, CA	\$805.50	05/08/02	1
Official	Columbus, OH/Pittsburg, PA	\$178.00	05/13/02	2

Meetings	Colorado Springs, CO	\$652.21	06/25/02	2
Accompany a Cabinet Head	Erie, PA/ Harrisburg, PA	\$1,016.84	11/18/02	4
Meetings	Miami, FL/Orlando, FL	\$955.40	12/14/02	2
Accompany a Cabinet Head	Key West, FL	\$2,204.31	03/27/20	7
Accompany a Cabinet Head	Anniston Army Dep., AL	\$358.10	04/09/22	1
Accompany a Cabinet Head	Manhattan, NY	\$649.25	02/005/02	1
	Total	\$100,692.33		

OHS/Cyberspace Security Office FY 2002 Staff Travel				
PURPOSE	DESTINATION	COST	DATE	TRIP DURATION (# of Days)
Speaking Engagement	San Jose, CA	\$1,483.45	10/27/01	5
Speaking Engagement	San Jose, CA	\$4,114.24	10/27/01	12
Speaking Engagement	San Jose, CA	\$1,101.04	10/28/01	4
Speaking Engagement	San Jose, CA	\$1,948.64	02/17/02	3
Speaking Engagement	New Haven, CT	\$879.00	02/20/02	4
Speaking Engagement	Philadelphia, PA	\$149.31	02/22/02	1
Speaking Engagement	Palm Springs, CA	\$371.00	03/04/02	1
Speaking Engagement	London, GBR	\$1,611.83	03/17/02	3
Speaking Engagement	Manhattan, NY	\$297.30	03/20/02	1
Meetings	Orlando, FL	\$592.89	04/02/02	1
Speaking Engagement	Orlando, FL	\$592.89	04/02/02	1
Meetings	Providence, RI	\$875.74	04/03/02	1
Speaking Engagement	Providence, RI	\$875.74	04/03/02	1
Speaking Engagement	Denver, CO	\$1,288.87	04/05/02	3
Speaking Engagement	Williamsburg, VA	\$261.00	04/08/02	1
Speaking Engagement	Albany, NY	\$904.60	04/10/02	1

Speaking Engagement	Orlando, FL	\$1,279.00	04/12/02	5
Speaking Engagement	Orlando, FL	\$757.75	04/16/02	1
Speaking Engagement	Orlando, FL	\$1,663.74	04/21/02	3
Speaking Engagement	Chicago, IL	\$524.42	05/07/02	1
Speaking Engagement	Las Vegas, NV	\$1,009.00	05/08/02	1
Speaking Engagement	Boston, MA	\$455.80	05/10/02	2
Speaking Engagement	Denver, CO	\$1,390.93	05/12/02	5
Speaking Engagement	Denver, CO/Indianapolis, IN	\$1,574.15	05/12/02	7
Meetings	Denver, CO	\$1,711.17	05/14/02	3
Speaking Engagement	Chicago, IL	\$328.00	05/16/02	1
Speaking Engagement	Honolulu, HI	\$1,371.44	05/20/02	2
Meetings	Chicago, IL / Portland, OR	\$2,874.45	05/27/02	11
Meetings	Chicago, IL	\$711.20	05/29/02	2
Meetings	Chicago, IL	\$717.20	05/29/02	2
Meetings	Portland/Seattle/San Diego	\$1,436.79	05/31/02	9
Meetings	Portland, OR / Seattle, WA	\$4,571.98	06/01/02	6
Speaking Engagement	Portland, OR	\$241.00	06/05/02	1
Speaking Engagement	Buffalo, NY	\$761.29	06/12/02	1
Meetings	Atlanta, GA	\$1,333.54	06/16/02	3
Meetings	Atlanta, GA	\$535.04	06/17/02	2
Meetings	Atlanta, GA	\$653.04	06/17/02	2
Speaking Engagement	London, GBR	\$1,687.92	06/19/02	3
Speaking Engagement	Isle of Hawaii	\$3,082.83	06/23/02	6
Speaking Engagement	Las Vegas, NV	\$982.06	06/26/02	1
Speaking Engagement	Manhattan, NY	\$308.00	07/08/02	1
Speaking Engagement	Manhattan, NY	\$175.20	07/11/02	1
Meetings	Monterey, CA	\$1,352.72	07/20/02	3
Speaking Engagement	Chicago/Tulsa/Minneapolis	\$1,602.04	07/20/02	8

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Monique L. Dilworth/OA/EOP [OA] <Monique L. Dilworth>
Sent: 5/23/2003 7:59:36 AM
Subject: RECEIVED: QFR Coordination

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES READ RECEIPT)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 23-MAY-2003 11:59:36.00
SUBJECT: RECEIVED: QFR Coordination
TO: Monique L. Dilworth (CN=Monique L. Dilworth/OU=OA/O=EOP [OA])
READ: UNKNOWN
End Original ARMS Header

RETURN RECEIPT

Your Document:
QFR Coordination
was successfully received by:
CN=Brett M. Kavanaugh/OU=WHO/O=EOP
at:
05/23/2003 11:58:53 AM

REV_00168407

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Monique L. Dilworth/OA/EOP [OA] <Monique L. Dilworth>
Sent: 5/23/2003 7:59:36 AM
Subject: RECEIVED: QFR Coordination

Begin Original ARMS Header #####
RECORD TYPE: FEDERAL (NOTES READ RECEIPT)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 23-MAY-2003 11:59:36.00
SUBJECT: RECEIVED: QFR Coordination
TO: Monique L. Dilworth (CN=Monique L. Dilworth/OU=OA/O=EOP [OA])
READ: UNKNOWN
End Original ARMS Header

RETURN RECEIPT

Your Document:
QFR Coordination
was successfully received by:
CN=Brett M. Kavanaugh/OU=WHO/O=EOP
at:
05/23/2003 11:58:53 AM

REV_00168408

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Wendy J. Grubbs/WHO/EOP@Exchange [WHO] <Wendy J. Grubbs>
Sent: 5/23/2003 9:27:54 AM
Subject: : Re: Fw: weekly report request

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 23-MAY-2003 13:27:54.00
SUBJECT:: Re: Fw: weekly report request
TO: Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@Exchange [WHO])
READ: UNKNOWN
End Original ARMS Header

after last night, 27 total
7 circuit, 19 district, 1 Intl Trade

From: Wendy J. Grubbs/WHO/EOP@Exchange on 05/23/2003 01:23:32 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Fw: weekly report request

Help
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-----Original Message-----

From: Pelletier, Eric C. <Eric_C._Pelletier@who.eop.gov>
To: Grubbs, Wendy J. <Wendy_J._Grubbs@who.eop.gov>; Ingols, Adam B.
<Adam_B._Ingols@who.eop.gov>; Jones, Alison; <Alison_Jones@who.eop.gov>
Sent: Fri May 23 13:11:23 2003
Subject: weekly report request

How many judges have been confirmed this Congress?; We had 24 before the
Easter recess.; need an update.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Wendy J. Grubbs/WHO/EOP@Exchange [WHO] <Wendy J. Grubbs>
Sent: 5/23/2003 9:28:27 AM
Subject: : Re: Fw: weekly report request

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 23-MAY-2003 13:28:27.00
SUBJECT:: Re: Fw: weekly report request
TO: Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@Exchange [WHO])
READ: UNKNOWN
End Original ARMS Header

and 60 more are currently pending in Senate

From: Wendy J. Grubbs/WHO/EOP@Exchange on 05/23/2003 01:23:32 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Fw: weekly report request

Help

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-----Original Message-----

From: Pelletier, Eric C. <Eric_C._Pelletier@who.eop.gov>
To: Grubbs, Wendy J. <Wendy_J._Grubbs@who.eop.gov>; Ingols, Adam B.
<Adam_B._Ingols@who.eop.gov>; Jones, Alison; <Alison_Jones@who.eop.gov>
Sent: Fri May 23 13:11:23 2003
Subject: weekly report request

How many judges have been confirmed this Congress?; We had 24 before the
Easter recess.; need an update.

REV_00168410

From: CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO]
To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Brett M. Kavanaugh/WHO
/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/23/2003 9:48:44 AM
Subject: : RE:

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:23-MAY-2003 13:48:44.00
SUBJECT:: RE:
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I would omit the second sentence.;

;-----Original Message-----
From: ; Kavanaugh, Brett M.;
Sent;;; Friday, May 23, 2003 1:43 PM
To:;;; Leitch, David G.; Addington, David S.
Subject:;;;;;;;;;

We may want to add this para. to guidance memo.; Thoughts?;

Use of equipment;; For those uses of equipment that can incur additional costs (resulting primarily from paper and any long-distance costs), your Office will be contacted by the Office of Management and Administration regarding appropriate reimbursement by the relevant political entity.; Also, as necessary and appropriate, separate equipment may be installed in certain offices.

From: CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO]
To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Brett M. Kavanaugh/WHO
/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/23/2003 9:48:46 AM
Subject: : RE:

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:23-MAY-2003 13:48:46.00
SUBJECT:: RE:
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I would omit the second sentence.

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Friday, May 23, 2003 1:43 PM
To: Leitch, David G.; Addington, David S.
Subject:

We may want to add this para. to guidance memo. Thoughts?

Use of equipment: For those uses of equipment that can incur additional costs (resulting primarily from paper and any long-distance costs), your Office will be contacted by the Office of Management and Administration regarding appropriate reimbursement by the relevant political entity. Also, as necessary and appropriate, separate equipment may be installed in certain offices.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>
Sent: 5/23/2003 10:59:00 AM
Subject: : Re:

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-MAY-2003 14:59:00.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
End Original ARMS Header

Perfect. Agree.

.

----- Original Message -----
From:David S. Addington/OVP/EOP
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 05/23/2003 02:34:55 PM
Subject: Re:

don't mean to push the envelope -- but would "material additional costs" be a reasonable change? I'm just trying to think of how to avoid the \$1.00 reimbursement checks for using 4 sheets of paper in a photocopier -- the Government probably spends more to process a \$1.00 reimbursement check than it gets back in the check itself.

REV_00168413

From: JT.Young@do.treas.gov [UNKNOWN]
To: Pam.Olson@do.treas.gov [UNKNOWN] <Pam.Olson@do.treas.gov>; Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>
CC: Brian Reardon/OPD/EOP@EOP [OPD] <Brian Reardon>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; JT.Young@do.treas.gov [UNKNOWN] <JT.Young@do.treas.gov>
Sent: 5/23/2003 11:50:39 AM
Subject: : RE: CEO certification

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: JT.Young@do.treas.gov (JT.Young@do.treas.gov [UNKNOWN])
CREATION DATE/TIME: 23-MAY-2003 15:50:39.00
SUBJECT:: RE: CEO certification
TO: Pam.Olson@do.treas.gov (Pam.Olson@do.treas.gov [UNKNOWN])
READ: UNKNOWN
TO: Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])
READ: UNKNOWN
CC: Brian Reardon (CN=Brian Reardon/OU=OPD/O=EOP@EOP [OPD])
READ: UNKNOWN
CC: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
CC: JT.Young@do.treas.gov (JT.Young@do.treas.gov [UNKNOWN])
READ: UNKNOWN
End Original ARMS Header

I will be out next week but will back after recess. We do need to treat this seriously because it is a real concern of Miller's.

-----Original Message-----

From: Kevin_Warsh@opd.eop.gov [mailto:Kevin_Warsh@opd.eop.gov]
Sent: Friday, May 23, 2003 10:27 AM
To: pam.olson@do.treas.gov
Cc: jt.young@do.treas.gov; Brian_Reardon@opd.eop.gov; Brett_M._Kavanaugh@who.eop.gov
Subject: CEO certification

Pam:

Steve asked that we set up a quick call or meeting with Sec. Snow, Steve and you to discuss this issue. He believes that Chairman Greenspan particularly would be happy to call Sen. Miller regarding the problems associated with CEOs signing tax returns.

I understand from JT that we/you should meet with Sen. Miller's staff soon to discuss any concerns.

Please call me to discuss.

Thanks.

--Kevin

REV_00168414

From: GaryM Stern <garym.stern@nara.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Nancy Smith <nancy.smith@nara.gov>; William H. Leary/NSC/EOP@EOP [NSC] <William H. Leary>; John Laster <John.Laster@nara.gov>
Sent: 5/23/2003 12:11:55 PM
Subject: : Re: Notice 2002-024

Begin Original ARMS Header #####
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR: GaryM Stern <garym.stern@nara.gov> (GaryM Stern <garym.stern@nara.gov> [UNKNOWN])
CREATION DATE/TIME: 23-MAY-2003 16:11:55.00
SUBJECT:: Re: Notice 2002-024
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
CC: Nancy Smith <nancy.smith@nara.gov> (Nancy Smith <nancy.smith@nara.gov> [UNKNOWN])
READ: UNKNOWN
CC: William H. Leary (CN=William H. Leary/OU=NSC/O=EOP@EOP [NSC])
READ: UNKNOWN
CC: John Laster <John.Laster@nara.gov> (John Laster <John.Laster@nara.gov> [UNKNOWN])
READ: UNKNOWN
End Original ARMS Header

Brett, we have coordinated with Bill Leary, and, pursuant to his instructions, have made additional redactions to the three documents he identified in 2002-024.

Can you now clear this notice, as modified?

Thanks.

>>> <Brett_M._Kavanaugh@who.eop.gov> 5/20/03 3:58:31 PM >>>
Thanks, Gary.

* * * *

2. Can you and Bill Leary coordinate about the re-classification of certain documents he identified wrt 2002-024? When that is completed, we can resolve that notice.

* * * *

From: GaryM Stern <garym.stern@nara.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Nancy Smith <nancy.smith@nara.gov>; William H. Leary/NSC/EOP@EOP [NSC] <William H. Leary>; John Laster <John.Laster@nara.gov>
Sent: 5/23/2003 12:11:55 PM
Subject: : Re: Notice 2002-024

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: GaryM Stern <garym.stern@nara.gov> (GaryM Stern <garym.stern@nara.gov> [UNKNOWN])
CREATION DATE/TIME: 23-MAY-2003 16:11:55.00
SUBJECT:: Re: Notice 2002-024
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
CC: Nancy Smith <nancy.smith@nara.gov> (Nancy Smith <nancy.smith@nara.gov> [UNKNOWN])
READ: UNKNOWN
CC: William H. Leary (CN=William H. Leary/OU=NSC/O=EOP@EOP [NSC])
READ: UNKNOWN
CC: John Laster <John.Laster@nara.gov> (John Laster <John.Laster@nara.gov> [UNKNOWN])
READ: UNKNOWN
End Original ARMS Header

Brett, we have coordinated with Bill Leary, and, pursuant to his instructions, have made additional redactions to the three documents he identified in 2002-024.

Can you now clear this notice, as modified?

Thanks.

>>> <Brett_M._Kavanaugh@who.eop.gov> 5/20/03 3:58:31 PM >>>
Thanks, Gary.

* * * *

2. Can you and Bill Leary coordinate about the re-classification of certain documents he identified wrt 2002-024? When that is completed, we can resolve that notice.

* * * *

From: CN=Jonathan F. Ganter/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/23/2003 12:28:21 PM
Subject: : Table of Contents

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jonathan F. Ganter (CN=Jonathan F. Ganter/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-MAY-2003 16:28:21.00
SUBJECT:: Table of Contents
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett-
Went through and made the necessary changes and also got proof-reads from Kyle, Charlotte, and Bumatay. I still want to know your preferred syntax on the following three lines (they are listed below as they currently appear in the book):

Letter of Ronald L. Olson, Democratic Attorney

Letter of Leo James Terrell, Democrat and Attorney for the NAACP

Letter of Dennis M. Perluss, Democrat and Presiding Justice of the California Court of Appeal

I am going to print them as is and begin inserting. If you do not like, it shouldn't be a big deal. The turn around time on this print and stuff job should be pretty quick.

Jon

From: William Kirk Blalock <kblalock@fierce-isakowitz.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kevin Warsh/OPD /EOP@EOP [OPD] <Kevin Warsh>;Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>
CC: Wayne.Abernathy@do.treas.gov [UNKNOWN] <Wayne.Abernathy@do.treas.gov>;mmeece@doc.gov [UNKNOWN] <mmeece@doc.gov>
Sent: 5/24/2003 2:08:43 AM
Subject: : Asbestos

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:William Kirk Blalock <kblalock@fierce-isakowitz.com> (William Kirk Blalock <kblalock@fierce-isakowitz.com> [UNKNOWN])

CREATION DATE/TIME:24-MAY-2003 06:08:43.00

SUBJECT:: Asbestos

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

CC:Wayne.Abernathy@do.treas.gov (Wayne.Abernathy@do.treas.gov [UNKNOWN])

READ:UNKNOWN

CC:mmeece@doc.gov (mmeece@doc.gov [UNKNOWN])

READ:UNKNOWN

End Original ARMS Header

Hatch scheduled a full judiciary committee hearing for June 4 at 10am.

From: William Kirk Blalock <kblalock@fierce-isakowitz.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kevin Warsh/OPD /EOP@EOP [OPD] <Kevin Warsh>;Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>
CC: Wayne.Abernathy@do.treas.gov [UNKNOWN]
<Wayne.Abernathy@do.treas.gov>;mmeece@doc.gov [UNKNOWN] <mmeece@doc.gov>
Sent: 5/24/2003 2:08:47 AM
Subject: : Asbestos

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:William Kirk Blalock <kblalock@fierce-isakowitz.com> (William Kirk Blalock <kblalock@fierce-isakowitz.com> [UNKNOWN])

CREATION DATE/TIME:24-MAY-2003 06:08:47.00

SUBJECT:: Asbestos

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

CC:Wayne.Abernathy@do.treas.gov (Wayne.Abernathy@do.treas.gov [UNKNOWN])

READ:UNKNOWN

CC:mmeece@doc.gov (mmeece@doc.gov [UNKNOWN])

READ:UNKNOWN

End Original ARMS Header

Hatch scheduled a full judiciary committee hearing for June 4 at 10am.

From: CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange [OA]
To: Sandra C. Steele/OA/EOP@Exchange [OA] <Sandra C. Steele>;Veronica Kitchen/OA /EOP@EOP [OA] <Veronica Kitchen>;Claire M. O'Donnell/OVP/EOP@Exchange [OVP] <Claire M. O'Donnell>;Lisa B. Fairhall/OMB/EOP@EOP [OMB] <Lisa B. Fairhall>;Theodore W. Ulyot/WHO/EOP@EOP [WHO] <Theodore W. Ulyot>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Jon S. Laurich/OA/EOP@Exchange [OA] <Jon S. Laurich>;Elizabeth Gelfer/OA /EOP@EOP [OA] <Elizabeth Gelfer>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Keith L. Roberts/OA/EOP@Exchange [OA] <Keith L. Roberts>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jennifer G. Newstead/WHO /EOP@EOP [WHO] <Jennifer G. Newstead>;Monique L. Dilworth/OA/EOP@EOP [OA] <Monique L. Dilworth>
Sent: 5/27/2003 7:57:18 AM
Subject: : RE: QFR Coordination
Attachments: F_CASPG003_OA.TXT_1.dib

Begin Original ARMS Header #####
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange [OA])
CREATION DATE/TIME:27-MAY-2003 11:57:18.00
SUBJECT:: RE: QFR Coordination
TO:Sandra C. Steele (CN=Sandra C. Steele/OU=OA/O=EOP@Exchange [OA])
READ:UNKNOWN
TO:Veronica Kitchen (CN=Veronica Kitchen/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Claire M. O'Donnell (CN=Claire M. O'Donnell/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN
TO:Lisa B. Fairhall (CN=Lisa B. Fairhall/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Theodore W. Ulyot (CN=Theodore W. Ulyot/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jon S. Laurich (CN=Jon S. Laurich/OU=OA/O=EOP@Exchange [OA])
READ:UNKNOWN
TO:Elizabeth Gelfer (CN=Elizabeth Gelfer/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Keith L. Roberts (CN=Keith L. Roberts/OU=OA/O=EOP@Exchange [OA])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Monique L. Dilworth (CN=Monique L. Dilworth/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
End Original ARMS Header

Monique--I have the following comments at the moment.;

CFO should review the document to ensure that the term "EOP agency" or "agency" is not used generically to describe EOP offices in our answers.; It is used several times.;

The FTE numbers for OA offices on page 8 do not appear to match the numbers in the chart on page 58.;

The "T" in Assistant To the Presidential Diarist probably should not be capitalized on page 64.;;;

On page 68, the number of political appointees in OA seems wrong.; This

Noon, May 28, 2003

CFO sends Final QFR Responses to Coordinators;; ;;;;;;;;; ;;;;;;;;; COB, May 28, 2003

Final Edit due from Coordinators;;;;;;;; ;;;;;;;;; ;;;;;;;;; ;;;;;;;;; ;;;;;;;;; ;;;
;;; 2:00 p.m. May 29, 2003

Final QFR Responses provided to WHO M&A for clearance;; ;;;;;;;;; COB May 29, 2003

OA Director sends final QFR Responses to Subcommittee;; ;;;;;;;;; May 30, 2003

C.; Functional/POC Accountablility - Several of the QFRs requested factual information in functional areas such as personnel, accounting, space, etc.; The following Chart of Accountability identifies the OA offices and individuals that are responsible for ensuring that these areas are checked for accuracy and consistency throughout the document.

D.; Hearing Record References - Several of the FY 2004 QFRs refer to the FY 2003 Hearing Record.; Attached is a document called "Hearing Record References" which will assist you while reviewing the FY 2004 responses.

; << File: Hearing Record References.doc >>

Please call me if you have any questions and thank you for your time and assistance.

Monique Dilworth
5-7638

;
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_CASPG003_OA.TXT_1>

Chart of Accountability		
Subject Area	OA Office	Point of Contact
Persormel Data	HRM	Jon Laurich
Space/Rental Information	Facilities Division	Steve Beattie
Financial Data	RMD	Veronica Kitchen
Gramm ar	LRS	Nikky Cogdell
Legal Citations	OA General Counsel	Adam Greenstone

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>
Sent: 5/27/2003 4:47:07 AM
Subject: : FW: Radar Update for Week of May 26
Attachments: P_RQEPG003_WHO.TXT_1.doc

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME:27-MAY-2003 08:47:07.00

SUBJECT:: FW: Radar Update for Week of May 26

TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Theodore W. Ullyot (CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

-----Original Message-----

From: Vargas, Veronica

Sent: Tuesday, May 27, 2003 8:45 AM

To: Graham, John; Noe, Paul R.; Anderson, David R.; Besanceney, Brian R.; Bumatay, Patrick J.; Burgeson, Christine M.; Clark, Alicia P.; Conda, Cesar; Cooney, Phil; Daniels, Mitchell; DeFrancis, Suzy; Dove, Stephen W.; Duffy, Trent D.; Goldman, Adam B.; Hennessey, Keith; Ingle, Edward; Joseffer, Daryl L.; Kaplan, Joel; Kupfer, Jeffrey F.; Lawlor, Laura S.; Luczynski, Kimberley S.; Lundberg, Stephanie J.; MacHida, Ado A.; Murphy, Daniel J.; Oxford, John; Parell, Christie; Pelletier, Eric C.; Perry, Philip J.; Rossman, Elizabeth L.; Schlapp, Matthew A.; Stolpe, Elizabeth A.; Swagel, Phillip L.; Toth, Michael C.; Troy, Tevi; Waters, James A.; Wood, John F.; Weaver, Bessie M.

Cc: Arbuckle, Donald R.; Allen, Bryon P.

Subject: Radar Update for Week of May 26

ATT CREATION TIME/DATE: 0 00:00:00.00

File attachment <P_RQEPG003_WHO.TXT_1>

REV_00168426

Rules Likely to be Cleared, Withdrawn or Returned during the Week of May 26

*USDA-FS	NOTICE. National Environmental Policy Act Documentation Needed for Fire Management Activities; Categorical Exclusions
USDA-APHIS	FINAL RULE. Importation of Unmanufactured Wood Articles From Mexico
USDA-FNS	PROPOSED RULE. Vehicle and Maximum Excess Shelter Expense Deduction Provisions of the Agriculture, Rural Development, Food & Drug Administration and Related Agencies Appropriations Act of 2001
USDA-FS	INTERIM FINAL RULE. Forest Land Enhancement Program
USDA-RBS	PROPOSED RULE. Value-Added Producer Grants and Agriculture Innovation Centers
USDA-RHS	PROPOSED RULE. Guaranteed Rural Rental Housing Program; Secondary Mortgage Market Participation
*DOC-NOAA	PROPOSED RULE. Joint Counterpart Endangered Species Act Section 7 Consultation Regulations
*HHS-CMS	FINAL RULE. Change in Methodology for Determining Payment for Extraordinarily High-Cost Cases (Outliers)
HHS-CMS	FINAL RULE. Prospective Payment System for Long-Term Care Hospitals
HUD-HUDSEC	INTERIM FINAL RULE. HOME Investment Partnerships Program; American Dream Down Payment Initiative
HUD-PIH	INTERIM FINAL RULE. Project-Based Voucher Program
DOI-NPS	FINAL RULE. Special Regulations, Areas of the National Park System Assateague Island, Personal Watercraft Use
VA	FINAL RULE. Accelerated Payments Under the Montgomery GI Bill—Active Duty Program

* Probable Media Interest

VA FINAL RULE. Increase in Rates Payable Under the Montgomery GI Bill—Active Duty and Survivor’s and Dependents Education Assistance Program

VA FINAL RULE. Veterans Education: Additional Opportunity to Participate in the Montgomery GI Bill and Other Miscellaneous Issues

*EPA-WATER NOTICE. 6-Year Review of Existing National Primary Drinking Water Regulations Standards

SBA FINAL RULE. Small Business Size Standards: Forest Fire Suppression and Fuels Management Services

SBA FINAL RULE. Small Business Size Standards; Testing Laboratories

SBA OTHER. Small Business Technology Transfer Program Policy Directive

SBA PROPOSED RULE. Small Business Size Regulations; Small Business Innovation Research Program

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO /EOP@EOP [WHO] <Jennifer G. Newstead>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jennifer R. Brosnahan/WHO /EOP@EOP [WHO] <Jennifer R. Brosnahan>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>
Sent: 5/27/2003 4:47:15 AM
Subject: : FW: Radar Update for Week of May 26
Attachments: P_2REPG003_WHO.TXT_1.doc

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME:27-MAY-2003 08:47:15.00

SUBJECT:: FW: Radar Update for Week of May 26

TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Theodore W. Ullyot (CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

;-----Original Message-----

From: ; Vargas, Veronica;

Sent;;; Tuesday, May 27, 2003 8:45 AM

To:;;; Graham, John; Noe, Paul R.; Anderson, David R.; Besanceney, Brian R.; Bumatay, Patrick J.; Burgeson, Christine M.; Clark, Alicia P.; Conda, Cesar; Cooney, Phil; Daniels, Mitchell; DeFrancis, Suzy; Dove, Stephen W.; Duffy, Trent D.; Goldman, Adam B.; Hennessey, Keith; Ingle, Edward; Joseffer, Daryl L.; Kaplan, Joel; Kupfer, Jeffrey F.; Lawlor, Laura S.; Luczynski, Kimberley S.; Lundberg, Stephanie J.; MacHida, Ado A.; Murphy, Daniel J.; Oxford, John; Parell, Christie; Pelletier, Eric C.; Perry, Philip J.; Rossman, Elizabeth L.; Schlapp, Matthew A.; Stolpe, Elizabeth A.; Swagel, Phillip L.; Toth, Michael C.; Troy, Tevi; Waters, James A.; Wood, John F.; Weaver, Bessie M.

Cc:;;; Arbuckle, Donald R.; Allen, Bryon P.

Subject:;;; Radar Update for Week of May 26

<<Radar Update 5-26.doc>>

ATT CREATION TIME/DATE: 0 00:00:00.00

File attachment <P_2REPG003_WHO.TXT_1>

Rules Likely to be Cleared, Withdrawn or Returned during the Week of May 26

*USDA-FS	NOTICE. National Environmental Policy Act Documentation Needed for Fire Management Activities; Categorical Exclusions
USDA-APHIS	FINAL RULE. Importation of Unmanufactured Wood Articles From Mexico
USDA-FNS	PROPOSED RULE. Vehicle and Maximum Excess Shelter Expense Deduction Provisions of the Agriculture, Rural Development, Food & Drug Administration and Related Agencies Appropriations Act of 2001
USDA-FS	INTERIM FINAL RULE. Forest Land Enhancement Program
USDA-RBS	PROPOSED RULE. Value-Added Producer Grants and Agriculture Innovation Centers
USDA-RHS	PROPOSED RULE. Guaranteed Rural Rental Housing Program; Secondary Mortgage Market Participation
*DOC-NOAA	PROPOSED RULE. Joint Counterpart Endangered Species Act Section 7 Consultation Regulations
*HHS-CMS	FINAL RULE. Change in Methodology for Determining Payment for Extraordinarily High-Cost Cases (Outliers)
HHS-CMS	FINAL RULE. Prospective Payment System for Long-Term Care Hospitals
HUD-HUDSEC	INTERIM FINAL RULE. HOME Investment Partnerships Program; American Dream Down Payment Initiative
HUD-PIH	INTERIM FINAL RULE. Project-Based Voucher Program
DOI-NPS	FINAL RULE. Special Regulations, Areas of the National Park System Assateague Island, Personal Watercraft Use
VA	FINAL RULE. Accelerated Payments Under the Montgomery GI Bill—Active Duty Program

* Probable Media Interest

VA FINAL RULE. Increase in Rates Payable Under the Montgomery GI Bill—Active Duty and Survivor’s and Dependents Education Assistance Program

VA FINAL RULE. Veterans Education: Additional Opportunity to Participate in the Montgomery GI Bill and Other Miscellaneous Issues

*EPA-WATER NOTICE. 6-Year Review of Existing National Primary Drinking Water Regulations Standards

SBA FINAL RULE. Small Business Size Standards: Forest Fire Suppression and Fuels Management Services

SBA FINAL RULE. Small Business Size Standards; Testing Laboratories

SBA OTHER. Small Business Technology Transfer Program Policy Directive

SBA PROPOSED RULE. Small Business Size Regulations; Small Business Innovation Research Program

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>
Sent: 5/27/2003 4:47:22 AM
Subject: : FW: Radar Update for Week of May 26
Attachments: P_8REPG003_WHO.TXT_1.doc

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME:27-MAY-2003 08:47:22.00

SUBJECT:: FW: Radar Update for Week of May 26

TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Theodore W. Ullyot (CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

-----Original Message-----

From: Vargas, Veronica

Sent: Tuesday, May 27, 2003 8:45 AM

To: Graham, John; Noe, Paul R.; Anderson, David R.; Besanceney, Brian R.; Bumatay, Patrick J.; Burgeson, Christine M.; Clark, Alicia P.; Conda, Cesar; Cooney, Phil; Daniels, Mitchell; DeFrancis, Suzy; Dove, Stephen W.; Duffy, Trent D.; Goldman, Adam B.; Hennessey, Keith; Ingle, Edward; Joseffer, Daryl L.; Kaplan, Joel; Kupfer, Jeffrey F.; Lawlor, Laura S.; Luczynski, Kimberley S.; Lundberg, Stephanie J.; MacHida, Ado A.; Murphy, Daniel J.; Oxford, John; Parell, Christie; Pelletier, Eric C.; Perry, Philip J.; Rossman, Elizabeth L.; Schlapp, Matthew A.; Stolpe, Elizabeth A.; Swagel, Phillip L.; Toth, Michael C.; Troy, Tevi; Waters, James A.; Wood, John F.; Weaver, Bessie M.

Cc: Arbuckle, Donald R.; Allen, Bryon P.

Subject: Radar Update for Week of May 26

ATT CREATION TIME/DATE: 0 00:00:00.00

File attachment <P_8REPG003_WHO.TXT_1>

REV_00168432

Rules Likely to be Cleared, Withdrawn or Returned during the Week of May 26

*USDA-FS	NOTICE. National Environmental Policy Act Documentation Needed for Fire Management Activities; Categorical Exclusions
USDA-APHIS	FINAL RULE. Importation of Unmanufactured Wood Articles From Mexico
USDA-FNS	PROPOSED RULE. Vehicle and Maximum Excess Shelter Expense Deduction Provisions of the Agriculture, Rural Development, Food & Drug Administration and Related Agencies Appropriations Act of 2001
USDA-FS	INTERIM FINAL RULE. Forest Land Enhancement Program
USDA-RBS	PROPOSED RULE. Value-Added Producer Grants and Agriculture Innovation Centers
USDA-RHS	PROPOSED RULE. Guaranteed Rural Rental Housing Program; Secondary Mortgage Market Participation
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*HHS-CMS	FINAL RULE. Change in Methodology for Determining Payment for Extraordinarily High-Cost Cases (Outliers)
HHS-CMS	FINAL RULE. Prospective Payment System for Long-Term Care Hospitals
HUD-HUDSEC	INTERIM FINAL RULE. HOME Investment Partnerships Program; American Dream Down Payment Initiative
HUD-PIH	INTERIM FINAL RULE. Project-Based Voucher Program
DOI-NPS	FINAL RULE. Special Regulations, Areas of the National Park System Assateague Island, Personal Watercraft Use
VA	FINAL RULE. Accelerated Payments Under the Montgomery GI Bill—Active Duty Program

* Probable Media Interest

VA FINAL RULE. Increase in Rates Payable Under the Montgomery GI Bill—Active Duty and Survivor’s and Dependents Education Assistance Program

VA FINAL RULE. Veterans Education: Additional Opportunity to Participate in the Montgomery GI Bill and Other Miscellaneous Issues

*EPA-WATER NOTICE. 6-Year Review of Existing National Primary Drinking Water Regulations Standards

SBA FINAL RULE. Small Business Size Standards: Forest Fire Suppression and Fuels Management Services

SBA FINAL RULE. Small Business Size Standards; Testing Laboratories

SBA OTHER. Small Business Technology Transfer Program Policy Directive

SBA PROPOSED RULE. Small Business Size Regulations; Small Business Innovation Research Program

From: CN=Edward McNally/OU=WHO/O=EOP [WHO]
To: Faisal M. Gill/WHO/EOP@EOP [WHO] <Faisal M. Gill>;Adam F. Greenstone/OA/EOP@Exchange [OA] <Adam F. Greenstone>
CC: Timothy C. Stout/WHO/EOP@EOP [WHO] <Timothy C. Stout>;jon s. laurich/oa/eop@exchange [OA] <jon s. laurich>;elizabeth gelfer/oa/eop@eop [OA] <elizabeth gelfer>;david s. addington/ovp/eop@eop [OVP] <david s. addington>;keith l. roberts/oa/eop@exchange [OA] <keith l. roberts>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;benjamin a. powell/who/eop@eop [WHO] <benjamin a. powell>;Eric Leckey/WHO/EOP@EOP [WHO] <Eric Leckey>;sandra c. steele/oa/eop@exchange [OA] <sandra c. steele>;veronica kitchen/oa/eop@eop [OA] <veronica kitchen>;claire m. o'donnell/ovp/eop@exchange [OVP] <claire m. o'donnell>;lisa b. fairhall/omb/eop@eop [OMB] <lisa b. fairhall>;theodore w. ullyot/who/eop@eop [WHO] <theodore w. ullyot>;jennifer g. newstead/who/eop@eop [WHO] <jennifer g. newstead>;monique l. dilworth/oa/eop@eop [OA] <monique l. dilworth>
Sent: 5/27/2003 8:17:55 AM
Subject: : HSC revisions re: certain OHS/HSC responses to QFR questions
Attachments: P_Y3TPG003_WHO.TXT_1.dib

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:27-MAY-2003 12:17:55.00
SUBJECT:: HSC revisions re: certain OHS/HSC responses to QFR questions
TO:Faisal M. Gill (CN=Faisal M. Gill/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange [OA])
READ:UNKNOWN
CC:Timothy C. Stout (CN=Timothy C. Stout/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:jon s. laurich (CN=jon s. laurich/OU=oa/O=eop@exchange [OA])
READ:UNKNOWN
CC:elizabeth gelfer (CN=elizabeth gelfer/OU=oa/O=eop@eop [OA])
READ:UNKNOWN
CC:david s. addington (CN=david s. addington/OU=ovp/O=eop@eop [OVP])
READ:UNKNOWN
CC:keith l. roberts (CN=keith l. roberts/OU=oa/O=eop@exchange [OA])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:benjamin a. powell (CN=benjamin a. powell/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:Eric Leckey (CN=Eric Leckey/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:sandra c. steele (CN=sandra c. steele/OU=oa/O=eop@exchange [OA])
READ:UNKNOWN
CC:veronica kitchen (CN=veronica kitchen/OU=oa/O=eop@eop [OA])
READ:UNKNOWN
CC:claire m. o'donnell (CN=claire m. o'donnell/OU=ovp/O=eop@exchange [OVP])
READ:UNKNOWN
CC:lisa b. fairhall (CN=lisa b. fairhall/OU=omb/O=eop@eop [OMB])
READ:UNKNOWN
CC:theodore w. ullyot (CN=theodore w. ullyot/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:jennifer g. newstead (CN=jennifer g. newstead/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:monique l. dilworth (CN=monique l. dilworth/OU=oa/O=eop@eop [OA])
READ:UNKNOWN
End Original ARMS Header

Monique:
HSC did extensive edits re: HSC sections last week that it appears you have not rec'd yet. Those edits address Adam's first comment (deleting "agency" wherever that incorrect term is used to refer to OHS/HSC) and his comment re: page 69 on OHS/HSC. In fact, in the HSC edits, the OHS/HSC issue is addressed in several places.

REV_00168440

Again, pls make sure that Faisal Gill has provided you w/ the most up-to-date HSC edits from Friday.

Thanks -- E.

From: Adam F. Greenstone/OA/EOP@Exchange on 05/27/2003 11:56:20 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: RE: QFR Coordination

Monique--I have the following comments at the moment;;

CFO should review the document to ensure that the term "EOP agency" or "agency" is not used generically to describe EOP offices in our answers.; It is used several times.;

The FTE numbers for OA offices on page 8 do not appear to match the numbers in the chart on page 58.;

The "T" in Assistant To the Presidential Diarist probably should not be capitalized on page 64.;;;

On page 68, the number of political appointees in OA seems wrong.; This line may have been intended for the Official Residence of the Vice President.; If we do have any Schedule C's in OA, please let me know ASAP since that may affect the financial disclosure requirements applying to that individual.;

On page 69, should the line for details to the Office of Homeland Security recognize the establishment of the HSC?;

On page 105 and 106, reference is made to memoranda written by Counsel to the President C. Boyden Gray.; I defer to White House Counsel on any changes to this part, but it's possible that they may prefer that this be restated by describing the standards used without reference to these memoranda, or by referring generally to "in consonance with procedures used by previous administrations," or something like that.; Have we specifically referred to these memoranda in previous Q & A's?; Ben, Jen, Brett, Ted--let us know your thoughts.;

Page 148, add the following language to the end of the answer to question 149:; "for purposes that pilot funds were budgeted.";

;-----Original Message-----

From: ; Dilworth, Monique L.;
Sent;;; Thursday, May 15, 2003 9:04 AM
To:;;;; Powell, Benjamin A.; Newstead, Jennifer G.; McNally, Edward;
Kavanaugh, Brett M.; Ulyot, Theodore W.; Greenstone, Adam F.; Roberts,
Keith L.; Fairhall, Lisa B.; Addington, David S.; O'Donnell, Claire M.;
Gelfer, Elizabeth; Kitchen, Veronica; Laurich, Jon S.; Beattie, Steven R.;
Cogdell, Nikky

Cc:;;;; Sigman, Charles L.; Gillis, Brian; Fertakis, Katherine J.;
Wedderien, Paul A.; Weigler, Stephen A.; Dale, Shana L.; Cooney, Phil;
Stewart, Angela R.; Fibich, Mary; Marx, Michele C.; Desear, Phuong; White,
Worthington W.; Jansen, Don J.

Subject:;;;;; QFR Coordination
Importance:;;;;; High

;<< File: QFR Responses 1.doc >>

REV_00168441

Jennifer G. Newstead/WHO/EOP@EOP
Edward McNally/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Theodore W. Ulyot/WHO/EOP@EOP
Keith L. Roberts/OA/EOP@Exchange
Lisa B. Fairhall/OMB/EOP@EOP
David S. Addington/OVP/EOP@EOP
Claire M. O'Donnell/OVP/EOP@Exchange
Elizabeth Gelfer/OA/EOP@EOP
Veronica Kitchen/OA/EOP@EOP
Jon S. Laurich/OA/EOP@Exchange
Sandra C. Steele/OA/EOP@Exchange

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_Y3TPG003_WHO.TXT_1>

Chart of Accountability		
Subject Area	OA Office	Point of Contact
Persormel Data	HRM	Jon Laurich
Space/Rental Information	Facilities Division	Steve Beattie
Financial Data	RMD	Veronica Kitchen
Grammar	LRS	Nikky Cogdell
Legal Citations	OA General Counsel	Adam Greenstone

From: CN=Edward McNally/OU=WHO/O=EOP [WHO]
To: Faisal M. Gill/WHO/EOP@EOP [WHO] <Faisal M. Gill>;Adam F. Greenstone/OA/EOP@Exchange [OA] <Adam F. Greenstone>
CC: Timothy C. Stout/WHO/EOP@EOP [WHO] <Timothy C. Stout>;jon s. laurich/oa/eop@exchange [OA] <jon s. laurich>;elizabeth gelfer/oa/eop@eop [OA] <elizabeth gelfer>;david s. addington/ovp/eop@eop [OVP] <david s. addington>;keith l. roberts/oa/eop@exchange [OA] <keith l. roberts>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;benjamin a. powell/who/eop@eop [WHO] <benjamin a. powell>;Eric Leckey/WHO/EOP@EOP [WHO] <Eric Leckey>;sandra c. steele/oa/eop@exchange [OA] <sandra c. steele>;veronica kitchen/oa/eop@eop [OA] <veronica kitchen>;claire m. o'donnell/ovp/eop@exchange [OVP] <claire m. o'donnell>;lisa b. fairhall/omb/eop@eop [OMB] <lisa b. fairhall>;theodore w. ullyot/who/eop@eop [WHO] <theodore w. ullyot>;jennifer g. newstead/who/eop@eop [WHO] <jennifer g. newstead>;monique l. dilworth/oa/eop@eop [OA] <monique l. dilworth>
Sent: 5/27/2003 8:17:55 AM
Subject: : HSC revisions re: certain OHS/HSC responses to QFR questions
Attachments: F_Y3TPG003_OA.TXT_1.dib

Begin Original ARMS Header #####
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:27-MAY-2003 12:17:55.00
SUBJECT:: HSC revisions re: certain OHS/HSC responses to QFR questions
TO:Faisal M. Gill (CN=Faisal M. Gill/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange [OA])
READ:UNKNOWN
CC:Timothy C. Stout (CN=Timothy C. Stout/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:jon s. laurich (CN=jon s. laurich/OU=oa/O=eop@exchange [OA])
READ:UNKNOWN
CC:elizabeth gelfer (CN=elizabeth gelfer/OU=oa/O=eop@eop [OA])
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CC:david s. addington (CN=david s. addington/OU=ovp/O=eop@eop [OVP])
READ:UNKNOWN
CC:keith l. roberts (CN=keith l. roberts/OU=oa/O=eop@exchange [OA])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
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CC:benjamin a. powell (CN=benjamin a. powell/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:Eric Leckey (CN=Eric Leckey/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:sandra c. steele (CN=sandra c. steele/OU=oa/O=eop@exchange [OA])
READ:UNKNOWN
CC:veronica kitchen (CN=veronica kitchen/OU=oa/O=eop@eop [OA])
READ:UNKNOWN
CC:claire m. o'donnell (CN=claire m. o'donnell/OU=ovp/O=eop@exchange [OVP])
READ:UNKNOWN
CC:lisa b. fairhall (CN=lisa b. fairhall/OU=omb/O=eop@eop [OMB])
READ:UNKNOWN
CC:theodore w. ullyot (CN=theodore w. ullyot/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:jennifer g. newstead (CN=jennifer g. newstead/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:monique l. dilworth (CN=monique l. dilworth/OU=oa/O=eop@eop [OA])
READ:UNKNOWN
End Original ARMS Header

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REV_00168445

Again, pls make sure that Faisal Gill has provided you w/ the most up-to-date HSC edits from Friday.

Thanks -- E.

From: Adam F. Greenstone/OA/EOP@Exchange on 05/27/2003 11:56:20 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: RE: QFR Coordination

Monique--I have the following comments at the moment;;

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Page 148, add the following language to the end of the answer to question 149:; "for purposes that pilot funds were budgeted.";

;-----Original Message-----

From: ; Dilworth, Monique L.;
Sent;;; Thursday, May 15, 2003 9:04 AM
To:;;;; Powell, Benjamin A.; Newstead, Jennifer G.; McNally, Edward;
Kavanaugh, Brett M.; Ulyot, Theodore W.; Greenstone, Adam F.; Roberts,
Keith L.; Fairhall, Lisa B.; Addington, David S.; O'Donnell, Claire M.;
Gelfer, Elizabeth; Kitchen, Veronica; Laurich, Jon S.; Beattie, Steven R.;
Cogdell, Nikky

Cc:;;;; Sigman, Charles L.; Gillis, Brian; Fertakis, Katherine J.;
Wedderien, Paul A.; Weigler, Stephen A.; Dale, Shana L.; Cooney, Phil;
Stewart, Angela R.; Fibich, Mary; Marx, Michele C.; Desear, Phuong; White,
Worthington W.; Jansen, Don J.

Subject:;;;;; QFR Coordination
Importance:;;;;; High

;<< File: QFR Responses 1.doc >>

REV_00168446

As of today, we have responses for 145 of the 169 Questions for the Record (QFR) received from the Transportation, Treasury Subcommittee.; Below is information on the coordination process, the coordination schedule, assigned functional responsibilities and hearing record references.; The complete package is due to Congress on May 30th.; It is imperative that we get the package to Congress on time because the bill markup will take place shortly thereafter.

A.; Coordination Process - Please review the attached file entitled "QFR Responses 1" which contains the latest update of responses for the FY 2004 QFRs.;; If we have not received a response from the POC, the QFR will be highlighted in yellow in the "QFR Responses 1" document.; As the missing responses come in, we will send them to you in a separate email.; Make all edits within the document using a RED font.; We need all edited documents to be sent electronically.; Make sure to note in your reply the QFR number that has been edited for quick reference. We will assume that you approve/concur with all answers where you have not made edits. After your review, please reply to this message with an "X" in one of the selections listed below:

Concur as written _____ ;;;;;; See Edits* _____ ;;;;;; See Comments _____

*For all edits, please note the QFR number(s) here:

B.; Coordination Schedule -
CFO sends QFR Responses to Coordinators ;;;;;; ;;;;;; ;;;;;; ;;;;;;
May 23, 2003
Edits/Comments due from Coordinators;;; ;;;;;; ;;;;;; ;;;;;; ;;;;;;
Noon, May 28, 2003
CFO sends Final QFR Responses to Coordinators;; ;;;;;; ;;;;;; COB, May 28, 2003
Final Edit due from Coordinators;;;;;;; ;;;;;; ;;;;;; ;;;;;; ;;;;;; ;;;
;;; 2:00 p.m. May 29, 2003
Final QFR Responses provided to WHO M&A for clearance;; ;;;;;; COB May 29, 2003
OA Director sends final QFR Responses to Subcommittee;; ;;;;;; May 30, 2003

C.; Functional/POC Accountablity - Several of the QFRs requested factual information in functional areas such as personnel, accounting, space, etc.; The following Chart of Accountablity identifies the OA offices and individuals that are responsible for ensuring that these areas are checked for accuracy and consistency throughout the document.

D.; Hearing Record References - Several of the FY 2004 QFRs refer to the FY 2003 Hearing Record.; Attached is a document called "Hearing Record References" which will assist you while reviewing the FY 2004 responses.

; << File: Hearing Record References.doc >>

Please call me if you have any questions and thank you for your time and assistance.

Monique Dilworth
5-7638
;

Message Sent
To: _____
Monique L. Dilworth/OA/EOP@EOP
Benjamin A. Powell/WHO/EOP@EOP

Jennifer G. Newstead/WHO/EOP@EOP
Edward McNally/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Theodore W. Ulyot/WHO/EOP@EOP
Keith L. Roberts/OA/EOP@Exchange
Lisa B. Fairhall/OMB/EOP@EOP
David S. Addington/OVP/EOP@EOP
Claire M. O'Donnell/OVP/EOP@Exchange
Elizabeth Gelfer/OA/EOP@EOP
Veronica Kitchen/OA/EOP@EOP
Jon S. Laurich/OA/EOP@Exchange
Sandra C. Steele/OA/EOP@Exchange

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_Y3TPG003_OA.TXT_1>

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Space/Rental Information	Facilities Division	Steve Beattie
Financial Data	RMD	Veronica Kitchen
Grammar	LRS	Nikky Cogdell
Legal Citations	OA General Counsel	Adam Greenstone

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;David S. Addington/OVP /EOP@EOP [OVP] <David S. Addington>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Theodore W. Ullyot/WHO /EOP@EOP [WHO] <Theodore W. Ullyot>;Philip J. Perry/OMB/EOP@EOP [OMB] <Philip J. Perry>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>
Sent: 5/27/2003 8:54:54 AM
Subject: : QFR Coordination
Attachments: F_YBVPG003_NSC.TXT_1.doc; F_YBVPG003_NSC.TXT_2.xlw; F_YBVPG003_NSC.TXT_3.doc

Begin Original ARMS Header #####
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:27-MAY-2003 12:54:54.00
SUBJECT:: QFR Coordination
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Theodore W. Ullyot (CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Philip J. Perry (CN=Philip J. Perry/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
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Hello All,

Counsel's office has been asked to review all responses to "Questions for the Record" for the hearing on the Executive Office of the President this Friday. Jen Newstead is reviewing all the questions. However, several of the questions require input from your areas of expertise. In the Excel spreadsheet attached, I have assigned some questions to you. Please review the ones where your name appears and write a "concur" or "comments" in the Approval column. If you have comments, please email them to me separately. Some questions reference the FY 2003 hearing record and that is located below. If you have any questions, please let me know. Please have comments in to me by 9 AM tomorrow morning, Wednesday, May 28th.

Thank you.
Patrick

Key

REV_00168618

JN - Jen Newstead
BK - Brett Kavanaugh
KS - Kyle Sampson
JB - John Bellinger
JBros - Jenny Brosnahan
EM - Ed McNally
BP - Ben Powell
DA - David Addington
PP - Phil Perry
NF - Noel Francisco
TU - Ted Ulyot

Hearing Record References - Several of the FY 2004 QFRs refer to the FY 2003 Hearing Record. Attached is a document called "Hearing Record References" which will assist you while reviewing the FY 2004 responses.

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File attachment <F_YBVPG003_NSC.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_YBVPG003_NSC.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_YBVPG003_NSC.TXT_3>

Questions for the Record
Chairman Ernest J. Istook, Jr.
Hearing on the Executive Office of the President
April 30, 2003

Unobligated Balances (POC - Veronica Kitchen)

QUESTION 1: Please provide a listing of all unobligated balances, by fiscal year, appropriation and PPA, for all accounts within the Executive Office of the President. Please also show the original appropriation levels for these accounts.

Consolidation of Accounts (POC- Al Muhlbauer)

QUESTION 2: Sections 105 and 106 of title 3 U. S. Code describe expenses that may be accounted for solely on the certificate of the President and Vice President, respectively. Most of these expenses correspond to particular accounts. The Comptroller General may inspect documents related to these expenditures, but solely to verify that the expenditures were made for allowed purposes. When we asked last year how certified expenses would be identified for audit within a consolidated appropriation, the response was that the certification requirements would continue to be observed (p. 41). This does not answer the question of how the account structure will be maintained to provide an identifiable and auditable crosswalk between title 3-certifiable expenses and other expenses within the consolidated appropriation.

RESPONSE: As presented in the Congressional Budget Submission pages 4, 5, and 6, the Executive Office of the President (EOP) has established a Budget Activity structure that is consistent, beginning with the budget submission and extending through the accounting and reporting phases. The EOP accounting system will track and report obligations and expenditures consistent with this structure through the use of budget activity, program, sub-program, and line item codes assigned to each transaction. EOP has the ability to provide an identifiable and auditable crosswalk to the individual transactions authorized under sections 105 and 106 of Title 3 of the United States Code.

QUESTION 3: Please provide a listing of all appropriations language enacted in Public Law 108-7 which would be dropped in the proposed account consolidation, and provide a brief explanation of why that language is not necessary.

RESPONSE: The following appropriations in Public Law 108-7: Compensation of the President, White House Office Salaries and Expenses, Office of Homeland Security, Executive Residence at the White House, White House Repair and Restoration, Council of Economic Advisers, Office of Policy Development, National Security Council, Office of Administration would be combined into one appropriation entitled "The White House". The individual language in Public Law 108-7 for each of those appropriations would be removed. However, suggested language for the combined appropriation is

Office of Homeland Security (POC – Paul Ehrhardt)

QUESTION 9: Your FY 2004 budget requests \$8,331,000 for the Office of Homeland Security. Please provide an object class breakdown of those costs and compare them to FY 2003 estimated levels.

RESPONSE: An object class breakdown of estimated HSC costs in FY 2003 and FY 2004 is provided in the table below. Please note that the FY 2003 estimate covers only costs incurred after the enactment of the FY 2003 appropriation on February 20, 2003. Unlike other EOP entities which operated under continuing resolutions between October 1, 2003 and February 20, 2003, the Office of Homeland Security was not permitted to utilize the CR funding mechanism but instead continued to charge FY 2003 expenses against the no-year emergency funding (provided in FY2002) until the FY 2003 appropriation was enacted. Therefore the FY 2003 estimate reflects only seven months of activity, whereas the FY 2004 Request needs to cover HSC expenses for the full 12 months next fiscal year.

	FY 2003 Appropriation	FY 2003 Estimate*	FY 2004 Request	2004 Request - 2003 Estimate
<u>Homeland Security Council:</u>				
Personnel	\$4,403	\$2,800	\$5,550	\$2,750
Travel	\$300	\$60	\$588	\$528
Transportation of Things	\$24	\$24	\$10	-\$14
Rent	\$0	\$0	\$200	\$200
Communications, Utilities, and Misc.	\$209	\$50	\$1,080	\$1,030
Printing and Reproduction	\$69	\$69	\$50	-\$19
Other Services	\$3,267	\$1,267	\$528	-\$739
Supplies and Materials	\$0		\$175	\$175
Equipment	\$0	\$50	\$150	\$100
Subtotal	\$8,272	\$4,320	\$8,331	\$4,011

* FY 2003 Estimate covers only seven months vs. FY 2004 Request covering full 12 months

QUESTION 10: In particular, how much are you requesting in FY 2004 for professional contracts, and how does that compare to the estimated FY 2003 level?

RESPONSE: In FY 2004 HSC is requesting \$528,000 for Other Services compared with \$3,267,000 appropriated for the same category in FY 2003. The decrease is due to reduced requirements of the ongoing missions of the Office of Homeland Security after start-up costs and emergency requirements were met with larger budgets in FY 2002 and FY 2003. Anticipated contractual needs in FY 2004 include maintenance, upgrades, and technical support for the classified computer network that will be extended to HSC staff in FY 2003.

QUESTION 11: How many FTE and FTP are you requesting for this office in FY 2004, and how do these figures compare to current FY 2003 estimates and actuals for FY 2002?

Speaking Engagement	Dallas/Tulsa	\$877.15	07/21/02	2
Speaking Engagement	Las Vegas, NV	\$2,353.38	07/24/02	9
Speaking Engagement	Las Vegas, NV	\$1,148.96	07/30/02	2
Meetings	Roanoke, VA	\$671.68	08/04/02	1
Speaking Engagement	Ft. Lauderdale, FL	\$705.61	08/06/02	1
Speaking Engagement	Duluth, MN	\$71.76	08/06/02	1
Speaking Engagement	San Francisco, CA	\$811.92	08/06/02	2
Conference Attendance	San Francisco, CA	\$3,362.76	08/12/02	6
Meetings	San Francisco / Vail	\$4,362.25	08/12/02	6
Meetings	Phoenix, AZ	\$1,128.18	08/13/02	3
Speaking Engagement	Aspen, CO	\$287.00	08/17/02	4
Meetings	Manhattan, NY	\$470.05	08/19/02	1
Speaking Engagement	Boston, MA	\$462.40	08/22/02	1
Meetings	Ottawa, Canada	\$1,056.24	08/26/02	1
Speaking Engagement	Nashville, TN	\$730.23	08/26/02	1
Meetings	Chicago, IL	\$312.50	08/30/02	1
Speaking Engagement	Seattle, WA	\$1,251.44	09/03/02	3
Speaking Engagement	Manhattan, NY	\$195.00	09/05/02	1
Meetings	Philadelphia, PA	\$226.72	09/06/02	1
Official	San Jose, CA	\$845.27	09/08/02	1
Speaking Engagement	Atlanta, GA	\$122.00	09/12/02	1
Meetings	Palo Alto, CA	\$2,987.46	09/15/02	6
Meetings	Palo Alto / Seattle	\$2,388.45	09/15/02	6
Meetings	New London/San Francisco	\$2,541.62	09/15/02	7
Meetings	San Francisco, CA	\$1,643.49	09/16/02	3
Meetings	Palo Alto, CA	\$1,459.11	09/17/02	2
Meetings	Minneapolis / San Francisco	\$2,032.69	09/17/02	3
Meetings	Manhattan, NY	\$186.62	09/19/02	1
Meetings	Albuquerque, NM	\$901.52	09/21/02	4
Speaking Engagement	Chicago, IL	\$1,092.55	09/24/02	1
Meetings	Austin/San Antonio	\$740.79	09/24/02	3
Meetings	Austin/San Antonio	\$1,234.81	09/24/02	3
Meetings	San Antonio, TX	\$1,353.83	09/24/02	3

Meetings	Denver/San Antonio	\$1,680.02	09/24/02	6
Meetings	San Antonio, TX	\$527.78	09/26/02	1
Speaking Engagement	Ft. Meyers, FL	\$622.71	09/30/02	1
Meetings	Atlantic City, NJ	\$375.09	09/30/02	1
	Total	\$95,660.28		

OHS /Cyberspace Security Office FY 2003 Staff Travel				
PURPOSE	DESTINATION	COST	DATE	TRIP DURATION (# of Days)
Meetings	Philadelphia, PA	\$375.31	10/02/02	1
Meetings	Philadelphia, PA	\$660.04	10/02/02	4
Speaking Engagement	Minneapolis, MN	\$750.71	10/08/02	1
Speaking Engagement	Brussels, Bel/London GBR	\$3,903.77	10/08/02	8
Speaking Engagement	Pittsburg, Pa	\$1,188.65	10/09/02	1
Meetings	Boston, MA	\$2,287.09	10/14/02	6
Meetings	Boston, MA	\$1,141.06	10/15/02	2
Meetings	Boston, MA	\$308.38	10/17/02	1
Speaking Engagement		\$257.56	10/17/02	1
Meetings	Chicago, IL	\$312.50	10/17/02	1
Speaking Engagement	Miami, FL	\$611.04	10/20/02	2
Meetings	Frederick, MD	\$312.10	10/22/02	1
Meetings	Frederick, MD	\$357.36	10/22/02	1
Meetings	Pittsburg, Pa	\$821.92	10/23/02	2
Meetings	Pittsburg, Pa	\$1,112.79	10/23/02	2
Speaking Engagement	Eugene, OR	\$1,595.63	10/26/02	2
Speaking Engagement	Brussels, Bel	\$6,650.41	10/26/02	6
Speaking Engagement	San Jose, CA	\$4,114.24	10/27/02	12
Speaking Engagement	San Antonio, TX	\$501.00	10/28/02	1
Speaking Engagement	Las Vegas, NV	\$1,351.69	10/28/02	1
Speaking Engagement	Atlanta, GA	\$1,024.90	11/05/02	1
Meetings	White Plains, NY	\$965.79	11/06/02	2
Meetings	Chicago, IL	\$257.56	11/07/02	1
Meetings	Chicago, IL	\$461.10	11/07/02	1
Speaking Engagement	Chicago, IL	\$547.57	11/07/02	2

Meetings	Manhattan, NY	\$793.86	11/07/02	2
Meetings	Seattle, WA/Monterey, CA	\$1,329.66	11/10/02	5
Meetings	Manhattan, NY	\$697.49	11/12/02	1
Meetings	Manhattan, NY	\$350.50	11/13/02	1
Meetings	Phoenix, AZ	\$1,129.86	11/13/02	2
Meetings	Atlanta, GA	\$463.06	11/17/02	1
Meetings	Ottawa, CAN/Phoenix, AZ	\$2,418.32	11/17/02	5
Meetings	Manhattan, NY/Salt Lake City, UT	\$877.25	11/19/02	1
Speaking Engagement	Manhattan, NY	\$699.56	11/20/02	1
Meetings	Chicago, IL	\$229.13	12/03/02	1
Meetings	San Francisco, CA	\$2,293.66	12/03/02	4
Meetings	Phoenix, AZ	\$1,246.33	12/04/02	2
Meetings	San Francisco, CA	\$1,637.48	12/04/02	2
Meetings	Seattle, WA	\$1,138.43	12/06/02	2
Meetings	Boston, MA	\$401.00	12/09/02	1
Speaking Engagement	Charleston, SC	\$825.27	12/09/02	1
Meetings	Manhattan, NY	\$380.05	12/12/02	1
Meetings	Flemington, NJ	\$181.00	12/17/02	1
Meetings	Flemington, NJ	\$306.54	12/17/02	1
Meetings	Charlotte, NC	\$919.59	01/09/03	1
Meetings	Charlotte, NC	\$1,009.43	01/09/03	1
Meetings	Honolulu, HI	\$1,610.34	01/14/03	3
Meetings	Boston, MA	\$877.63	01/21/03	1
Meetings	Boston, MA	\$920.06	01/21/03	3
Meetings	St. Petersburg, FL	\$492.08	01/22/03	1
Meetings	Ft. Meyers, FL	\$636.12	01/23/03	3
Meetings	Naples, FL	\$864.08	01/23/03	4
Meetings	San Diego, CA	\$1,603.59	01/24/03	5
Meetings	San Diego, CA	\$1,104.78	01/27/03	2
Meetings	San Diego, CA	\$1,946.57	01/27/03	2
Meetings	Williamsburg, VA	\$239.34	01/28/03	1
Meetings	Chicago, IL	\$306.37	01/29/03	1
Meetings	Manhattan, NY	\$376.50	01/30/03	1
Meetings	Columbus, MS	\$835.25	02/02/03	1
Speaking Engagement	San Francisco, CA	\$1,211.37	02/02/03	1
Speaking Engagement	London, GBR	\$1,473.61	02/10/03	2
Speaking Engagement	Tallahassee, FL	\$582.94	02/11/03	1
Speaking Engagement	Atlanta, GA	\$763.07	02/24/03	1
Meetings	Boca Raton, FL	\$1,052.94	02/24/03	2
Meetings	Manhattan, NY	\$607.86	03/03/03	1

Meetings	San Diego, CA	\$785.37	03/04/03	2
Meetings	Ottawa, CAN	\$929.94	03/06/03	1
Meetings	Orlando, FL	\$260.11	03/08/03	1
Meetings	San Antonio, TX/Atlanta, GA	\$801.47	03/17/03	2
Meetings	Paris, FRA	\$1,843.40	03/22/03	4
Meetings	Paris, FRA	\$1,558.97	03/23/03	3
Meetings	Indianapolis, IN	\$915.26	04/08/03	2
Meetings	San Francisco, CA	\$1,186.99	04/15/03	1
Meetings	Indianapolis, IN	\$664.28	04/17/03	1
Speaking Engagement	Manhattan, NY	\$219.90	04/21/03	1
Speaking Engagement	Princeton, NJ/St. Louis, MO	\$816.38	04/22/03	1
Meetings	Chicago, IL	\$264.50	05/15/03	1
Meetings	Chicago/Los Angeles/Seattle	\$982.00	06/23/03	3
Meetings	Boston, MA	\$641.44	06/26/03	4
	Total	\$80,572.15		

Office of the Vice President FY 2002 Staff Travel				
PURPOSE	DESTINATION	COST	DATE	TRIP DURATION (# of Days)
Meetings	London, GBR	\$2,124.92	07/14/02	3
Official	Monterey, CA	\$887.90	07/15/02	2
	Total	\$3,012.82		

Office of the Vice President FY 2003 Staff Travel				
PURPOSE	DESTINATION	COST	DATE	TRIP DURATION (# of Days)
Invitational	Washington DC	\$778.00	10/18/02	1
Meetings	London, GBR	\$2,124.92	10/09/02	3
Meetings	London, GBR	\$1,929.74	12/12/02	4
Meetings	Manhattan, NY	\$37.50	01/15/03	1
Official	Raleigh, NC	\$338.41	04/10/03	1
	Total	\$5,208.57		

QUESTION 110: Please provide a list of all Presidential, First Lady and Vice Presidential travel for FY02 and FY03 (to date). For each trip, please provide the trip date, destination, designation (i.e., political, official), number of official EOP staff supporting the Principal and, the official cost of the trip. (POC – Rothley Howard)

QUESTION 111: How much did OMB reimburse the White House Office for use of White House motorpool vehicles in FY02? How much is OMB projecting to reimburse in FY03 and FY04? (POC – Brian Gillis)

RESPONSE: For FY 2002, OMB reimbursed the Department of Defense \$99,000 for the use of the White House motorpool. OMB is projecting a similar amount for FY 2003 and FY 2004.

In the hearing, Mr. Daniel mentioned that the FY03 vehicle lease and IT support contracts came in significantly below the original budget estimates.

QUESTION 112: Do you intend to return the unused funds to the Treasury at the end of the fiscal year? (POC – Chuck Sigman)

RESPONSE: The EOP plans to use the funds to implement other critical EOP priorities. The programs which were described by Mr. Daniel at the hearing were the FY 2003 vehicle lease (covering leases by OA, White House, and Office of the Vice President (OVP)), and the guard services contract for guard services at 1801 Pennsylvania Avenue. He did not refer to the IT support contract.

QUESTION 113: For these areas in which savings were realized, what are your plans for the funds? (POC – Chuck Sigman)

RESPONSE: Vehicle contract savings for FY 2003 amount to approximately \$20,000 for OA, \$43,000 for the White House, and \$19,000 for OVP. These savings will be utilized to fund priority needs for these EOP entities. The guard service contract will result in savings of approximately \$1.1 million.

For FY 2003, these funds are being applied to fund other priorities for the OA as well as common services for EOP entities. These other priorities include consolidation of information technology maintenance (\$200,000), centralization of database services (\$200,000), and common building service costs (\$400,000). The remaining \$300,000 of these savings will be used for an FY03 OA personnel shortfall.

Political Travel

QUESTION 114: Please explain the reimbursement procedures the White House intends to follow during the Presidential election season. (POC – Andy Kalnins)

RESPONSE: In accordance with a memo dated February 13, 1992, prepared by C. Boyden Gray, former Counsel to the President, “Allocation of the costs for “campaign-related” travel by senior Administration officials is governed by the Federal Election

Commission (FEC) hypothetical trip rule.” These regulations require that all “campaign-related” travel of a candidate seeking nomination, or re-election to the Office of the President, must be paid by the candidate’s authorized campaign committee. Further, if any campaign activity is conducted at a stop, other than incidental contacts, “that stop shall be identified as campaign-related and, in general, all costs associated with it must be paid by the President’s campaign committee.”

QUESTION 115: Exactly when will the presidential-campaign procedures take effect?
(POC – Andy Kalnins)

RESPONSE: The presidential-campaign procedures take effect after the President declares that he is a candidate for re-election.

QUESTION 116: How do you determine who the official travelers are on a campaign or political trip? Does the list of positions vary from trip to trip? **(POC – Andy Kalnins)**

RESPONSE: In accordance with a memo dated December 6, 1991 prepared by C. Boyden Gray, “officials are to be considered on official duty, regardless of the nature of the President’s activities, only if it is determined by the Assistant to the President and Deputy Chief of Staff before the trip that (1) the official is traveling for the sole purpose of providing (a) clerical, logistical and administrative support, or (b) staff assistance in the management of paperwork and the records of decisions, or (c) consultation and guidance necessary solely for the transaction of Government business, and (2) the official will not engage in any political activity during the travel.” A list of positions has been developed which are deemed to always be official. This list does not change from trip to trip.

QUESTION 117: On trips with political and official components, what is the procedure for determining which events are paid for using official funds and which events are reimbursed by the political entity? **(POC – Andy Kalnins)**

RESPONSE: In accordance with a memo dated February 12, 1990, from C. Boyden Gray, “With regard to non-Presidential election campaigns events (e.g., Congressional and State and local campaigns), applicable law and regulations do not provide a specific method for allocating the costs of mixed official and political travel by individuals other than the candidates. Neither is there a precise definition for distinguishing between “official” and “political” functions. As a result, the guidelines set forth below are based on general legal principles, policies established over a period of years by previous Administrations, and guidance from Federal Election Commission opinions and actions.” A good faith apportionment of the costs of a trip based on the time spent on political activities and the time spent on official activities has been developed and has become known as the “hard-time” formula. This formula is based on the time spent in official meetings and receptions, etc, and time spent in political activities to determine total activity time. Based on this data, a ratio is developed based on total activity time which is allocated to political activity and official activities. The percentage that represents the

political and official portions of the trip is then used as a multiplier to determine the allocation between official and political costs.

QUESTION 118: If the President gives virtually the same speech at a political event that he gave at an official event in that same city, what criteria is used to determine whether an event is “political” or “official”? **(POC – Andy Kalnins)**

RESPONSE: In accordance with a memo dated February 12, 1990, prepared by C. Boyden Gray, “Appearing at party functions, fundraising, and campaigning for specific candidates are principal examples of travel which should be considered political.” The memo goes on to say that a precise definition for distinguishing between “official” and “political” functions does not exist. Further clarification is provided in the memo dated February 13, 1992, also prepared by C. Boyden Gray, “In determining whether an activity is political or official, all relevant factors should be considered, including, but not limited to, the identity of the sponsor of the event, the group or organization being addressed, other participants, whether the speech being delivered is partisan and political in nature, and whether it is a factual presentation or defense of the Administration’s position on the issue.”

QUESTION 119: If the President gives virtually the same speech at a political event that he gave at an official event in that same city, does the political entity reimburse the White House for the Speechwriters time? **(POC – WHO M&A)**

QUESTION 120: Have events been classified as “official” even if only members of the President’s political party are invited to share the stage with the President? **(POC – WHO M&A)**

QUESTION 121: If so, what justification is used to argue that these events were not political events? **(POC – WHO M&A)**

QUESTION 122: Please provide information about reimbursement to the White House Office or other government agencies associated with local staff travel to political events attended by the President in FY02 or FY03. For each reimbursement made, please provide the date the bill was generated, the number of events reflected on the bill, the date payment was received, the political entity paying the charges and the total amount paid on each bill. **(POC – WHO M&A)**

Photographic Services (POC – Eric Lanman)

QUESTION 123: For FY02, FY03 and FY04, what was (or is projected to be) the total cost of photographic equipment purchased for use by the White House photographers?

RESPONSE: The total cost (actual and projected) of photographic equipment procured for use by White House photographers in FY 2002, FY 2003 and FY 2004 are displayed in the table below.

	FY 2002	FY 2003	FY 2004
	Actual	Estimate	Estimate
Photographic Equipment	\$137,057	\$35,700	\$36,300

FY 2002 actual costs are higher than the estimates for FY 2003 and FY 2004 due to the use of end of year sweep-up funds.

QUESTION 124: For FY02, FY03 and FY04, what was (or is projected to be) the total cost of photo lab equipment purchased for use by the WHCA photo lab?

RESPONSE: The total cost (actual and projected) of photo lab equipment purchased for use by the WHCA photo lab is itemized in the following chart:

	FY 2002	FY 2003	FY 2004
	Actual	Estimate	Estimate
Photo Lab Equipment	\$492,720	\$473,775	\$375,000

QUESTION 125: For FY02, FY03 and FY04, what was (or is projected to be) the total travel cost associated with travel of White House Photographers?

RESPONSE: The FY 2002 travel costs of White House Photographers was \$?????. The estimated FY 2003 cost is \$38,000 and the projected cost for FY 2004 is \$38,760.

QUESTION 126: For FY02, FY03 and FY04, what was (or is projected to be) the total rent cost associated with the WHCA photo lab?

RESPONSE: There is no rent cost associated with the WHCA photo lab. However, there are utility and facility maintenance costs associated with the WHCA photo lab. Those costs were \$73,600 for FY 2002, \$76,650 estimated for FY 2003 and a projected \$79,000 for FY 2004.

QUESTION 127: Please explain the procedures for determining when and how the government is to be reimbursed for photos released for non-official purposes. If these procedures have changed from those followed by the previous administration, please explain any changes that have been made.

RESPONSE: The procedures for obtaining reimbursements for photographs changed on October 1, 2000. The procedures now in place are designed to ensure that the government receives appropriate reimbursement for photographs sought for non-official purposes. Records are kept of all such requests, and appropriate reimbursement is then sought.

It is the White House policy to provide two photographs to members of the general public upon request of photographs that include a principal (President, 1st Lady, Vice President or Mrs. Cheney) and the requestor. These requests are generally provided without consideration as to whether or not they are official or non-official. For requests for photos outside these general guidelines, a determination is made by the White House Office as to whether it is an official or non-official request. For non-official requests, the requestor is provided the cost to the government of the photograph and is required to provide reimbursement. The photographs are provided to the requestor and the reimbursement is credited to the White House Office salaries and expenses appropriation.

QUESTION 128: For FY02 and the first seven months of FY03, please provide the following information about each payment made to the White House, OA, WHCA, DISA (or other DoD organization) to reimburse for the release of photos or photo lab services that were provided:

- date reimbursement was made
- name of reimbursing organization
- amount of payment
- number of photos purchased by reimbursing organization
- size of photos purchased by reimbursing organization

RESPONSE: The requested information about each payment made to the White House, OA, WHCA, DISA (or other DoD organization) to reimburse for the release of photos is provided below.

Reimbursements for White House Photos				
<i>Date</i>	<i>Reimbursing Organization</i>	<i>Amount of Payment</i>	<i># of Photos</i>	<i>Size of Photos</i>
5/2002	Republican National Committee	\$648.00	36	8x10
5/2002	Hector Irastorza, Jr.	\$90.00	5	8x10
7/2002	Lee Terry for Congress	\$36.00	2	8x10
7/2002	Republican Party of Florida	\$90.00	5	8x10
7/2002	Republican National Committee	\$72.00	4	8x10
8/2002	Republican National Committee	\$252.00	14	8x10
9/2002	Kent County Republican Committee	\$18.00	1	8x10
9/2002	Breckenridge Design Group	\$18.00	1	8x10
9/2002	Portman for Congress	\$36.00	2	8x10

9/2002	Republican National Committee	\$1,296.00	72	8x10
10/2002	Rick Clayburgh for Congress	\$18.00	1	8x10
10/2002	Fisher for Governor	\$18.00	1	8x10
10/2002	Wyoming Republican Party	\$162.00	9	8x10
10/2002	Johnson for Congress	\$72.00	4	8x10
10/2002	Talent for Senate	\$18.00	1	8x10
10/2002	John Doolittle for Congress	\$486.00	27	8x10
10/2002	National Federation of Republican Women	\$18.00	1	8x10
10/2002	Republican National Committee	\$342.00	19	8x10
11/2002	Talent for Senate	\$18.00	1	8x10
11/2002	Ferguson for Congress	\$18.00	1	8x10
11/2002	Mark Kennedy for Congress	\$126.00	7	8x10
12/2002	Talent for Senate	\$18.00	1	8x10
12/2002	Johnson for Congress	\$72.00	4	8x10
12/2002	Wieczoren for Executive Council	\$18.00	1	8x10
2/2003	Diane Thompson	\$84.00	4	11x14
3/2003	Republican National Committee	\$108.00	6	8x10
3/2003	Congressman Kenny Hulshof	\$18.00	1	8x10
3/2003	Congressman James Greenwood	\$18.00	1	8x10
3/2003	Senator Frank Murkowski	\$18.00	1	8x10
3/2003	Mark Kennedy for Congress	\$126.00	7	8x10
3/2003	George Bush Presidential Library	\$1,117.00	2	20x30
			20	11x14
			47	8x10
3/2003	Office of President George Bush	\$702.00	39	8x10
5/2003	National Federation of Republican Women	\$18.00	1	8x10
Total		\$6,169.00		

RESPONSE: HSC is requesting resources to support 40 direct hire FTE and 26 Other Government Employees on its staff to fill the 66 positions HSC is projecting for FY 2004.

Office of Homeland Security / Homeland Security Council Personnel

	FY 2002 Actual	FY 2003 Estimate	FY 2004 Request
Direct Hire FTE	0	20	40
Other Government Employees (EOY headcount)	89	26	26
Total Personnel	89	46	66

QUESTION 12: How many positions in the office are filled today, and how many are vacant?

RESPONSE: As of May 15, 2003, 51 positions are filled and 15 are vacant.

QUESTION 13: Please provide a table comparing the number of detailees to OHS, by federal agency, for each of the fiscal years 2002 through 2004 (estimated).

RESPONSE: The table below provides the number other government employees assigned to the Homeland Security Council.

Remote Delivery Site Reprogramming Request (POC – Paul Ehrhardt)

We recently received a reprogramming request to transfer \$2m of the funds provided to the Office of Homeland Security to the Remote Delivery Site cleanup efforts.

QUESTION 129: What is the status of remediation efforts?

RESPONSE: We are in the process of Confirmatory Sampling. The sampling plan is intended to present a technical approach for (1) completing air and surface sampling for culturable *Bacillus anthracis* spores to verify the efficacy of the decontamination process; (2) providing for qualified laboratory analysis of the collected samples; and (3) presenting a protocol for data collection and reporting such that the results of the sampling effort are valid and defensible. In addition, the Plan provides for the site and personnel security, safety, health, and personal protection, equipment and collection methods, and sample handling.

QUESTION 130: Please provide the total budget estimate for this project.

RESPONSE: As the contractor responsible for returning the building to an environmentally safe workplace, Versar to date has not been able to develop or provide accurate cost estimates or time lines to EOP. Budget and schedule estimates for this project are especially difficult due to critical path activities taking place in a high-risk environment relying on the utilization of untested speculative technologies. However to date \$2.422 million has been spent on the effort and we are currently requesting an additional \$2 million, which is Versar's best estimate of what it will cost to complete the project. The total budget estimate for the project then comes to \$4.422 million.

QUESTION 131: Please provide the anticipated schedule for this effort.

RESPONSE: Given many variables, including weather, our best current estimate of time to required complete the RDS project is 4 months. The confirmatory testing phase is estimated to take eight weeks from start up. The next phase would be for the ECC committee to ratify the confirmation process; we estimate this to be one month. After this is completed, our best estimate is thirty days to perform PM on the HVAC equipment, build out the office areas, and re-establish the building operation.

QUESTION 132: What caused this \$2 million overrun?

RESPONSE: There is not a \$2 million overrun. The request for \$2 million is a result of anticipated costs and those unforeseen conditions as result of the environmental cleanup process, that OA, GSA or its contractors had available at the time of fumigation. The Environmental Clearance Committee has placed additional requirements that resulted in

the additional costs. The proposed sampling plan utilizes the barrier divisions already in Building 410 (which provides discrete work areas) and presents proposed sampling location, quantity, and types of samples to be collected . Sampling will be carried out using a phased approach for each work area as follows:

Phase 1, Surface Sampling; Phase 2 Air Sampling; Phase 3, "Dynamic Sampling", Phase 4, Start Up of the Heating, Ventilation , and Air Conditioning (HVAC) Units; and Phase 5, Final Sampling with the Barriers Down.

QUESTION 133: Why have you stopped providing the monthly reports on the remediation efforts?

RESPONSE: Due to the process of establishing the Environmental Clearance Committee, it was an administrative error that the reports were inadvertently not forwarded.

Previously the Remote Delivery Site was used to screen incoming mail. It also used to serve as an off-site supply depot. With the Department of Homeland Security now assuming the mail processing function and with supply operations now established on the White House Complex, I'm curious about future plans for the RDS.

QUESTION 134: What will the facility be used for when remediation is finished?

RESPONSE: Prior to September 11, 2001 the Remote Delivery Site (RDS) was used as a centralized receiving facility for the White House Complex. All postage flat mail and packages, including UPS and FedEx deliveries, and all equipment and local deliveries were delivered to the RDS. All incoming deliveries, regardless of size, were screened by the U.S. Secret Service (USSS) via large X ray machines, and if any equipment was too large to fit on the X-ray conveyer belt, then the USSS used dogs to sniff for explosives. After initial USSS clearance, all of the items were sorted and delivered to their intended destination to the White House Complex. Supplies, equipment and furniture which were purchased for inventory for use at later time were housed at the RDS.

In addition to the screening of WHO Complex deliveries, the USSS Administrative Operations Division used RDS space to screen all of its incoming mail and packages that were intended for USSS personnel.

The EOP Supply store was operated within the confines of the RDS. Supplies were purchased and inventoried at the RDS and office supplies and copier paper were purchased in volume to take advantage of discounts. The WHO/EOP customers faxed supply requisitions to the RDS staff who then pulled and boxed office supplies for delivery to the WHO Complex. OA property supply staff made supply deliveries to the WHO complex at least twice a day, and more if needed.

The EOP/OA Personal Property Program (excess, transfer, donation, and destruction of furniture and equipment) had its operations housed at the RDS. Excessed equipment and furniture were corralled at the RDS until enough equipment and furniture were gathered to make it economical to excess all at once. In addition, schools and nonprofit organizations were allowed to review equipment for donation under Executive Order 12999.

After September 11, as a precautionary move, the White House United States Postal Service was relocated from the Eisenhower Executive Office Building to the RDS. A separate room was built for the USPS's operation of opening and screening all White House mail. The RDS operations continued working around the new USPS area. These USPS operations continued until the RDS was closed due to the discovery of Anthrax. Since then the USPS operations have relocated to 1800 G. St. NW.

Once the remediation is finished, the RDS will resume its former function of screening all bulk deliveries (including equipment, furniture, boxes of supplies) sent to the EOP Complex. In addition the facility will be used to store supplies and an inventory of equipment and furniture. The RDS will also be used as a staging area for efficient loading and delivery of bulk items for all EOP agencies.

QUESTION 135: Will the DHS use the facility to screen the White House's mail?

RESPONSE: No.

QUESTION 136: Will you close the on-site supply stores and revert back to running the supply operation out of the Remote Delivery Site?

RESPONSE: When the RDS reopens after the remediation of the building, the RDS staff will resume the same functions prior to the Anthrax. However, there are major changes in the way the OA Supply Store operates and manages its supply inventory. The Office of Administration has entered into a new business relationship with GSA. The OA Supply operation will purchase its supplies from GSA who will provide a wide array of office supplies and maintain the level of supply inventory that is needed to support the WHO Complex. The GSA inventory will be housed at the RDS after relocation from Franconia, VA, the current, temporary RDS location. OA supply staff will pull supply orders based on customer's requisitions, and then box and deliver the supplies from the RDS to WHO complex. GSA will only charge for the supplies that EOP customers use at point of sale, otherwise the unsold inventory will still belong to GSA. GSA promises to maintain the supplies that the EOP customers may need. Inventories will be reviewed and adjusted to realize the kind and quantities of supplies the EOP customers expect. This business relationship will promote a more flexible inventory that allows the supply inventory to have the quantity or variety of supplies to meet our customer needs in a more proactive, real-time fashion.

White House Access (POC – WHO M&A)

QUESTION 137: For the record, please provide the total number of visitors who passed through the White House as part of tours in 2000, 2001, 2002 and 2003 (to date).

QUESTION 138: Why are White House tours currently not open to the general public?

QUESTION 139: What is the status of the report on the status of White House Tours that was due to the Subcommittee by March 22nd?

QUESTION 140: Who has the lead on the efforts to decide whether public tours can be resumed?

QUESTION 141: Does the USSS do a background check on all individuals attending events and meetings at the White House Complex before access can be granted?

QUESTION 142: During this administration, have White House aides ever overruled a building-access recommendation made by the USSS?

Off-site EOP Support

QUESTION 143: How many EOP employees are based in Crawford, TX? **(POC – Stacia Cropper)**

RESPONSE: One.

QUESTION 144: How much space does the EOP pay rent for in Crawford, TX? **(POC James Daniel/Stacia Cropper)**

RESPONSE: There is one double-wide trailer. The cost of the trailer itself and all operating costs will be paid to GSA in a monthly rent payment of \$8,496.83 for two years.

QUESTION 145: How many trailers were acquired for Crawford, TX? **(POC James Daniel/Stacia Cropper)**

RESPONSE: One trailer was acquired for the EOP.

QUESTION 146: What was the cost to purchase and renovate these trailers? **(POC James Daniel/Stacia Cropper)**

RESPONSE: The cost of the trailer shell was \$72,745.28. The cost to apply finishes to the trailer interior was \$20,976.62.

QUESTION 147: What are the expected FY04 operating costs of facilities and staff permanently deployed to Crawford, TX? **(POC James Daniel/Stacia Cropper)**

RESPONSE: The following are the estimated operating costs for one year: Pest Control (\$1,440), cleaning (\$4,200), electricity (\$4,211.75), and water (\$2,286.38).

Rent (POC – Steve Beattie)

QUESTION 148: Please provide an accounting of all space on which the EOP currently pays rent. The list should include the number of staff in each building, the agencies which occupy space in each facility, the total square footage by agency in each facility, the total square footage of vacant space on which the EOP is currently paying rent in each facility and the GSA rent rates for each facility.

RESPONSE: See Attachment A (*chart will be inserted here*).

QUESTION 149: Under the procurement consolidation pilot that was approved in the FY03 Omnibus, is the rent for any EOP agency going to be paid out of funds contributed by other EOP agencies?

RESPONSE: No. The funds in the pilot will only be used to support the EOP components in the pilot; EOP funds not included in the pilot will not be used to support EOP components included in the pilot.

QUESTION 150: Under the procurement consolidation pilot that was approved in the FY03 Omnibus, are after hours utilities charges for any EOP agency going to be paid out of funds contributed by other EOP agencies?

RESPONSE: No. After hours utilities charges were not included in the procurement consolidation pilot funding.

Travel Office (POC – Mayra Segovia)

QUESTION 151: Please describe the current role the White House Travel Office plays in managing and arranging the financial aspects of White House Press Corps travel. Does the White House Travel Office operate as a “dollar-for-dollar” operation?

RESPONSE: The White House Travel Office provides the White House Press Corps with a range of travel services when they accompany the President, Vice President and

First Lady. Services include air and ground transportation, hotel accommodations, and convention-type services associated with the Filing Center.

The White House Press Travel Fund operates as a dollar-for-dollar operation.

QUESTION 152: How many EOP staff work in the White House Travel Office?

RESPONSE: Eight EOP staff work in the White House Travel Office.

QUESTION 153: How many contractor travel agents support the White House Travel Office?

RESPONSE: Six contractor travel agents support the White House Travel Office.

QUESTION 154: Please include the most recent independent financial statement audit of the White House Travel Office's accounts for the record.

RESPONSE: The following document is the independent auditor's report. A copy of the original document with signature will be provided separately.

White House Travel Office Executive Office of the President

Order Number RWH21228

Task 1, Deliverable 1

Financial Statement Audit and Auditor's Report

December 31, 2001

Prepared by:

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WHITE HOUSE TRAVEL OFFICE PRESS FUND
FINANCIAL STATEMENTS
DECEMBER 31, 2001

1524 15th Street NW ~ Suite 100 – Washington, DC 20036-1402

WHITE HOUSE TRAVEL OFFICE PRESS FUND
FINANCIAL STATEMENTS
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INDEPENDENT AUDITORS REPORT

To the Management of
White House Travel Office Press Fund

We have audited the accompanying statement of financial position of the White House Travel Office Press Fund as of December 31, 2001, and the related statements of activities and cash flows for the year then ended. These financial statements are the responsibility of the White House Travel Office Press Fund's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe our audit provides a reasonable basis for our opinion.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the White House Travel Office Press Fund as of December 31, 2001, and the changes in its net assets and its cash flows for the nine months then ended in conformity with accounting principles generally accepted in the United States of America.

Washington, DC
March 27, 2003

1524 15th Street NW ~ Suite 100 - Washington, DC 20036-1402

Number of Other Government Employees Assigned to OHS/HSC

(Figures show end of year headcount)

	FY 2002	FY 2003 est.	FY 2004 est.
CIA	7	2	3
DHS	0	6	10
FEMA	3	0	0
USCG	19	0	0
US Customs	1	0	0
USSS	2	0	0
DOJ	10	1	5
DOC	5	1	0
DOD	12	3	2
DOE	1	1	1
DOI	3	1	0
DOL	1	0	0
DOS	4	2	1
DOT	1	0	1
EOP	1	1	0
EPA	1	2	0
FAA	1	1	0
GSA	1	0	0
HHS	3	3	2
HUD	3	0	0
NASA	1	0	0
NIMA	1	0	0
NRC	0	0	0
NSA	3	1	0
SBA	1	0	0
Sentencing Commission	1	0	0
SSA	1	0	0
Treasury	1	0	0
USDA	1	1	1
Total	89	26	26

QUESTION 14: How many detailees are on board today?

RESPONSE: As of May 15, 2003, there are 18 detailees on board the Homeland Security Council.

QUESTION 15: Please provide a list of all positions in OHS, showing the incumbent's name, rate of annual salary, and position title. Please annotate any positions which are currently vacant.

RESPONSE: The President is authorized to appoint and fix pay of any member of the White House Staff without regard to any provision of law related to employees of the federal government. The individuals employed by the President represent a broad spectrum of experience and expertise and have been engaged to perform tasks ranging from simple to the complex. These individuals are being compensated at rates

WHITE HOUSE TRAVEL OFFICE PRESS FUND
STATEMENT OF FINANCIAL POSITION
DECEMBER 31, 2001

ASSETS

Current assets

Cash - Press Fund operating account (Note 3)	\$85,455	
Cash - Restricted Cash Account 2000 (Notes 3 and 4)	<u>527,166</u>	
 Total Cash		 612,621
 Accounts receivable (Note 5)		 2,105,176
 Other Receivables (Note 6)		 <u>3,328,761</u>

TOTAL ASSETS \$6,046,558

LIABILITIES ANID NET ASSETS

Accounts payable	\$5,358,675	
Restricted Cash Account 2000 Liability (Note 4)	409,815	
Restricted Cash Account 2001 Liability (Note 4)	209,456	
Federal Excise Tax Payable	<u>68,612</u>	
 Total liabilities		 <u>6,046,558</u>
 Net assets		 <u>0</u>

TOTAL LIABILITIES AND NET ASSETS \$6,046,558

The accompanying notes are an integral part of these financial statements.

WHITE HOUSE TRAVEL OFFICE PRESS FUND
STATEMENT OF ACTIVITIES
FOR THE YEAR ENDED DECEMBER 31, 2001

REVENUE	\$10,828,890
EXPENDITURES	10,828,890
CHANGE IN NET ASSETS	\$0
NET ASSETS, BEGINNING OF YEAR	<u>0</u>
NET ASSETS, END OF YEAR	<u>\$0</u>

The accompanying notes are an Integral part of these financial statements.

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WHITE HOUSE TRAVEL OFFICE PRESS FUND
STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED DECEMBER 31, 2001

CASH FLOWS FROM OPERATIONAL ACTIVITIES:

Change in net assets		\$0
Adjustments to reconcile change in net assets to net cash provided:		
Decrease In accounts receivable	4,986,501	
(Increase) in other receivables	(2,530,708)	
(Decrease) in accounts payable	(2,814,441)	
Increase In restricted cash account 2000 liability	4,096	
Increase in restricted cash account 2001 liability	209,456	
Increase in Federal Excise tax payable	<u>68,612</u>	
Net cash provided by operational activities	<u>(76,484)</u>	
Net increase in cash		(76,484)
Cash, beginning of year	<u>689,105</u>	
Cash, end of year		<u>\$612,621</u>

The accompanying notes are an integral part of these financial statements.

WHITE HOUSE TRAVEL OFFICE PRESS FUND
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2001

NOTE 1 – ORGANIZATION

The White House Travel Office Press Fund (“WHTO”) was established to manage expenses associated with travel for members of the press who accompany the President, Vice President, First Lady, and Second Lady on domestic and foreign trips. In May 1993, a new management team was hired to manage WHTO. Consequently, for accounting and reporting purposes, a new WHTO was established as of January 1, 1994.

NOTE 2- SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Revenue and expenditures are recognized using the accrual basis of accounting. The WHTO invoices the press organizations for their prorated share of the expenses associated with each trip. The WHTO then remits payment directly to the vendors whose services were used for the particular trip. The total amount invoiced to the press members equals the total of the amounts paid to the vendors. The WHTO does not own any fixed assets. All fixed assets are purchased through the White House’s general fund and designated for the WHTO use. Similarly, all operating expenses of the WHTO, including salaries and office supplies, are paid directly by the White House’s general fund.

NOTE 3- CASH

Cash is maintained in two non-interest checking accounts at the Riggs National Bank of Washington, D.C. The RCA 2000 cash account is explained in Note 4.

The total cash held by WHTO at December 31, 2001 includes \$512,821 that is not covered by insurance provided by the federal government. It is the opinion of WHTO’s management that the solvency of the referenced financial institution is not of particular concern at this time.

WHITE HOUSE TRAVEL OFFICE PRESS FUND
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2001

NOTE 4 - RESTRICTED CASH ACCOUNT

Effective April 1, 2000, the management of the White House Travel Office implemented a Restricted Cash Account (RCA). RCA funds are encumbered for specific purposes set forth in written policies and procedures, most notably for payment of late arriving vendor invoices, bank charges and accounts receivable written off as uncollectible.

The RCA is funded through an RCA funding amount applied to every customer invoice, except those for government employees. Presently, that funding amount is two percent of the invoice amount

RCA funding amounts are not considered revenue for accounting purposes.

Under current policies and procedures, a separate RCA is established for each calendar year. The RCA 2000 account on the Statement of Financial Position reflects the total amount of cash in that account at December 31, 2001. The RCA liability accounts for 2000 and 2001 reflect the total RCA funding amount applied to all customer invoices during the respective calendar year, less any disbursements. RCA funding amounts that have been invoiced but not yet collected are included in the accounts receivable amount.

The RCA for each year will be terminated at a designated point in time after the conclusion of the applicable calendar year. At the time of dissolution, any excess funds will be refunded to the Press Fund's customers subject to the RCA funding amount in accordance with a formula based on the percentage of the total travel costs consumed during the year corresponding to the RCA. For example, if a customer were responsible for ten percent of all travel costs for the calendar year 2001, they would be entitled to ten percent of the remaining RCA 2001 funds at the time of dissolution.

NOTE 5 – ACCOUNTS RECEIVABLE

Currently, the WHTO writes off accounts receivable using the direct write-off method. Therefore, there is no allowance for uncollectible accounts.

WHITE HOUSE TRAVEL OFFICE PRESS FUND
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2001

NOTE 6 - OTHER RECEIVABLES

As per note 2, the WHTO utilizes a system of dollar for dollar accounting. Under the current accounting process, vendor invoices for trip expenses are entered into accounts payable as they are received. Accordingly, there is an accumulation of unbilled trip expenses in accounts payable until such time that trip accounting is finalized and members of the press are invoiced for their pro rata share of trip expenses. This timing difference creates the need for an Other Receivables category. Other Receivables represents the obligations for normal trip expenses that have been entered into accounts payable, but not yet billed to the press.

QUESTION 155: Please explain the formula you use to determine the rate of reimbursement for Press Corps travelers on the Press Charter?

RESPONSE: Each leg of the itinerary is assigned a proportionate cost, which is divided equally among all press passengers. The following formula is used to compute the proportionate cost for each leg of the trip: $(\text{Leg flight time} / \text{Total flight time}) * \text{Total Air Transportation Expense}$

QUESTION 156: Please explain the formula you use to determine the rate of reimbursement for Press Pool travelers on Air Force One?

RESPONSE: The cost of the fourteen members of the pool traveling on AF1 is added to the total air transportation expense and the total costs are spread on a pro-rata share among all of the press travelling on the trip. The following formula is used to compute the proportionate cost for each leg of the trip: $(\text{Leg flight time} / \text{Total flight time}) * \text{Total Air Transportation Expense}$

QUESTION 157: Please explain the formula used to identify the reimbursement rate that the Travel Office billed Press Corps travelers accompanying the President's travel to the USS Abraham Lincoln. In your response, please include the actual rate billed to individual press corps travelers on this trip.

RESPONSE: The cost of transporting press corps travelers from the North Island Naval Air Station to the USS Abraham Lincoln and back to the North Island Naval Air Station totaled \$7,440.26. This cost will be added to the total air transportation expense and spread on a pro-rata share among all the press traveling on the trip. The formula for military aircraft reimbursement for the trip to the USS Abraham Lincoln is as follows: \$X per hour per aircraft, divided by 60 minutes to get a per minute rate, multiplied by the flight time, divided by the total number of passengers, and then 7.5% excise tax plus \$3.00 dollars per person was added.

Bonuses

QUESTION 158: Why did this administration reinstate the payments of bonuses to political appointees? (POC – WHO M&A)

QUESTION 159: Have any EOP political staff been given bonuses since the policy was reinstated in March of 2002? (POC – Jon Laurich)

RESPONSE: The term "political appointees" or "political staff" is somewhat of a misnomer because it narrowly defines the type of employees authorized under Chapter 2

of Title 3 of the U.S. Code, for the White House Office, the Executive Residence, the Official Residence of the Vice President and the Office of Administration. These offices can hire personnel in various excepted service positions that are not subject to the rules of regular government employees. Many of these excepted service positions fall under the category of serving at the pleasure of the President while others do not. Using the term in the broadest possible sense, including all employees hired as Presidential Appointees, Administratively Determined, Non Career SES, or Schedule C's, the Executive Office of the President had a total of 28 political staff within 4 offices that received bonuses since March 2002.

QUESTION 160: Have any EOP political staff been given pay increases for a single pay period in FY02 or FY03 (to date) that would have the same effect as a bonus? **(POC – Jon Laurich)**

RESPONSE: No political staff within the EOP have been given pay increases for a single pay period in FY 02 or FY 03 (to date) that would have the same effect as a bonus.

Eisenhower Executive Office Building

QUESTION 161: Since 1/20/01, have any non-Federal funds been used for renovations and/or furnishings in the GSA facilities occupied by the Executive Office of the President? [this question does not apply to the White House residence.] **(POC –WHO M&A)**

QUESTION 162: Which Federal agency (i.e., GSA, OA/Facilitles) coordinated the work that was paid for using non-Federal funds? **(POC –WHO M&A)**

QUESTION 163: For the record, please provide the sources and amounts of the non-Federal funds used for renovations and/or furnishings. **POC –WHO M&A)**

QUESTION 164: For the record, please also provide a description of each project for which non-Federal funds were provided. **(POC –WHO M&A)**

QUESTION 165: Why were non-Federal funds used to renovate and/or furnish these GSA facilities? **(POC –WHO M&A)**

QUESTION 166: Which agency's gift authority was used to accept the contribution of non-Federal funds for renovations and/or furnishings? **(POC –WHO M&A)**

QUESTION 167: Please provide a list of all EOP and EOP-support-related agencies that occupied space in the Eisenhower Executive Office Building on 1/20/01 that have since been relocated to locations outside the EEOB. For each agency that relocated, please identify the agency that paid the move-related costs. **(POC – Steve Beattie)**

RESPONSE: 167: See Attachment B. (*chart will be inserted here*)

QUESTION 168: What is the status of the vacant space on the 17th Street side of the Eisenhower Executive Office Building? **(POC – Steve Beattie)**

RESPONSE: 168: With the exception of the ground floor cafeteria and kitchen, several fourth floor offices, and a few storage areas, the space remains essentially vacant as progress continues on the Fire and Life Safety Improvements project.

EOP Staffing Levels:

QUESTION 169: By EOP agency, provide FTE and OGE. Itemize OGE by category (e.g. reimbursable detailee, PSC, etc). Include FY 2002 (actual) and FY03-FY04 (estimates). Please provide a list of the “historically provided” White House Office positions, the office to which these positions are assigned and the agency that pays the salary for each of these positions. **(POC – Jon Laurich)**

RESPONSE: The following chart provides the FTE and OGE information for FY 2002 to FY 2004 in addition to a listing of “historically provided” White House Office positions.

R = Reimbursable N = Non Reimbursable	FY 2002 Actual FTE and OGE																				
	FTE	Agency Reps		Assignees		Detailees		Historically Provided Services		Others		Student Volunteers		White House Fellows		Pres. Mgmt Intern		OGE Grand Totals			
		R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R + N	
White House Office	440			1	20	79	9	1	17		4				3				81	53	134
Special Assistance to the President	23				7		1		6		26									40	40
Official Residence of the Vice President	1																				
Office of Administration	204					2					1								2	1	3
Office of Policy Development	31		1			3			3											7	7
National Security Council	62					38	1	106		4	3								1	151	152
Council of Economic Advisers	36					2	1				3	1							5	5	10
Office of Management and Budget	507					6	53							11					6	64	70
Office of National Drug Control Policy	138		13			16					3			2					3	31	34
Executive Residence	92																				
Office of Science and Technology Policy	26		6			4	1				2	3							6	10	16
Council on Environmental Quality	22		11				2										1			14	14
U.S Trade Representative	194						21				1				2					24	24
TOTAL	1776		31		1	84	94	197	1	27	8	39		16		5		1	104	400	504

*For FY02, the White House includes 65 OGE's for the Office of Homeland Security, which are funded from the Emergency Appropriation

R = Reimbursable N = Non Reimbursable	FY 2003 Estimate FTE and OGE as of May 5, 2003																				
	FTE	Agency Reps		Assignees		Detailees		Historically Provided Services		Others		Student Volunteers		White House Fellows		Pres. Mgmt Intern		OGE Grand Totals			
		R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R + N	
White House Office	406				7	5	11		19		1				2		1		5	41	46
Office of Homeland Security	40			2	1	23	3				1			1					26	5	31
Special Assistance to the President	24		3		7		1		18		25									54	54
Official Residence of the Vice President	1																				
Office of Administration	222										1									1	1
Office of Policy Development	35		1			3	1	1								1		1	1	6	7
National Security Council	71					36	4	104		4	3								4	147	151
Council of Economic Advisers	35					2	2			2							1		4	5	9
Office of Management and Budget	499					3	54						6						3	60	63
Office of National Drug Control Policy	115		19			14	4			3	9						2		3	48	51
Executive Residence	95																				
Office of Science and Technology Policy	40		6			2	3			2	5		1		1				4	16	20
Council on Environmental Quality	24		10				3				1									14	14
U.S Trade Representative	209						25				1				2					28	28
TOTAL	1816		39		2	68	40	211		41	7	47		9	1	5		5	50	425	475

R = Reimbursable N = Non Reimbursable	FY 2004 Estimate FTE and OGE																				
	FTE	Agency Reps		Assignees		Detailees		Historically Provided Services		Others		Student Volunteers		White House Fellows		Pres. Mgmt Intern		OGE Grand Totals			
		R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R + N	
White House Office	406				7	5	11		19		1				2		1		5	41	46
Office of Homeland Security	40			2	1	23	3				1			1					26	5	31
Special Assistance to the President	24		3		7		1		18		25									54	54
Official Residence of the Vice President	1																				
Office of Administration	222										1									1	1
Office of Policy Development	35		1			3	1	1								1		1	1	6	7
National Security Council	71					36	4	104		4	3								4	147	151
Council of Economic Advisers	35					2	2			2							1		4	5	9
Office of Management and Budget	516					3	54						6						3	60	63
Office of National Drug Control Policy	125		19			14	4			3	9						2		3	48	51
Executive Residence	95																				
Office of Science and Technology Policy	40		6			2	3			2	5		1		1				4	16	20
Council on Environmental Quality	24		10				3				1									14	14
U.S Trade Representative	217						25				1				2					28	28
TOTAL	1851		39		2	68	40	211		41	7	47		9	1	5		5	50	425	475

The following chart shows the 18 "Historically Provided" White House Office positions, the associated office and the agency that pays their salaries.

HISTORICALLY PROVIDED WHITE HOUSE OFFICE POSITIONS as of May 12, 2003:

POSITION

1. Assistant To The Presidential Diarist
2. Presidential Diarist

OFFICE

- Office Of Scheduling NARA
Office Of Scheduling NARA

HOME AGENCY

commensurate with their responsibilities and experience. The table below lists all the positions in the HSC and the positions which are currently vacant. The salary totals provided are for White House Full Time Employees and personnel detailed to the HSC.

Homeland Security Council Staff Positions		
	White House	Agency
Title	Compensation	Compensation
<i>Office of the Advisor</i>		
Assistant to the President for Homeland Security and Homeland Security Advisor (Acting Until June 1)		
Executive Assistant	VACANT	
Special Assistant to the APHS		
Staff Assistant		
Deputy Assistant to the President and Deputy Homeland Security Advisor		
Special Assistant to the Deputy		
Staff Assistant		
Director, Programs and Resources		
Budget Assistant	VACANT	
<i>Military Programs</i>		
Special Assistant to the President (SAP) for Military Programs	VACANT	
Director, Military Programs		
Staff Assistant	VACANT	
<i>Executive Secretary</i>		
Executive Secretary		
Executive Assistant		
Deputy Executive Secretary	VACANT	
Special Assistant to the Executive Secretary		
Director for Administration and Support		
Associate Director for Correspondence and Records Management		
Special Assistant, Events		
Associate Director for Security		
Staff Assistant	VACANT	
Staff Assistant	VACANT	
<i>General Counsel</i>		
Senior Associate Counsel to the President and General Counsel for Homeland Security		
Deputy Counsel		
Associate Counsel		
Associate Counsel		

3. Administrative Assistant	PFIAB *	CIA
4. Administrative Services Specialist	PFIAB *	DOD
5. Deputy Executive Director	PFIAB *	CIA
6. Deputy Director of Photography For Visuals	Photo Office	DIA
7. Visual Information Specialist	Photo Office	DOD
8. Official Photographer	Photo Office	DOD
9. Official Photographer	Photo Office	DIA
10. Photographer	Photo Office	DOD
11. IT Systems Administrator	Photo Office	DIA
12. Photo Editor	Photo Office	DIA
13. President's Photographer	Photo Office	DIA
14. Photographic Specialist	Photo Office	DIA
15. Admin Officer	Photo Office	DIA
16. Staff Assistant Interior	Visitors Office	Dept Of
17. Executive Assistant Interior	Visitors Office	Dept Of
18. Staff Assistant Interior	Visitors Office	Dept Of

*PFIAB is the President's Foreign Intelligence Advisory Board

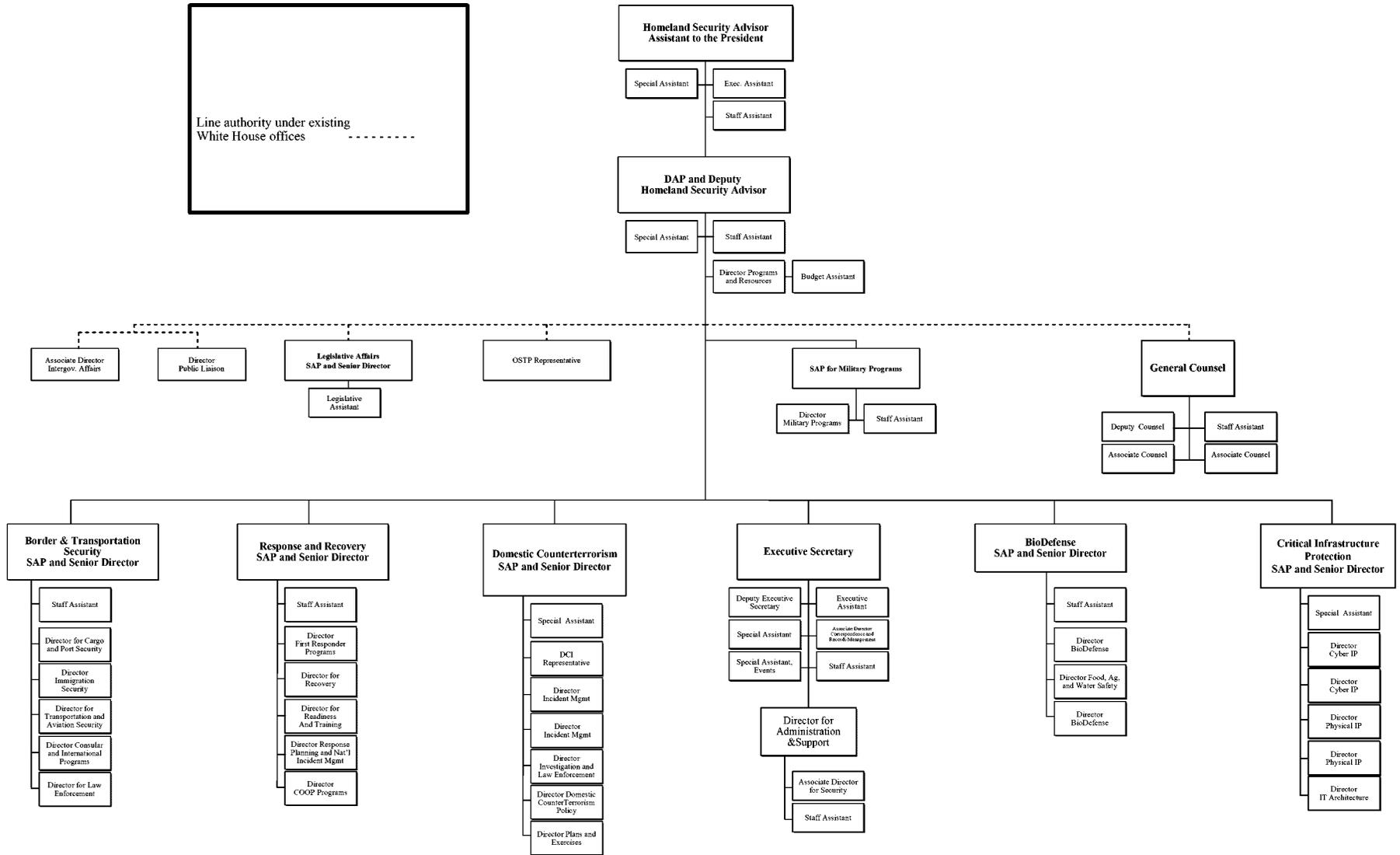
Staff Assistant		
<i>Legislative Affairs</i>		
Special Assistant to the President for Legislative Affairs		
Legislative Assistant		
<i>Intergovernmental Affairs</i>		
Associate Director, Intergovernmental Affairs	VACANT	
Director, HSC Public Liaison		
<i>Domestic Counterterrorism</i>		
Special Assistant to the President and Senior Director, Domestic Counterterrorism	VACANT	
Special Assistant to the Director, Domestic Counterterrorism		
DCI Representative to Homeland Security		
Director, Incident Management		
Director, Incident Management		
Director, Investigation and Law Enforcement		
Director, Domestic Counterterrorism Policy		
Director, Plans and Exercises		
<i>BioDefense</i>		
Special Assistant to the President and Senior Director, Biodefense		
Staff Assistant		
Director, Biodefense		
Director, Biodefense		
Director, Food, Agriculture and Water Safety		
<i>Critical Infrastructure Protection</i>		
Special Assistant to the President and Senior Director, Critical Infrastructure Protection		
Special Assistant		
Director, Cyber IP	VACANT	
Director, Cyber IP		
Director, Physical IP		
Director, Physical IP		
Director, IT Architecture	VACANT	
<i>Response and Recovery</i>		
Senior Director, Response and Recovery		
Staff Assistant		
Director, First Responder Program	VACANT	
Director for Recovery		
Director for Readiness and Training		

Director, Response Planning and Incident Management		
Director, COOP Programs	VACANT	
<i>Border and Transportation Security</i>		
Special Assistant to the President and Senior Director for Border and Transportation Security		
Staff Assistant		
Director, Cargo and Port Security	VACANT	
Director of Immigration Security		
Director for Transportation and Aviation Security		
Director for Consular and International Programs		
Director for Law Enforcement		
<i>Others</i>		
Executive Assistant		
Special Assistant to the Deputy Director		
Office of Science and Technology Policy Representative	VACANT	
TOTAL	\$1,444,500	\$1,747,209

QUESTION 16: Please update the OHS organizational chart found on page 50 of last year's hearing record.

RESPONSE: The chart below shows the current Homeland Security Council's organization.

Line authority under existing White House offices -----



QUESTION 17: Please update the information shown on pages 44 through 47 of last year's hearing record concerning Office of Homeland Security travel. In addition to the information provided last year, please provide a brief descriptor of the travel purpose.

RESPONSE: The table below lists the travel for the Homeland Security Council.

Homeland Security Council Travel				
Trip Date	Destination	# of Staff	Trip Cost	Staff Position
04/02/02	Los Angeles, CA	1	\$1,185.31	Special Assistant to the President and Executive Director, PHSAC
04/04/02	Miami, FL	2	\$1,363.07	Special Assistant to the President and Senior Director for Policy and Plans, Special Assistant
04/05/02	Harrisburg, PA	1	\$444.41	Communications Assistant
04/07/02	Annapolis, MD	1	\$63.14	Communications Aide to the Assistant to the President for Homeland Security
04/07/02	Atlanta, GA	1	\$614.37	Director for Weapons of Mass Destruction
04/08/02	Chicago, IL	2	\$1,702.90	Communication Coordinator, Operations Officer
04/08/02	Manhattan, NY	1	\$811.62	Director for Critical Recovery Infrastructure
04/09/02	Chicago, IL	6	\$2,071.26	Assistant to the President for Homeland Security, Special Assistant to the Assistant to the President for Homeland Security, Special Assistant to the President for Public Liaison,
				Special Assistant to the President and Director of Communications, Legislative Assistant,
				Communications Aide to the Assistant to the President for Homeland Security
04/11/02	Charleston, SC	2	\$1,858.88	Special Assistant to the President and Senior Director for Policy and Plans, Associate Director
04/11/02	Chicago, IL	1	\$300.63	Communications Assistant
04/11/02	Harrisburg, PA	3	\$1,485.37	Senior Director for Intergovernmental Affairs, Communications Aide to the Assistant to the President for Homeland Security, Communications Assistant
04/12/02	Oklahoma City, OK	1	\$528.88	Director for Medical and Public Health Security
04/15/02	Baltimore, MD	1	\$134.10	Director for Weapons of Mass Destruction
04/15/02	Boston, MA	1	\$1,249.42	Director, Economic Consequence Management
04/15/02	Detroit, MI	1	\$1,262.38	Communications Assistant

04/16/02	Chicago, IL	3	\$2,075.41	Special Assistant to the President and Senior Director for Policy and Plans, Senior Director for Response and Recovery, Special Assistant
04/16/02	Detroit, MI	2	\$400.17	Special Assistant to the President for Public Liaison, Communications Aide to the Assistant to the President for Homeland Security
04/16/02	Detroit, MI	1	\$0.00	Assistant to the President for Homeland Security
04/18/02	Erie, PA/Harrisburg, PA	1	\$412.96	Communications Assistant
04/19/02	Harrisburg, PA	1	\$856.64	Communications Assistant
04/20/02	Houston, TX	1	\$612.48	Director, Policy and Plans
04/24/02	Phoenix, AZ	1	\$2,023.87	Communications Aide to the Assistant to the President for Homeland Security
04/24/02	Toronto, CAN	1	\$626.69	Director, Costal and Border Security
04/28/02	New Orleans, LA	7	\$7,371.94	Communications Assistant, Special Assistant to the President for Public Liaison, Special Assistant to the Assistant to the President for Homeland Security,
				Deputy Press Secretary, Assistant to the President for Homeland Security, Communications Assistant, Communications Coordinator
04/30/02	Boston, MA	1	\$87.00	Special Assistant to the President for Public Liaison
05/01/02	Los Angeles, CA	1	\$668.61	Senior Director for Intergovernmental Affairs
05/03/02	Columbus, OH/Pittsburg, PA	2	\$1,259.20	Communications Coordinator, Communications Assistant
05/06/02	Albuquerque, NM	1	\$625.90	Director for Critical Recovery Infrastructure
05/06/02	Bangor, ME	1	\$465.50	Senior Director for Intergovernmental Affairs
05/07/02	Denver, CO	1	\$426.71	Special Assistant to the President and Senior Director for Information Integration
05/07/02	Sacramento, CA	2	\$1,222.88	Senior Director for Response and Recovery, Special Assistant
05/08/02	Burlington, VT	1	\$979.84	Director, Policy and Plans
05/08/02	San Diego, CA	1	\$805.50	Director of Operations
05/08/02	Wichita, KS	1	\$434.21	Senior Director for Intergovernmental Affairs
05/10/02	Harrisburg, PA	1	\$521.21	Communications Assistant
05/12/02	Charleston, SC	1	\$842.93	Senior Director for Response and Recovery
05/14/02	Gulfport, MS	1	\$469.12	Director, Protection and Prevention
05/15/02	Buffalo, NY	8	\$4,789.28	Assistant to the President for Homeland Security, Special Assistant to the President for Public Liaison, Operations Officer, Operations Officer, Operations Officer,

				Special Assistant to the Assistant to the President for Homeland Security, Director, Policy and Plans, Special Assistant to the President and Director of Communications,
				Communications aide to the Assistant to the President for Homeland Security, Communications Assistant
05/18/02	Pittsburgh, PA	3	\$1,001.63	Assistant to the President for Homeland Security, Assistant Press Secretary, Special Assistant to the President for Homeland Security
05/20/02	Jackson, WY	1	\$1,543.30	Special Assistant to the Deputy Assistant to the President for Homeland Security
05/21/02	Washington, DC	1	\$709.50	Special Assistant
05/22/02	Dayton, OH	1	\$688.76	Director, Protection and Prevention
05/30/02	Baltimore, MD	1	\$434.30	Director, State and Local Affairs
05/30/02	Hershey, PA	1	\$160.09	Special Assistant to the President for Public Liaison
05/31/02	Harrisburg, PA	1	\$741.56	Communications Assistant
06/04/02	Manhattan, NY	4	\$1,085.44	Assistant to the President for Homeland Security, Special Assistant to the President and Executive Director, PHSAC,
				Director, External Affairs, Communications Assistant
06/07/02	Harrisburg, PA	1	\$563.64	Operations Officer
06/10/02	Manhattan, NY	2	\$715.21	Senior Director for Response and Recovery, Senior Director for Protection and Prevention
06/10/02	Sun Valley, ID	1	\$1,709.80	Director for Readiness
06/10/02	Washington, DC	2	\$1,205.50	Senior Director for Protection and Prevention and Senior Director for Response and Recovery
06/11/02	Kansas City, MO	1	\$0.00	Assistant to the President for Homeland Security
06/11/02	Washington, DC	5	\$3,655.99	President's Homeland Security Advisory Board
06/12/02	Chicago, IL	1	\$623.05	Senior Director for Response and Recovery
06/14/02	Albuquerque, NM	1	\$971.26	Senior Director for Protection and Prevention
06/14/02	Harrisburg, PA	2	\$912.67	Communications Assistant, Communications Aide to the Assistant to the President for Homeland Security
06/16/02	Erie, PA	1	\$413.73	Operations Officer
06/16/02	Madison, WI	6	\$2,071.19	Communications Assistant, Senior Director for Intergovernmental Affairs, Assistant to the President for Homeland Security,
				Special Assistant to the President for Homeland Security, Director of State and Local Affairs

provided in the Appendix to the FY 2004 Budget (page 881) and states: “For the Compensation of the President and White House Office (including the Office of Homeland Security), Executive Residence, White House Repair and Restoration, Office of Policy and Development, Office of Administration, Council of Economic Advisers and the National Security Council, (hereinafter, and solely for the purposes of Title VI of this Act, “the White House”), \$183,770,000, of which \$24,803,000 shall remain available until expended, including compensation for the President, including an expense allowance of \$50,000 as authorized by U.S.C. 102; for travel expense of \$100,000 as authorized by 3 U.S.C. 103; for necessary expenses for the White House as authorized by 5 U.S.C. 3109 and 3 U.S.C. 105; for the necessary expenses of the Executive Residence at the White House as authorized by 3 U.S.C. 105,109,110, and 112-114; for the necessary expenses of the Offices and Councils in the White House account as authorized by 5 U.S.C. 3109, 15 U.S.C. 1021, and 3 U.S.C. 105 and 107 (including not to exceed \$19,000 for official reception and representation expenses); and for the hire of passenger motor vehicles: Provide, That none of the funds made available to the President for official expenses shall be expended for any other purpose and any unused portion of such funds shall revert to the Treasury pursuant to 31 U.S.C. 1552: Provided further, That no such funds shall be considered as taxable to the President: Provided further, That advances or repayments or transfers from this appropriation may be made to any department or agency for expenses of carrying out such activities.”

The suggested language, with the exception of a consolidated appropriation amount incorporates the same restrictions and clarifications as contained the language contained in the Public Law 108-7 for the appropriations being consolidated. The appropriations for Vice President's Salaries and Expense, Vice President's Residence Operating Expenses, Office of Management and Budget, Office of National Drug Control Policy, Unanticipated Needs will remain separate appropriations and will therefore not require any language changes as a result of the combination.

The White House (Consolidated Account) (POC – Chuck Sigman)

QUESTION 4: You are requesting \$12,302,000 for object class 23.3 (communications, utilities, and miscellaneous services) in FY 2004. This is a large increase over the estimated \$7,010,000 for FY 2003. What accounts for the increase?

RESPONSE: The FY 2004 White House (WH) consolidated budget net increase of \$5,292,000 for communications is required in three major areas:

- **Most of the increase (\$4,420,000) is needed in the OA Capital Investment Plan for offsite data center communications.** This facility will transition into full operation during FY 2004. The telecommunications between the offsite data center and the EOP complex are necessary to provide expanded, survivable and redundant connectivity, continuity of operations, disaster recovery and system support. These costs include funds for telecommunications lines, two additional

06/17/02	Mexico City, Mexico	1	\$1,163.26	Director for Critical Infrastructure Protection
06/17/02	New Orleans, LA	1	\$884.36	Director, Training and Exercises
06/19/02	Virginia Beach, VA	1	\$351.28	Communication Aide to the Assistant to the President for Homeland Security
06/20/02	Berkeley Springs, WV	1	\$27.00	Deputy Assistant to the President for Homeland Security
06/21/02	Tulsa, OK	1	\$488.00	Senior Director for Intergovernmental Affairs
06/23/02	Phoenix, AZ	1	\$1,036.22	Deputy Assistant to the President for Homeland Security
06/24/02	Other, Canada	1	\$494.40	Special Assistant to the President and Director of Communications
06/27/02	Albuquerque, NM	1	\$871.00	Senior Director for Intergovernmental Affairs
06/27/02	Cambridge, MA	1	\$876.11	Senior Director for Response and Recovery
06/27/02	Manhattan, NY	2	\$308.70	Senior Director for Protection and Prevention, Director for Weapons of Mass Destruction
06/27/02	Other, Canada	2	\$960.34	Assistant to the President for Homeland Security, Special Assistant to the Assistant to the President for Homeland Security
06/27/02	Toronto, Canada	1	\$1,447.49	Communications Assistant
06/28/02	Buffalo, NY	1	\$1,001.22	Special Assistant to the President for Public Liaison
06/30/02	Erie, PA	1	\$895.44	Communications Assistant
06/30/02	Washington, DC	7	\$5,072.38	President's Homeland Security Advisory Board
07/04/02	Erie, PA	1	\$1,005.65	Communication Aide to the Assistant to the President for Homeland Security
07/10/02	Harrisburg, PA	2	\$1,547.83	Communication Coordinator, Communications Assistant
07/10/02	Manhattan, NY	1	\$738.76	Senior Director for Response and Recovery
07/11/02	Hershey, PA	1	\$63.00	Assistant to the President for Homeland Security
07/12/02	Erie, PA	1	\$559.28	Communications Aide to the Assistant to the President for Homeland Security
07/13/02	New Orleans, LA	1	\$1,029.76	Director, State and Local Affairs
07/14/02	Boulder, CO	1	\$762.26	Senior Director for Response and Recovery
07/14/02	Erie, PA	1	\$599.85	Operations Officer
07/17/02	Colorado Springs, CO	1	\$2,303.43	Communications Assistant
07/17/02	Raleigh, NC	1	\$545.95	Director for Weapons of Mass Destruction
07/18/02	Colorado Springs, CO	2	\$1,815.32	Assistant to the President for Homeland Security, Special Assistant to the Assistant to the President for Homeland Security
07/18/02	Dallas, TX	1	\$631.00	Director, Cyberspace Security

07/19/02	Cleveland, OH	1	\$1,481.12	Communications Assistant
07/19/02	Omaha, NE	1	\$1,675.01	Director, Protection and Prevention
07/20/02	Cleveland, OH	1	\$1,462.50	Communications Aide to the Assistant to the President for Homeland Security
07/20/02	Erie, PA	2	\$3,832.24	Communications Assistant, Operations Officer
07/22/02	Du Page County, IL	1	\$0.00	Assistant to the President for Homeland Security
07/22/02	Manhattan, NY	3	\$2,555.98	Director for Cargo and Port Security, Director State and Local Affairs, Deputy Assistant to the President for Homeland Security
08/01/02	Austin, TX	1	\$590.25	Director, Policy and Plans
08/04/02	Erie, PA	1	\$1,049.32	Communications Assistant
08/06/02	Los Angeles, CA	1	\$500.72	Director, Training and Exercises
08/09/02	Harrisburg, PA	1	\$2,473.35	Communications Assistant
08/11/02	Erie, PA	1	\$2,473.35	Communications Assistant
08/13/02	Burlington, VT	1	\$800.01	Director for Cargo and Port Security
08/13/02	Cincinnati, OH	1	\$738.73	Senior Director to Special Assistant to the President for Information Integration
08/14/02	Little Rock, AR	2	\$2,359.87	Special Assistant to the President for Communications, Communications Assistant
08/15/02	Rapid City, SD	2	\$291.80	Assistant to the President for Homeland Security, Special Assistant to the Assistant to the President for Homeland Security
08/18/02	Philadelphia, PA	2	\$2,311.79	Senior Director for Intelligence and Detection, Director, Cyberspace Security
08/21/02	Manhattan, NY	1	\$261.75	Director State and Local Affairs
08/22/02	Kansas City, MO	1	\$878.73	Senior Director for Response and Recovery
08/24/02	Erie, PA	1	\$706.35	Communications Assistant
08/26/02	Ottawa, Canada	1	\$1,287.07	Director for Critical Infrastructure Protection
08/26/02	Washington, DC	2	\$1,533.41	President's Homeland Security Advisory Board
08/27/02	Indianapolis, IN	1	\$820.70	Senior Director for Intelligence and Detection
08/27/02	Philadelphia, PA	1	\$451.57	Communications Assistant
08/27/02	Seattle, WA	1	\$1,577.18	Senior Director for Response and Recovery
08/28/02	Buffalo, NY	2	\$1,953.73	Operations Officer, Operations Officer
08/28/02	Charlotte, NC	2	\$1,217.86	Communications Aide to the Assistant to the President for Homeland Security, Special Assistant to the Assistant to the President for Homeland Security
08/28/02	Seattle, WA	1	\$646.49	Special Assistant, Intergovernmental Affairs
08/28/02	Washington, DC	5	\$4,452.05	President's Homeland Security Advisory Board

08/29/02	Buffalo, NY	1	\$173.00	Assistant to the President for Homeland Security
08/29/02	Milan, Italy	2	\$11,192.97	Communications Assistant, Communications Aide to the Assistant to the President for Homeland Security
08/30/02	Atlanta, GA	1	\$548.50	Director, Cyberspace Security
09/03/02	Asville Naval Reserve Ctr, NC	1	\$674.84	Senior Director for Response and Recovery
09/04/02	Milan, Italy	1	\$1,869.93	Special Assistant to the Assistant to the President for Homeland Security
09/04/02	San Diego, CA	1	\$1,466.62	Director State and Local Affairs
09/05/02	Chicago, IL	1	\$490.94	Director, Training and Exercises
09/05/02	Lynchburg, VA	1	\$52.93	Director, Protection and Prevention
09/06/02	Long Beach Naval Hosp, CA	1	\$937.22	Director, Protection and Prevention
09/08/02	Columbus, OH	1	\$365.81	Special Assistant to the President and Senior Director for Policy and Plans
09/08/02	Detroit, MI	1	\$1,111.35	Special Assistant to the President for Public Liaison
09/09/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
09/09/02	Orlando, FL	1	\$519.19	Special Assistant to the President and Executive Director, PHSAC
09/09/02	Paris, France	1	\$1,156.36	Director, Policy and Plans
09/10/02	Pittsburgh, PA	3	\$667.20	Assistant Press Secretary, Communications Aide to the Assistant to the President for Homeland Security,
				Assistant to the President for Homeland Security
09/15/02	Manhattan, NY	1	\$191.47	Director, Biodefense
09/15/02	Suffolk County, NY	1	\$356.66	Director, Biodefense
09/16/02	Lynchburg, VA	1	\$52.93	Director, Protection and Prevention
09/18/02	Atlanta, GA	1	\$254.00	Deputy Assistant to the President for Homeland Security
09/18/02	Denver, CO	1	\$967.36	Executive Assistant, Response and Recovery
09/19/02	Austin, TX	1	\$121.00	Special Assistant to the Deputy Assistant to the President for Homeland Security
09/19/02	Dallas, TX	1	\$618.00	Director, Cyberspace Security
09/19/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
09/19/02	Minot AFB, ND	1	\$1,121.00	Director State and Local Affairs
09/20/02	Atlanta, GA	2	\$1,349.48	Sr. Director Research and Development, Director, Biodefense
09/21/02	Dover, DE	1	\$592.94	Communications Aide to the Assistant to the President for Homeland Security
09/22/02	Lincoln Naval Reserve, NE	1	\$849.94	Special Assistant to the President and Senior Director for Policy and Plans
09/24/02	Dallas, TX	1	\$618.50	Deputy Assistant to the President for Homeland Security
09/24/02	Kansas City, MO	1	\$650.36	Director for Incident Management

09/24/02	Manhattan, NY	2	\$285.15	Senior Director for Protection and Prevention, Director for Weapons of Mass Destruction
09/24/02	St. Louis, MO	1	\$873.50	Senior Director for Response and Recovery
09/25/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
09/26/02	Erie, PA	1	\$1,061.02	Communications Assistant
09/26/02	Williamsport Naval Ctr, PA	1	\$337.92	Communications Aide to the Assistant to the President for Homeland Security
09/27/02	Atlanta, GA	1	\$313.90	Special Assistant to the President for Public Liaison
09/27/02	Easton, PA	1	\$202.21	Special Assistant to the Assistant to the President for Homeland Security
09/30/02	Manhattan, NY	1	\$576.06	Senior Advisor to the Special Assistant to the President for Information Integration
09/30/02	White Plains, NY	1	\$907.10	Executive Secretary
10/01/02	Lynchburg, VA	1	\$52.93	Director, Protection and Prevention
10/01/02	White Plains, NY	1	\$702.73	Director for Critical Infrastructure Protection
10/02/02	Carlisle Barracks, PA	1	\$132.30	Communications Aide to the Assistant to the President for Homeland Security
10/02/02	Charleston, WV	1	\$154.94	Director, Cyberspace Security
10/03/02	Los Angeles, CA	1	\$943.66	Director, State and Local Affairs
10/03/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
10/03/02	Miami, FL	1	\$571.00	Sr. Director, Research and Development
10/04/02	Washington, DC	1	\$169.48	Communications Aide
10/06/02	Minneapolis, MN	1	\$768.50	Director for Incident Management
10/06/02	Orlando, FL	1	\$432.31	Senior Advisor to the Special Assistant to the President for Information Integration
10/07/02	Las Vegas, NV	1	\$874.73	Director of Critical Infrastructure
10/07/02	Oklahoma City, OK	1	\$525.94	Sr. Director, Research and Development
10/07/02	Pittsburgh, PA	2	\$1,663.50	Special Assistant to the President for Public Liaison, Communications Aide to the Assistant to the President for Homeland Security
10/07/02	San Diego, CA	1	\$1,411.68	Senior Director for Response and Recovery
10/08/02	Minneapolis, MN	1	\$914.14	Senior Director for Intergovernmental Affairs
10/08/02	Pittsburgh, PA	2	\$1,571.22	Assistant to the President for Homeland Security, Special Assistant to the Assistant to President for Homeland Security
10/09/02	Dallas, TX	1	\$704.65	Executive Assistant, Response and Recovery
10/09/02	Lynchburg, VA	1	\$52.93	Director, Protection and Prevention
10/10/02	Fort Lauderdale, FL	2	\$2,958.00	Special Assistant to the President for Public Liaison, Director for Incident Management
10/11/02	Erie, PA	1	\$930.69	Communications Assistant

10/11/02	Lynchburg, VA	1	\$52.93	Director Policy and Plans
10/12/02	Erie, PA	1	\$348.00	Operations Officer
10/14/02	Columbus, OH	1	\$572.00	Senior Director for Response and Recovery
10/15/02	Atlanta, GA	1	\$852.36	Director, Cyberspace Security
10/15/02	Key West, FL	1	\$1,216.80	Director for Immigration Security
10/15/02	Sacramento, CA	1	\$1,260.62	Director, Biodefense
10/15/02	Seattle, WA	1	\$1,050.00	Senior Director for Protection and Prevention
10/15/02	Washington, DC	8	\$4,481.76	President's Homeland Security Advisory Board
10/16/02	Raleigh, NC	1	\$254.06	Senior Advisor to the Special Assistant to the President for Information Integration
10/16/02	Vancouver, Canada	1	\$1,662.55	Director, Policy and Plans
10/18/02	Trenton, NJ	1	\$1,310.12	Director, State and Local Affairs
10/18/02	Washington, DC	4	\$2,385.93	Communications Assistant, President's Homeland Security Advisory Board
10/21/02	Houston, TX	1	\$849.91	Senior Director for Protection and Prevention
10/21/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
10/21/02	Newark, NJ	2	\$852.90	Senior Director for Intergovernmental Affairs, Director State and Local Affairs
10/21/02	Washington, DC	1	\$87.50	President's Homeland Security Advisory Board
10/22/02	Frederick, MD	1	\$291.15	Director of Critical Infrastructure
10/22/02	Reno, NV	1	\$803.60	Special Assistant, Intergovernmental Affairs
10/22/02	Trenton, NJ	1	\$153.00	Special Assistant
10/23/02	San Jose, CA	1	\$931.76	Director, Cyberspace Security
10/24/02	Erie, PA	1	\$1,001.53	Communications Aide to the Assistant to the President for Homeland Security
10/24/02	Ontarion, CA	1	\$664.76	Senior Director for Response and Recovery
10/24/02	Orlando, FL	1	\$547.06	Director, Policy and Plans
10/25/02	Albany, NY	1	\$580.50	Senior Director for Protection and Prevention
10/25/02	Lynchburg, VA	1	\$52.93	Director, Operations
10/26/02	Washington, DC	1	\$214.03	Communications Assistant
10/28/02	Hershey, PA	1	\$286.16	Senior Director for Response and Recovery
10/28/02	Savannah, GA	1	\$452.68	Senior Director for Intergovernmental Affairs
10/29/02	Manhattan, NY	1	\$511.27	Deputy Assistant to the President for Homeland Security
10/29/02	St. Louis, MO	1	\$1,078.66	Director of Critical Infrastructure
10/30/02	Brussels, Bel	1	\$4,853.38	Communications Aide to the Assistant to the President for Homeland Security
10/31/02	Cedar Rapids, IA	1	\$2,173.70	Special Assistant to the President and Director of Communications
11/01/02	Atlantic City, NJ	1	\$0.00	Sr. Director, Research and Development

11/01/02	Brussels, Bel	1	\$2,173.70	Special Assistant to the President and Director of Communications
11/01/02	Pittsburgh, PA	2	\$606.97	Communications Assistant, Operations Officer
11/02/02	San Jose, CA	1	\$1,001.50	Senior Director for Protection and Prevention
11/03/02	Brussels, Bel	3	\$4,534.72	Assistant to the President for Homeland Security, Special Assistant to the Assistant to the President for Homeland Security, Director Policy and Plans
11/03/02	Washington, DC	1	\$8.40	Communications Assistant
11/04/02	London, England	1	\$2,536.36	Operations Officer
11/06/02	Santa Barbara, CA	1	\$711.51	Director, Economic Consequence Management
11/09/02	Lynchburg, VA	1	\$741.18	Director State and Local Affairs
11/09/02	Philadelphia, PA	1	\$752.47	Communications Assistant
11/10/02	New Orleans, LA	1	\$752.47	Communications Assistant
11/12/02	Philadelphia, PA	1	\$244.80	Senior Director for Response and Recovery
11/13/02	Cincinnati, OH	1	\$70.34	Communications Aide to the Assistant to the President for Homeland Security
11/14/02	Charlotte, NC	1	\$992.48	Director of Critical Infrastructure
11/14/02	Erie, PA	1	\$931.40	Operations Officer
11/14/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
11/15/02	Shepherdstown, WV	1	\$79.60	Senior Director for Response and Recovery
11/16/02	Erie, PA	1	\$613.64	Special Assistant
11/17/02	Las Vegas, NV	1	\$2,074.06	Director, Biodefense
11/18/02	Manhattan, NY	1	\$118.70	Special Assistant to the President and Senior Director for Policy and Plans
11/19/02	Philadelphia, PA	2	\$1,051.46	Deputy Assistant to the President for Homeland Security, Sr. Director, Research and Development
11/20/02	Los Angeles, CA	3	\$4,199.59	Senior Director for Intergovernmental Affairs, Special Assistant to the President for Public Liaison,
				Deputy Press Secretary
11/22/02	Boston, MA	1	\$467.20	Director, Policy and Plans
11/22/02	Scottsdale, AZ	1	\$233.64	Special Assistant to the President for Public Liaison
11/24/02	Mexico City, Mexico	1	\$1,155.08	Director, Policy and Plans
11/24/02	Phoenix, AZ	1	\$1,999.06	Communications Assistant
11/25/02	Manhattan, NY	1	\$320.22	Director, Economic Consequence Management
11/26/02	London, England	1	\$951.43	Special Assistant to the Deputy Assistant to the President for Homeland Security
12/01/02	St. Louis, MO	1	\$1,579.63	Communications Assistant
12/02/02	Chicago, IL	1	\$906.76	Deputy Assistant to the President for Homeland Security

12/02/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
12/02/02	Washington, DC	10	\$8,634.98	President's Homeland Security Advisory Board
12/03/02	Chicago, IL	1	\$369.38	Director State and Local Affairs
12/03/02	Washington, DC	1	\$50.50	President's Homeland Security Advisory Board
12/04/02	Cambridge, MA	1	\$901.10	Director of Critical Infrastructure
12/06/02	Salt Lake City, UT	1	\$822.14	Director State and Local Affairs
12/06/02	Seattle, WA	1	\$992.06	Director Coordination Center
12/06/02	Washington, DC	1	\$297.72	Communications Assistant
12/08/02	Manhattan, NY	1	\$237.55	Operations Officer
12/09/02	Baltimore, MD	1	\$327.32	Senior Director for Response and Recovery
12/09/02	Indianapolis, IN	1	\$817.00	Director, Cyberspace Security
12/09/02	Manhattan, NY	1	\$316.90	Operations Officer
12/09/02	San Francisco, CA	1	\$237.54	Sr. Director, Research and Development
12/09/02	Seattle, WA	2	\$1,505.08	Special Assistant to the Deputy Assistant to the President for Homeland Security, Deputy Director Coordination Center
12/11/02	Manhattan, NY	5	\$3,154.69	Deputy Assistant to the President for Homeland Security, Director State and Local Affairs, Executive Assistant Response and Recovery,
				Director for Critical Infrastructure Protection, Director for Cargo and Port Security,
				Executive Assistant Response and Recovery
12/13/02	Washington, DC	1	\$307.77	Communications Assistant
12/18/02	Anniston Army Depot, AL	1	\$219.00	Director, Biodefense
12/18/02	Atlanta, GA	1	\$543.75	Director for Cargo and Port Security
12/19/02	Harrisburg, PA	1	\$379.64	Communications Aide to the Assistant to the President for Homeland Security
12/19/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
12/20/02	Washington, DC	1	\$135.22	Communications Assistant
12/21/02	Erie, PA	1	\$3,369.44	Operations Officer
01/07/03	Las Vegas, NV	1	\$1,128.64	Director, Cyberspace Security
01/09/03	Erie, PA	1	\$938.50	Communications Aide to the Assistant to the President for Homeland Security
01/09/03	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
01/11/03	San Diego, CA	2	\$1,945.55	Operations Officer, Operations Officer
01/14/03	Cape Canaveral, FL	2	\$1,798.55	Senior Director for Response and Recovery, Deputy Director, Incident Management
01/15/03	Boston, MA	1	\$1,248.78	Director of Critical Infrastructure
01/15/03	Jacksonville, FL	1	\$767.86	Director for Weapons of Mass Destruction
01/15/03	New Orleans, LA	1	\$968.98	Executive Assistant, Response and Recovery

01/16/03	Erie, PA	1	\$672.78	Communications Aide to the Assistant to the President for Homeland Security
01/16/03	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
01/17/03	Erie, PA	1	\$238.00	Operations Officer
01/20/03	San Antonio, TX	2	\$1,549.64	Special Assistant to the President and Executive Director, PHSAC, Director, External Affairs
01/21/03	Harrisburg, PA	1	\$150.00	Communications Aide to the Assistant to the President for Homeland Security
01/21/03	Manhattan, NY	1	\$406.96	Senior Director for Response and Recovery
01/21/03	Mexico City, Mexico	1	\$1,228.73	Director for Critical Infrastructure Protection
01/22/03	Manhattan, NY	1	\$334.50	Director, Economic Consequence Management
01/22/03	Washington, DC	7	\$3,930.05	President's Homeland Security Advisory Board
01/24/03	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
01/24/03	Shepherdstown, WV	1	\$81.06	Director, Economic Consequence Management
01/28/03	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
01/29/03	Chicago, IL	1	\$245.50	Director, Economic Consequence Management
01/30/03	Washington, DC	7	\$4,952.27	President's Homeland Security Advisory Board
02/07/03	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
02/09/03	Seattle, WA	1	\$1,877.78	Director, Cyberspace Security
02/10/03	Norfolk, VA	1	\$105.06	Director of Critical Infrastructure
02/13/03	Manhattan, NY	1	\$33.25	Director for Cargo and Port Security
02/20/03	Cambridge, MA	1	\$2,579.47	Special Assistant to the President and Senior Director for Policy and Plans
02/20/03	Washington, DC	5	\$3,647.25	President's Homeland Security Advisory Board
02/21/03	Washington, DC	3	\$1,066.55	President's Homeland Security Advisory Board
02/25/03	Lynchburg, VA	1	\$52.93	Director Policy and Plans
03/03/03	Albuquerque, NM	1	\$982.87	Executive Assistant, Response and Recovery
03/09/03	Baltimore, MD	1	\$897.11	Director, Biodefense
03/12/03	Houston, TX	1	\$1,218.03	Director, Incident Management
03/25/03	Lynchburg, VA	1	\$52.93	Director Policy and Plans
03/31/03	Charlottesville, VA	1	\$189.00	Special Assistant to the Deputy Assistant to the President for Homeland Security
	Total		\$302,422.75	

Cyberspace Security Travel				
Trip Date	Destination	# of Staff	Trip Cost	Staff Position
04/02/02	Orlando, FL	1	\$592.89	Director, Cyberspace Security
04/03/02	Providence, RI	1	\$875.74	Vice Chairman, PCIPB
04/05/02	Denver, CO	1	\$1,288.87	Vice Chairman, PCIPB
04/08/02	Williamsburg, VA	1	\$261.00	Vice Chairman, PCIPB
04/10/02	Albany, NY	1	\$904.60	Vice Chairman, PCIPB
04/12/02	Orlando, FL	1	\$1,279.00	Vice Chairman, PCIPB
04/16/02	Orlando, FL	1	\$757.75	Special Assistant to the President for Cyberspace Security, and Chair, PCIPB
04/21/02	Orlando, FL	1	\$1,663.74	Special Assistant to the President for Cyberspace Security, and Chair, PCIPB
05/07/02	Chicago, IL	1	\$524.42	Director, Cyberspace Security
05/08/02	Las Vegas, NV	1	\$1,009.00	Senior Director, National Security
05/10/02	Boston, MA	1	\$455.80	Chief of Staff
5/12/2002	Denver, CO	1	\$1,390.93	Director, Cyberspace Security
05/12/02	Denver, CO/Indianapolis, IN	1	\$1,574.15	Special Assistant to the President for Cyberspace Security, and Chair, PCIPB
5/14/2002	Denver, CO	1	\$1,711.17	Deputy Chief of Staff
5/16/2002	Chicago, IL	1	\$328.00	Chief of Staff
5/20/2002	Honolulu, HI	1	\$1,371.44	Director, Cyberspace Security
5/27/2002	Chicago, IL	1	\$2,874.45	Deputy Chief of Staff
5/29/2002	Chicago, IL	2	\$1,489.16	Director for Cyberspace Security, Director for Cyberspace Security
5/31/2002	Portland, OR	1	\$2,874.45	Deputy Chief of Staff
6/1/2002	Seattle, WA	1	\$4,571.88	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
6/3/2002	Portland, OR	1	\$4,571.98	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
6/3/2002	San Diego, CA	1	\$1,436.79	Vice Chairman, PCIPB
6/5/2002	Portland, OR	1	\$1,677.79	Vice Chairman, PCIPB
6/7/2002	Seattle, WA	1	\$1,436.79	Vice Chairman, PCIPB
6/12/2002	Buffalo, NY	1	\$761.29	Vice Chairman, PCIPB
6/16/2002	Atlanta, GA	3	\$2,522.62	Deputy Chief of Staff, Director, Legislative Affairs, Vice Chairman, PCIPB
6/19/2002	London, GBR	1	\$1,687.92	Vice Chairman, PCIPB
6/24/2002	Seattle, WA	1	\$982.09	Vice Chairman, PCIPB
6/26/2002	Boston, MA	1	\$641.44	Chief of Staff
6/26/2002	Chicago, IL	1	\$982.09	Vice Chairman, PCIPB
6/26/2002	Las Vegas, NV	1	\$982.06	Senior Director, National Security
7/8/2002	Manhattan, NY	2	\$483.20	Vice Chairman, PCIPB, Senior Director, National Security

7/20/2002	Monterey, CA	1	\$1,352.72	Director, Cyberspace Security
7/20/2002	Tulsa, OK	2	\$2,474.19	Special Assistant to the President for Cyberspace Security and Chair, PCIPB and Vice Chairman, PCIPB
7/22/2002	Dallas, TX	1	\$877.15	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
7/23/2002	Minneapolis, MN	1	\$1,602.04	Vice Chairman, PCIPB
7/30/2002	Las Vegas, NV	1	\$1,148.96	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
8/4/2002	Roanoke, VA	1	\$671.68	Vice Chairman, PCIPB
8/6/2002	Duluth, MN	1	\$71.76	Vice Chairman, PCIPB
8/6/2002	Ft. Lauderdale, FL	1	\$705.61	Director, Cyberspace Security
8/6/2002	San Francisco, CA	1	\$811.92	Director for Cyberspace Security
8/12/2002	Beaver Creek, CO	1	\$3,362.76	Chief of Staff
8/12/2002	Vail, Co	1	\$3,362.76	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
8/13/2002	Phoenix, AZ	1	\$1,128.18	Vice Chairman, PCIPB
8/13/2002	San Francisco, CA	1	\$4,362.25	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
8/17/2002	Aspen, CO	1	\$287.00	Senior Director, National Security
8/18/2002	San Francisco, CA	1	\$3,362.76	Chief of Staff
8/19/2002	Manhattan, NY	1	\$470.06	Director for Cyberspace Security
8/22/2002	Boston, MA	1	\$462.04	Director for Cyberspace Security
8/26/2002	Nashville, TN	1	\$730.23	Vice Chairman, PCIPB
8/26/2002	Ottawa, CAN	1	\$1,056.24	Director, Cyberspace Security
8/30/2002	Chicago, IL	1	\$1,602.40	Vice Chairman, PCIPB
9/3/2002	Seattle, WA	1	\$251.44	Director, Cyberspace Security
9/5/2002	Manhattan, NY	1	\$195.04	Senior Director, National Security
9/6/2002	Philadelphia, PA	1	\$226.72	Director for Cyberspace Security
9/8/2002	San Jose, CA	1	\$845.27	Director for Cyberspace Security
9/12/2002	Atlanta, GA	1	\$122.00	Director for Cyberspace Security
9/15/2002	Minneapolis, MN	1	\$2,388.45	Vice Chairman, PCIPB
9/15/2002	Palo Alto, CA	1	\$2,987.46	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
9/15/2002	San Francisco, CA	2	\$4,185.11	Deputy Chief of Staff, Executive Assistant
9/17/2002	Palo Alto, CA	2	\$3,847.56	Vice Chairman, PCIPB and Director for Cyberspace Security
9/17/2002	San Francisco, CA	1	\$2,032.69	Director for Cyberspace Security

DS-3 data paths, two T-1 lines, and backups to provide the communications bandwidth necessary for servicing the EOP complex.

- **\$482,000 in the White House Office budget to provide a custom communications package which will enable the Homeland Security Council to establish a presence for its staff within the White House Situation Room.**
- **\$100,000 for information assurance in the OA salaries/expenses budget.** In addition to the Offsite Data Center project, the OA FY 2004 budget also includes a request for an additional \$100,000 for the information assurance program in the FY 2004 salaries/expenses account. This program will enable the CIO office to correct vulnerabilities in the EOP information security perimeter to secure internal systems, to perform real-time monitoring of perimeter network devices.
- **\$151,000 in transfers of Lexis-Nexis database costs from nonconsolidated agencies to the consolidated White House appropriation.** The FY 2004 budget envisions that \$72,000 will be transferred from USTR, \$56,000 from ONDCP, \$15,000 from OMB, and \$8,000 from CEQ so that the EOP can have a single funding source for EOP-wide Lexis-Nexis service.
- **\$139,000 for adjustments to maintain the same level of services for the base funding during FY 2004.** This is calculated on the basis of the \$7,010,000 in FY 2003 funding.

Rental Pricing (POC – Chuck Sigman)

QUESTION 5: The FY 2004 justifications state that, over the past year, EOP, GSA, and OMB have undertaken an assessment of space rental costs for all EOP entities. The result of this analysis is that the FY 2004 request includes additional funding to accommodate an “EOP average” rental rate. Please provide details of how this analysis was conducted, and specify the estimated rental rates for the various EOP entities, as determined by this analysis.

RESPONSE: The EOP space rental project began during the summer of 2002 at the request of OMB’s budget examiners, who were working to ensure that EOP agencies moved to the same market-based rent methodology used to determine space rental rates for GSA’s other Federal properties. OMB requested that GSA and EOP review the space rental costs for each EOP property and each EOP agency so that the most up-to-date costs available were included in the FY 2004 budget proposal. Another significant concern in this project is to ensure that GSA will work with the EOP to ensure that the critical needs of the EOP are funded and executed.

As a result of the initial project, OA and GSA began a series of meetings which culminated in the space estimates which were included in the budget. GSA staff prepared a comprehensive listing of EOP properties, which itemized the space occupied by each

9/18/2002	New London, CT	1	\$2,541.62	Deputy Chief of Staff
9/18/2002	Seattle, WA	1	\$2,388.45	Vice Chairman, PCIPB
9/19/2002	Manhattan, NY	1	\$186.62	Director for Cyberspace Security
9/21/2002	Albuquerque, NM	1	\$901.51	Director for Cyberspace Security
9/24/2002	Austin, TX	2	\$1,975.60	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Vice Chairman, PCIPB
9/24/2002	Cleveland, OH	1	\$1,092.55	Director for Cyberspace Security
9/24/2002	Denver, CO	1	\$1,680.02	Vice Chairman, PCIPB
9/24/2002	San Antonio, TX	5	\$5,537.03	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Vice Chairman, PCIPB, Deputy Chief of Staff, Senior Director,
				Senior Director, National Security, Director, Cyberspace Security
9/30/2002	Atlantic City, NJ	1	\$375.09	Vice Chairman, PCIPB
9/30/2002	Ft. Meyers, FL	1	\$622.71	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
10/2/2002	Philadelphia, PA	1	\$660.04	Deputy Chief of Staff
10/7/2002	Minneapolis, MN	1	\$750.71	Director for Cyberspace Security
10/8/2002	Brussels, Bel	1	\$3,903.77	Vice Chairman, PCIPB
10/9/2002	Omaha, NE	1	\$1,188.85	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
10/9/2002	Pittsburg, Pa	1	\$1,188.65	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
10/11/2002	London, GBR	1	\$3,903.77	Vice Chairman, PCIPB
10/14/2002	Boston, MA	2	\$3,428.15	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Deputy Chief of Staff
10/17/2002	Boston, MA	1	\$308.38	Director for Cyberspace Security
10/17/2002	Chicago, IL	1	\$312.50	Deputy Chief of Staff
10/20/2002	Miami, FL	1	\$611.04	Director for Cyberspace Security
10/22/2002	Frederick, MD	2	\$669.46	Vice Chairman, PCIPB and Director for Cyberspace Security
10/23/2002	Pittsburg, Pa	2	\$1,934.71	Vice Chairman, PCIPB and Deputy Chief of Staff
10/26/2002	Brussels, Bel	1	\$6,650.41	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
10/26/2002	Eugene, OR	1	\$1,595.63	Director for Cyberspace Security
10/28/2002	Las Vegas, NV	1	\$1,351.69	Director for Cyberspace Security
10/28/2002	San Antonio, TX	1	\$501.00	Senior Director, National Security
11/5/2002	Atlanta, GA	1	\$1,024.90	Vice Chairman, PCIPB
11/06/02	White Plains, NY	1	\$965.79	Director for Cyberspace Security

11/7/2002	Chicago, IL	3	\$1,266.23	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Director, Cyberspace Security, Director, National Security
11/7/2002	Manhattan, NY	1	\$793.86	Vice Chairman, PCIPB
11/10/2002	Monterey, CA	1	\$1,329.86	Director for Cyberspace Security
11/12/2002	Manhattan, NY	1	\$697.49	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
11/13/2002	Manhattan, NY	1	\$350.50	Senior Director, National Security
11/13/2002	Phoenix, AZ	2	\$3,548.19	Director, Legislative Affairs, Vice Chairman, PCIPB
11/14/2002	Seattle, WA	1	\$1,329.66	Director for Cyberspace Security
11/17/2002	Atlanta, GA	1	\$436.06	Director for Cyberspace Security
11/17/2002	Ottawa, CAN	1	\$2,418.32	Vice Chairman, PCIPB
11/19/2002	Manhattan, NY	1	\$877.25	Director for Cyberspace Security
11/19/2002	Salt Lake City, UT	1	\$877.25	Director for Cyberspace Security
11/20/2002	Manhattan, NY	1	\$699.56	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
12/3/2002	Chicago, IL	1	\$229.13	Director for Cyberspace Security
12/3/2002	San Francisco, CA	1	\$2,293.66	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
12/4/2002	Phoenix, AZ	1	\$1,264.33	Senior Director, National Security
12/4/2002	San Francisco, CA	1	\$1,637.48	Director, Cyberspace Security
12/6/2002	Seattle, WA	1	\$1,138.43	Vice Chairman, PCIPB
12/9/2002	Boston, MA	1	\$401.00	Director for Cyberspace Security
12/9/2002	Charleston, SC	1	\$825.27	Director for Cyberspace Security
12/12/2002	Manhattan, NY	1	\$380.05	Vice Chairman, PCIPB
12/17/2002	Flemington, NJ	2	\$487.54	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Senior Director, National Security
12/18/2002	Atlanta, GA	1	\$64.50	Deputy Chief of Staff
1/9/2003	Charlotte, NC	2	\$1,929.02	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Deputy Chief of Staff
1/14/2003	Honolulu, HI	1	\$1,610.34	Director for Cyberspace Security
1/21/2003	Boston, MA	2	\$1,797.69	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Director for Cyberspace Security
1/22/2003	St. Petersburg, FL	1	\$492.08	Vice Chairman, PCIPB
1/23/2003	Ft. Meyers, FL	1	\$636.12	Director for Cyberspace Security
1/23/2003	Naples, FL	1	\$864.08	Vice Chairman, PCIPB

1/24/2003	Philadelphia, PA	1	\$864.08	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
1/24/2003	San Diego, CA	3	\$4,654.94	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Deputy Chief of Staff, Director, Cyberspace Security
01/28/03	Williamsburg, VA	1	\$239.34	Vice Chairman, PCIPB
1/29/2003	Chicago, IL	1	\$306.37	Director for Cyberspace Security
1/30/2003	Manhattan, NY	1	\$376.50	Vice Chairman, PCIPB
2/2/2003	Columbus, MS	1	\$835.25	Vice Chairman, PCIPB
2/2/2003	San Francisco, CA	1	\$1,211.37	Director for Cyberspace Security
2/10/2003	London, GBR	1	\$1,473.61	Vice Chairman, PCIPB
02/11/03	Tallahassee, FL	1	\$582.94	Director for Cyberspace Security
2/24/2003	Atlanta, GA	1	\$768.07	Vice Chairman, PCIPB
2/24/2003	Boca Raton, FL	1	\$1,052.94	Director for Cyberspace Security
2/25/2003	Chicago, IL	1	\$522.44	Director for Cyberspace Security
3/3/2003	Manhattan, NY	1	\$607.86	Director for Cyberspace Security
3/4/2003	San Diego, CA	1	\$785.37	Director for Cyberspace Security
3/6/2003	Ottawa, CAN	1	\$929.94	Vice Chairman, PCIPB
3/8/2003	Orlando, FL	1	\$260.11	Vice Chairman, PCIPB
3/17/2003	San Antonio, TX	1	\$801.47	Vice Chairman, PCIPB
3/18/2003	Atlanta, GA	1	\$801.47	Vice Chairman, PCIPB
3/22/2003	Paris, FRA	2	\$3,402.37	Vice Chairman, PCIPB, Director for Cyberspace Security
	Total		\$192,350.99	

QUESTION 18: Currently, OHS costs are included in both the WHO and OA appropriations. Is that also the case in the FY 2004 request? If so, please provide a table, by appropriation, showing total OHS budgeted costs, for each of the fiscal years 2002 through 2004.

RESPONSE: For FY 2003, although funds were requested as part of the WHO budget activity, the Office of Homeland Security received for the first time its own appropriation, separate from the WHO appropriation. Funds supporting OHS / HSC requirements in FY 2003 were provided also to OA as part of the OA Pilot program. The FY 2004 Request identifies all requirements for OHS / HSC in the WHO Budget Activity, since the OA Pilot program was not guaranteed to continue after FY 2003. See table below:

(Dollars in Thousands)

	Congressional Budgets		
	FY 2002*	FY 2003	FY 2004
	Actual	Estimate	Estimate
OHS / HSC	\$30,800	\$8,272	\$8,331
OA		\$783	
	\$30,800	\$9,055	\$8,331

*FY 2002 budget for OHS was based on the OHS mission and funding profile prior to the establishment of DHS and was provided by 3 sources of emergency appropriated funds: P.L. 107-38 for \$25,000,000; P.L.107-117 for \$2,000,000; and P.L. 107-206 for \$3,800,000.

QUESTION 19: Last year, it was stated that one MOU existed between OHS and other EOP entities (p. 51). Please provide a copy of the MOU between MOU and the Office of Science and Technology Policy.

RESPONSE: The MOU between OHS and OSTP expired with the creation of the Department of Homeland Security as relevant responsibilities transferred from OHS to DHS, pursuant to the Homeland Security Act of November, 2002.

QUESTION 20: Have any other MOUs been signed since that time?

RESPONSE: An MOU between the Homeland Security Council and the National Security Council was signed in May, 2003 providing for the expansion of NSC's classified computer network to include approved HSC staff with necessary security clearances.

In addition standard interagency agreements were signed between OHS/HSC and the Office of Administration (OA) and OMB to pay for detailees from these EOP agencies to OHS/HSC and separately between OHS/HSC and OA to pay for miscellaneous supplies and materials.

QUESTION 21: At this time last year, OHS planned to establish a coordination center which would function 24 hours a day, 7 days a week; a communications room; and two incident management rooms. At the same time, the Administration made clear that the role of OHS was to establish and coordinate policy, and not to conduct operational activities. With the establishment of the Department of Homeland Security, have these specific activities been descoped or eliminated?

RESPONSE: The role of the Homeland Security Council is to provide confidential policy advice to the President and coordinate policy across the departments and agencies of the executive branch. The Homeland Security Council does not conduct operational

activities. The Homeland Security Council does not operate a coordination center. With the establishment of the Department of Homeland Security, DHS is the lead federal agency for incident management. As such, DHS operates a Homeland Security Center with 24 hour/7 days per week coordination and communications capabilities. Those functions do not reside in the Homeland Security Council.

QUESTION 22: How many positions support these activities in the FY 2004 request, and what is the total budgeted amount?

RESPONSE: The FY 2004 budget will not fund any personnel or activities related to a coordination center.

QUESTION 23: How are such activities appropriate for a policymaking body, when DHS now exists to coordinate and execute operational activities related to specific homeland security incidents and activities?

RESPONSE: The Homeland Security Council does not operate a coordination center. With the establishment of the Department of Homeland Security, DHS is the lead federal agency for incident management. As such, DHS operates a Homeland Security Center with 24 hour/7 days per week coordination and communications capabilities. Those functions do not reside in the Homeland Security Council.

QUESTION 24: At the time of last year's hearing, the permanent location and amount of space for the President's Critical Infrastructure Protection Board had not been determined (p. 77). Have these requirements been determined today?

RESPONSE: The President's Critical Infrastructure Protection Board (CIPB) no longer exists at the White House. Executive Order 13228, which created the CIPB was amended. Congress through Homeland Security Act created within Department of Homeland Security the Directorate for Information Analysis and Infrastructure Protection. Cyber security issues will be addressed by DHS and that office.

QUESTION 25: Likewise, total CIPB staffing had not been determined. Do you have an estimate today? What staffing assumptions were made in the FY 2004 budget submission?

RESPONSE: The President's Critical Infrastructure Protection Board (CIPB) no longer exists at the White House. Executive Order 13228, which created the CIPB was amended. Congress through Homeland Security Act created within Department of Homeland Security the Directorate for Information Analysis and Infrastructure Protection. Cyber security issues will be addressed by DHS and that office.

QUESTION 26: How much funding is included in the FY 2004 request for CIPB, and how does that compare to the current estimate for FY 2003?

RESPONSE: The President's Critical Infrastructure Protection Board (CIPB) no longer exists at the White House. Executive Order 13228, which created the CIPB was amended. Congress through Homeland Security Act created within Department of Homeland Security the Directorate for Information Analysis and Infrastructure Protection. Cyber security issues will be addressed by DHS and that office.

QUESTION 27: Please provide a breakdown showing how those funds would be used.

RESPONSE: The President's Critical Infrastructure Protection Board (CIPB) no longer exists at the White House. Executive Order 13228, which created the CIPB was amended. Congress through Homeland Security Act created within Department of Homeland Security the Directorate for Information Analysis and Infrastructure Protection. Cyber security issues will be addressed by DHS and that office.

QUESTION 28: Please provide details on any government-industry partnerships that have been created in support of cyber security initiatives coordinated by, or carried out, through EOP or the CIPB.

RESPONSE: In 2002, the President's Critical Infrastructure Protection Board developed a *National Strategy to Secure Cyberspace*. To encourage broader participation and input into the development process, a draft strategy was released for public comment in September 2002. The final strategy was released in February 2003. The PCIPB requested the National Infrastructure Assurance Council and the National Security Telecommunications Advisory Committee to both provide comments on the draft strategy. In addition, there were 10 town hall meetings held in various portions of the country which brought industry, academia and private citizens together to focus on the complex issues related to cyber security.

The *National Strategy to Secure Cyberspace* emphasizes that government-industry partnerships will be a cornerstone. As the primary implementer of the Strategy, DHS will be a partner with industry and academia to accomplish the objectives identified by the President's strategy.

National Security Council (POC – Katherine Fertakis)

QUESTION 29: Your request includes a 10.8 percent increase to cover reimbursable detailee costs and additional support staff for the President's Foreign Intelligence Advisory Board. Please explain the need for these increases in detail.

RESPONSE: The requested increase covers reimbursable detailee costs of personnel from the Department of State. The National Security Council (NSC) may request detailed personnel performing at a high level in high priority positions to remain beyond their initial tour of duty because of their unique qualifications. Public Law 93-126, Section 11, requires the NSC to reimburse the Department of State for details to the NSC that exceed the cap of 13 detailed into their second year and for all staff detailed longer than two years. The FY 2003 increase in this category estimates for details becoming reimbursable during the Spring and the Summer. The FY 2004 increase represents an annualization of the expenses, minus the cost for the details that will not be renewed.

Since the events of September 11, 2001, the PFIAB support staff workload has been significantly increased and consumed by the homeland security effort. Thus far about 95% of the Board's current advisory work for the President has been directly related to homeland security and counter-terrorism. (Intelligence performance thereon, and support to the new department of homeland security) With only 4 staff members and an already overflowing Board work schedule, work on other important PFIAB priorities has been deferred—such as declassification review of PFIAB archived records. At least three additional staff members, including a GS-14 administrative manager, will be needed to adequately meet support requirements as the Board expands its review of intelligence support to homeland security beyond the more immediate structural and organizational issues, and also re-engages the more general intelligence performance issues across the full spectrum of pressing issues. The FY 2004 request includes \$250,000 which will fund two reimbursable detailed staff members and one permanent, Schedule A, Excepted Service, GS-14 administrative management position.

QUESTION 30: What are the dollar and percentage increases for each of the above items, compared to the FY 2003 estimated levels?

RESPONSE: The FY 2004 request for reimbursable detailees represents an increase of \$356,000, or 64%, over the FY 2003 estimated levels. The PFIAB increase of \$250,000 will be 100% above the FY 2003 request since this is a new requirement for FY 2004.

QUESTION 31: The justifications indicate that 11 additional positions are being added to this office in FY 2003, raising the estimated from 60 in FY 2002 to an estimated 71 in FY 2003. What specific positions are being created?

RESPONSE: The 11 additional positions, which raise NSC's FTE from 60 to 71, are not new positions. In FY 2003, the Office for Combating Terrorism (OCT) was combined with the NSC budget request. The increased FTE request correlates with the continued funding for and operation of the OCT as a part of the NSC submission.

QUESTION 32: The FY 2004 request includes funds for a new GS-14 administrative manager for the PFIAB. Why is this new position needed at this time?

RESPONSE: PFIAB requires a permanent administrative position for continuity as well as efficiency reasons. The administrative staff constitutes the lifeblood of the Board: it fulfills all of the support responsibilities, including human resource management, budget, travel, procurement, research, publishing, protocol, and special assistance to the Executive Director, Chair and Vice Chair. With only two administrative people on staff, it is absolutely critical that both individuals be fully knowledgeable about and highly experienced at *White House* administrative policies, procedures and guidelines; equally important, *both* must possess highly honed administrative skills *and* be extremely efficient, effective and professionally dedicated.

The Board simply cannot attain this level of experience and competence by relying on detailees from other agencies, particularly non-reimbursed detailees. More often than not, we must accept whomever an agency can make available. Therefore, the Board will use this one permanent administrative billet to create a PFIAB office manager position. This individual not only will provide continuity of expertise and experience, but also will ensure that the other administrative person obtains the proper professional mentoring and supervision. We plan to make this a GS-14 position, but may start the individual we select at the GS-13 level to allow for personal advancement...and thereby also ensuring, hopefully, a fairly long term of service to the Board.

Office of National Drug Control Policy (POC – Michelle Marx)

QUESTION 33: You are requesting 10 additional FTE in FY 2004 to replace 10 non-reimbursable detailees who are no longer available. Why are these positions no longer available, and what are the specific positions?

RESPONSE: ONDCP's FY 2004 request includes resources to support 125 FTEs, an increase of 10 FTEs over the FY 2003 request. This FTE increase is requested to offset the loss of approximately 20 - 25 of the 30 non-reimbursable military detailee positions the Department of Defense has supported at ONDCP since 1996. (The Department of Defense, as outlined in a December 28, 2001 memorandum, adheres to a general policy that approves of requests for details only on a reimbursable basis. Exceptions to this policy are granted only in the most compelling circumstances when the agency head has certified that the net benefit of the detail accrues to the Department of Defense.)

This 10 FTE increase, along with distributing additional responsibilities among existing staff, will allow ONDCP to absorb the detailee staffing loss and meet its statutory responsibilities. The specific positions would be appointed within the following offices: Planning and Budget; State and Local Affairs; Intelligence; and Supply Reduction.

Renovation of the Eisenhower Executive Office Building (POC – Steve Beattie)

QUESTION 34: What is the status of funding provided in FY 2002 and 2003? Please provide a breakdown of funding by the type of activity or renovation performed.

RESPONSE: 34: The General Service Administration has used FY 2002 Emergency Response Funds in the amount of \$1,674,000 for starting the Architects' and Engineers' design contract for the 17th Street Wing Security Modernization Project. GSA is currently in the process of reprogramming \$7,500,000 for FY 2003 for design, management and inspection. The FY 2003 reprogramming is required to complete the Design/Build/Bridging documents and assist in managing the Design/Build/Bridging efforts.

QUESTION 35: How much remains unobligated, by appropriation?

RESPONSE: 35: The General Services Administration (GSA) awarded a portion of the design cost in the amount of \$1,537,173 utilizing the FY 2002 Emergency Response Fund. \$136,827 remains unobligated. GSA has not obligated any FY 2003 funding.

QUESTION 36: Please provide a detailed breakdown showing how funds requested in the GSA budget for FY 2004 would be used.

RESPONSE: 36: The following is a break down on how the funds will be used in FY 2004:

Major Work Items:	
Electrical System	\$ 10,244,000
Air conditioning system, chillers and piping	\$ 12,530,000
Interior Construction	\$ 13,163,000
Utility Vault (includes foundation construction)	\$ 22,107,000
Window Blast Mitigation	\$ 4,685,000
Mansard Roof Hardening	<u>\$ 802,000</u>
Estimated Construction Cost (ECC)	\$ 63,531,000
Management and Inspection	<u>\$ 2,226,000</u>
Authorization Requested (ECC, M&I)	\$ 65,757,000

QUESTION 37: Please provide a detailed schedule for activities planned in FY 2004.

RESPONSE: 37: The design/build/bridging contract is scheduled to be awarded in March 2004. The current schedule for the project is as follows:

Design Award:	04/03
A/E Bridging Documents Complete:	10/03
Design/Build/Bridging Procurement Start:	09/03
Design/Build/Bridging Contract Award:	03/04
Construction Complete:	06/06

QUESTION 38: How much are you currently paying GSA for the unoccupied space along the 17th Street side of EEOB, and how much rental cost are you incurring for the new locations where relocated employees are working?

RESPONSE: We are paying \$0 for FY2003 for the unoccupied space along the 17th Street side of EEOB. GSA is not charging the EOP for the space vacated in September 2001. See Attachment A for the rental cost being incurred for the new locations where relocated employees are working.

Executive Residence (POC – Worthington White)

QUESTION 39: Please provide a table, corresponding to the projects on page 81 of last year’s hearing record, showing the original appropriation for each project, the amount obligated to date, and the project status. This involves projects funded in fiscal year 2002.

RESPONSE: The following table provides funding information on the FY 2002 projects.

**Executive Residence at the White House
FY2002 White House Repair and Restoration**

Project	Original Appropriation	Obligated To Date	Status of Project
Pool Shelter Roof Reconstruction and Pool Deck Renovation	\$430,000	\$412,926	This project is completed, with only minor punch list items and related recurring maintenance items to be funded from the remaining funds.
Communication System Repairs/Phase 2*	\$456,667 \$4,544,000	\$155,872	Modifications to the original design under Phase I (FY2001) are completed. The pre-bid meeting with prospective contractors is scheduled for mid-May, with contract award by late June, and construction commencing by late July.
East and West Wing Exterior Restoration	\$2,500,000	\$2,398,433	The restoration is underway, all Phase I funds will be utilized this year.
Insulated Windows Replacement	\$160,000	\$162	The prototype utilizing historically accurate reproduction glass is in production, with manufacturing of actual replacement units expected to begin in June. Installation to be begin in August.
Kitchen Floor Replacement	\$75,000	\$60,815	This project is nearing completion with the remaining funds to be utilized for utility work.
North Portico Curtain Wall	\$120,000	\$106,751	The project is completed with remaining funds required to purchase spare parts inventory.
Stone Pavers Restoration	\$277,000	\$220,082	The project is currently underway and is scheduled for completion by September 2003.
West Colonnade Restoration	\$275,000	\$0	Planning has recently been completed; work will be accomplished in August and early September 2003.

*For the Communication System Repairs/Phase 2 project, \$456,667 was funded in FY 2001 for Architect and Engineering. The remaining \$4,544,000 was for construction.

EOP entity. This listing included commercial and government-owned space, current estimates of rentable square footage, and the annual rental rate per square foot. EOP staff provided updated estimates of the rentable square footage.

During this process, GSA blended the fair-market rates for the permanent EOP buildings into a single blended rate. This was done to simplify the administrative work when EOP staff are relocated. This is especially needed in the post-9/11 environment's unusually high number of large-scale EOP agency relocations driven by security considerations as well as the result of the legislation creating the Department of Homeland Security. The EOP average rental rate for Federally-owned properties (New Executive Office Building (NEOB), Eisenhower Executive Office Building (EEOB), White House, Winder Building, Jackson Place) is \$29.60 annually per square foot. GSA adds an additional building security charge for buildings which are not protected by the US Secret Service. The average rental rates used to determine each EOP entity's budget estimate for office space are as follows:

<u>EOP Entity</u>	<u>Locations</u>	<u>Owned or Leased</u>	<u>Average Rental Rate</u>
OMB	EEOB, NEOB	owned	\$29.60/sf
CEQ	EEOB	owned	\$29.60
	718 Jackson Place	owned	\$30.71
	722 Jackson Place	owned	\$31.50
	730 Jackson Place	owned	\$29.90
CEA	EEOB	owned	\$29.60
NSC	EEOB	owned	\$29.60
OPD	EEOB	owned	\$29.60
OVP	EEOB	owned	\$29.60
	Westbank Center, WY	leased	\$21.80
WHO	1800 G Street	leased	\$34.56
	EEOB, NEOB	owned	\$29.60
	708 Jackson Place	owned	\$29.60
	736 Jackson Place	owned	\$30.58
USTR	Winder	owned	\$30.50
	1724 F Street	owned	\$37.38
	NEOB	owned	\$29.60
OA	1425 New York Ave	leased	\$51.89

QUESTION 40: Please provide a listing of the 95 FTE positions at the Executive Residence requested for funding in FY 2004, showing the position title and the annual salary level.

RESPONSE: The position and salary information is provided in the table that follows.

EXECUTIVE RESIDENCE AT THE WHITE HOUSE - FY 2003 -- 95 FTE				
USHERS OFFICE				
16 FTE	USHER	\$96,880	CALLIGRAPHER	\$68,939
	CALLIGRAPHER	\$60,202	CALLIGRAPHER	\$79,670
	SYSTEMS ADMIN	\$99,152	USHER	\$90,059
	PROJECT SUPERVISOR	\$55,092	CALLIGRAPHER	\$69,911
	ADMIN ASSISTANT	\$44,244	CHIEF USHER	\$142,500
	USHER	\$112,347	ADMIN OFFICER	\$83,132
	ACCOUNTANT	\$56,711	GROUNDS SUPT	\$139,297
	USHER	\$92,786	NIGHT DOORMAN	VACANT
OFFICE OF THE CURATOR				
4 FTE	CURATOR	\$87,328	ASSISTANT CURATOR	VACANT
	COLLECTIONS MANAGER	\$50,230	ASSISTANT CURATOR	\$65,056
FLOWER SHOP				
4 FTE	CHIEF FLORIST	\$92,786	FLORIST	\$60,565
	FLORIST	\$68,266	FLORIST	\$51,987
HOUSEKEEPING				
21 FTE	MAID	\$44,452	ASST HOUSEKEEPER	\$79,670
	LAUNDRY SPEC	\$53,098	HOUSEMAN	\$47,539
	HOUSEMAN	\$30,541	MAID	\$48,671
	MAID	\$48,656	CHIEF HOUSEKEEPER	\$102,720
	LAUNDRY SPEC	\$44,857	HOUSEMAN	\$50,441
	MAID	\$41,826	MAID	\$37,770
	MAID	\$42,433	HOUSEMAN	\$55,091
	MAID	\$28,285	HOUSEMAN	\$38,798
	HOUSEMAN	\$41,826	MAID	\$54,280
	CUSTODIAL SPEC	\$48,626	HOUSEMAN	\$44,861
		HOUSEMAN	VACANT	
FOOD & BEVERAGE SRVCS				
18 FTE	BUTLER	\$67,969	PASTRY CHEF	\$124,113
	KITCHEN STEWARD	\$49,102	ASSISTANT CHEF	\$86,211
	ASSISTANT CHEF	\$79,670	ASST PASTRY CHEF	\$57,521
	BUTLER	\$52,360	ASSISTANT CHEF	\$46,200
	STOREKEEPER	\$64,086	BUTLER	\$65,056
	BUTLER	\$49,548	BUTLER	\$59,411
	STOREKEEPER	\$70,558	BUTLER	\$66,028
	MAITRE'D	\$91,422	CHEF	\$113,951
	STOREKEEPER	\$55,091	ASSISTANT CHEF	\$46,870
OPERATIONS				
7 FTE	OPERATIONS AIDE	\$54,116	OPERATIONS AIDE	\$33,747
	OPERATIONS AIDE	\$54,679	OPERATIONS AIDE	\$73,692
	SHOP FOREMAN	\$77,449	OPERATIONS AIDE	\$58,895
			OPERATIONS AIDE	\$49,024
CARPENTER & PAINT SHOP				
6 FTE	CARPENTER	\$60,669	CARPENTER	\$49,399
	PAINTER	\$72,523	CARPENTER	\$50,255
	PAINTER FOREMAN	\$90,304	CARPENTER FOREMAN	\$78,763
ENGINEERS & PLUMBING SHOP				
12 FTE	ENGINEER	\$84,878	ENGINEER	\$65,532
	ENGINEER	\$66,826	ENGINEER	\$68,266
	ENGINEER	\$63,236	ENGINEER	\$52,905
	ENGINEER	\$62,234	PLUMBING FOREMAN	\$90,304
	PLUMBER	\$71,355	ENGINEER FOREMAN	\$91,422
	ENGINEER	\$66,826	ENGINEER	\$51,966
ELECTRIC SHOP				
7 FTE	ELECTRICIAN	\$73,692	ELECTRICIAN	\$73,692
	ELECTRICIAN	\$46,937	ELECTRICIAN	\$55,389
	ELECTRIC SHOP FOREMAN	\$95,515	ELECTRICIAN	\$66,826
			ELECTRICIAN	\$45,351

QUESTION 41: The justifications (p. 67) indicate an estimated unobligated balance of \$7,023,000 in this appropriation at the beginning of FY 2003. Please explain the sources of this balance, and provide a schedule for obligation of increments of those funds.

RESPONSE: The majority (\$4,388,127) of the unobligated funds are associated with the Communication System Repairs/Phase 2 which was delayed to unanticipated design requirements. The schedule for completion and obligation of all FY2002 projects is detailed in the table below.

**Executive Residence at the White House
FY2002 White House Repair and Restoration**

Project	Original Appropriation	Obligated To Date	Status of Project
Pool Shelter Roof Reconstruction and Pool Deck Renovation	\$430,000	\$412,926	This project is completed, with only minor punch list items and related recurring maintenance items to be funded from the remaining funds.
Communication System Repairs/Phase 2*	\$456,667 \$4,544,000	\$155,872	Modifications to the original design under Phase I (FY2001) are completed. The pre-bid meeting with prospective contractors is scheduled for mid-May, with contract award by late June, and construction commencing by late July.
East and West Wing Exterior Restoration	\$2,500,000	\$2,398,433	The restoration is underway, all Phase I funds will be utilized this year.
Insulated Windows Replacement	\$160,000	\$162	The prototype utilizing historically accurate reproduction glass is in production, with manufacturing of actual replacement units expected to begin in June. Installation to be begin in August.
Kitchen Floor Replacement	\$75,000	\$60,815	This project is nearing completion with the remaining funds to be utilized for utility work.
North Portico Curtain Wall	\$120,000	\$106,751	The project is completed with remaining funds required to purchase spare parts inventory.
Stone Pavers Restoration	\$277,000	\$220,082	The project is currently underway and is scheduled for completion by September 2003.
West Colonnade Restoration	\$275,000	\$0	Planning has recently been completed; work will be accomplished in August and early September 2003.

*For the Communication System Repairs/Phase 2 project, \$456,667 was funded in FY 2001 for Architect and Engineering. The remaining \$4,544,000 was for construction.

As of this date, there are also 5 projects which have balances prior to FY 2002. They are as follows:

FY1996 – Roof Repair – balance of \$9,227. These funds will be expended as needed for ongoing maintenance and corrective measures.

FY1998 – Repair/restoration of the Laundry Room – balance of \$26,616. Purchase of replacement equipment and maintenance of equipment to be expended in FY2003.

FY2000 – Purchase and Install Two Ironers – balance of \$5,754. These funds will be expended to replace the drive belts in FY2003.

FY2000 – Renovation of Paint Shop – balance of \$38,271. Funds will be used to purchase and update equipment to meet EPA and OSHA requirements in FY2003.

FY2000 – Third Floor Promenade – balance of \$11,392. Funds will be expended to rehab and replace drainage system in late FY2003 or early FY2004.

White House Repair and Restoration (POC – Dennis Freemyer)

QUESTION 42: You are requesting \$4.225,000 for repairs and restoration of the White House. Is there additional funding in the National Park Service budget or elsewhere in the President’s budget request for FY 2004 for similar activities at the White House?

RESPONSE: There are no other budget requests for the same activities at the White House.

QUESTION 43: Of this request, \$3,500,000 is for restoration of the east and west wing exterior. Please provide a detailed discussion and breakdown of this request.

RESPONSE: The funding requested is for the continuation (2nd phase) of the East and West Wing Restoration project, the first being funded in FY’02. This is consistent with the original planning for the execution of this project based on the experience of the completed Executive Residence Exterior Restoration completed in 1996. A breakdown of major work items follows:

Estimated Construction Costs:

Mobilization, scaffolding, rental equipment	150,000
Stone, stucco, wood restoration, insulated glass	1,580,000
Paint removal	1,660,000
Effluent/hazardous material disposal	150,000
Specialized window film including installation	400,000
Specialized stucco coating including installation	550,000
Painting	500,000
Site Restoration	260,000
Design, project management, project supervision, testing	350,000
Contingency	<u>400,000</u>
Estimated Total Cost	\$6,000,000
FY 2002 Funding	\$2,500,000
FY 2004 Funding Request	\$3,500,000

Pennsylvania Avenue Improvements (POC – Steve Beattie)

QUESTION 44: What is the total estimated cost of security and street improvements on Pennsylvania Avenue in front of the White House, for which funds were provided in FY 2003?

RESPONSE: This project is to be funded by the Federal Highway Administration (FHWA). The total estimated cost of security and street improvements on Pennsylvania Avenue in front of the White House is currently \$26.1 million. The information below breaks out the estimated FY 2003 costs for the project.

Project Activity	Projected FY 2003 Obligations
<u>Preliminary Activities</u>	
Verification and Concept Studies	\$ 605,150
<u>Design Activities</u>	
Ground Survey and Mapping	\$ 57,524
Subsurface Utility Survey	\$ 149,682
Environmental Documentation	\$ 75,000
Final Design (Consultant)	\$ 1,300,000
Crash Testing	\$ 350,000
FHWA Contract Administration	\$ 100,000
Design Contingency	\$ 262,644
<u>Construction Activities</u>	
Construction Contract	\$ 18,500,000
Utility Construction	\$ 1,500,000
FHWA Contract Administration	\$ 1,700,000
MVVA Construction Assistance	\$ 500,000
Construction Contingency	\$ 1,000,000
Grand Totals	\$26,100,000

QUESTION 45: What is the status of that project? When will FY 2003 funds be obligated?

RESPONSE: 45: The status of the security and street improvements on Pennsylvania Avenue is as follows -

- Project's status is an ongoing iterative process as the Design team receives comments from the public and the various stakeholders on surrounding sites.
- Under the National Environmental Policy Act, the final public information meeting for the Environmental Impact Assessment was held on May 5, 2003, which is the last

step before the final report is issued the week of May 27, 2003. It is expected that the report's concluding statement will find no significant impact.

- The design team is in the pre-design stage.
- The engineers are currently in the design stage for utility relocation in the project's vicinity.
- The Section 106 review as required by the Secretary of the Interior under the Historic Preservation Act is underway and will develop a Memorandum of Agreement in June 2003, which will address issues regarding the design details. The Section 106 review occurs when a project utilizing federal funds may have an effect upon natural, environmental, or cultural resources and looks at mitigation of any adverse effects to those resources.
- \$1.5 million is expected to be obligated at the end of August or early September 2003 to start the utility relocation on Pennsylvania Avenue and at the north ends of Jackson and Madison Places.
- Arrangements have already been made for procurement of the trees to be used on the Avenue since it will require root and limb pruning over two calendar years prior to installation on the Avenue. The trees will be installed after inaugural events in the spring of 2005.
- Approximately, \$2,675,000 has been obligated to date (under contract). The remaining \$3,685,000 will be obligated within the next six months to have the construction contract awarded by the end of September or early October 2003.

QUESTION 46: How much funding is requested for this project in FY 2004, and where is it located in the budget?

RESPONSE: \$15 million has been set aside under the Department of the Interior bill for FY 2004. However, discussions have been held between the Federal Highway Administration and the Office of Policy Development in the Executive Office of the President to make the money available for contract award this fiscal year. Discussions have included placing FY 2004 monies into the FY 2003 supplemental appropriation. With the highway legislation pending, there could be a delay in getting the funding moved into the supplemental appropriation to allow the project to get underway.

QUESTION 47: What is the schedule for studies of traffic congestion mitigation alternatives in the vicinity of the White House, as funded in FY 2003?

RESPONSE: The project administrators met with representatives in the Office of Policy Development in the Executive Office of the President, on May 8, 2003 to begin outlining the scope of the study and a plan to involve the District of Columbia government and neighborhood stakeholders. A schedule for the study has not been developed, but will be prepared in the next three months.

Remote Data Center (POC – Carlos Solari)

QUESTION 48: What is the status of establishment today of the remote data center?

RESPONSE: The remote data center project is on schedule and on budget. The project began last summer by conducting a systems development lifecycle analysis to determine and recommend the location for the facility. From this analysis, EOP decided on building the data center at a hardened FEMA facility located in Maryland. The project is being co-managed with FEMA and was established with three phases: (1) infrastructure build-out of the hardened facility (power, air handlers, etc), (2) construction of the data center itself (cabling, raised flooring, etc), and (3) the transition of EOP data systems (telecommunications, servers, etc). The project is approximately halfway through completion for the first two phases with a scheduled opening (initial operational capability) date of September 2003. The transition phase is on schedule preparing the systems and will proceed to begin the transfer September 2003 – with a planned transition of 12 months for all systems. The following chart shows the funding of the remote data center from FY 2002 thru FY 2004.

	<u>FY 2002</u>	<u>FY 2003</u>	<u>FY 2004</u>
CIP	\$15,000,000	\$5,000,000	\$8,403,000
S&E	\$ - 0 -	\$ - 0 -	\$ - 0 -
Total	\$15,000,000	\$5,000,000	\$8,403,000

QUESTION 49: Last year, you estimated annual operating costs of this facility to be \$7,500,000 (p. 88). Is that your current estimate?

RESPONSE: Last year OA provided a rough estimate of \$7,500,000 for the future annual operating cost of the new data center facility. This was based upon the following estimated costs:

- \$1,500,000 in communications to maintain connectivity for the EOP,
- \$600,000 in space rental,
- \$450,000 for hardware maintenance,
- \$1,300,000 for software maintenance,
- \$2,600,000 for contractor services,
- \$300,000 for supplies/components,
- \$75,000 for equipment, and
- \$675,000 in salaries/benefits.

While most of these estimates remain valid, OA must revise the estimate for space rental to \$1,258,000, bringing the revised estimated annual operating costs for the facility to \$8,158,000.

QUESTION 50: Your FY 2004 request includes \$8,403,000 to transition the remote data center to full operational status (p. 75). What specific activities are required in FY 2004 to accomplish this? Can you provide a breakdown of the FY 2004 request consistent with these activities?

RESPONSE: The following table lists the FY2004 CIP funds requested for the completion of the remote data center construction and initial year operating costs.

Object Class	Object Class Title	Requested Funding (in \$1000s)	Description
23.0	Space Rental Payments	\$1,258	This estimate reflects \$1,258 in rental for the offsite data center and will be the initial rent to be paid for the offsite data center. This cost was previously funded from emergency funds.
23.3	Communications, utilities, and miscellaneous charges	\$4,420	\$4,420 is for CIP networking/telecommunications projects at the offsite data center. These projects include funds for a tap off of telecommunications lines, two additional DS-3 data paths, two T-1 lines, and backup to support required communications bandwidth, and availability requirements.
25.2	Other Services	\$2,700	This estimate reflects Priority System Disaster Recovery costs, Secondary Systems Disaster Recovery costs, Hardware and Software for the Disaster Recovery Site, and Hardware and Software upgrades to support the data center move.
26.0	Supplies and materials	\$25	The estimate reflects \$25 in additional supplies necessary for start-up operations at the offsite data center. This will include start up costs for office equipment used for the new office spaces.
Total FY2004 Data Center CIP Request		\$8,403	

President’s Travel (POC - Rothley Howard)

QUESTION 51: Please update the information on pages 89 through 94 of last year’s hearing record concerning travel by the President and the First Lady by continuing data from the final entry of last year’s record to the present time.

Presidential Staff Travel (POC – Rothley Howard)

QUESTION 52: Please provide a listing of staff travel not in support of the President for fiscal year 2002 and thus far in fiscal year 2003. For each entry, please include the name of traveler, the destination and purpose of trip, the number of days in travel status, and the trip cost.

Consulting Services (POC – Kathleen O’Halloran)

QUESTION 53: Updating the information on page 115 of last year’s hearing record, please provide actual and estimated amounts for consulting services for fiscal years 2002 through 2004.

RESPONSE: "Consulting services" or "Advisory and Assistance Services" as defined by OMB Circular A-11, Section 83, are services acquired by contract from non-Federal sources (that is, the private sector, foreign governments, State and local governments, tribes), as well as from other units within the Federal Government and consists of three types of services: 1) Management and professional support services; 2) Studies, analyses and evaluation; and 3) Engineering and technical services. Listed below are the EOP and other entities with Advisory and Assistance contracts.

White House Office

FY 2002 (Actual)

There were no advisory and assistance contracts for the White House Office.

FY 2003 as of May 15, 2003

There are currently no advisory and assistance contracts for the White House Office.

FY 2004 Request

There are no advisory and assistance contracts planned for FY 2004.

Office of Homeland Security/CyberBoard

FY2002 (Actual)

1. \$25,140 for independent information technology expertise. Deliverables include access to technical reports and analysis and recommendations. The period of performance is from September 2002 through August 2003.

Office of Administration

FY 2002 (Actual)

1. \$1,083,308 for assistance in developing plans, technical architecture and disaster recovery for the relocation of the EOP data center. Deliverables include baseline assessment and analyses, business continuity and disaster recovery plan, data center design requirements report, phased planning, migration and implementation development plan, relocation and implementation plan, final recommendations and a report. The contract was awarded in March 2002 with a performance period through June 2003.

2. \$748,988 for assistance in developing an enterprise architecture to incorporate and support the strategic IT vision, goals and objectives of the OA and the EOP. Deliverables include assistance and analysis as follows: critical information shortfall, impact, and trade-off analysis, concept of operations, architecture and enterprise architecture system toolsets, baseline definitions, report results for demonstration of architecture sustainment,

and target technical architecture and migration plan. The contract was awarded January 2002 with a period of performance through December 2002 and permitted options to extend performance.

3. \$48,050 for training, consulting and editing support for EOP/CFO policies regarding financial statements, prompt payment, travel, and transportation act, interagency agreements and portal to portal documents. Deliverables include training materials and conduct of training, formatted and edited documents. The contract was awarded July 2002 and ran through March 2003.

FY 2003 as of May 15, 2003

1. \$406,695 for continued assistance in developing an enterprise architecture to incorporate and support the strategic IT vision, goals and objectives of the OA and the EOP. Deliverables include assistance and analysis as follows: critical information shortfall, impact, and trade-off analysis, concept of operations, architecture and enterprise architecture system toolsets, baseline definitions, report results for demonstration of architecture sustainment, and target technical architecture and migration plan. The contract was amended in January and May 2003 to exercise the option to extend performance and funded through September 2003.

2. \$149,968 for consultant services to help configure IT storage products and perform data migration and setup. Deliverables include recommendations concerning management and long term strategy for operating and planning architecture along with execution of the infrastructure support. The contract was awarded in May 2003 with a period of performance running through November 2003.

3. \$60,000 for assistance in designing a new performance management system for the Office of Administration in order to improve dialogue between manager and employee. Deliverables included recommended performance evaluation system and form as well as training. The contract was awarded in December 2002 with a performance period ending March 2003.

4. \$49,800 for consulting services of an electrical engineer. Deliverables included conceptual designs, drawings and specifications, suggested project schedules and cost estimates. The contract was awarded in May 2003 with a period of performance through June 2003.

5. \$25,750 for assistance in writing a statement of work for the EOP telephone contract recomplete. Deliverables include recommended draft language for technical requirements to be incorporated into the solicitation. The contract was awarded in November 2002 with the period of performance through December 2002.

6. \$47,040 for independent information technology expertise. Deliverables include access to technical reports and analysis and recommendations. The period of performance is from September 2003 through August 2004.

	1800 G Street	leased	\$31.53-\$37.37
	EEOB, NEOB	owned	\$29.60
	1724 F Street	owned	\$37.38
OSTP	1801 Pennsylvania Avenue	leased	\$50.55
	EEOB	owned	\$29.60
ONDCP	750 17 th Street	leased	\$45.78
HSC	EEOB	leased	\$29.60

EOP Staffing (POC – Jon Laurich)

QUESTION 6: By EOP office, please provide FTE and OGE, similar in format to the tables found on pages 111 and 112 of last year’s hearing record. Please provide data for FY 2002 through 2004.

RESPONSE: The following tables provide the total FY 2002 actual, FY 2003 and FY 2004, estimates for full time equivalents (FTE) and other government employees (OGE) for each EOP and other entity as of May 5, 2003. The OGE numbers are itemized by category on the following page. The FY 2003 numbers have the Office of Homeland Security in a separate category, which accordingly decreased the White House numbers. The FY 2003 and FY 2004 numbers are estimates only and are therefore subject to change.

7. \$50,000 anticipated to develop an asset management system.
8. \$130,000 anticipated to assist CFO with auditing issues.

FY 2004 Request

1. \$110,000 anticipated to continue development of an asset management system.
2. \$390,000 anticipated to assist CFO with auditing issues.
3. \$50,000 anticipated for continued independent information technology expertise.

Office of Management and Budget

FY 2002 (Actual)

1. \$39,570 for independent information technology expertise. Deliverables include access to technical reports and analysis and recommendations. The period of performance is from September 2002 through August 2003.

FY 2003 as of May 15, 2003

1. \$22,500 anticipated for independent information technology expertise. Deliverables include access to technical reports as well as customized analysis and recommendations. The period of performance is from September 2003 through August 2004.

FY 2004 Request

1. \$22,500 anticipated for continued independent information technology expertise planned for FY 2004.

Office of National Drug Control Policy

FY 2002 (Actual)

1. \$24,225 for assessment and analysis and recommendations concerning performance plans, organizational goals and objectives. Deliverables include meeting summaries, briefing materials and monthly progress report and report with base-line assessment, recommendations and expected results. The period of performance is from June 2002 through September 2002.
2. \$104,387 for organizational effectiveness assessment and analysis. Deliverables include meeting summaries, briefing materials and monthly progress reports, a final report and recommendations and expected results. The period of performance is from June 2002 through November 2002.
3. \$150,000 for design of a program performance monitoring system for OCDETF/DIDTA program. Deliverables include meeting summaries, briefing materials,

monthly progress reports, summary of program elements for measurement, draft and final reports. The period of performance is from April 2002 through October 2002.

FY 2003 as of May 15, 2003

1. \$29,411 for assistance with developing a strategic human capital plan. Deliverables include development of a management plan, a workforce profile and assessment of drivers, capacity and gaps, assessment and recommendations and a strategic human capital report. The period of performance is from February 2003 through March 2003.

FY 2004 Request

There are no advisory and assistance contracts planned for FY 2004.

Council of Economic Advisers

FY 2002 (Actual)

1. \$13,631 for editorial services for the Economic Report of the President. The consultant provided expertise in editing the final publication. This contract lasted from December 2001 to February 2002.

FY 2003 as of May 15, 2003

1. \$14,276 for editorial services for the Economic Report of the President. The consultant provided expertise in editing the final publication. This contract lasted from December 2002 to February 2002.

FY 2004 Request

1. \$15,000 estimated for editorial services for the Economic Report of the President. The consultant will provide expertise in editing the final publication. It is anticipated that the contract will last from December 2003 to February 2004.

Council on Environmental Quality

FY 2002 (Actual)

There were no advisory and assistance contracts for the Council on Environmental Quality.

FY 2003 as of May 15, 2003

There are currently no advisory and assistance contracts for the Council on Environmental Quality.

FY 2004 Request

There are no advisory and assistance contracts planned for FY 2004.

Office of the United States Trade Representative
FY 2002 (Actual)

1. \$6,600 for expert witness testimony in connection with a World Trade Organization dispute panel involving Canadian dairy export practices. The contract lasted from February to March 2002.
2. \$5,000 for expert witness testimony in connection with a World Trade Organization dispute panel involving Canadian dairy export practices. The contract lasted from February to March 2002.
3. \$1,980 for expert advice in area of personnel law. Deliverables include legal research, analysis and opinions. Period of performance was from July 2002 through September 2002

FY 2003 as of May 15, 2003

1. \$10,000 for expert advice in the area of personnel law on an as-needed basis. Deliverables include legal research papers and recommendations. The contract was awarded for the period October 1, 2002 through September 30, 2003.
2. \$10,000 for speech-writing services on an as-needed basis. Deliverables include draft speeches. The contract was awarded for the period May 2003 through September 2003.

FY 2004 Request

1. \$10,000 for expert advice in the area of personnel law on an as-needed basis.

Office of Science and Technology Policy
FY 2002 (Actual)

1. \$200,000 for independent evaluation of the integration of a variety of biometric identification system design options. Deliverables included a comprehensive report on the evaluation of technical options, sound design principles, testing procedures, interoperability issues as well as identification of implementation and procurement issues. The contract was awarded July 2002 with a completion date of October 2002 but the contract completion date was extended through December 2002.

FY 2003 as of May 15, 2003

1. \$300,000 for assistance in implementing a biometric identification system. Deliverables include analysis of NEXUS border technologies and international standards coordination. The contract is anticipated by June 2003 with an anticipated expiration date of June 2005.

FY 2004 Request

There are no new advisory and assistance contracts planned for FY 2004.

National Security Council
FY 2002 (Actual)

There were no advisory and assistance contracts for the National Security Council.

FY 2003 as of May 15, 2003

There are currently no advisory and assistance contracts for the National Security Council.

FY 2004 Request

There are no advisory and assistance contracts planned for FY 2004.

Office of the Vice President
FY 2002 (Actual)

There were no advisory and assistance contracts for the Office of the Vice President.

FY 2003 as of May 15, 2003

There are currently no advisory and assistance contracts for the Office of the Vice President.

FY 2004 Request

There are no advisory and assistance contracts planned for FY 2004.

Freedom Corps (POC – Eric Lanman)

QUESTION 54: Please provide EOP budgeted funding for the Freedom Corps for fiscal years 2002 through 2004.

RESPONSE: The funding profile for the USA Freedom Corps from its inception through FY 2004 is as follows:

(Dollars in thousands) Category	FY02 Actual	FY03 Request	OA Pilot	FY03 Recission	FY03 Enacted	FY04 Estimate
Personnel	420	800	0	0	800	827
Travel	6	600	0	-330	270	102
Rent	99	0	0	0	0	157
Comm, Util & Misc	0	0	0	0	0	25
Printing & Reproduction	0	0	0	0	0	225
Other Services	0	1,200	-289	0	911	926
Supplies & Materials	0	0	0	0	0	9
Equipment	0	0	0	0	0	9
Total	525	2,600	-289	-330	1,981	2,280

Note: As part of a pilot program authorized by Congress in fiscal year 2003, general support costs such as rent, supplies, printing, information technology, etc., are centrally managed and charged against the office of administration.

QUESTION 55: Please provide a breakdown of the FY 2004 request for the Freedom Corps, and a brief description of the work to be accomplished under each item.

RESPONSE: The FY 2004 WHO request includes funding for the following USA Freedom Corps requirements.

Personnel: This category provides funding for the cost of the salaries and benefits for the staff of the USA Freedom Corps. The FY 2004 WHO request included \$827,000 for this category.

Travel: The USA Freedom Corps office staff members are frequent travelers and often work at the state and local levels with organizations, ~~especially in organizing the Citizen Corps across the country.~~ In addition, the Director of the USA Freedom Corps or the appropriate staff is required to address gatherings at national conferences, and of state and local officials in order to disseminate information about the President's Call to Service and the activities coordinated by the USA Freedom Corps, ~~and answer questions relating to the organization of USA Freedom Corps activities at the local level.~~ The FY 2004 WHO request included \$102,000 for this category.

Rent: This category funds the costs of the GSA office space utilized by the USA Freedom Corps. The FY 2004 WHO request included \$157,000 for this category.

Printing: This category includes the costs of the creation and printing of documents regarding the USA Freedom Corps mission and policies and initiatives ~~specific programs coordinated by its Council.~~ The FY 2004 WHO request included \$225,000 for this category.

Other services: This category includes funds for the hiring of contractors to measure the nationwide effects of the USA Freedom Corps efforts through surveys and other measurement tools, funds for the creation and production of materials used in the furtherance of the USA Freedom Corps mission and ~~specific programs, initiatives coordinated by its Council.~~ The FY 2004 WHO request included \$926,000 for this category. ~~and other activities that will further the mission of the USA Freedom Corps.~~

Communications and Misc.; Supplies and Materials; Equipment: These general categories are managed centrally by the White House Office of Management and Administration. Funds in these categories support the normal costs associated with day to day office operations. The FY 2004 WHO request included \$43,000 for this category.

QUESTION 56: Last year, funds were requested for Freedom Corps information dissemination and recognition materials (p. 239). Are similar activities funded in FY 2004? If so, how much?

RESPONSE: The FY 2004 WHO request includes requirements for similar activities to those funded in FY 2003 and included are funds for information dissemination and recognition materials. Funds for these activities are included in the Other Services category of the WHO request. An estimated \$926,000 of this portion of the request is for USA Freedom Corps requirements.

QUESTION 57: Are additional funds requested in FY 2004 outside the EOP?

RESPONSE: As a White House office and a coordinating council, the USA Freedom Corps does not run, fund, or administer programs. Instead, the USA Freedom Corps coordinates the development of policies and initiatives with various offices/entities in the Executive Branch in support of the President's goal to strengthen the American culture of service while helping all Americans find meaningful service opportunities. This role does not require outside funding and none have been requested by the WHO.

QUESTION 58: Please provide a listing of the staff in the USA Freedom Corps Office, showing the incumbent name and position. Please designate any detailees.

RESPONSE: A listing of the current USA Freedom Corps Office staff is provided below.

John Bridgeland: Assistant to the President and Director, USA Freedom Corps
Ron Christie: Special Assistant to the President and Deputy Director, USAFC
Lindsey Kozberg: Special Assistant to the President for Policy/Public Affairs
Therese Lyons: Director of Public Liasion
Ian Rowe: Director of Management and Strategy
Kathleen Mynster: Deputy Press Secretary
Britt Grant: Special Assistant to the Director
Cornell Teague: Associate Director

Nique Fajors: Agency Liaison - Detailee

Sensitive Compartmented Information Facilities (POC – Jeff Thompson)

QUESTION 59: Are any funds requested in any EOP office in the FY 2004 President's request for the construction of sensitive compartmented information facilities (SCIFs)?

RESPONSE: No funds are requested for SCIFs in FY 2004.

QUESTION 60: How many such facilities have been built within EOP offices since the terrorist attacks of September 11, 2001?

RESPONSE: Since the terrorist attacks of 9/11 the EOP has requested through the Secret Service to the CIA the accreditation of 23 additional SCIFs. To date eight SCIFs have been completed, 13 are pending final approval inspection from the CIA and two requests were later rescinded.

Data Center Relocation (POC – Carlos Solari)

QUESTION 61: What is the status of efforts to relocate the existing EOP data center, and what are plans for the coming year?

RESPONSE: The remote data center project is on track to achieve completion on budget and on schedule. The project began last summer by conducting a systems development lifecycle analysis to determine and recommend the location for the facility. From this analysis, EOP decided on building the data center at a hardened FEMA facility located in Maryland. The project is being co-managed with FEMA and was established with three phases: (1) infrastructure build-out of the hardened facility (power, air handlers, etc), (2) construction of the data center itself (cabling, raised flooring, etc), and (3) the transition of EOP data systems (telecommunications, servers, etc). The project is approximately halfway through completion for the first two phases with a scheduled opening (initial operational capability) date of September 2003. The transition phase is on schedule preparing the systems and will proceed to begin the transfer September 2003 – with a planned transition of 12 months for all systems.

QUESTION 62: Are funds requested in the FY 2004 budget for this project?

Object Class	Object Class Title	Requested Funding (in \$1000s)	Description
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Object Class	Object Class Title	Requested Funding (in \$1000s)	Description
23.0	Space Rental Payments	\$1,258	This estimate reflects \$1,258 in rental for the offsite data center and will be the initial rent to be paid for the offsite data center. This cost was previously funded from emergency funds.
23.3	Communications, utilities, and miscellaneous charges	\$4,420	\$4,420 is for CIP networking/telecommunications projects at the offsite data center. These projects include funds for a tap off of telecommunications lines, two additional DS-3 data paths, two T-1 lines, and backup to support required communications bandwidth, and availability requirements.
25.2	Other Services	\$2,700	This estimate reflects Priority System Disaster Recovery costs, Secondary Systems Disaster Recovery costs, Hardware and Software for the Disaster Recovery Site, and Hardware and Software upgrades to support the data center move.
26.0	Supplies and materials	\$25	The estimate reflects \$25 in additional supplies necessary for start-up operations at the offsite data center. This will include start up costs for office equipment used for the new office spaces.
Total FY2004 Data Center CIP Request		\$8,403	

White House Communications Agency (POC – Eric Lanman)

QUESTION 63: Updating the information on page 133 of last year’s hearing record, please provide estimated reimbursements for the White House Communications Agency for each of the fiscal years 2002 through 2004.

RESPONSE: Reimbursements made to the White House Communications Agency, for the non-telecommunications support they provide to the WHO, is broken down into two categories: military personnel and audiovisual support. The amount of planned reimbursement is initially set and agreed to via an inter-agency agreement (IAG). This IAG is then adjusted if needed as a result of actual execution. Reimbursement actuals and estimates follow:

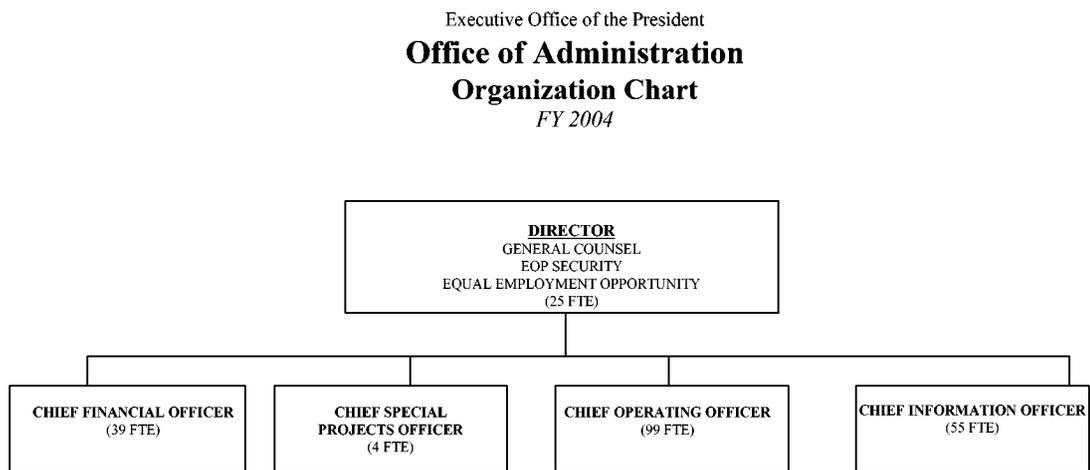
	<u>FY02 (actual)</u>	<u>FY03 (est.)</u>	<u>FY04 (est.)</u>
Military Personnel	\$4,376,085	\$4,754,346	\$4,858,942
Audiovisual Support	\$4,543,643	\$3,953,848	\$2,743,915
Total	\$8,919,738	\$8,708,194	\$7,602,857

The FY04 estimate for audiovisual support shows a decrease from the FY 2003 estimate due to the move of audiovisual supplies and equipment from IAG reimbursed items to direct procurement through normal WHO channels.

Office of Administration (POC – Chuck Sigman)

QUESTION 64: Updating the information on page 134 of last year’s hearing record, please provide a current organizational chart for the Office of Administration, including the associated numbers of FTEs requested for each office in the FY 2004 President’s budget.

RESPONSE: The Office of Administration organization chart provided below reflects the current organizational structure. The FY 2004 FTE request remains constant with FY 2003 levels (222 FTE).



Total 222 FTE

QUESTION 65: Last year, it was estimated that 4 FTE were needed to provide administrative services to the Office of Homeland Security. Since that office is substantially smaller due to establishment of the DHS, is there a lesser requirement for OA support? If so, is that reflected in FY 2004 staffing figures?

RESPONSE: The FY 2003 budget proposal included the statement that there was “2 CFO staff to support Homeland Security” rather than the 4 FTE referred to in the question. These two Chief Financial Officer (CFO) staff were requested during FY 2003

because last year's OA budget request was a 49% increase over the previous year's spending – and security-related enhancements accounted for nearly all of that increase. The FY 2004 budget proposal included additional security-related enhancements beyond the FY 2003 level. Furthermore, even though the funding level of the Homeland Security Council is not as great as was originally envisioned, it is still a separate account for which the staff must perform the same number of administrative tasks in setting up and monitoring the status of the account. Therefore, the additional two FTE in the CFO office remain necessary to assist EOP offices in executing their new responsibilities.

QUESTION 66: Your salary and expenses request includes a transfer of \$1,500 from Homeland Security for information technology services. What are these services?

RESPONSE: The part of OHS that remained with EOP (now called the Homeland Security Council) does not need the information technology contractor support that was previously planned. There is, however, an urgent need to expand the funding needed to support the White House website. The system security put in place to protect the whitehouse.gov website from cyber attack includes a web content distribution designed to make it highly resistant to denial of service type attacks. The cost of this service has increased dramatically, and is directly proportional to the volume of activity. The volume of activity, in turn, is a combination of the website hits and the level of cyber-attack activity directed against the site. The importance of the White House web site cannot be overstated. Along with the DHS website, the whitehouse.gov website is one of the primary government sites with a mission to communicate threat level information to the public.

Due to increased traffic on the White House website, the monthly cost of web caching service to maintain the website has risen from \$30,000 per month to more than \$75,000 per month. The estimated FY 2004 cost to maintain the website is \$1,500,000. No funds were requested for this increased requirement in the FY 2004 budget. OA wishes to use the funds originally requested for the OHS information technology contract support for the White House website effort.

QUESTION 67: You are requesting additional funding for victim rescue units, which would be distributed to all White House staff (p. 82). What are these units, and what is the unit cost?

RESPONSE: Victim Rescue Units (VRUs) provide a 20-45 minute supply of pure oxygen to the wearer. This would be critical to the survival of EOP staff in the event of an incident which would require an evacuation to a safe area. VRUs were selected because they can be easily operated by a novice, while it takes a significant amount of training to teach staff to properly operate a gas mask. VRUs have a ten-year shelf life, which is significantly longer than gas mask filters. They provide protection from the entire threat spectrum from fire and smoke to chemical and biological agents. The VRUs are portable and small, and their expected cost is \$375 each.

Office	FY 2002 Actual FTE and OGE			
	AUTH FTE	ACTUAL FTE	OGE	TOTAL
White House Office*	400	440	134	574
Special Assistance to the President	24	23	40	63
Official Residence of the Vice President	1	1	0	1
Office of Administration	202	204	3	207
Office of Policy Development	35	31	7	38
National Security Council	60	62	152	214
Council of Economic Advisers	35	36	10	46
Office of Management and Budget	527	507	70	577
Office of National Drug Control Policy	115	138	34	172
Executive Residence	95	92	0	92
Office of Science and Technology Policy	40	26	16	42
Council on Environmental Quality	24	22	14	36
U.S Trade Representative	203	194	24	218
TOTAL	1761	1776	504	2280

Office	as of May 5, 2003 FY 2003 FTE and OGE Estimate			
	AUTH FTE	ACTUAL FTE	OGE	TOTAL
White House Office	406		46	452
Office of Homeland Security	40		31	71
Special Assistance to the President	24		54	78
Official Residence of the Vice President	1		0	1
Office of Administration	222		1	223
Office of Policy Development	35		7	42
National Security Council	71		151	222
Council of Economic Advisers	35		9	44
Office of Management and Budget	510		63	573
Office of National Drug Control Policy	115		51	166
Executive Residence	95		0	95
Office of Science and Technology Policy	40		20	60
Council on Environmental Quality	24		14	38
U.S Trade Representative	209		28	237
TOTAL	1827		475	2302

Office	FY 2004 FTE and OGE Estimate			
	AUTH FTE	ACTUAL FTE	OGE **	TOTAL
White House Office	406		46	452
Office of Homeland Security	40		31	71
Special Assistance to the President	24		54	78
Official Residence of the Vice President	1		0	1
Office of Administration	222		1	223
Office of Policy Development	35		7	42
National Security Council	71		151	222
Council of Economic Advisers	35		9	44
Office of Management and Budget	516		63	579
Office of National Drug Control Policy	125		51	176
Executive Residence	95		0	95
Office of Science and Technology Policy	40		20	60
Council on Environmental Quality	24		14	38
U.S Trade Representative	217		28	245
TOTAL	1851		475	2326

* For FY 2002, the White House Office included OGEs and FTEs for the Office of Homeland Security which were funded from the Emergency Appropriation.

QUESTION 68: How is the requirement for additional safes and emergency evacuation chairs documented?

RESPONSE: The EOP Security Office conducted a review of security containers (safes) at the White House Complex and found that most of them were 1950's-vintage mechanical locks. During the aftermath of 9/11, it was deemed important that the White House adhere to the latest Federal regulations promulgated by the General Services Administration (FFL-2740A) for the protection of classified materials. Thus, the EOP recommends acquiring new security containers which are fully compliant with GSA standard which governs all changeable combination locks for the protection of national security information.

After 9/11, we reviewed all emergency evacuation procedures for the White House Complex. As we updated evacuation plans and reviewed procedures it was determined that evacuation chairs were needed in various buildings and on various floors to assist individuals who may need assistance or have special needs during an evacuation. This was an internal study performed by staff of the EOP security office.

Financial Audits (POC – Al Muhlbauer)

QUESTION 69: Last year, you advised us that EOP would plan to address the findings of the recent auditability assessment no later than FY 2003. What is the status of that effort today?

RESPONSE: EOP has initiated five major efforts to address the auditability assessment. They are:

- Development and publication of the EOP entity and reporting structure, which was completed and is and presented in the FY 2004 Budget Submission.
- Development and publication of the EOP financial management structure, which has been developed in draft and is currently being circulated for comment within EOP. Approval and issuance of the financial management structure is expected to occur within 30 days.
- Provide financial management policy and guidance to the EOP, and put in place consistent EOP-wide business practices and procedures. This effort is underway and is expected to be completed this fiscal year.
- Select a replacement for the current non-compliant financial accounting system. The Office of the Chief Financial Officer has reviewed various alternatives and has made a determination to be cross-serviced by another Federal agency that has implemented a compliant system, is currently receiving "clean" audit opinions, and has cross-servicing as an agency mission. Two such organizations were identified, a requirements document was provided, their proposals are currently being evaluated, and a decision is expected within the next two weeks.
- Accomplish a detailed review of the EOP general ledger and supporting documents for account balances, correct the data as necessary, and prepare the

information for conversion to the replacement accounting system. A "clean-up" and conversion plan is in process and will be coordinated with the selected cross-servicing agency.

QUESTION 70: When will you be able to produce an auditable financial statement?

RESPONSE: The Chief Financial Officer completed an exercise that resulted in EOP-wide financial statements, that exercise identified various data problems that confirmed the auditability assessment. The "clean-up" exercise which is required prior to the conversion to the cross-servicing agency's system is addressing these problems and it is anticipated that the FY 2004 financial statements will be audited.

QUESTION 71: Last year, you stated that you had identified best practices for documented policies and procedures based upon one federal agency which has been recognized as one of the best in the Federal Government (p. 136). Which agency are you using as a model, and what are some examples of the specific best practices you intend to use?

RESPONSE: We were referring to the Department of Education and we conducted a pilot of their approach for developing policies and procedures within the Office of the CFO. While that pilot was helpful, we determined that three other tasks (identify reporting entity, develop financial management structure, and identifying our financial accounting system cross servicing provider) needed to be completed before our policies and procedures could be developed. Since those are near completion we anticipate again focusing on developing policies and procedures during the remainder of this fiscal year.

White House Office (POC – Eric Lanman)

QUESTION 72: Please provide a breakdown of the FY 2004 budget request for the White House Office by office or activity, as itemized on pages 137 and 138 of last year's hearing record. Please compare those amounts to corresponding amounts for FY 2002 (actual) and FY 2003 (estimated), similar in format to that shown on pages 246 and 247 of last year's hearing record.

RESPONSE: As noted last year, a single budget is prepared for the WHO. This single budget is prepared based on a number of criteria such as: prior spending patterns, estimated requirements, OMB provided inflation factors, and the priorities of the President. During a given execution year, personnel costs are allocated based upon that year's sometimes unique staffing decisions. The remainder of the budget is allocated initially to two WHO offices. The travel budget is allocated in its entirety to the Office of Advance and obligated against this office if the travel is done in support of the President. Any travel undertaken that is not in support of a Presidential trip is charged to the office of the staff member in question. The remaining portion of the non-personnel, non-travel

budget, including expenses for rent, supplies, equipment and other services is considered overhead and in most years is charged as such to the White House Office of Management and Administration. In FY 2003 as part of a pilot program authorized by Congress, costs related to many of these “overhead” items were consolidated under the EOP Office of Administration. Obligations (actual and estimated) are provided by individual White House office for FY 2002 thru FY 2004 in the table below.

(dollars in thousands)				
as of 9 May 2003				
White House Office		FY02 act.	FY03 est.	FY04 est.
Office of Chief of Staff		1,239	1,474	1,507
Oval Office Ops		347	476	487
Offices of Scheduling and Advance		2,874	3,593	3,673
Office of Cabinet Affairs		665	615	629
Communications, Speechwriting & Media		2,611	2,486	2,541
Office of the Counsel to the President		1,775	1,966	2,010
Faith Based and Community Initiatives		612	536	548
Office of the First Lady		1,270	1,492	1,525
Office of Intergovernmental Affairs		568	538	550
Office of Legislative Affairs		2,242	2,118	2,165
Office of Management and Administration		26,867	19,620	30,651
Office of Presidential Personnel		1,950	2,425	2,479
Office of the Press Secretary		933	1,182	1,208
Office of the Staff Secretary		5,860	6,469	6,613
Office of Strategic Initiatives		3,952	4,325	4,421
USA Freedom Corps Office ⁽¹⁾		426	1,070	929
Total WHO Obligations ⁽²⁾		54,191	50,385	61,937

Notes:

- (1) \$911K of the FY03 USA Freedom Corps estimate and \$1,351K of the FY04 USA Freedom Corps estimate detailed in the answer to question 54, are included above within the Office of Management and Administration numbers as are similar funds for all other White House Offices.
- (2) Because Congress has chosen to appropriate funds for the Office of Homeland Security (OHS)/ Homeland Security Council (HSC) separately from the WHO appropriation, numbers related to OHS/ HSC are not included above. FY03 and FY04 estimates for OHS/ HSC are addressed independently in response to other committee questions.

QUESTION 73: Please provide a corresponding breakdown for FTE staff years and OGE, similar in format to that shown on pages 152 through 154 of last year’s hearing record.

RESPONSE: As noted last year, the major units within the White House Office are simply a creature of administrative convenience. The number of employees within each unit and the work of each unit vary over time and as circumstances and needs change. With this kept in mind, a detailed breakout of FTEs and OGEs by unit, is provided below. This breakout is based on current estimates and planning and will differ during the actual

execution year. In addition to these major units, certain individuals – including certain individuals who work with the National Security Council, the Domestic Policy Council, and the National Economic Council – are also White House Office employees, although the units within which they principally work are not themselves part of the White House Office. These individuals are included under the Other category.

	FY02	FY03	FY04
White House Office	actual	est.	est.
Office of Chief of Staff - FTE	12	12	12
Office of Chief of Staff - OGE (Agency Rep)	0	0	0
Oval Office Ops - FTE	4	5	5
Oval Office Ops - OGE	0	0	0
Advance - FTE	15	15	15
Advance - OGE	0	0	0
Office of Cabinet Affairs - FTE	7	6	6
Office of Cabinet Affairs - OGE (Assignee)	4	4	4
Communications, Speechwriting & Media - FTE	36	35	35
Communications, Speechwriting & Media – OGE (Detailee)	1	1	1
Office of the Counsel to the President - FTE	18	19	19
Office of the Counsel to the President - OGE (Detailee)	3	3	3
Office of the Counsel to the President - OGE (Assignee)	1	1	1
Faith Based and Community Initiatives - FTE	7	8	8
Faith Based and Community Initiatives – OGE (Detailee)	1	1	1
Faith Based and Community Initiatives – OGE (WH Fellow)	1	1	1
Office of the First Lady - FTE	20	19	19
Office of the First Lady - OGE	0	0	0
Office of Intergovernmental Affairs - FTE	8	9	9
Office of Intergovernmental Affairs - OGE	0	0	0
Office of Legislative Affairs - FTE	23	24	24
Office of Legislative Affairs - OGE (Detailee)	1	1	1
Office of Management & Administration - FTE	32	38	38
Office of Management & Administration - OGE (HP Serv)	14	14	14
Office of Political Affairs - FTE	11	11	11
Office of Political Affairs - OGE	0	0	0
Office of Presidential Personnel - FTE	26	38	38
Office of Presidential Personnel - OGE (Detailee)	2	2	2

Office of Public Liaison - FTE	12	11	11
Office of Public Liaison - OGE (Assignee)	1	1	1
Office of the Press Secretary - FTE	12	12	12
Office of the Press Secretary - OGE	0	0	0
Scheduling - FTE	10	11	11
Scheduling - OGE (HP Serv)	2	2	2
Office of the Staff Secretary - FTE	98	98	98
Office of the Staff Secretary - OGE (Detailee)	2	2	2
Office of Strategic Initiatives - FTE	13	13	13
Office of Strategic Initiatives - OGE (Reim Detail)	1	1	1
USA Freedom Corps Office - FTE	8	6	6
USA Freedom Corps Office - OGE (Detailee)	5	5	5
USA Freedom Corps Office - OGE (WH Fellow)	1	1	1
Other - FTE	13	16	16
Other - OGE	4	4	4

White House Office obligations, FTE and OGE are summarized below.

	FY02 act.	FY03 est.	FY04 est.
Total WHO – FTE	385	406	406
Total WHO – OGE	44	44	44
FY03 Congressional Request – FTE	400	406	406

Notes: Because Congress has chosen to appropriate funds for the Office of Homeland Security (OHS)/ Homeland Security Council (HSC) separately from the WHO appropriation, numbers related to OHS/ HSC are not included above. FY03 and FY04 estimates for OHS/ HSC are addressed independently in response to other committee questions.

Historically Provided White House Office Positions (POC – Eric Lanman/Jon Laurich)

QUESTION 74: Updating the information on page 235 of last year’s hearing record, please provide a listing of historically provided White House Office positions.

RESPONSE: The following chart shows the 18 "Historically Provided" White House Office positions, the associated office and the agency that pays their salaries.

HISTORICALLY PROVIDED WHITE HOUSE OFFICE POSITIONS *as of May 12, 2003*:

<u>POSITION</u>	<u>OFFICE</u>	<u>HOME AGENCY</u>
1. Assistant To The Presidential Diarist	Office Of Scheduling	NARA

2. Presidential Diarist	Office Of Scheduling	NARA
3. Administrative Assistant	PFIAB *	CIA
4. Administrative Services Specialist	PFIAB *	DOD
5. Deputy Executive Director	PFIAB *	CIA
6. Deputy Director of Photography For Visuals	Photo Office	DIA
7. Visual Information Specialist	Photo Office	DOD
8. Official Photographer	Photo Office	DOD
9. Official Photographer	Photo Office	DIA
10. Photographer	Photo Office	DOD
11. IT Systems Administrator	Photo Office	DIA
12. Photo Editor	Photo Office	DIA
13. President's Photographer	Photo Office	DIA
14. Photographic Specialist	Photo Office	DIA
15. Admin Officer	Photo Office	DIA
16. Staff Assistant Interior	Visitors Office	Dept Of
17. Executive Assistant Interior	Visitors Office	Dept Of
18. Staff Assistant Interior	Visitors Office	Dept Of

*PFIAB is the President's Foreign Intelligence Advisory Board

Other Services (POC – Chuck Sigman)

QUESTION 75: Similar to the information on page 236 et seq. of last year’s hearing record, please provide a detailed description of each project, program, or initiative proposed to be funded in FY 2004 under object class 25.2 (“other services”).

RESPONSE: Capital Investment Plan (CIP) - \$5,220,000

The overall FY 2004 CIP requirement supports nine areas, as described below. The following “services” costs are included in the FY 2004 CIP request:

- **\$690,000 for Customer Service and Desktop Systems.** This funding will be used to perform desktop software integration support.
- **\$450,000 for New Technologies and Systems.** This includes “services” funding of \$150,000 for server technology integration testing, and \$300,000 for voice and data integration.
- **\$230,000 for EOP Systems and Support,** including “services” funding of \$150,000 to develop external Local Area Networks, and \$80,000 for production test lab development.
- **\$700,000 for Information Security** for enterprise identity projects to allow the introduction of new authentication and identification mechanisms into the EOP IT infrastructure.

- **\$650,000 for Web-Based Services** for web services application environment.
- **\$2,500,000 for the Offsite Data Center** for services necessary to transition the offsite data center to full operational status
- **There are no services funds allocated to Campus Wiring, Networks and Data Communications Infrastructure, or Messaging and Scheduling.**

Salaries and Expenses - \$2,150,000

There are three initiatives in the FY 2004 OA salaries/expense budget which comprise \$2,150,000 in new programs under object class 25.2 (“other services”):

- **\$1,800,000 for Technology and Systems Support Contract .** The Chief Information Officer (CIO) provides a wide range of computer services support to the EOP. These tasks are performed in large measure through an outsourcing contract that delivers IT services from PC deployment, to help desk and data center operations. During FY 2003, this IT systems support contract was competed with an increase in base labor rates due to the need for more advanced skills in IT disciplines such as XML and web services software development, Oracle database development and administration, and implementation of a new Enterprise Resources Planning (ERP) application covering finance, asset management and human resources. The CIO outsource contract is the vehicle used to maintain a 24 hour-a-day operation for mainframes, servers, help desk, local area networks, personal computers, applications; installation of end-user hardware and software; training; software application development and maintenance services. Altogether, this contract supports customers throughout the White House 18 acre complex, at remote and mobile locations, and at the planned Offsite Data Center. Key components driving the cost upward include: (1) higher labor rates for the DC area, which have risen since the previous IT 1997 facility contract; (2) the impact of the new data center operations in 2003 and thereafter; (3) an expanded EOP customer base which has more advanced, sophisticated, and security-conscious users.
- **\$300,000 for Information Assurance Support.** The CIO has established the Information Assurance (IA) program to serve as a central location for information security serving all of EOP. FY 2002 and FY 2003 funds attended to the most critical concern with significant vulnerabilities in the perimeter and began the process of securing the internal systems. The IA program created real-time monitoring of perimeter network devices; it established the first formal documentation of IA program policy to bring the EOP in conformance with Federal guidelines and directives. However, the cyber threat facing EOP is dynamic because our systems are constantly assailed with a wide and unexpected range of attacks. The new state of defense must be active vigilance, to include the following components: (1) Perimeter Security, (2) Advanced Security Concepts, (3) Contingency Planning Support, (4) Network Monitor/Response Systems, and (5) Security Awareness, Assessments, and Education.

- **\$50,000 for Security Enhancements: Videos.** There is a frequent and ongoing need for a security video – specific to the EOP and White House – which can be used in security briefings and new employee orientation meetings. This video will contain a brief overview of security responsibilities and procedures which must be understood by all personnel working in the EOP.

Salaries and Expenses (POC – Dilworth)

QUESTION 76: Please provide a detailed description of any expenses in the FY 2004 budget under “salaries and expenses” which are not directly related to personnel compensation and benefits.

Security Guard Services for OSTP (POC – Chuck Sigman)

QUESTION 77: In FY 2003, you budgeted \$1,798,000 for security guard services for the Office of Science and Technology Policy. Are similar funds requested in FY 2004? If so, how much?

RESPONSE: The FY 2004 OA budget proposes that the cost of the security guard service (estimated at \$702,000) for OSTP be transferred to the OSTP appropriation. Thus, the proposed FY04 OA budget would contain the balance of the funds (approximately \$1.1 million).

Since the FY 2003 budget was proposed, there have been additional reviews of the physical security of the White House complex by the US Secret Service, the Federal Protective Service, and the OA Security Office. As a result, the OA Security Office has been assigned the responsibility of correcting deficiencies in EOP physical security. There are some locations which do not currently have Secret Service protection (such as the Jackson Place White House Conference Center). Another location which does not have firm long-term security plans is the office at 1800 G Street. Thus, the Office of Administration has ongoing needs for the \$1.1 million which remains in the OA budget. During FY03, these funds are being used for consolidation of information technology maintenance (\$200,000), centralization of database services (\$200,000), and common building service costs (\$400,000). The remaining \$300,000 of these savings will be used for an FY03 OA personnel shortfall.

QUESTION 78: Why aren't such funds in the OSTP budget?

RESPONSE: The estimated FY04 cost of 24-hour security guard services is included in the FY04 OSTP budget request. This estimate is \$702,000 for a full year.

Political Appointees (POC – Jon Laurich)

QUESTION 79: Please update the information on political appointees within EOP as shown on page 268 of last year's hearing record, using the same criteria and assumptions as last year.

RESPONSE: The term "political appointees" is somewhat of a misnomer because it narrowly defines the type of employees authorized under Chapter 2 of Title 3 of the U.S. Code, for the White House Office, the Executive Residence, the Official Residence of the Vice President and the Office of Administration. These offices can hire personnel in various excepted service positions that are not subject to the rules of regular government employees. Many of these excepted service positions fall under the category of serving at the pleasure of the President while others do not. Using the term in the broadest possible sense, including all employees hired as Presidential Appointees, Administratively Determined, Non Career SES, or Schedule C's, the Executive Office of the President has the following number of political appointees directly hired within the EOP and serving in the EOP on detailed assignments from other agencies as of May 5, 2003.

Program	FY 2003 "POLITICAL APPOINTEES" as of May 5, 2003					TOTAL
	Admin. Determ.*	Schedule C	Non career SES	Presidential Appointees	OGE** Political Appointees	
White House Office	438				8	446
Office of Homeland Security	20				9	29
Special Assistance to the President	24				1	25
Official Residence of the Vice President						
Office of Administration		1				1
Office of Policy Development	30				2	32
National Security Council					3	3
Council of Economic Advisers	16	3		1		20
Office of Management and Budget	2	21	11	5		39
Office of National Drug Control Policy		10	2	5		17
Executive Residence						
Office of Science and Technology Policy		3	2	3	1	9
Council on Environmental Quality	10	2		1	2	15
U.S Trade Representative	19	5	3	4		31
TOTAL	559	45	18	19	26	667

* Historically, Administratively Determined appointees within some agencies have served from one administration to another. Nevertheless, they serve at the pleasure of the entity head and may be terminated without cause.

** OGE = Other Government Employees

Detailees (POC – Jon Laurich)

QUESTION 80: Please update the information on reimbursable and non-reimbursable detailees with EOP as shown on pages 268 and 269 of last year's hearing record.

RESPONSE: There are currently 251 detailees staffed within the Executive Office of the President. There are 40 reimbursable detailees and 211 non-reimbursable detailees as shown in the chart below, as of May 5, 2003:

Program	FY 2003 Estimates		
	Reimbursable Detailees	Non-Reimbursable Detailees	TOTAL
White House Office	5	11	16
Office of Homeland Security	23	3	26
Special Assistance to the President		1	1
Official Residence of the Vice President			
Office of Administration			
Office of Policy Development	1	1	2
National Security Council	4	104	108
Council of Economic Advisers	2	2	4
Office of Management and Budget	3	54	57
Office of National Drug Control Policy		4	4
Executive Residence			
Office of Science and Technology Policy	2	3	5
Council on Environmental Quality		3	3
U.S Trade Representative		25	25
TOTAL	40	211	251

Office of the Vice President (POC – Kristen Savercool)

QUESTION 81: You are requesting an additional \$70,000 (+1.7 percent) for the Vice President’s travel, due to increased travel to undisclosed locations after the terrorist attacks of September 11, 2001. Weren’t these type of increases baselined in FY 2002 and FY 2003, and if so, why are further increases needed in FY 2004?

RESPONSE: The FY 2003 budget was submitted in February 2002, prior to it becoming evident that the Vice President’s travel requirements had increased more than originally estimated. Following the events of 9-11, the Vice President has been required to be outside the Washington, DC vicinity for significant periods of time. This travel has been 100 percent official, and operational in nature (i.e. the Vice President performs his regular duties in an off-site location). This travel has required the accompaniment of staff, who also perform operational duties.

Because the budget impact of these additional travel requirements was not fully realized until after the FY 2003 budget request was submitted, they were not included in the FY 2003 baseline. Continued security concerns related to the Vice President and the ensuing impact on the Vice President’s travel costs necessitate the increase to the FY 2004 OVP travel budget. This increase will allow the Vice President the flexibility needed to adequately execute his official travel requirements.

R = Reimbursable N = Non Reimbursable	FY 2002 Actual FTE and OGE																				
	FTE	Agency Reps		Assignees		Detailees		Historically Provided Services		Others		Student Volunteers		White House Fellows		Pres. Mgmt Intern		OGE Grand Totals			
		R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R + N	
White House Office	440			1	20	79	9	1	17		4				3				81	53	134
Special Assistance to the President	23				7		1			6		26								40	40
Official Residence of the Vice President	1																				
Office of Administration	204					2					1								2	1	3
Office of Policy Development	31		1		3		3													7	7
National Security Council	62				38	1	106		4		3								1	151	152
Council of Economic Advisers	36					2	1			3	1								5	5	10
Office of Management and Budget	507					6	53						11						6	64	70
Office of National Drug Control Policy	138		13		16						3			2					3	31	34
Executive Residence	92																				
Office of Science and Technology Policy	26		6			4	1				2	3							6	10	16
Council on Environmental Quality	22		11				2											1		14	14
U.S Trade Representative	194						21				1						2			24	24
TOTAL	1776		31	1	84	94	197	1	27	8	39		16		5		1	104	400	504	

*For FY02, the White House includes 65 OGE's for the Office of Homeland Security, which are funded from the Emergency Appropriation

R = Reimbursable N = Non Reimbursable	FY 2003 Estimate FTE and OGE as of May 5, 2003																				
	FTE	Agency Reps		Assignees		Detailees		Historically Provided Services		Others		Student Volunteers		White House Fellows		Pres. Mgmt Intern		OGE Grand Totals			
		R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R + N	
White House Office	406				7	5	11			19	1				2		1		5	41	46
Office of Homeland Security	40			2	1	23	3				1			1					26	5	31
Special Assistance to the President	24		3		7		1			18	25									54	54
Official Residence of the Vice President	1																				
Office of Administration	222										1									1	1
Office of Policy Development	35		1		3	1	1										1		1	6	7
National Security Council	71				36	4	104		4		3								4	147	151
Council of Economic Advisers	35					2	2			2			2				1		4	5	9
Office of Management and Budget	499					3	54						6						3	60	63
Office of National Drug Control Policy	115		19		14		4				3	9					2		3	48	51
Executive Residence	95																				
Office of Science and Technology Policy	40		6			2	3				2	5		1		1			4	16	20
Council on Environmental Quality	24		10				3				1									14	14
U.S Trade Representative	209						25				1						2			28	28
TOTAL	1816		39	2	68	40	211		41	7	47		9	1	5		5	50	425	475	

R = Reimbursable N = Non Reimbursable	FY 2004 Estimate FTE and OGE																				
	FTE	Agency Reps		Assignees		Detailees		Historically Provided Services		Others		Student Volunteers		White House Fellows		Pres. Mgmt Intern		OGE Grand Totals			
		R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R + N	
White House Office	406				7	5	11			19	1				2		1		5	41	46
Office of Homeland Security	40			2	1	23	3				1			1					26	5	31
Special Assistance to the President	24		3		7		1			18	25									54	54
Official Residence of the Vice President	1																				
Office of Administration	222										1									1	1
Office of Policy Development	35		1		3	1	1										1		1	6	7
National Security Council	71				36	4	104		4		3								4	147	151
Council of Economic Advisers	35					2	2			2			2				1		4	5	9
Office of Management and Budget	516					3	54						6						3	60	63
Office of National Drug Control Policy	125		19		14		4				3	9					2		3	48	51
Executive Residence	95																				
Office of Science and Technology Policy	40		6			2	3				2	5		1		1			4	16	20
Council on Environmental Quality	24		10				3				1									14	14
U.S Trade Representative	217						25				1						2			28	28
TOTAL	1851		39	2	68	40	211		41	7	47		9	1	5		5	50	425	475	

Unanticipated Needs (POC – Eric Lanman)

QUESTION 82: Please provide a listing of the uses of Unanticipated Needs funds in FY 2002.

RESPONSE: \$757,000 of the \$1,000,000 appropriated to the Unanticipated Needs account in FY 2002 was provided to OMB for Office of Homeland Security Transition Planning Office. The remaining appropriation was not utilized.

Questions for the Record
Ranking Member, John Olver
Hearing on the Executive Office of the President
April 30, 2003

Account Consolidation and Transfer Proposals (POC – Al Muhlbauer/Jim Daniel)

When we centralized the funds within the Office of Administration, Congress intended that each agency would continue to receive a similar share of support and assistance under the consolidation.

QUESTION 83: Are any agencies going to receive diminished services or resources under the consolidation?

RESPONSE: No, currently the funding in the pilot has been allocated to be consistent with the FY 03 budget request. The service levels will be equal to or greater than pre-pilot levels; however, we are hopeful that the cost to procure the same level of service will decrease. Also, the Office of Administration is preparing service standards that will be approved by the Common Services Board. For example, if the service standard for PC's would be one PC per desktop that is less than four years old and if one EOP component is currently at that standard for 95 % of its employees and another is currently at that standard for 50% of its employees, based on need, the second component would get a larger share of the services to bring it closer to the EOP standard. This allows EOP to consistently upgrade software and services across the entire organization as the total infrastructure permits.

QUESTION 84: Are any agencies to receive extra services above and beyond the amount of funds they contributed as part of the consolidation?

RESPONSE: Yes, based on need and to bring organizations that are lagging behind the approved standards up to a consistent standard, some organizations may receive extra services above and beyond the amount of funds they contributed to the consolidation. We anticipate some of those services will be funded from savings in the program.

QUESTION 85: Under the procurement consolidation pilot approved in the FY03 Omnibus, are IT or database services for any EOP agency going to be paid for by funds contributed by other EOP agencies?

RESPONSE: Yes, in addition to generating procurement savings and efficiencies, a major goal of the consolidation pilot is to bring all of the EOP components up to an approved standard of service which will allow us to implement technology evenly across the organization and to realize efficiencies and benefits from a consistent and even

infrastructure. In reaching this goal, the funds may be applied in a manner which is not in the same ratio in which they were contributed.

QUESTION 86: In general, are the funds appropriated for this centralized procurement program going to be used to supplement the appropriation made to individual agencies?

RESPONSE: Yes, the individual agencies will be the recipients of the services funded by the centralized procurement program without reimbursement in accordance with the Congressional appropriation provided to OA.

QUESTION 87: If so, which agencies will benefit and which agencies will receive less than their share of contributions?

RESPONSE: OA is currently establishing the allocation standards for the commodities included in the centralized procurement program. It is intended that a Common Services Board representing the EOP agencies approve those standards. OA is also requesting that the agencies assist us in developing a baseline against which we will measure the allocation standards. That will determine which, if any, agencies will benefit and which agencies will receive less than their share of contributions. We intend to report to OMB and the Congress how the centralized procurement program commodities were provided.

QUESTION 88: You recently submitted a very cursory report on the procurement pilot. When will you provide us with specific details on the progress of the pilot program?

RESPONSE: As mentioned above, progress is being made on the plan to implement the Common Services Program. We intend to report the status of the implementation of the plan in the June/July timeframe.

Other than for extreme situations similar to those encountered immediately after 9/11/01, it is not our intent to transfer large amounts between EOP appropriations. More likely, because a number of the appropriations are small we would be moving funds to cover unanticipated requirements such as paying unexpected terminal leave to employees who have retired and whose agency did not anticipate the level of required terminal leave. As stated in our request, Congress will be notified in advance of our intent to move funds between accounts.

Your budget also proposes a change that would permit EOP agencies to transfer up to 10% into our out any agency's budget. Coupled with your account consolidation proposal, that would allow you to transfer in up to \$18 million more into (or out of) the White House's budget.

QUESTION 89: Under the procurement consolidation program that we approved in the FY03 bill, don't you have a similar type of flexibility already? What other flexibility is needed?

RESPONSE: The flexibility of the procurement consolidation program is directed to certain defined common commodities. The 10% transfer authority provides flexibility for unexpected requirements and to address needs that may be outside the program.

QUESTION 90: What protection is there for smaller EOP agencies under this proposal? Don't they stand to lose critical resources if the White House or Vice President's Office decide to take 10% of their resources?

RESPONSE: It is more likely that the smaller agencies will benefit from the proposal, because their appropriations are small they are less likely to be able to adjust to unforeseen circumstances, this program will allow the EOP to address those circumstances without requesting supplemental funding. And, as stated above, the Congressional Committees will be notified in advance of any fund movement and could have any such concerns addressed.

Office of Homeland Security Questions (POC – Paul Ehrhardt)

We recently received a reprogramming request to transfer \$2m of the funds provided to the Office of Homeland Security to the Remote Delivery Site cleanup efforts. The source of these funds would come from the Office of Homeland Security.

The Office of Homeland Security has gone from an initial \$25m stated need when the initial FY03 bills passed the House and Senate to \$11m when the FY03 Omnibus was passed to what will be \$9m if the reprogramming is approved.

QUESTION 91: What exactly does the Office of Homeland Security do now that the Department of Homeland Security is in place?

RESPONSE: HSC provides advice to the President on homeland security matters and coordinates the interagency process to ensure unified administration policy on homeland security.

QUESTION 92: Does OHS still have a presence at Nebraska Avenue?

RESPONSE: No.

QUESTION 93: Does the Office of Administration provide any support to agencies at Nebraska Avenue? If so, please describe the specific types of support provided. Is this support on a reimbursable basis?

RESPONSE: Since the transfer of the Nebraska Avenue facility to the Department of Homeland Security (DHS) on January 1, 2003, OA has not provided any support to agencies at the Nebraska Avenue Complex (NAC). Pursuant to a Determination by the OMB Director, funds in the amount of \$3,746,000 were transferred from the OHS Emergency Fund within OA to the Department of Homeland Security in March 2003 to support NAC activities.

QUESTION 94: How many personnel and detailees now work for OHS?

RESPONSE: The Homeland Security Council currently consists of 66 staff positions which can be filled by either Direct Hire FTE or Other Government Employee (detailee and assignee) personnel. HSC is requesting resources to support up to 40 Direct Hire FTE and 26 OGE FTE on its staff for FY 2004. See table below for a comparison with fiscal years 2003 and 2002.

Office of Homeland Security / Homeland Security Council Personnel

	FY 2002 Actual	FY 2003 Estimate	FY 2004 Request
Direct Hire FTE	0	20	40
Other Government Employee (EOY headcount)	89	31	26
Total Personnel	89	51	66

QUESTION 95: What is the actual operational budget need for OHS in FY03?

RESPONSE: The Homeland Security Council budget requirement from the FY 2003 appropriation is estimated to be approximately \$4.32 million. Please note that the FY 2003 estimate covers only costs incurred after the enactment of the FY 2003 appropriation on February 20, 2003. Unlike other EOP agencies which operated under continuing resolutions between October 1, 2003 and February 20, 2003, the Office of Homeland Security was not permitted to utilize the CR funding mechanism but instead continued to charge FY 2003 expenses against the no-year emergency funding (provided in FY2002) until the FY 2003 appropriation was enacted. Therefore the FY 2003 estimate reflects only seven months of activity, whereas the FY 2004 Request needs to cover HSC expenses for the full 12 months next fiscal year.

QUESTION 96: For the record, please provide us a breakout by object class of the Office of Homeland Security's FY03 remaining budget.

RESPONSE: The breakout below reflects HSC's budget for the last seven months of FY 2003, from the enactment of the FY 2003 Appropriation on February 20, 2003 through September 30, 2003.

(Dollars in Thousands)

Object Class	FY 2003 est.
Personnel	\$2,800
Travel	\$60
Transportation of Things	\$24
Communications, Utilities, and Miscellaneous	\$50
Printing and Reproduction	\$69
Other Services	\$1,267
Equipment	\$50
Total,	\$4,320

QUESTION 97: Any likelihood that these estimates will be revised downward again?

RESPONSE: The FY 2003 estimate provided above reflects the best assessment of HSC requirements from the OHS FY 2003 appropriation, and actual obligations against this appropriation will likely be close to this current estimate.

QUESTION 98: I understand that the President named General Gordon as his new Homeland Security Adviser. Does he support the latest \$2 million cut to his office's resources?

RESPONSE: General Gordon has not yet reported to Homeland Security Council. Also, the resources of the Homeland Security Council have not been cut by \$2 million. The FY 2003 appropriations for the Homeland Security Council included \$2 million for decontamination of the Remote Delivery Site as agreed to by the Congress and the Administration. Subsequent to the passage of the FY 2003 appropriations, that \$2 million was allocated to decontamination of the RDS per the agreement. Therefore, this planned use of that appropriation is not a cut to HSC resources.

QUESTION 99: Have you validated the FY04 request recently to ensure it is an accurate figure?

RESPONSE: Yes. HSC reevaluated its FY 2004 requirements prior to submitting the final FY 2004 Request. Given the creation of the Department of Homeland Security, HSC's FY 2004 budget requirements are estimated at \$8,331,000; as requested.

Budget Questions:

After the FY03 enacted levels are adjusted to reflect the transfer of \$9 million to the Office of Homeland Security, the Executive Office of the President's FY04 budget

request reflects an 8% increase over FY03 levels. Your agency, the Office of Administration requests a 10% increase between FY03 and FY04.

When the budget was introduced, Mitch Daniels said that the overall growth of Federal programs would be pegged to the expected 4% growth in inflation. The administration also said the President wanted to “match government’s growth with the growth of American family income.”

QUESTION 100: When the rest of the government is forced to live with 4% growth, how can you justify an almost 10% increase in your office and an overall Executive Office of the President increase of 8%? **(POC – Chuck Sigman)**

RESPONSE: The Office of Administration’s 10% budget increase amounts to approximately \$7 million. This increase is necessitated by additional costs stemming from the enhanced security activities in the post-September 11 environment:

- The Capital Investment Plan has a net increase of \$3.8 million required for the relocation of the EOP data center to an offsite location. The offsite data center has been determined to be a critical project in any contingency plan, and the communications requirements for the data center will be significantly higher in the new facility.
- \$2.5 million is needed for the new information technology contract, driven by the information technology service labor increases, the relocation of the data center as well as by the increased security concerns for EOP systems.
- \$0.5 million is required for the EOP information assurance program.
- \$0.2 million for physical security improvements to the White House complex in providing resources for security education and evacuation resources.

The 8% growth in the overall EOP budget amounts to approximately \$24.6 million. Primary components of this increase are mission-specific needs proposed by the different EOP entities:

- \$6.3 million in OA programs described in the prior paragraph (\$3.8 million for the capital investment plan, \$2.5 million for the information technology contract, \$0.5 million for information assurance, and \$0.2 million for physical security).
- \$2.5 million in EOP-wide space rental increases to conform with GSA’s market-based rental rates.
- \$3.0 million for USTR’s additional staff for intensified trade negotiations.
- \$3.0 million in the Executive Residence’s multiyear East and West Wing restoration projects.
- \$2.7 million for OMB personnel needs.
- \$1.5 million for OMB’s budget system updates.
- \$0.7 million for OMB’s E-Government staff and the Office of Information Technology.
- \$0.8 million for additional staff for ONDCP.

- \$0.6 million in the NSC's funding for reimbursable detailees and President's Foreign Intelligence Advisory Board's request for additional staff.
- \$0.5 million for OSTP's continuity of operations plan.

The White House Office's increase of 3.6% looks smaller because of a realignment of \$1.85m in rent to the Office of Administration's account. Without the realignment, the White House Office's increase would be around 6.6%.

QUESTION 101: What is the justification for this realignment? (POC – Eric Lanman)

RESPONSE: The realignment of \$1.85M in rent was made "Into" vice out of the WHO account. Without this and other realignments made as part of the FY 2004 WHO budget request, The White House Office's increase would have only been 1.7 percent.

QUESTION 102: How could the White House have been paying the bill for space that wasn't theirs? (POC – Eric Lanman)

RESPONSE: The WHO has not been paying rent on the 1800 G Street office spaces that this realignment involves. These office spaces were necessitated by the movement of certain White House staff offices following the events of September 11. In FY 2003 funds for these spaces were budgeted by the Office of Administration and are being paid for as part of a pilot program authorized by Congress.

QUESTION 103: Which EOP agencies occupied this space on which the White House Office has been paying rent? (POC – Eric Lanman)

RESPONSE: As indicated in the previous answers, White House staff have been occupying this space. Rent is being paid by the Office of Administration as part of the pilot program authorized by Congress.

QUESTION 104: Are these costs that had historically been paid by the White House Office? (POC – Eric Lanman)

RESPONSE: No. The 1800 G Street Office spaces were not occupied by EOP staff until after the events of 9-11.

QUESTION 105: If so, why make the change this year? (POC – Eric Lanman)

RESPONSE: The realignment of these costs under the WHO is done to reflect the costs under the office whose staff occupies them.

Travel

The White House Office’s request includes a decrease of \$400,000 in Presidential Travel.

QUESTION 106: Was the FY03 estimate too high? **(POC – Eric Lanman)**

RESPONSE: As part of the FY 2003 WHO budget submission, \$600,000 was requested to support the travel requirements of the new USA Freedom Corps Office. Actual experience subsequently determined this amount to be in excess of need. As a result, the FY 2003 WHO travel line was reduced \$329,647 by the Congressional rescission, and the FY 2004 WHO budget submission requested \$400,000 less in the travel line than the original FY 2003 estimate.

QUESTION 107: If so, how do you intend to use the surplus funds? **(POC – Eric Lanman)**

RESPONSE: The \$400,000 reduction to the FY 2004 WHO budget request for travel requirements does not result in surplus funds. It instead results in an overall reduction to the FY 2004 WHO budget estimate.

QUESTION 108: Are you planning less travel in FY04 or will more of the travel just be paid for by political entities? **(POC – Eric Lanman)**

RESPONSE: Except as noted above, the amount of official travel conducted by the White House staff is expected to remain consistent with the FY 2003 estimate.

QUESTION 109: Please provide a list of all White House Office, Office of Homeland Security and Office of Vice President official staff travel for FY02 and FY03 (to date). Include a brief description of the official purpose of the trip. For FY04 estimates, provide estimated number of trips and trip purpose. **(POC – Rothley Howard)**

RESPONSE: The following tables provide the FY 2002 and FY 2003 (to date) staff travel information for the White House Office, the Office of Homeland Security and the Office of the Vice President.

White House Office FY 2002 Staff Travel				
PURPOSE	DESTINATION	COST	DATE	TRIP DURATION (# of Days)
Meetings	Dallas, TX	\$419.00	03/15/01	2
Official	Cincinnati, OH	\$115.00	10/01/01	2
Official	Sacramento, CA	\$483.00	10/11/01	11

Speaking Engagement	Atlantic City, NJ	\$442.87	10/15/01	1
Meetings	Los Angeles, CA	\$630.75	10/17/01	4
Meetings	Reykjavik	\$3,699.40	10/20/01	4
Official	Manhattan, NY	\$299.00	10/25/01	6
Speaking Engagement	Austin, TX	\$442.53	10/26/01	1
Speaking Engagement	Oakland, CA	\$1,231.00	10/28/01	2
Official	Manhattan, NY	\$34.50	10/30/01	1
Official	Manhattan, NY	\$34.50	10/30/01	1
Accompany a Cabinet Head	Boston, MA	\$261.50	10/31/01	2
Official	Lynchburg, VA	\$52.93	10/31/01	2
Speaking Engagement	Silver Spring, MD	\$9.66	11/01/01	1
Meetings	Los Angeles, CA	\$561.14	11/02/01	2
Official	Crawford, TX/Austin, TX	\$532.50	11/07/01	11
Speaking Engagement	Atlanta, GA	\$542.93	11/09/01	2
Meetings	Los Angeles, CA	\$1,661.14	11/10/01	2
Official	Manhattan, NY	\$401.11	11/10/01	1
Official	Lynchburg, VA	\$52.93	11/14/01	2
Official	Manhattan, NY	\$382.24	11/15/01	1
Official	Waco, TX	\$60.00	11/16/01	2
Official	Waco, TX	\$60.00	11/16/01	2
Official	Salt Lake City, UT	\$63.00	11/27/01	1
Official	Houston, TX/Sacramento, CA/Santa Fe, NM	\$1,524.32	11/28/01	2
Official	Manhattan, NY	\$34.50	11/29/01	1
Official	Manhattan, NY	\$34.50	11/29/01	1
Meetings	Virginia Beach, VA	\$298.13	12/04/01	1
Meetings	Atlanta, GA	\$496.00	12/05/01	1
Official	Lynchburg, VA	\$52.93	12/05/01	2
Meetings	Philadelphia, PA	\$202.00	12/05/01	1
Speaking Engagement	Atlanta, GA	\$428.50	12/06/01	1
Speaking Engagement	Ft. Wayne, IN	\$28.00	12/06/01	1
Official	Lynchburg, VA	\$52.93	12/12/01	1
Meetings	Lynchburg, VA	\$48.30	12/16/01	2
Official	Sacramento, CA	\$816.50	12/18/01	2
Official	Camp David, MD	\$495.00	12/21/01	16
Official	Lynchburg, VA	\$53.93	12/24/01	1
Official	Waco, TX	\$375.00	12/26/01	12
Official	Minneapolis, MN	\$383.34	12/27/01	5

OA Staffing (POC – Jon Laurich)

QUESTION 7: By OA office, please provide FTE and OGE, similar in format to the tables found on page 113 of last year’s hearing record. Please provide data for FY 2002 through 2004.

RESPONSE: The following table provides the FTE and OGE for the Office of Administration.

R = Reimbursable N = Non Reimbursable	FY 2002 FTE and OGE Actuals							
	FTE	Others		Student Volunteers		OGE Grand Totals		
		R	N	R	N	R	N	R + N
OA Director	12							
OA Chief Operating Officer	111							
OA Chief Financial Officer	30	1	1			1	1	2
OA Chief Projects Officer	5							
OA Chief Information Officer	46	1				1		1
TOTAL	204	2	1			2	1	3
<i>as of May 5, 2003</i>								
R = Reimbursable N = Non Reimbursable	FY 2003 FTE and OGE Estimates							
	FTE	Others		Student Volunteers		OGE Grand Totals		
		R	N	R	N	R	N	R + N
OA Director	11							
OA Chief Operating Officer	103				2		1	1
OA Chief Financial Officer	39		1				1	1
OA Chief Projects Officer	11							
OA Chief Information Officer	58				2			
TOTAL	222		1		4		2	2
R = Reimbursable N = Non Reimbursable	FY 2004 FTE and OGE Estimates							
	FTE	Others		Student Volunteers		OGE Grand Totals		
		R	N	R	N	R	N	R + N
OA Director	11							
OA Chief Operating Officer	103				4		1	1
OA Chief Financial Officer	39		1		2		3	3
OA Chief Projects Officer	11							
OA Chief Information Officer	58				4		4	4
TOTAL	222		1		10		8	8

OMB Staffing (POC – Jon Laurich/Brian Gillis)

QUESTION 8: By OMB office, please provide FTE and OGE, similar in format to the tables found on page 114 of last year’s hearing record. Please provide data for FY 2002 through 2004.

RESPONSE: The charts below display the FTE and OGE breakout by OMB division for FY 2002-2004. Most detailees and student volunteers are used during the peak budget production season. During the rest of the year, the OGE total can fall below 20.

Official	Camp David, MD	\$45.00	12/28/01	1
Speaking Engagement	Austin, TX	\$58.50	01/03/02	3
Official	Hamilton, OH	\$85.00	01/06/02	2
Meetings	Lynchburg, VA	\$48.30	01/07/02	2
Official	Salt Lake City, UT	\$175.51	01/09/02	1
Speaking Engagement	Las Vegas, NV	\$95.00	01/10/02	6
Official	Anchorage, AK	\$63.00	01/14/02	1
Meetings	Lynchburg, VA	\$48.30	01/14/02	2
Official	Mamphis, TN	\$57.00	01/14/02	1
Official	New Orleans, LA	\$63.00	01/14/02	1
Speaking Engagement	Sacramento, CA	\$263.00	01/17/02	1
Speaking Engagement	Dallas, TX	\$931.52	01/18/02	2
Official	Portland, ME	\$171.00	01/21/02	1
Official	Atlanta, GA	\$247.00	01/25/02	6
Meetings	Manhattan, NY	\$524.39	01/25/02	1
Official	Winston-Salem, NC	\$247.00	01/25/02	6
Meetings	Lynchburg, VA	\$51.10	01/28/02	2
Meetings	Salt Lake City, UT	\$1,726.25	01/28/02	31
Speaking Engagement	Chicago, IL	\$402.42	01/30/02	1
Official	Lynchburg, VA	\$52.93	01/30/02	2
Official	Salt Lake City, UT	\$357.00	02/01/02	8
Official	Salt Lake City, UT	\$357.00	02/01/02	8
Official	Denver, CO	\$229.00	02/04/02	4
Official	Jackson, WY	\$453.78	02/04/02	6
Meetings	Lynchburg, VA	\$51.10	02/04/02	2
Official	Milwaukee, WI	\$231.00	02/06/02	5
Meetings	Albuquerque, NM	\$605.78	02/07/02	3
Official	Denver, CO/Jackson, WY/ Idaho Falls, ID	\$183.14	02/07/02	3
Meetings	New Haven, CT	\$223.61	02/07/02	1
Official	Waco, TX	\$75.00	02/08/02	2
Official	Anchorage, AK	\$535.50	02/11/02	8
Official	Lynchburg, VA	\$54.93	02/11/02	1
Speaking Engagement	Denver, CO	\$41.00	02/12/02	1
Official	Lynchburg, VA	\$52.93	02/13/02	2
Speaking Engagement	Naples, FL	\$0.00	02/14/02	3
Speaking Engagement	Charlottesville, VA	\$87.60	02/16/02	1
Speaking Engagement	Dallas, TX	\$667.00	02/18/02	1

Official	Jackson, WY/Los Angeles, CA	\$200.00	02/18/02	4
Meetings	Kansas City, KS	\$650.57	02/18/02	1
Accompany a USG Delegation	Rome, ITA	\$1,380.48	02/18/02	5
Meetings	Key West, FL	\$1,720.82	02/21/02	3
Meetings	Las Vegas, NV	\$426.01	02/21/02	2
Meetings	Lynchburg, VA	\$52.93	02/27/02	2
Speaking Engagement	Los Angeles, CA	\$339.00	02/28/02	2
Official	Camp David, MD	\$75.00	03/01/02	2
Speaking Engagement	Hartford, CT	\$77.00	03/01/02	1
Speaking Engagement	Jackson, MS	\$10.00	03/01/02	4
Meetings	Lynchburg, VA	\$52.93	03/04/02	2
Official	Camp David, MD	\$75.00	03/05/02	2
Official	Lynchburg, VA	\$55.93	03/06/02	1
Speaking Engagement	Palm Springs, CA	\$1,113.92	03/07/02	1
Meetings	Lynchburg, VA	\$52.93	03/08/02	1
Official	Norfolk, VA	\$209.66	03/08/02	3
Official	Richmond, VA	\$208.20	03/08/02	3
Official	Richmond, VA	\$161.37	03/08/02	3
Official	College Station, TX	\$1,624.41	03/09/02	4
Official	Fayetteville, NC	\$153.00	03/11/02	4
Official	Lynchburg, VA	\$52.93	03/11/02	2
Official	St. Louis, MO	\$299.00	03/13/02	6
Meetings	Washington DC	\$315.55	03/15/02	1
Official	El Paso, TX	\$247.00	03/16/02	6
Official	Atlanta, GA	\$265.00	03/22/02	6
Meetings	Cedar Rapids, IA	\$445.20	03/24/02	1
Official	Austin, TX/Waco, TX	\$201.00	03/25/02	6
Official	Dallas, TX	\$161.00	03/25/02	3
Official	Lynchburg, VA	\$52.93	03/25/02	2
Official	Atlanta, GA/Waco, TX/Greenville, SC	\$135.00	03/27/02	4
Meetings	Lynchburg, VA	\$109.93	03/27/02	1
Official	Philadelphia, Pa	\$375.00	03/27/02	8
Official	Waco, TX	\$135.00	03/27/02	4
Official	Waco, TX	\$165.00	04/04/02	5
Official	Waco, TX	\$135.00	04/04/02	4
Official	Waco, TX	\$105.00	04/04/02	3
Meetings	Boston, MA	\$330.82	04/05/02	1

Speaking Engagement	Orlando, FL/Tampa, FL	\$935.14	04/06/02	2
Meetings	Knoxville, TN	\$392.94	04/07/02	1
Meetings	Denver, CO/Las Vegas, NV	\$426.01	04/11/02	2
Official	Camp David, MD	\$135.00	04/12/02	4
Official	Camp David, MD	\$75.00	04/12/02	2
Meetings	Boston, MA	\$150.50	04/15/02	1
Meetings	Lynchburg, VA	\$52.93	04/15/02	2
Meetings	Manhattan, NY	\$409.30	04/15/02	1
Speaking Engagement	Oakland, CA/Seattle, WA	\$956.54	04/16/02	1
Official	Lynchburg, VA	\$52.93	04/17/02	2
Official	Lynchburg, VA	\$52.93	04/17/02	2
Official	Camp David, MD	\$75.00	04/19/02	6
Official	Austin, TX/Waco, TX	\$264.00	04/23/02	4
Official	Lynchburg, VA	\$52.93	04/23/02	1
Official	Los Angeles, CA/Waco, TX	\$223.00	04/24/02	6
Official	Los Angeles, CA/Waco, TX	\$223.00	04/24/02	6
Speaking Engagement	Jackson, MS	\$453.78	04/26/02	1
Meetings	Philadelphia, PA	\$384.00	04/26/02	1
Meetings	San Marcos, TX	\$45.00	04/27/02	1
Official	Lynchburg, VA	\$56.93	04/29/02	1
Meetings	San Jose, CA	\$521.50	04/29/02	1
Meetings	Tampa, FL	\$537.62	04/30/02	1
Official	Camp David, MD	\$45.00	05/03/02	6
Speaking Engagement	Miami, FL	\$697.17	05/07/02	1
Official	Lynchburg, VA	\$52.93	05/08/02	2
Official	Camp David, MD	\$75.00	05/10/02	12
Speaking Engagement	College Station, TX	\$60.00	05/10/02	1
Official	Houston, TX	\$83.00	05/10/02	2
Official	Lynchburg, VA	\$52.93	05/13/02	2
Speaking Engagement	New Orleans, LA	\$686.00	05/13/02	1
Official	Lynchburg, VA	\$52.93	05/15/02	1
Official	Camp David, MD	\$75.00	05/17/02	1
Meetings	Manhattan, NY/Phoenix, AZ	\$458.00	05/21/02	1
Speaking Engagement	Atlanta, GA	\$679.02	05/23/02	1
Speaking Engagement	Birmingham, AL	\$134.00	05/25/02	2
Official	West Point, NY	\$221.00	05/26/02	6

Official	Little Rock, AR	\$255.00	05/27/02	7
Official	Lynchburg, VA	\$58.93	05/27/02	2
Official	Little Rock, AR	\$187.00	05/29/02	5
Speaking Engagement	Pittsburg, PA	\$732.94	05/29/02	1
Official	Philadelphia, Pa	\$210.00	05/30/02	1
Speaking Engagement	Albuquerque, NM/Las Vegas, NV/Los Angeles, CA	\$605.50	05/31/02	10
Official	Camp David, MD	\$75.00	05/31/02	6
Invitational	Washington, DC	\$1,007.50	05/31/02	
Official	Des Moines, IA	\$187.00	06/02/02	5
Official	Des Moines, IA	\$187.00	06/02/02	5
Meetings	Manhattan, NY	\$358.56	06/02/02	1
Meetings	Lynchburg, VA	\$52.93	06/03/02	2
Official	Lynchburg, VA	\$52.93	06/03/02	1
Official	Kansas City, KS	\$273.00	06/06/02	6
Official	Camp David, MD	\$75.00	06/07/02	2
Official	El Paso, TX	\$553.42	06/07/02	1
Speaking Engagement	Ft. Meyers, FL	\$342.50	06/07/02	1
Speaking Engagement	Salt Lake City, UT	\$368.00	06/10/02	1
Official	Atlanta, GA	\$247.00	06/11/02	6
Official	Crawford, TX	\$331.00	06/11/02	6
Meetings	Los Angeles, CA/Modesto, CA	\$922.53	06/12/02	3
Official	Lynchburg, VA	\$52.93	06/12/02	2
Official	Waco, TX	\$165.00	06/12/02	5
Meetings	New Orleans, LA	\$760.68	06/13/02	1
Official	Minneapolis, MN	\$878.00	06/14/02	1
Official	Waco, TX	\$105.00	06/14/02	3
Official	Waco, TX	\$105.00	06/14/02	3
Official	Lynchburg, VA	\$52.93	06/17/02	2
Meetings	Madison, WI	\$456.00	06/17/02	1
Speaking Engagement	Pittsburg, PA	\$700.14	06/19/02	1
Speaking Engagement	Brooklyn, NY	\$148.50	06/21/02	1
Speaking Engagement	Charlotte, NC	\$312.93	06/21/02	1
Meetings	Phoenix, AZ/Scottsdale, AZ	\$1,223.50	06/21/02	4
Official	Providence, RI	\$238.80	06/22/02	1
Official	Lynchburg, VA	\$57.93	06/24/02	1
Meetings	San Francisco, CA/Seattle, WA	\$1,177.23	06/25/02	4
Official	Lynchburg, VA	\$58.93	06/26/02	2

Speaking Engagement	Albuquerque, NM	\$622.02	06/27/02	2
Official	Crawford, TX	\$185.00	06/28/02	2
Official	Ripley, WV	\$165.00	06/29/02	5
Official	Lynchburg, VA	\$58.93	07/11/02	1
Official	Crawford, TX	\$75.00	07/12/02	2
Meetings	New Orleans, LA	\$997.21	07/12/02	3
Meetings	Boise, ID	\$767.26	07/14/02	1
Meetings	New Orleans, LA	\$690.07	07/14/02	1
Official	Lynchburg, VA	\$52.93	07/16/02	1
Meetings	London, GBR/FRA	\$1,559.72	07/18/02	5
Speaking Engagement	Los Angeles, CA	\$416.50	07/20/02	1
Official	Charleston, SC	\$273.00	07/23/02	6
Official	Charleston, SC	\$273.00	07/23/02	6
Speaking Engagement	Cleveland, OH/Minneapolis, MN	\$1,059.88	07/23/02	1
Meetings	Denver, CO	\$704.12	07/23/02	3
Meetings	Denver, CO/Orlando, FL	\$944.57	07/23/02	2
Official	Lynchburg, VA	\$58.93	07/24/02	2
Official	Manhattan, NY	\$143.50	07/24/02	1
Meetings	Atlanta, GA	\$124.50	07/28/02	1
Meetings	MexicoCity, MEX	\$1,076.36	07/28/02	3
Official	Lubbock, TX	\$215.00	07/29/02	6
Meetings	Lynchburg, VA	\$52.93	07/29/02	2
Meetings	Boston, MA	\$431.35	07/30/02	1
Meetings	Ausitn, TX	\$398.00	08/01/02	1
Meetings	Austin, TX	\$398.00	08/01/02	1
Official	Waco, TX	\$405.00	08/01/02	13
Official	Waco, TX	\$45.00	08/01/02	1
Speaking Engagement	Hershey, PA	\$209.00	08/03/02	1
Official	Lynchburg, VA	\$52.93	08/05/02	2
Meetings	Manhattan, NY	\$564.00	08/05/02	2
Meetings	Ft Lauderdale, FL	\$638.00	08/06/02	2
Meetings	Orlando, FL	\$1,080.50	08/06/02	3
Official	Waco, TX	\$555.00	08/06/02	18
Official	Waco, TX	\$225.00	08/06/02	7
Official	Waco, TX	\$315.00	08/06/02	10
Official	Waco, TX	\$410.79	08/11/02	14
Official	Des Moines, IA	\$59.50	08/13/02	2
Conference Attendance	New Orleans, LA	\$561.13	08/13/02	1
Official	Waco, TX	\$75.00	08/13/02	2
Speaking Engagement	Charleston, WV	\$827.27	08/15/02	1

Official	Waco, TX	\$315.00	08/15/02	10
Official	Waco, TX	\$525.00	08/15/02	17
Official	Las Cruces, NM	\$195.00	08/19/02	6
Official	Las Cruces, NM	\$165.00	08/19/02	5
Official	Monterey, CA	\$605.00	08/19/02	11
Official	Hanoi, VIE/Honolulu, HI	\$1,960.34	08/20/02	11
Official	Las Cruces, NM	\$165.00	08/20/02	5
Speaking Engagement	Ft. Lauderdale, FL	\$658.79	08/25/02	1
Speaking Engagement	Memphis, TN	\$1,043.05	08/28/02	1
Speaking Engagement	Philadelphia, PA	\$225.25	08/28/02	1
Official	Louisville, KY	\$285.00	08/29/02	7
Official	Louisville, KY	\$285.00	08/29/02	7
Official	Louisville, KY	\$358.22	08/30/02	6
Official	South Bend, IN	\$221.00	08/30/02	6
Official	South Bend, IN	\$221.00	08/30/02	6
Official	South Bend, IN	\$221.00	08/30/02	6
Official	Minneapolis, MN	\$69.00	09/02/02	1
Speaking Engagement	Manhattan, NY/Kansas City, KS	\$959.66	09/03/02	2
Speaking Engagement	Naples, FL/Orlando, FL	\$1,025.63	09/03/02	2
Meetings	Lynchburg, VA	\$52.93	09/04/02	2
Meetings	Manhattan, NY	\$437.00	09/04/02	9
Speaking Engagement	Manhattan, NY	\$226.70	09/05/02	1
Official	Manhattan, NY	\$892.00	09/08/02	1
Official	Pittsburg, PA	\$69.00	09/10/02	1
Official	Pittsburg, PA	\$69.00	09/10/02	1
Official	Lynchburg, VA	\$52.93	09/11/02	2
Official	Davenport, IA	\$135.00	09/12/02	4
Meetings	Austin, TX	\$276.00	09/13/02	2
Meetings	Los Angeles, CA	\$520.31	09/13/02	1
Official	Pittsburg, PA	\$34.50	09/13/02	1
Official	Lynchburg, VA	\$58.93	09/16/02	2
Speaking Engagement	Baltimore, MD	\$43.29	09/19/02	1
Speaking Engagement	Cedar Rapids, IA	\$317.00	09/19/02	1
Speaking Engagement	Chicago, IL	\$458.88	09/20/02	1
Speaking Engagement	Wintergreen, VA	\$203.14	09/20/02	2
Speaking Engagement	Columbus, OH	\$369.50	09/23/02	1

Official	Milwaukee, WI	\$626.29	09/23/02	1
Official	Lynchburg, VA	\$58.93	09/25/02	2
Speaking Engagement	Orange County, CA	\$42.00	09/25/02	2
Official	Waco, TX	\$466.50	09/25/02	1
Speaking Engagement	Raleigh, NC	\$499.38	09/26/02	1
Speaking Engagement	Pittsburg, PA	\$872.83	09/27/02	2
Speaking Engagement	Boston, MA	\$257.92	09/28/02	1
Speaking Engagement	Manhattan, NY	\$39.70	09/30/02	1
Official	San Francisco, CA	\$1,306.54	10/15/02	3
	Total	\$98,605.86		

White House Office FY 2003 Staff Travel				
PURPOSE	DESTINATION	COST	DATE	TRIP DURATION (# of Days)
Meeting	Manhattan, NY	\$345.10	10/01/02	1
Meeting	Chicago, IL	\$327.30	10/02/02	1
Speaking Engagement	Columbus, OH	\$434.21	10/02/02	1
Speaking Engagement	Syracuse, NY	\$700.50	10/04/02	3
Speaking Engagement	Atlanta, GA	\$626.00	10/05/02	2
Official	Lynchburg, VA	\$52.93	10/07/02	2
Speaking Engagement	Orlando, FL	\$1,708.38	10/07/02	4
Meeting	Atlanta, GA	\$1,105.34	10/08/02	3
Speaking Engagement	Portsmouth, NH	\$365.00	10/08/02	1
Meeting	Hague	\$1,817.68	10/09/02	4
Meeting	Atlanta, GA	\$880.36	10/09/02	2
Meeting	Atlanta, GA	\$893.36	10/09/02	2
Meeting	Atlanta, GA	\$336.93	10/09/02	1
Meeting	Atlanta, GA	\$1,001.35	10/09/02	2
Meeting	Atlanta, GA	\$937.28	10/09/02	2
Meeting	Atlanta, GA	\$893.36	10/09/02	2
Meeting	Atlanta, GA	\$659.58	10/09/02	2
Speaking Engagement	Sioux Falls Naval, SD	\$722.96	10/09/02	2
Meeting	Washington, DC	\$95.50	10/09/02	1
Meeting	Manhattan, NY	\$164.10	10/10/02	1

Meeting	Naples, FL	\$819.61	10/10/02	1
Speaking Engagement	Ft. Lauderdale, FL	\$1,010.59	10/10/02	1
Speaking Engagement	Ft. Lauderdale, FL	\$838.72	10/10/02	1
Speaking Engagement	Milwaukee, WI	\$553.75	10/13/02	1
Meeting	Daytona Beach, FL	\$826.00	10/14/02	3
Official	Lynchburg, VA	\$52.93	10/16/02	2
Meeting	Manhattan, NY	\$448.06	10/17/02	1
Meeting	Philadelphia, PA	\$188.00	10/17/02	1
Meeting	Manhattan, NY	\$445.38	10/17/02	1
Speaking Engagement	Indianapolis, IN	\$58.00	10/17/02	1
Speaking Engagement	Atlanta, GA	\$41.00	10/19/02	1
Speaking Engagement	San Antonio, TX	\$571.71	10/20/02	1
Meeting	Des Moines, IA	\$1,111.05	10/20/02	2
Official	Lynchburg, VA	\$58.93	10/21/02	2
Official	Waco, TX	\$934.65	10/22/02	1
Meeting	Lynchburg, VA	\$52.93	10/23/02	1
Meeting	Chicago, IL	\$94.00	10/23/02	1
Speaking Engagement	St. Louis, MO	\$773.64	10/24/02	1
Speaking Engagement	Los Angeles, CA	\$667.83	10/24/02	2
Meeting	Charlotte, NC	\$976.47	10/24/02	1
Meeting	Los Angeles, CA	\$385.50	10/24/02	1
Official	Lynchburg, VA	\$58.93	10/28/02	2
Meeting	Charlotte, NC	\$823.42	10/28/02	1
Meeting	Cleveland, OH	\$818.17	10/28/02	2
Meeting	Providence, RI	\$0.00	10/28/02	1
Speaking Engagement	Pittsburgh, PA	\$758.56	10/29/02	1
Official	Waco, TX	\$888.79	10/31/02	1
Meeting	Miami, FL	\$799.27	11/05/02	1
Meeting	West Point, NY	\$442.41	11/07/02	2
Meeting	Providence, RI	\$677.18	11/07/02	1
Speaking Engagement	Providence, RI	\$698.18	11/07/02	1
Speaking Engagement	Los Angeles, CA	\$785.40	11/07/02	3
Meeting	Manhattan, NY	\$139.50	11/08/02	1

Speaking Engagement	San Diego, CA	\$230.81	11/10/02	1
Speaking Engagement	Reno, NV	\$831.97	11/11/02	2
Official	Lynchburg, VA	\$52.93	11/12/02	1
Official	Lynchburg, VA	\$52.93	11/13/02	1
Meeting	Charlotte, NC	\$776.00	11/13/02	1
Speaking Engagement	Lansing, MI	\$438.79	11/13/02	1
Speaking Engagement	Manchester, NH	\$463.00	11/13/02	1
Speaking Engagement	Portland, OR	\$705.10	11/14/02	2
Meeting	Austin, TX	\$1,006.00	11/16/02	14
Meeting	Austin, TX	\$995.47	11/16/02	14
Speaking Engagement	Albany, NY	\$752.56	11/18/02	1
Speaking Engagement	Portland, OR	\$410.50	11/18/02	1
Speaking Engagement	Newark, NJ	\$520.92	11/19/02	1
Meeting	Manhattan, NY	\$325.02	11/20/02	2
Speaking Engagement	Tallahassee, FL	\$453.79	11/20/02	1
Speaking Engagement	Concord, NH	\$1,040.22	11/20/02	2
Meeting	Manhattan, NY	\$157.50	11/21/02	1
Meeting	Los Angeles, CA	\$683.49	11/21/02	3
Meeting	Loudoun County, VA	\$17.16	11/21/02	1
Speaking Engagement	West Palm Beach, FL	\$661.45	11/22/02	2
Speaking Engagement	Springfield, MO	\$619.13	11/24/02	1
Speaking Engagement	Ft. Lauderdale, FL	\$129.00	11/24/02	1
Meeting	Manhattan, NY	\$454.36	11/25/02	1
Speaking Engagement	Manhattan, NY	\$369.50	11/25/02	1
Official	Waco, TX	\$913.45	11/25/02	1
Speaking Engagement	Hershey, PA	\$107.18	11/26/02	1
Meeting	New Orleans, LA	\$1,254.32	12/01/02	4
Official	Ft. Lauderdale, FL	\$1,242.99	12/01/02	4
Official	Manhattan, NY	\$85.00	12/02/02	1

Speaking Engagement	Augusta Naval Ctr, ME	\$815.35	12/02/02	1
Official	Jacksonville, FI	\$616.00	12/03/02	1
Speaking Engagement	Pensacola, FL	\$436.00	12/03/02	1
Speaking Engagement	Tallahassee, FL	\$559.31	12/04/02	2
Speaking Engagement	Lexington, KY	\$390.00	12/04/02	1
Meeting	Philadelphia, PA	\$259.50	12/06/02	1
Speaking Engagement	Ft. Wayne, IN	\$53.50	12/06/02	1
Speaking Engagement	Richmond, VA	\$104.50	12/07/02	1
Meeting	Manhattan, NY	\$293.74	12/09/02	1
Official	Lynchburg, VA	\$52.93	12/09/02	1
Meeting	Philadelphia, PA	\$979.38	12/09/02	4
Speaking Engagement	Nashville, TN	\$575.00	12/09/02	1
Meeting	Manhattan, NY	\$216.60	12/10/02	1
Speaking Engagement	Duluth,, MN	\$675.28	12/10/02	1
Official	Lynchburg, VA	\$52.93	12/11/02	2
Meeting	Philadelphia, PA	\$407.52	12/11/02	1
Meeting	Philadelphia, PA	\$360.02	12/11/02	1
Meeting	Philadelphia, PA	\$423.52	12/11/02	1
Meeting	Philadelphia, PA	\$399.86	12/11/02	1
Speaking Engagement	Philadelphia, PA	\$370.02	12/11/02	1
Speaking Engagement	Philadelphia, PA	\$216.00	12/11/02	1
Meeting	Indianapolis, IN	\$803.40	12/11/02	1
Meeting	Norfolk, VA	\$775.50	12/17/02	1
Meeting	West Palm Beach, FL	\$123.51	12/20/02	8
Meeting	Salt Lake City, UT	\$949.00	01/01/03	3
Official	Chicago, IL	\$311.00	01/02/03	5
Official	Reno, NV	\$1,133.11	01/05/03	3
Official	Chicago, IL	\$662.22	01/05/03	2
Meeting	Manhattan, NY	\$439.36	01/07/03	1

R = Reimbursable N = Non Reimbursable	FY 2002 FTE and OGE Actuals							
	FTE	Detailees		Student Volunteers		OGE Grand Totals		
		R	N	R	N	R	N	R + N
OMB-Wide Offices	159	1	19		2	1	21	22
General Government Programs	62		1				1	1
Human Resource Programs	71		4		1		5	5
National Security Programs	64	1	5		1	1	6	7
Natural Resource Programs	54		8		1		9	9
Office of Federal Financial Management	21	3	3			3	3	6
Office of Federal Procurement Policy	22	1	2		1	1	3	4
Office of Information and Regulatory Affairs	54		11		5		16	16
TOTAL	507	6	53		11	6	64	70

as of May 5, 2003

R = Reimbursable N = Non Reimbursable	FY 2003 Estimate FTE and OGE							
	FTE	Detailees		Student Volunteers		OGE Grand Totals		
		R	N	R	N	R	N	R + N
OMB-Wide Offices	152	1	22		2	1	24	25
General Government Programs	60		3		1		4	4
Human Resource Programs	68		5				5	5
National Security Programs	61		9				9	9
Natural Resource Programs	60		5				5	5
Office of Federal Financial Management	21	1				1		1
Office of Federal Procurement Policy	20							
Office of Information and Regulatory Affairs	57	1	10		3	1	13	14
TOTAL	499	3	54		6	3	60	63

FY 2002 does not include staff temporarily detailed to the Transition Planning Office.

R = Reimbursable N = Non Reimbursable	FY 2004 Estimate FTE and OGE							
	FTE	Detailees		Student Volunteers		OGE Grand Totals		
		R	N	R	N	R	N	R + N
OMB-Wide Offices	157	1	22		2	1	24	25
General Government Programs	63		3		1		4	4
Human Resource Programs	75		5				5	5
National Security Programs	63		9				9	9
Natural Resource Programs	63		5				5	5
Office of Federal Financial Management	20	1				1		1
Office of Federal Procurement Policy	21							
Office of Information and Regulatory Affairs	54	1	10		3	1	13	14
TOTAL	516	3	54		6	3	60	63

Meeting	Augusta Naval Ctr, ME	\$605.49	01/08/03	1
Meeting	Albuquerque, NM	\$778.68	01/09/03	5
Meeting	Denver, CO	\$1,102.60	01/10/03	4
Meeting	Tampa, FL	\$511.00	01/11/03	1
Meeting	Tampa, FL	\$435.00	01/11/03	1
Meeting	Denver, CO	\$1,442.21	01/11/03	3
Meeting	Denver, CO	\$1,269.14	01/12/03	2
Meeting	Denver, CO	\$660.64	01/12/03	2
Meeting	Denver, CO	\$713.14	01/12/03	2
Meeting	Denver, CO	\$902.07	01/12/03	1
Meeting	Denver, CO	\$667.14	01/12/03	2
Meeting	Denver, CO	\$1,082.49	01/12/03	1
Meeting	Salem Naval Ctr, OR	\$370.00	01/12/03	1
Official	Lynchburg, VA	\$52.93	01/15/03	2
Meeting	Manhattan, NY	\$105.00	01/19/03	1
Speaking Engagement	Austin, TX	\$83.00	01/20/03	2
Official	Lynchburg, VA	\$52.93	01/21/03	1
Meeting	Manhattan, NY	\$496.97	01/21/03	1
Speaking Engagement	Des Moines, IA	\$416.04	01/21/03	1
Speaking Engagement	Oakland, CA	\$0.00	01/23/03	2
Speaking Engagement	Chicago, IL	\$940.07	01/26/03	2
Speaking Engagement	Norfolk, VA	\$474.88	01/26/03	1
Meeting	Manhattan, NY	\$1,381.21	01/28/03	3
Meeting	Las Vegas, NV	\$804.11	01/31/03	3
Meeting	Manhattan, NY	\$404.70	02/03/03	1
Meeting	Manhattan, NY	\$106.50	02/03/03	1
Speaking Engagement	Boston, MA	\$575.79	02/06/03	1
Meeting	Nashville, TN	\$635.50	02/09/03	1
Official	Lynchburg, VA	\$52.93	02/10/03	2
Speaking Engagement	Little Rock, AR	\$875.33	02/10/03	1
Meeting	Tallahassee, FL	\$562.25	02/11/03	1
Meeting	San Diego, CA	\$894.88	02/13/03	6
Conference Attendance	San Diego, CA	\$950.32	02/15/03	4
Speaking Engagement	San Diego, CA	\$1,758.60	02/15/03	4
Meeting	Cincinnati, OH	\$512.10	02/19/03	3

Meeting	Montgomery, AL	\$607.11	02/20/03	1
Speaking Engagement	Baton Rouge, LA	\$968.15	02/20/03	1
Meeting	Lynchburg, VA	\$52.93	02/24/03	2
Meeting	Santa Fe, NM	\$823.57	02/24/03	2
Speaking Engagement	Houston, TX	\$746.84	02/27/03	1
Meeting	Miami, FL	\$785.37	02/27/03	3
Meeting	Portland, OR	\$0.00	02/28/03	2
Meeting	Newport News, VA	\$63.00	03/05/03	1
Official	Lynchburg, VA	\$52.93	03/05/03	1
Speaking Engagement	Minneapolis, MN	\$745.00	03/06/03	1
Meeting	King of Prussia, PA	\$773.94	03/10/03	2
Speaking Engagement	Raleigh, NC	\$348.85	03/11/03	1
Meeting	Chicago, IL	\$804.20	03/12/03	4
Meeting	Chicago, IL	\$757.06	03/12/03	2
Meeting	Philadelphia, PA	\$341.00	03/12/03	2
Meeting	Chicago, IL	\$365.72	03/13/03	1
Meeting	Chicago, IL	\$476.20	03/13/03	1
Meeting	Chicago, IL	\$431.10	03/13/03	1
Meeting	Chicago, IL	\$452.15	03/13/03	1
Meeting	Chicago, IL	\$453.10	03/13/03	1
Meeting	Chicago, IL	\$427.10	03/13/03	1
Meeting	Chicago, IL	\$391.50	03/14/03	1
Speaking Engagement	Charlottesville, VA	\$155.87	03/14/03	1
Speaking Engagement	Montgomery, AL	\$576.37	03/14/03	1
Speaking Engagement	Charlotte, NC	\$868.87	03/16/03	1
Speaking Engagement	Columbus, OH	\$279.50	03/17/03	1
Official	Lynchburg, VA	\$52.93	03/19/03	2
Speaking Engagement	Harford County, MD	\$12.25	03/21/03	1
Speaking Engagement	Atlanta, GA	\$281.50	03/24/03	1
Meeting	Philadelphia, PA	\$198.00	03/25/03	1
Meeting	Philadelphia, PA	\$241.50	03/25/03	1
Meeting	Philadelphia, PA	\$201.00	03/25/03	1

Meeting	Lansing, MI	\$438.50	03/25/03	1
Official	Lynchburg, VA	\$52.93	03/26/03	2
Speaking Engagement	Princeton, NJ	\$329.88	03/26/03	1
Speaking Engagement	Columbus, OH	\$891.00	03/26/03	1
Speaking Engagement	Jackson, MS	\$498.57	03/27/03	1
Meeting	Las Vegas, NV	\$1,096.72	03/27/03	2
Speaking Engagement	Los Angeles, CA	\$527.61	03/29/03	1
Speaking Engagement	Pittsburgh, PA	\$735.76	03/29/03	2
Official	Lynchburg, VA	\$52.93	03/31/03	2
Official	Lynchburg, VA	\$52.93	04/02/03	2
Meeting	Manhattan, NY	\$166.00	04/02/03	1
Speaking Engagement	Nashville, TN	\$756.88	04/03/03	1
Official	Philadelphia, PA	\$84.71	04/03/03	1
Speaking Engagement	Atlantic City, NJ	\$231.16	04/04/03	1
Speaking Engagement	Tallahassee, FL	\$547.29	04/06/03	2
Speaking Engagement	Hershey, PA	\$221.14	04/06/03	1
Meeting	Houston, TX	\$806.00	04/08/03	1
Speaking Engagement	Albuquerque, NM	\$469.88	04/08/03	1
Speaking Engagement	Denver, CO	\$38.50	04/11/03	1
Official	Elmendorf, AK	\$2,998.75	04/12/03	7
Speaking Engagement	Detroit, MI	\$965.87	04/13/03	3
Meeting	St. Louis, MO	\$759.00	04/14/03	2
Speaking Engagement	Jefferson City, MO	\$749.00	04/14/03	1
Meeting	Manhattan, NY	\$630.67	04/15/03	1
Meeting	Dayton, OH	\$365.00	04/22/03	2
Official	San Jose, CA	\$633.79	04/22/03	2
Speaking Engagement	Houston, TX	\$510.91	04/23/03	1
Speaking Engagement	Atlanta, GA	\$409.35	04/24/03	1
Speaking Engagement	Houston, TX	\$1,080.35	04/24/03	2
Meeting	Albuquerque, NM	\$685.70	04/24/03	2

Speaking Engagement	Bridgeport, CT	\$642.50	04/27/03	1
Meeting	Chicago, IL	\$50.00	05/01/03	2
Speaking Engagement	Baton Rouge, LA	\$800.85	05/05/03	1
Speaking Engagement	Portland, OR	\$410.29	05/05/03	1
	Travel	\$117,171.05		

Office of Homeland Security FY 2002 Staff Travel				
PURPOSE	DESTINATION	COST	DATE	TRIP DURATION (# of Days)
Meetings	Salt Lake City, UT	\$139.73	01/01/00	1
Official	Manhattan, NY	\$442.24	11/12/01	1
Meetings	Manhattan, NY	\$382.24	11/15/01	1
Speaking Engagement	Manhattan, NY	\$1,115.00	12/07/01	2
Meetings	Ottawa, CAN	\$294.32	12/11/01	1
Meetings	Ottawa, CAN	\$201.16	12/11/01	1
Meetings	Ottawa, CAN	\$301.91	12/11/01	1
Meetings	Ottawa, CAN	\$284.49	12/11/01	1
Accompany a Cabinet Head	Harrisburg, PA	\$2,009.00	12/21/01	11
Accompany a Cabinet Head	Pittsburg, PA/Harrisburg, PA	\$543.67	01/04/02	4
Meetings	Salt Lake City, UT	\$153.94	01/09/02	1
Official	Harrisburg, PA	\$579.18	01/11/02	2
Meetings	Manhattan, NY	\$389.50	01/13/02	1
Official	Manhattan, NY	\$633.43	01/13/02	1
Official	Manhattan, NY	\$267.00	01/13/02	1
Official	Manhattan, NY	\$148.90	01/14/02	1
Meetings	Ft. Lauderdale, FL	\$841.71	01/22/02	1
Meetings	Manhattan, NY	\$586.30	01/24/02	1
Accompany a Cabinet Head	Pittsburg, PA/Harrisburg, PA	\$742.43	01/25/02	3
Meetings	Washington, DC	\$303.00	01/30/02	1
Meetings	Manhattan, NY	\$1,012.87	01/31/02	2
Meetings	Manhattan, NY	\$519.89	01/31/02	2
Meetings	Manhattan, NY	\$606.62	01/31/02	2
Meetings	Manhattan, NY	\$511.00	01/31/02	2
Accompany a Cabinet Head	Manhattan, NY	\$727.99	02/04/02	2

Accompany a Cabinet Head	Manhattan, NY	\$314.00	02/05/02	1
Accompany a Cabinet Head	Manhattan, NY	\$378.70	02/05/02	1
Accompany a Cabinet Head	Salt Lake City, UT	\$4,975.65	02/05/02	21
Meetings	Manhattan, NY	\$649.25	02/05/02	1
Accompany a Cabinet Head	Harrisburg, PA	\$646.41	02/08/02	2
Accompany a Cabinet Head	Harrisburg, PA	\$277.22	02/14/02	2
Accompany a Cabinet Head	Miami, FL/Orlando, FL	\$2,042.92	02/14/02	2
Accompany a Cabinet Head	Orlando, FL	\$792.45	02/14/02	1
Accompany a Cabinet Head	Miami, FL/Orlando, FL	\$1,148.83	02/14/02	2
Accompany a Cabinet Head	Miami, FL/Orlando, FL	\$1,050.72	02/14/02	2
Accompany a Cabinet Head	Miami, FL/Orlando, FL	\$1,306.56	02/14/02	2
Accompany a Cabinet Head	Miami, FL	\$862.08	02/15/02	1
Accompany a Cabinet Head	Miami, FL	\$768.88	02/15/02	1
Accompany a Cabinet Head	Harrisburg, PA	\$638.16	02/16/02	2
Accompany a Cabinet Head	Cincinnati, OH	\$1,047.68	02/18/02	2
Accompany a Cabinet Head	Houston, TX/Las Vegas, NV	\$2,725.30	02/19/02	3
Accompany a Cabinet Head	Houston, TX/Las Vegas, NV	\$428.82	02/20/02	2
Accompany a Cabinet Head	Houston, TX/Las Vegas, NV	\$339.04	02/20/02	2
Official	Houston/Las Vegas, NV	\$98.00	02/20/02	2
Accompany a Cabinet Head	Harrisburg, PA	\$542.74	02/22/02	2
Meetings	Key West, FL	\$1,205.83	02/22/02	1
Meetings	Colorado Springs, CO	\$785.71	02/25/02	2
Meetings	Vancouver, CAN	\$1,214.92	02/27/02	3
Accompany a Cabinet Head	Harrisburg, PA	\$277.22	03/01/02	2
Accompany a Cabinet Head	Harrisburg, PA	\$603.25	03/01/02	2
Accompany a Cabinet Head	Mexico City, MEX	\$2,064.76	03/03/02	4

Accompany a Cabinet Head	Mexico City, MEX	\$432.00	03/03/02	4
Accompany a Cabinet Head	Mexico City, MEX	\$587.80	03/04/02	2
Accompany a Cabinet Head	Mexico City, MEX	\$1,161.85	03/04/02	3
Accompany a Cabinet Head	Mexico City, MEX	\$587.80	03/04/02	2
Accompany a Cabinet Head	Mexico City, MEX	\$587.80	03/04/02	2
Accompany a Cabinet Head	Mexico City, MEX	\$587.80	03/04/02	2
Official	Mexico City, MEX	\$240.00	03/04/02	2
Speaking Engagement	Orlando, FL	\$342.99	03/04/02	1
Accompany a Cabinet Head	Boston, MA	\$422.29	03/07/02	1
Accompany a Cabinet Head	Boston, MA	\$378.00	03/08/02	1
Accompany a Cabinet Head	Boston, MA	\$166.50	03/08/02	1
Accompany a Cabinet Head	Harrisburg, PA	\$579.41	03/08/02	2
Official	Boston, MA	\$462.50	03/08/02	1
Accompany a Cabinet Head	Orlando, FL	\$2,551.10	03/11/02	3
Speaking Engagement	Birmingham, AL	\$659.99	03/11/02	1
Accompany a Cabinet Head	Erie, PA/ Harrisburg, PA	\$588.85	03/15/02	2
Speaking Engagement	Boston, MA	\$379.50	03/17/02	3
Accompany a Cabinet Head	Key West, FL	\$130.80	03/18/02	2
Meetings	Manhattan, NY	\$442.41	03/20/02	2
Meetings	Manhattan, NY	\$377.80	03/20/02	1
Accompany a Cabinet Head	Monterey, MEX	\$913.00	03/21/02	2
Meetings	Manhattan, NY	\$315.48	03/21/02	1
Accompany a Cabinet Head	Harrisburg, PA	\$362.99	03/23/02	1
Meetings	St Petersburg, FL	\$362.99	03/23/02	1
Meetings	Orlando, FL	\$1,053.87	03/25/02	2
Meetings	Boston, MA	\$175.50	03/25/02	1
Accompany a Cabinet Head	Key West, FL	\$2,306.33	03/28/02	5
Meetings	Wilmington, DE	\$167.00	03/29/02	1

Speaking Engagement	Los Angeles, CA	\$1,185.31	04/02/02	3
Meetings	Miami, FL	\$750.57	04/04/02	1
Meetings	Miami, FL	\$612.50	04/04/02	1
Accompany a Cabinet Head	Harrisburg, Pa	\$444.41	04/05/02	2
Accompany a Cabinet Head	Annapolis, MD	\$63.14	04/07/02	1
Meetings	Atlanta, GA	\$614.37	04/07/02	2
Accompany a Cabinet Head	Chicago, IL	\$990.19	04/08/02	2
Accompany a Cabinet Head	Chicago, IL	\$712.71	04/08/02	2
Meetings	Manhattan, NY	\$811.62	04/08/02	2
Accompany a Cabinet Head	Chicago, IL	\$247.10	04/09/02	1
Accompany a Cabinet Head	Chicago, IL	\$290.86	04/09/02	1
Accompany a Cabinet Head	Chicago, IL	\$379.10	04/09/02	1
Meetings	Chicago, IL	\$477.10	04/09/02	1
Meetings	Chicago, IL	\$453.10	04/09/02	1
Meetings	Chicago, IL	\$224.00	04/09/02	1
Accompany a Cabinet Head	Harrisburg, Pa	\$831.69	04/11/02	3
Accompany a Cabinet Head	Harrisburg, Pa	\$365.68	04/11/02	1
Accompany a Cabinet Head	Chicago, IL	\$300.63	04/11/02	1
Accompany a Cabinet Head	Harrisburg, Pa	\$288.00	04/11/02	1
Meetings	Charleston, SC	\$878.26	04/11/02	2
Meetings	Charleston, SC	\$980.62	04/11/02	2
Speaking Engagement	Oklahoma City, OK	\$528.88	04/12/02	1
Accompany a Cabinet Head	Detroit, MI	\$1,262.38	04/15/02	1
Meetings	Boston, MA	\$1,249.42	04/15/02	3
Speaking Engagement	Baltimore, MD	\$134.10	04/15/02	1
Accompany a Cabinet Head	Detroit, MI	\$33.17	04/16/02	1
Accompany a Cabinet Head	Detroit, MI	\$367.00	04/16/02	1
Meetings	Chicago, IL	\$727.54	04/16/02	1
Meetings	Chicago, IL	\$794.65	04/16/02	1
Meetings	Chicago, IL	\$553.22	04/16/02	1
Meetings	Detroit, MI	\$0.00	04/16/02	1

Accompany a Cabinet Head	Erie, PA/Harrisburg, PA	\$412.96	04/18/02	3
Accompany a Cabinet Head	Harrisburg, Pa	\$856.64	04/19/02	2
Meetings	Houston, TX	\$612.48	04/20/02	2
Accompany a Cabinet Head	Phoenix, AZ	\$2,023.87	04/24/02	5
Meetings	Toronto, CAN	\$626.69	04/24/02	1
Accompany a Cabinet Head	New Orleans, LA	\$857.86	04/28/02	2
Accompany a Cabinet Head	New Orleans, LA	\$903.08	04/28/02	2
Accompany a Cabinet Head	New Orleans, LA	\$1,214.96	04/28/02	2
Accompany a Cabinet Head	New Orleans, LA	\$1,101.76	04/28/02	2
Accompany a Cabinet Head	New Orleans, LA	\$1,286.01	04/28/02	2
Accompany a Cabinet Head	New Orleans, LA	\$979.86	04/28/02	2
Meetings	New Orleans, LA	\$1,028.41	04/28/02	2
Speaking Engagement	Boston, MA	\$87.00	04/30/02	1
Speaking Engagement	Los Angeles, CA	\$668.61	05/01/02	3
Accompany a Cabinet Head	Columbus, OH/Pittsburg, PA	\$801.97	05/03/02	2
Accompany a Cabinet Head	Columbus, OH/Pittsburg, PA	\$457.23	05/03/02	3
Meetings	Albuquerque, NM	\$625.90	05/06/02	2
Speaking Engagement	Bangor, ME	\$465.50	05/06/02	1
Meetings	Sacramento, CA	\$515.50	05/07/02	1
Meetings	Sacramento, CA	\$707.38	05/07/02	1
Speaking Engagement	Denver, CO	\$426.71	05/07/02	1
Meetings	Burlington, VT	\$979.84	05/08/02	2
Speaking Engagement	Wichita, KS	\$434.21	05/08/02	1
Speaking Engagement	San Diego, CA	\$805.50	05/08/02	1
Official	Columbus, OH/Pittsburg, PA	\$178.00	05/13/02	2

Meetings	Colorado Springs, CO	\$652.21	06/25/02	2
Accompany a Cabinet Head	Erie, PA/ Harrisburg, PA	\$1,016.84	11/18/02	4
Meetings	Miami, FL/ Orlando, FL	\$955.40	12/14/02	2
Accompany a Cabinet Head	Key West, FL	\$2,204.31	03/27/20	7
Accompany a Cabinet Head	Anniston Army Dep., AL	\$358.10	04/09/22	1
Accompany a Cabinet Head	Manhattan, NY	\$649.25	02/005/02	1
	Total	\$100,692.33		

OHS/Cyberspace Security Office FY 2002 Staff Travel				
PURPOSE	DESTINATION	COST	DATE	TRIP DURATION (# of Days)
Speaking Engagement	San Jose, CA	\$1,483.45	10/27/01	5
Speaking Engagement	San Jose, CA	\$4,114.24	10/27/01	12
Speaking Engagement	San Jose, CA	\$1,101.04	10/28/01	4
Speaking Engagement	San Jose, CA	\$1,948.64	02/17/02	3
Speaking Engagement	New Haven, CT	\$879.00	02/20/02	4
Speaking Engagement	Philadelphia, PA	\$149.31	02/22/02	1
Speaking Engagement	Palm Springs, CA	\$371.00	03/04/02	1
Speaking Engagement	London, GBR	\$1,611.83	03/17/02	3
Speaking Engagement	Manhattan, NY	\$297.30	03/20/02	1
Meetings	Orlando, FL	\$592.89	04/02/02	1
Speaking Engagement	Orlando, FL	\$592.89	04/02/02	1
Meetings	Providence, RI	\$875.74	04/03/02	1
Speaking Engagement	Providence, RI	\$875.74	04/03/02	1
Speaking Engagement	Denver, CO	\$1,288.87	04/05/02	3
Speaking Engagement	Williamsburg, VA	\$261.00	04/08/02	1
Speaking Engagement	Albany, NY	\$904.60	04/10/02	1

Speaking Engagement	Orlando, FL	\$1,279.00	04/12/02	5
Speaking Engagement	Orlando, FL	\$757.75	04/16/02	1
Speaking Engagement	Orlando, FL	\$1,663.74	04/21/02	3
Speaking Engagement	Chicago, IL	\$524.42	05/07/02	1
Speaking Engagement	Las Vegas, NV	\$1,009.00	05/08/02	1
Speaking Engagement	Boston, MA	\$455.80	05/10/02	2
Speaking Engagement	Denver, CO	\$1,390.93	05/12/02	5
Speaking Engagement	Denver, CO/Indianapolis, IN	\$1,574.15	05/12/02	7
Meetings	Denver, CO	\$1,711.17	05/14/02	3
Speaking Engagement	Chicago, IL	\$328.00	05/16/02	1
Speaking Engagement	Honolulu, HI	\$1,371.44	05/20/02	2
Meetings	Chicago, IL / Portland, OR	\$2,874.45	05/27/02	11
Meetings	Chicago, IL	\$711.20	05/29/02	2
Meetings	Chicago, IL	\$717.20	05/29/02	2
Meetings	Portland/Seattle/San Diego	\$1,436.79	05/31/02	9
Meetings	Portland, OR / Seattle, WA	\$4,571.98	06/01/02	6
Speaking Engagement	Portland, OR	\$241.00	06/05/02	1
Speaking Engagement	Buffalo, NY	\$761.29	06/12/02	1
Meetings	Atlanta, GA	\$1,333.54	06/16/02	3
Meetings	Atlanta, GA	\$535.04	06/17/02	2
Meetings	Atlanta, GA	\$653.04	06/17/02	2
Speaking Engagement	London, GBR	\$1,687.92	06/19/02	3
Speaking Engagement	Isle of Hawaii	\$3,082.83	06/23/02	6
Speaking Engagement	Las Vegas, NV	\$982.06	06/26/02	1
Speaking Engagement	Manhattan, NY	\$308.00	07/08/02	1
Speaking Engagement	Manhattan, NY	\$175.20	07/11/02	1
Meetings	Monterey, CA	\$1,352.72	07/20/02	3
Speaking Engagement	Chicago/Tulsa/Minneapolis	\$1,602.04	07/20/02	8

Document Produced Natively

Treasury, Postal Service and General
Government Appropriations for
Fiscal Year 2003
Hearing Record References

HOW TO USE THIS DOCUMENT

Several of the FY 2004 questions for the record refer to pages from last year's (FY 2003) hearing record. Below is the FY 2003 hearing record information.

Note that the Question # refers to this year's (FY 2004) question and the information that follows is what was in last year's (FY 2003) hearing record.

Hearing Record Reference for Question 6:

Issue: Executive Office of the President

Question: By EOP agency, provide FTE and OGE. Itemize OGE by category (e.g. reimbursable detailee, PSC, etc). Include FY 2001 (actual) and FY 2002-2003 (estimates).

Answer: The following tables provide the total FY 2001 actual, FY 2002 and FY 2003 estimates for full time equivalents (FTE) and other government employees (OGE) for each EOP and other entity as of April 5, 2002. The OGE numbers are itemized by category on the following page. The FY 2001 actual numbers should be viewed in the context of a Presidential transition year and may vary greatly from the FY 2002 figures. The FY 2002 and FY 2003 numbers are estimates only and therefore subject to change for a number of reasons.

02/17/02	Los Angeles, CA	1	\$ 719	Comm Asst to Asst to President for OHS
02/18/02	Cincinnati, OH	1	\$ 912	Special Asst Intergovernmental Affairs
02/19/02	Cincinnati, OH	1	\$ 715	Sr Dir Intergovernmental Affairs
02/19/02	Las Vegas, NV	1	\$ 2,725	Watch Officer
02/20/02	Houston, TX	3	\$ 903	Asst to President for OHS, Comm Asst to Asst to President for OHS, Aide to Asst to President for OHS
02/22/02	Harrisburg, PA	1	\$ 713	Comm Asst to Asst to President for OHS
02/22/02	Key West, FL	1	\$ 1,059	Sr Dir Intergovernmental Affairs
02/25/02	Colorado Springs, CO	2	\$ 1,575	Sr Advisor Prevention & Protection, Sr Dir Protection & Prevention
02/27/02	Vancouver, CA	1	\$ 1,212	Dir Policy & Plans
03/01/02	Harrisburg, PA	2	\$ 975	Communications Asst, Communications Asst
03/04/02	Mexico City, MEX	9	\$ 6,239	Asst to President for OHS, Asst Public Liaison, Aide to Asst to President for OHS, Dep Press Sec, Dep Asst to Pres for OHS, Sr Dir Policy & Plans, Communications Asst, Comm Asst to Asst to President for OHS, Dir Policy and Plans
03/04/02	Orlando, FL	1	\$ 325	Staff Dir
03/07/02	Boston, MA	3	\$ 1,111	Sr Dir Policy & Plans, Sr Dir Intergovernmental Affairs
03/08/02	Boston, MA	4	\$ 1,014	Asst to President for OHS, Sr Dir Communications, Aide to Asst to President for OHS, Staff Dir
03/08/02	Harrisburg, PA	1	\$ 600	Communications Asst
03/11/02	Birmingham	1	\$ 654	Sr Dir Response & Recovery
03/11/02	Orlando, FL	1	\$ 1,790	Comm Asst to Asst to President for OHS
03/15/02	Harrisburg, PA	1	\$ 589	Communications Asst
03/18/02	Las Vegas, NV	3	\$ 2,003	Comm Asst to Asst to President for OHS, Comm Asst, Comm Asst
03/20/02	New York City, NY	1	\$ 606	Special Asst
03/21/02	Monterrey, MEX	1	\$ 900	Aide to Asst to President for OHS
03/22/02	Harrisburg, PA	1	\$ 363	Communications Asst
03/27/02	Atlanta, GA	1	\$ 264	Aide to Asst to President for OHS
	Trip Cost Total		\$ 59,503	

Cyberspace Security Travel				
Trip Date	Destination	# of Staff	Trip Cost	Staff Position
10/27/01	San Jose, CA	2	\$ 4,649	Special Advisor to President for Cyberspace Security, Deputy Chief of Staff Cyberspace
10/28/01	San Jose, CA	1	\$ 1,663	Dir National Security Cyberspace
12/04/01	Boston, MA	3	\$ 4,620	Special Advisor to President for Cyberspace Security, Deputy Chief of Staff Cyberspace, Sr Dir National Security Cyberspace
12/09/01	Boston, MA	1	\$ 581	Dir National Security Cyberspace
12/09/01	Salt Lake City, UT	1	\$ 1,219	Sr Dir National Security Cyberspace
01/17/02	San Jose, CA	2	\$ 4,184	Sr Dir National Security Cyberspace, Special Advisor to President for Cyberspace Security
01/26/02	Honolulu, HI	1	\$ 1,495	Sr Dir National Security Cyberspace
02/02/02	New Haven, CT	1	\$ 809	Vice Chair CIPB
02/05/02	Norfolk, VA	1	\$ 167	Sr Dir National Security Cyberspace
02/11/02	Austin, TX	1	\$ 826	Special Advisor to President for Cyberspace Security
02/11/02	New York City, NY	1	\$ 139	Sr Dir National Security Cyberspace
02/16/02	San Jose, CA	1	\$ 807	Special Advisor to President for Cyberspace Security
02/22/02	Philadelphia, PA	1	\$ 149	Vice Chair CIPB
03/02/02	JPN, IND, SIN, Hong Kong	1	\$ 10,678	Sr Dir National Security Cyberspace
03/04/02	Palm Springs, CA	1	\$ 371	Vice Chair CIPB
03/17/02	London, GBR	1	\$ 1,273	Vice Chair CIPB
03/20/02	New York City, NY	1	\$ 161	Sr Dir National Security Cyberspace
03/21/02	Seattle, WA	1	\$ 161	Vice Chair CIPB
	<i>Trip Cost Total</i>		\$ 33,949	

Hearing Record Reference for Question 19:

Question: What Memorandums of Understanding have been signed by the Office of Homeland Security, or by any other EOP entity on behalf of the Office of Homeland Security and with whom? Describe the purpose of each MOU.

Answer: As of April 12, 2002, there is one signed Memorandum of Understanding (MOU), which is an agreement between OHS and the Office of Science and Technology Policy (OSTP). OSTP provides technical and personnel support for research and development and policy issues. There is no financial component to this MOU.

Hearing Record Reference for question 24:

Question: Is there a distinct organizational unit within the OHS for this function? If so, how many FTE are associated with this function? How many detailees? Where are these people located? Is this a permanent location? What is the total amount of space being used by the Cyber Security Office? What is the total cost of the Cyberspace Security office, including rent, office supplies, communications, etc.

Answer: The Special Advisor reports to both the Assistant to the President for Homeland Security and the Assistant to the President for National Security Affairs. The permanent location and amount of space allocated to the Board has not been determined, but they are currently located at the G Street office location. The total staff associated with this function is yet to be determined. The total estimated cost, for FY 2003, of the CIPB, including rent, office supplies, communications, etc., is approximately \$2.85 million.

Hearing Record Reference for Question 39:

Question: To date, provide the total amount obligated from the FY 2002 appropriation "White House Repair and Restoration" by project.

Answer: Listed below is the status of each of the projects and the amounts obligated. No funds have been obligated to date in excess of the \$100,000 project prospectus ceiling.

Pool Shelter Roof Reconstruction and Pool Deck Renovation - The preliminary architectural survey and design are completed, and structural engineering analysis and design is in progress. The two primary contractors required have committed to the project and an on-site meeting is scheduled. Construction is expected to begin in April. There have been no funds obligated. All work to date has been accomplished with National Park Service and Executive Residence staff.

Communication System Repairs / Phase 2 - Design work continues under Phase I (FY 2001 – \$441,000 obligated) and Construction (Phase II) is expected to begin in August.

East and West Wing Exterior Restoration - Scaffolding installation for one elevation of the East and West Wing is nearly complete. Paint removal will begin shortly as outdoor temperatures permit. \$84,500 has been obligated to date.

19-Oct	New Orleans, LA		100%	\$ 974.00
20-Oct	Jefferson City, MO	37%	63%	\$ 3,920.00
21-Oct	Boston, MA		100%	\$ 259.00
22-Oct	Kingston, NY		100%	\$ 1,078.00
25-Oct	Armonk, NY	100%		\$ 8,617.00
31-Oct	Louisville, KY/New York		100%	\$ 1,209.00
2-Nov	New York, NY		100%	\$ 1,929.00
7-Nov	New York, NY		100%	\$ 2,531.00
12-Nov	Waikoloa, HI	100%		\$ 42,293.00
30-Nov	New York, NY	100%		\$ 11,310.00
8-Dec	Omaha, NE	71%	29%	\$ 13,188.00
18-Dec	New York, NY	100%		\$ 15,390.00
4-Jan	Syracuse, NY	100%		\$ 3,669.00
7-Jan	New York, NY	53%	47%	\$ 4,835.00
9-Jan	Lansing, MI	100%		\$ 7,730.00
9-Jan	Chicago, IL	100%		\$ 8,470.00
11-Jan	Boston, MA	100%		\$ 7,986.00
11-Jan	Dover, NH	100%		\$ 4,918.00
11-Jan	Grand Canyon, AZ	100%		\$ 18,342.00
17-Jan	New York, NY	100%		\$ 12,283.00
17-Jan	Little Rock, AK	100%		\$ 1,722.00
3-Feb	Williamsburg, VA	100%		\$7,063
4-Feb	Nemacolin, PA	100%		\$389
12-Feb	Savannah, GA	100%		\$7,236
13-Feb	Norfolk, VA	100%		\$7,293
14-Feb	Charleston, WV	100%		\$9,692
18-Feb	Waco, TX	100%		\$7,310
19-Feb	Oklahoma City, Ok	100%		\$5,812
20-Feb	Columbus, OH	100%		\$3,444
20-Feb	St. Louis, MO	100%		\$9,324
21-Feb	Knoxville, TN	100%		\$5,782
28-Feb	Pittsburg, PA	100%		\$3,182
28-Feb	Council Bluff, IA	100%		\$7,657
1-Mar	Little Rock, AK	100%		\$8,450
1-Mar	Atlanta, GA	100%		\$6,538
4-Mar	Newport News, VA	100%		\$4,223
6-Mar	Chicago, IL	100%		\$5,332
8-Mar	Sioux Falls, SD	100%		\$12,542
8-Mar	Fargo, ND	100%		\$2,976
9-Mar	Lafayette, LA	100%		\$8,407
9-11 Mar	Waco, TX	100%		\$18,435
12-Mar	Panama City, FL	100%		\$3,314
14-Mar	Plainfield, NJ	100%		\$4,724
21-Mar	Orlando, FL	100%		\$9,568
23-Mar	Portland, MN	100%		\$6,164

26-Mar	Kansas City, MO	100%		\$6,390
26-Mar	Billings, MT	100%		\$12,229
27-Mar	Kalamazoo, MI	100%		\$3,765
3-Apr	Wilmington, DE	100%		\$2,528
6-Apr	Milwaukee, WI	100%		\$6,200
11-Apr	Greenville, NC	100%		\$7,191
11-Apr	Charlotte, NC	100%		\$6,509
15-Apr	Waco, TX	100%		\$12,791
18-Apr	Waterbury, CT	100%		\$7,527
25-Apr	Jacksonville, FL	100%		\$3,719
25-Apr	New Orleans, LA	100%		\$7,541
25-Apr	Little Rock, AK		100%	\$ -
26-Apr	Houston, TX	100%		\$2,647
27-Apr	Austin, TX	100%		\$6,519
28-Apr	Waco, TX	100%		\$12,700
14-May	Philadelphia, PA	100%		\$6,440
17-May	Nevada, IA	100%		\$7,838
17-May	St. Paul, MN	100%		\$6,266
18-May	Lancaster, PA	100%		\$6,858
20-May	South Bend, IA	100%		\$8,333
20-May	New Haven, CT	100%		\$19,631
24-May	Cleveland, OH	100%		\$3,497
28-May	Mesa, AZ	100%		\$2,828
29-May	Los Angeles, CA	100%		\$24,073
29-May	San Diego, CA	100%		\$14,326
30-May	Fresno, CA	100%		\$16,108
1-Jun	Boston, MA	100%		\$4,344
4-Jun	Tampa, FL	100%		\$18,918
4-Jun	Homestead, FL	100%		\$8,721
6-Jun	Bedford, VA	100%		\$3,880
8-Jun	Des Moines, IA	100%		\$5,952
8-Jun	Omaha, NE	100%		\$8,761
10-Jun	Waco, TX	100%		\$7,844
21-Jun	Birmingham, AL	58%	42%	\$14,966
21-Jun	Waco, TX	100%		\$12,374
25-Jun	Detroit, MI	100%		\$8,956
4-Jul	Philadelphia, PA	100%		\$9,267
5-Jul	Kennebunkport, ME	100%		\$14,083
10-Jul	New York City, NY	100%		\$18,036
13-Jul	Baltimore, MD	100%		\$1,352
29-Jul	Fort A.P. Hill VA	100%		\$2,087
4-Aug-2 Sep	Crawford, TX	100%		\$89,092
14-Aug	Estes Park, CO	100%		\$21,743
14-Aug	Denver, CO	50%	50%	\$0
15-Aug	Albuquerque, M	68%	32%	\$21,860

20-Aug	Milwaukee, WI	100%		\$10,820
21-Aug	Kansas City, MO	100%		\$21,636
26-Aug	Pittsburg, PA	100%		\$8,858
26-Aug	Williamsport, PA	100%		\$14,073
29-Aug	Honolulu, HI (pre-adv)	Cancelled due to 9/11		\$4,480
30-Aug	San Antonio, TX	100%		\$7,024
3-Sep	Detroit, MI	100%		\$10,053
3-Sep	Green Bay, WI	100%		\$10,812
6-Sep	Toledo, OH	100%		\$4,710
10-Sep	Sarasota, FL	100%		\$26,098
10-Sep	Jacksonville, FL	100%		\$5,376
14-Sep	New York City, NY	100%		\$6,767
27-Sep	Chicago, IL	100%		\$9,438
	FY 2001 Total Costs			\$791,692

Mrs. Clinton/Mrs. Bush's Travel FY 2001				
Date	Destination	Status		White House
		Official	Political	Travel Cost
16-Oct	New York, NY		100%	\$ 346
27-Oct	New York, NY		100%	\$ 236
10-Nov	New York, NY		100%	\$ 234
20-Feb	Ohio/ Missouri	100%		\$583
22-Mar	Los Angeles, CA	100%		\$1,165
23-Mar	San Diego, CA	100%		\$14,294
22-Apr	Quebec, Canada	100%		\$8,673
1-May	New York, NY	100%		\$52
8-May	Columbia, SC	100%		\$434
14-May	Chicago, IL	100%		\$1,637
1-Jun	Boston, MA	100%		\$280
25-Sep	New York, NY	100%		\$4,500
	Total Costs			\$31,618

Presidential Travel FY 2002				
Date	Destination	Status		White House
		Official	Political	Travel Cost
3-Oct	New York, NY	100%		\$8,060
7-Oct	Emmitsburg, MD	100%		\$1,988
17-Oct	Sacramento, CA	100%		\$16,678
30-Oct	New York, NY	100%		\$13,043

8-Nov	Atlanta, GA	100%		\$17,920
10-Nov	New York, NY	100%		\$6,525
14-Nov	Crawford. TX	100%		\$44,535
21-Nov	Fort Campbell, KY	100%		\$9,114
27-Nov	Salt Lake City, UT	100%		\$4,328
1-Dec	Philadelphia, PA	100%		\$13,669
4-Dec	Orlando, FL	70%	30%	\$13,371
7-Dec	Norfolk, VA	100%		\$5,271
11-Dec	Citadel, SC	100%		\$11,498
26-Dec	Waco, TX	100%		\$12,667
4-Jan	Austin, TX	100%		\$5,356
5-Jan	Ontario, CA	100%		\$10,240
5-Jan	Portland, OR	100%		\$10,870
8-Jan	Hamilton, OH	100%		\$6,588
8-Jan	Boston, MA	100%		\$11,159
8-Jan	Portsmouth, NH	54%	46%	\$6,594
9-Jan	Washington, DC	100%		\$0
11-Jan	Conshohoken, PA	100%		\$5,321
14-Jan	Moline, IL	100%		\$7,570
14-Jan	Springfield, MO	100%		\$6,569
14-Jan	New Orleans, LA	100%		\$32,494
22-Jan	Charleston, WV	71%	29%	\$6,086
25-Jan	Portland, ME	100%		\$7,698
30-Jan	Winston-Salem, NC	65%	35%	\$8,799
30-Jan	Daytona Beach, FL	100%		\$12,874
31-Jan	Atlanta, GA	100%		\$13,869
1-Feb	White Sulpher Springs, WV	100%		\$4,273
4-Feb	Eglin AFB,FL	100%		\$7,666
5-Feb	Pittsburgh ,PA	100%		\$7,918
6-Feb	New York, NY	54%	46%	\$6,940
8-Feb	Denver, CO	100%		\$7,644
8-Feb	Salt Lake City, UT	100%		\$12,877
8-Feb	Jackson, WY	100%		\$11,182
11-Feb	Milwaukee, WI	48%	52%	\$9,360
16-Feb	Anchorage, AK	40%	60%	\$9,181
27-Feb	Charlotte, NC			\$7,048
	Totals through 2/28/02			\$414,843

Mrs. Bush's Travel FY 2002				
Date	Destination	Status		White House
		Official	Political	Travel Cost
3-Oct	Cincinnati, OH	100%		\$339
16-Oct	Newark, NJ	100%		\$1,790
18-Oct	Atlanta, GA	100%		\$1,742
19-Oct	Baton Rouge, LA	100%		\$1,568
30-Oct	New York, NY	100%		\$1,652
16-Nov	Austin, TX	100%		\$7,300
9-Jan	Topeka, KS	100%		\$1,566
10-Jan	Houston, TX	100%		\$1,915
11-Jan	Austin, TX	100%		\$780
21-Jan	Atlanta, GA	100%		\$1,060
10-Feb	Los Angeles, CA	100%		\$5,021
Total Costs through 2/28/02				\$24,733

Hearing Record Reference for Question 53:

Question: For FY 2001, 2002 (estimate) and FY 2003 request, provide the total amount for outside consulting services, by appropriations account. Provide the specific definition of "consulting services" being used in response to this question as well as a description of the consulting service itself (dollar amount, purpose, deliverables, timeframe). If applicable, group the consulting services by category of service.

Answer: "Consulting services" or "Advisory and Assistance Services" as defined by OMB Circular A-11, Section 83, are services acquired by contract from non-Federal sources (that is, the private sector, foreign governments, State and local governments, tribes), as well as from other units within the Federal Government and consists of three types of services: 1) Management and professional support services; 2) Studies, analyses and evaluation; and 3) Engineering and technical services. Listed below are the EOP and other entities with Advisory and Assistance contracts.

White House Office

FY 2001 (Actual)

1. \$15,300 for the Gift Unit of the White House Office of Correspondence. The deliverables included a final report recommending procedures, staffing and budget required for handling gifts to the White House from outside sources. This contract was from January - March, 2001.

2. \$13,200 for computer forensic consultant services to observe the Office of the Independent Counsel's use of a computer forensics technique. The consultant evaluated whether commonly accepted industry practices were being followed. The timeframe for this contract was from December, 2000 to January, 2001.
3. \$1,650 for the compilation of records for the presidential library. This contract was during the month of January 2001.

FY 2002 as of April 5, 2002

There are currently no advisory and assistance contracts for the White House Office.

FY 2003 Request

1. \$8,000,000 is the estimated requirement for the Office of Homeland Security advisory and assistance contracts. Exact contracts have not been determined at this time.

Office of Administration

FY 2001 (Actual)

1. \$285,000 for an auditability assessment for the Chief Financial Officer operations. The deliverables included an assessment plan, auditability report and a gap analysis. The contract was awarded in late September 2001 with a period of performance through March 2002.
2. \$196,379 for an assessment of the distributed computer environment including a final report. This contract lasted from August, 2001 to December 2001.
3. \$12,600 for consulting services in support of workplace issues. The contract supported a National Partnership for Reinventing Government requirement to identify basic issues, best practices and barriers to success. The contract timeframe was from October 2000 to January 2001.
4. \$143,000 for a study of options for an EOP financial management plan. The contract was awarded in September 2001 with a period of performance that extended through December 2001.

FY 2002 as of April 5, 2002

There are currently no advisory and assistance contracts for the Office of Administration.

FY 2003 Request

There are no advisory and assistance contracts planned for FY 2003.

Office of Management and Budget

FY 2001 (Actual)

1. \$36,875 for information technology advisory services. The deliverables include providing expert IT research and advice as needed. The contract's duration is for the entire fiscal year.

FY 2002 as of April 5, 2002

1. \$55,000 for information technology advisory services. The deliverables include providing expert IT research and advice as needed. The contract is a continuation of the same contract above and is for the entire fiscal year.

Program	FY 2001 Actual FTE and OGE			
	AUTH FTE	ACTUAL FTE	OGE	TOTAL
White House Office	400	369	35	404
Special Assistance to the President	22	16	42	58
Official Residence of the Vice President	1	1	0	1
Office of Administration	202	185	5	190
Office of Policy Development	31	27	3	30
National Security Council	60	44	137	181
Council of Economic Advisers	35	28	7	35
Office of Management and Budget	527	502	57	559
Office of National Drug Control Policy	125	114	38	152
Executive Residence	95	89	0	89
Office of Science and Technology Policy	40	23	17	40
Council on Environmental Quality	24	16	0	16
U.S. Trade Representative	203	173	29	202
TOTAL	1,765	1,587	370	1,957

FY 2002 as of April 5, 2002

Program	FY 2002 FTE and OGE Estimate			
	AUTH FTE	ACTUAL FTE	OGE	TOTAL
White House Office*	400		97	497
Special Assistance to the President	24		40	64
Official Residence of the Vice President	1		0	1
Office of Administration	202		1	203
Office of Policy Development	35		2	37
National Security Council	60		150	210
Council of Economic Advisers	35		11	46
Office of Management and Budget	527		46	573
Office of National Drug Control Policy	115		35	150
Executive Residence	95		0	95
Office of Science and Technology Policy	40		16	56
Council on Environmental Quality	24		3	27
U.S. Trade Representative	203		23	226
TOTAL	1,761	0	424	2,185

Program	FY 2003 FTE and OGE Estimate			
	FTE REQUEST	ACTUAL FTE	OGE	TOTAL
White House Office	446		127	573
Special Assistance to the President	24		40	64
Official Residence of the Vice President	1		0	1
Office of Administration	222		1	223
Office of Policy Development	35		2	37
National Security Council	71		150	221
Council of Economic Advisers	35		11	46
Office of Management and Budget	510		46	556
Office of National Drug Control Policy	115		35	150
Executive Residence	95		0	95
Office of Science and Technology Policy	40		16	56
Council on Environmental Quality	24		3	27
U.S. Trade Representative	209		23	232
TOTAL	1,827	0	454	2,281

* For FY 02, The White House Office includes 65 OGEs for the Office of Homeland Security which are funded from the Emergency Appropriation. Page 2 of 35

FY 2003 Request

1. \$55,000 for information technology advisory services. The deliverables include providing expert IT research and advice as needed. The contract is a continuation of the same contract above and is for the entire fiscal year.

Office of National Drug Control Policy

FY 2001 (Actual)

1. \$2,250 for conference preparation support for an Anti-Doping agency meeting including overall logistical support. The contract was for 5 days in August, 2001.

FY 2002 as of April 5, 2002

1. \$14,000 for office temps/consultants to assist with the ONDCP Strategy and Budget summary. This contract is part of an open blanket purchase agreement so there is no designated timeframe.

FY 2003 Request

1. \$14,000 for office temps/consultants to assist with the ONDCP Strategy and Budget summary. This contract is part of an open blanket purchase agreement so there is no designated timeframe.

Council of Economic Advisers

FY 2001 (Actual)

1. \$12,874 for editorial services for the Economic Report of the President. The consultant provided expertise in editing the final publication. This contract lasted from November 2000 to February 2001.

FY 2002 as of April 5, 2002

1. \$14,276 for editorial services for the Economic Report of the President. The consultant provided expertise in editing the final publication. This contract lasted from November 2001 to February 2002.

FY 2003 Request

1. \$15,000 estimated for editorial services for the Economic Report of the President. The consultant will provide expertise in editing the final publication. It is anticipated that the contract will last from November 2002 to February 2003.

Council on Environmental Quality

FY 2001 (Actual)

1. \$17,150 for assistance in updating statistical tables, graphics, text and an annual report. The consultant started in FY 2000 and was extended through January 2001.

FY 2002 as of April 5, 2002

There are currently no advisory and assistance contracts for the Council on Environmental Quality.

FY 2003 Request

There are no advisory and assistance contracts planned for FY 2003.

Office of the United States Trade Representative

FY 2001 (Actual)

1. \$5,000 for a Staff Retreat for the Office of African Affairs to improve strategic planning, management, organization and teamwork in the office. The consultant served as retreat facilitator. The contract was for two days in March 2001.
2. \$185,000 for information technology advisory services. Deliverables included a detailed assessment of USTR's information technology environment. The contract started in September 2001 and will be completed during FY 2002.

FY 2002 as of April 5, 2002

1. \$20,000 for expert witness testimony in connection with a World Trade Organization dispute panel involving Canadian dairy export practices. The contract lasted from February to March 2002.
2. \$5,000 for expert witness testimony in connection with a World Trade Organization dispute panel involving Canadian dairy export practices. The contract lasted from February to March 2002.

FY 2003 Request

There are no advisory and assistance contracts planned for FY 2003.

Hearing Record Reference for Question 56:

Question: For Object Class 25.2 for the White House Office, provide a detailed description of each project, program or initiative to be funded in support of the USA Freedom Corps Office.

Answer: The additional funds requested in Object Class 25.2 for the White House Office's USA Freedom Corps Office are primarily required to fund two program initiatives.

- Information Dissemination: The cost of this program initiative is estimated at \$900,000 and will primarily consist of contracted services in partnership with other Freedom Corps coordinating council agencies. These contracted services will include both interactive website portals and telecommunication services such as information phone banks. These services will provide links and information concerning volunteer opportunities, Freedom Corps activities and other pertinent data.
- Recognition Materials: The cost of this program initiative is estimated at \$275,000 and will primarily consist of contracted services to develop, provide and disseminate materials that will be used to recognize volunteer activities and accomplishments.

In addition, approximately \$25,000 is required to fund increased general support Other Service costs within the White House that will occur as the result of the operations of this new office. These funds will be used for such things as office equipment maintenance contracts and GSA work requests.

Hearing Record Reference for Question 63:

Issue: White House Communications Agency

Question: For FY 2001 and 2002 (estimates) itemize the reimbursements made to the WH Communications Agency.

Question: For FY 2003, what are the estimated reimbursements to the WH Communications Agency?

Answers to previous two questions: Reimbursements made to WHCA, for the non-telecommunications support they provide to the WHO, is broken down into two categories: personnel and audio visual support. The amount of planned reimbursement is initially set and agreed to via an inter-agency agreement (IAG). This IAG is then adjusted if needed as a result of actual execution. Reimbursement actuals and estimates follow:

	<u>FY01 (actual)</u>	<u>FY02 (est.)</u>	<u>FY03 (est.)</u>
Military Personnel	\$3,946,779	\$4,564,085	\$4,754,346
Audiovisual Support	<u>\$3,514,528</u>	<u>\$3,589,242</u>	<u>\$3,953,848</u>
Total	\$7,461,307	\$8,153,327	\$8,708,194

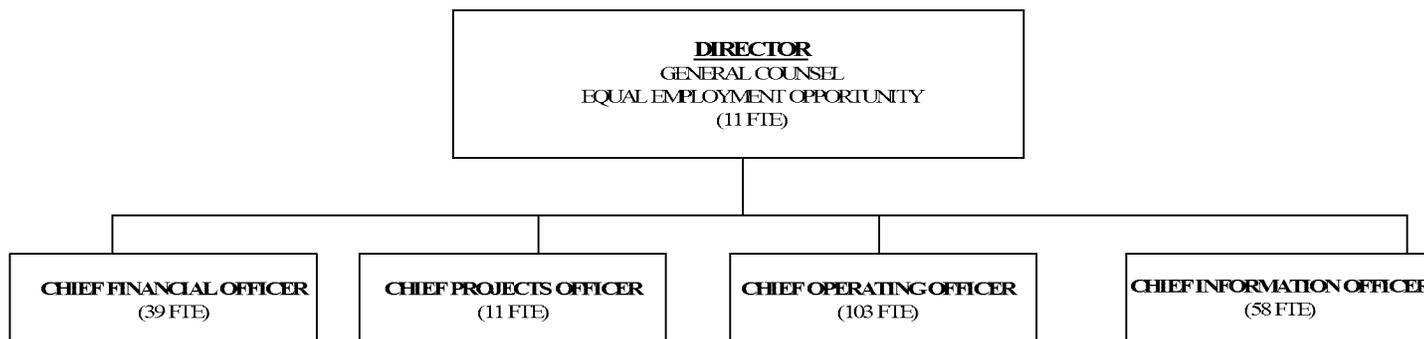
Hearing Record Reference for Question 64:

Issue: Office of Administration

Question: Provide an organization chart for the Office of Administration, including the numbers of FTE in each office.

Answer: The Office of Administration organization chart provided below reflects the current streamlined organizational structure where the number of operating units reporting to the Director was reduced from 10 to 4. The FY 2003 FTE request includes an increase of 20 FTE over FY 2002 authorized levels. All additional FTEs support the ongoing requirements stemming from the events of September 11 including IT and facility support for dispersed offices, additional logistics responsibilities for the receipt and delivery of mail, and financial management support for the Office of Homeland Security (+7 Chief Operating Officer, +10 Chief Information Officer, +1 Chief Projects Officer, +2 Chief Financial Officer).

Executive Office of the President
Office of Administration
Organization Chart
with FY 2003 Requested FTEs



Total 222 FTE

Hearing Record Reference for Question 72:

Issue: White House Office

Question: Provide a brief description of the duties and responsibilities of each office (e.g. Chief of Staff, Oval Office Operations, Office of the Press Secretary, Office of Homeland Security, etc.) within the appropriations account “White House Office”. By office, provide obligations, FTE and OGE for FY 2001(actual) and FY 2002-2003 (estimated). Itemize OGE by category (e.g. reimbursable detailee, PSC, etc.).

Answer: The purpose of the White House Office is to provide advice and assistance to the President of the United States. This requires a range of professional and support staff. The White House Office is currently divided into the following major units:

Office of the Chief of Staff – Provides advice and assistance to the President and directs the activities of the White House staff.

Oval Office Operations – Provides assistance to the President by, among other things, managing the operations of the Oval Office.

Advance – Provides advice and assistance to the President, principally by taking responsibility for the organization and implementation of the President and the First Lady’s visits outside of the White House complex.

Cabinet Affairs – Provides advice and assistance to the President by, among other things, serving as the liaison between the White House and the President’s Cabinet and agency heads.

Communications, Speechwriting, and Media Affairs – Provides advice and assistance to the President by, among other things, coordinating and supporting efforts to communicate and explain the President’s views and decisions.

Office of Counsel to the President – Provides advice and assistance to the President and White House staff, principally on matters of law.

Faith-Based and Community Initiatives – Provides advice and assistance to the President by, among other things, coordinating and implementing the President’s initiative to empower community and faith-based organizations to better confront poverty and social decay.

Office of the First Lady – Provides advice and assistance to Mrs. Bush in carrying out her official responsibilities as the First Lady.

Homeland Security – Provides advice and assistance to the President, principally by developing, coordinating, and advising the President on a comprehensive national strategy to secure the United States from terrorist threats or attacks and, in particular, by coordinating the Executive Branch’s efforts to detect, prepare for, prevent, protect against, respond to, and recover from terrorist attacks within the United States. It has no operational role.

Intergovernmental Affairs – Provides advice and assistance to the President, principally by monitoring the views of State and local elected officials and serving as a liaison between the White House and the Executive Branch, on the one hand, and State and local governments, on the other.

Legislative Affairs – Provides advice and assistance to the President by, among other things, serving as the liaison between the White House and the Congress and developing the strategy used to promote and defend the President’s legislative agenda.

Management and Administration – Provides advice and assistance to the President, principally by providing day-to-day administrative support to the White House staff.

Presidential Personnel – Provides advice and assistance to the President, principally by recruiting, screening, and recommending to the President qualified candidates for Presidential appointments to Federal departments and agencies.

Office of the Press Secretary – Provides advice and assistance to the President, principally by providing information to the national and international press and by handling all national press inquiries such as interview requests, requests for transcripts or releases, and travel and scheduling information.

Scheduling – Provides advice and assistance to the President, principally by coordinating the planning, organization, and implementation of the President’s daily and long-range schedules.

Office of the Staff Secretary – Provides advice and assistance to the President by, among other things, managing documents or other items addressed to the President, including correspondence and gifts.

Strategic Initiatives – Provides advice and assistance to the President by, among other things, coordinating the planning and development of a long-range strategy for achieving Presidential priorities; conducting research; and assisting in message development and other communications activities in conjunction with the Office of Public Liaison and the Office of Political Affairs.

USA Freedom Corps – Provides advice and assistance to the President on matters relating to enlisting Americans in public service at home and abroad; in particular, it provides advice and support on the work of, and recognizes participants in, three service efforts – the newly created Citizen Corps, AmeriCorps and Senior Corps, and the Peace Corps.

In addition to these major units, certain individuals – including certain individuals who work with the National Security Council, the Domestic Policy Council, and the National Economic Council – are also White House Office officers or employees, although the units within which they principally work are not themselves part of the White House Office.

The major units within the White House Office are administratively designated by the President's Chief of Staff and the number of employees within each unit and the work of each unit vary over time and as circumstances and needs change. Therefore, a detailed breakout of FTEs and OGEs by unit is not particularly meaningful. White House Office obligations, FTE and OGE are summarized below. The Office of Homeland Security is funded under the emergency supplemental this fiscal year, and therefore, the FY 2002 numbers below do not include OHS personnel or funding. FY 2002 estimates for the OHS are addressed separately in response to other committee questions.

	FY01 act.	FY02 est.	FY03 est.
Total WHO – FTE	369	400	446
Total WHO – OGE	35	32*	127*
FY03 Congressional Request – FTE	400	400	446
(Dollars in thousands)			
Total WHO – Obligations	\$53,084	\$54,651	\$84,579

* FY 2002 excludes the approximately 65 OGEs currently on board for the Office of Homeland Security.
The FY 2002 OGEs for the Office of Homeland Security are funded out of the emergency supplemental funding.
FY 2003 includes the 95 OGEs for the Office of Homeland Security requested in the FY 2003 Budget Request.

Issue: The Committee is resubmitting the following questions due to the lack of detailed information provided in the original responses

Question: Provide a brief description of the duties and responsibilities of each office (e.g. Chief of Staff, Oval Office Operations, Office of the Press Secretary, Office of Homeland Security, etc.) within the appropriations account “White House Office”. By office, provide obligations, FTE and OGE for FY 2001(actual) and FY 2002-2003 (estimated). Itemize OGE by category (e.g. reimbursable detailee, PSC, etc.).

Answer: The purpose of the White House Office is to provide advice and assistance to the President of the United States. This requires a range of professional and support staff. The White House Office is currently divided into the following major units. A brief description of the duties and responsibilities of the major units is provided for the record.

Office of the Chief of Staff – Provides advice and assistance to the President and directs the activities of the White House staff.

Oval Office Operations – Provides assistance to the President by, among other things, managing the operations of the Oval Office.

Advance – Provides advice and assistance to the President, principally by taking responsibility for the organization and implementation of the President and the First Lady’s visits outside of the White House complex.

Cabinet Affairs – Provides advice and assistance to the President by, among other things, serving as the liaison between the White House and the President’s Cabinet and agency heads.

Communications, Speechwriting, and Media Affairs – Provides advice and assistance to the President by, among other things, coordinating and supporting efforts to communicate and explain the President’s views and decisions.

Office of Counsel to the President – Provides advice and assistance to the President and White House staff, principally on matters of law.

Faith-Based and Community Initiatives – Provides advice and assistance to the President by, among other things, coordinating and implementing the President’s initiative to empower community and faith-based organizations to better confront poverty and social decay.

Office of the First Lady – Provides advice and assistance to Mrs. Bush in carrying out her official responsibilities as the First Lady.

Homeland Security – Provides advice and assistance to the President, principally by developing, coordinating, and advising the President on a comprehensive national strategy to secure the United States from terrorist threats or attacks and, in particular, by coordinating the Executive Branch’s efforts to detect, prepare for, prevent, protect against, respond to, and recover from terrorist attacks within the United States.

Intergovernmental Affairs – Provides advice and assistance to the President, principally by monitoring the views of state and local elected officials and serving as a liaison between the White House and the Executive Branch, on the one hand, and state and local governments, on the other.

Legislative Affairs – Provides advice and assistance to the President by, among other things, serving as the liaison between the White House and the Congress and developing the strategy used to promote and defend the President’s legislative agenda.

Management and Administration – Provides advice and assistance to the President, principally by providing day-to-day administrative support to the White House staff.

Presidential Personnel – Provides advice and assistance to the President, principally by recruiting, screening, and recommending qualified candidates for Presidential appointments to Federal departments and agencies.

Office of the Press Secretary – Provides advice and assistance to the President, principally by providing information to the national and international press and by handling all national press inquiries such as interview requests, requests for transcripts or releases, and travel and scheduling information.

Scheduling – Provides advice and assistance to the President, principally by coordinating the planning, organization, and implementation of the President’s daily and long-range schedules.

Office of the Staff Secretary – Provides advice and assistance to the President by, among other things, managing documents or other items addressed to the President, including correspondence and gifts.

Strategic Initiatives – Provides advice and assistance to the President by, among other things, coordinating the planning and development of a long-range strategy for achieving Presidential priorities; conducting research; and assisting in message development and other communications activities in conjunction with the Office of Public Liaison and the Office of Political Affairs.

USA Freedom Corps – Provides advice and assistance to the President on matters relating to enlisting Americans in public service at home and abroad; in particular, it provides advice and support on the work of, and recognizes participants in, three service efforts – the newly created Citizen Corps, AmeriCorps and Senior Corps, and the Peace Corps.

In addition to these major units, certain individuals – including certain individuals who work with the National Security Council, the Domestic Policy Council, and the National Economic Council – are also White House Office employees, although the units within which they principally work are not themselves part of the White House Office.

The major units within the White House Office are simply a creature of administrative convenience, and the number of employees within each unit and the work of each unit vary over time and as circumstances and needs change. Therefore a detailed breakout of FTEs and OGEs by unit is not particularly meaningful. Nevertheless, set forth below is a breakout based on current estimates and planning, which of course, may differ during the actual execution year.

	FY01	FY02	FY03
White House Office	actual	est.	est.
Office of Chief of Staff - FTE	11	12	12
Office of Chief of Staff - OGE (Agency Rep)	6	0	0
Oval Office Ops - FTE	5	5	5
Oval Office Ops - OGE	0	0	0
Advance - FTE	15	15	15
Advance - OGE	0	0	0
Office of Cabinet Affairs - FTE	6	6	6

Office of Cabinet Affairs - OGE (Assignee)	3	1	1
Communications, Speechwriting & Media - FTE	32	35	35
Communications, Speechwriting & Media - OGE	0	0	0
Office of the Counsel to the President - FTE	17	19	19
Office of the Counsel to the President - OGE (Non-Reimb Detail)	4	2	2
Faith Based and Community Initiatives - FTE	7	8	8
Faith Based and Community Initiatives - OGE	0	0	0
Office of the First Lady - FTE	18	19	19
Office of the First Lady - OGE	0	0	0
Office of Homeland Security - FTE	0	0	40
Office of Homeland Security - OGE	0	0	95
Office of Intergovernmental Affairs - FTE	7	9	9
Office of Intergovernmental Affairs - OGE	0	0	0
Office of Legislative Affairs - FTE	23	24	24
Office of Legislative Affairs - OGE (Non-Reimb Detail)	0	1	1
Office of Legislative Affairs - OGE (Assignee)	0	1	1
Office of Management & Administration - FTE	34	38	38
Office of Management & Administration - OGE (Non-Reimb Detail)	1	0	0
Office of Management & Administration - OGE (HP Serv)	9	13	11
Office of Presidential Personnel - FTE	36	38	38
Office of Presidential Personnel - OGE (Assignee)	2	0	0
Office of Presidential Personnel - OGE (Reimb Detail)	0	1	1
Office of Presidential Personnel - OGE (Non-Reimb Detail)	1	1	1
Office of the Press Secretary - FTE	11	12	12
Office of the Press Secretary - OGE	0	0	0
Scheduling - FTE	10	11	11
Scheduling - OGE (HP Serv)	2	2	2
Office of the Staff Secretary - FTE	95	98	98

R = Reimbursable N = Non Reimbursable	FY 2001 FTE and OGE Actuals													
	FTE	Agency Reps	Assignees	Detailees		Historically Provided Services	Others		Student Volunteers	White House Fellows	Pres. Mgmt Intern	OGE Grand Totals		
		N	N	R	N	N	R	N	N	N	N	R	N	R + N
White House Office	369	7	5	3	7	13						3	32	35
Special Assistance to the President	16		1		10	25		6					42	42
Official Residence of the Vice President	1													
Office of Administration	185							4	1				5	5
Office of Policy Development	27	2			1								3	3
National Security Council	44		32	1	90	4		8		2		1	136	137
Council of Economic Advisers	28				1		4		2			4	3	7
Office of Management and Budget	502			3	46				8			3	54	57
Office of National Drug Control Policy	114	13	20	3				2				5	33	38
Executive Residence	89													
Office of Science and Technology Policy	23	8		2	2	1	1	2	1			3	14	17
Council on Environmental Quality	16													
U.S. Trade Representative*	173				27			1		1			29	29
TOTAL	1,587	30	58	12	184	43	7	21	12	3		19	351	370

R = Reimbursable N = Non Reimbursable	FY 2002 FTE and OGE as of April 5, 2002													
	FTE	Agency Reps	Assignees	Detailees		Historically Provided Services	Others		Student Volunteers	White House Fellows	Pres. Mgmt Intern	OGE Grand Totals		
		N	N	R	N	N	R	N	N	N	N	R	N	R + N
White House Office**	400	1	4	68	8	15				1		68	29	97
Special Assistance to the President	24		9			1		29			1		40	40
Official Residence of the Vice President	1												1	1
Office of Administration	202							1					1	1
Office of Policy Development	35		2										2	2
National Security Council	60		34	1	108	4		2		1		1	149	150
Council of Economic Advisers	35				1		4		6			4	7	11
Office of Management and Budget***	527			4	39				3			4	42	46
Office of National Drug Control Policy	115	13	17	1	1			3				4	31	35
Executive Residence	95													
Office of Science and Technology Policy	40	5		4				3	4			7	9	16
Council on Environmental Quality	24	3											3	3
U.S. Trade Representative*	203				21			1		1			23	23
TOTAL	1,761	22	66	78	178	20	10	37	9	3	1	88	336	424

R = Reimbursable N = Non Reimbursable	FY 2003 FTE and OGE Estimate													
	FTE	Agency Reps	Assignees	Detailees		Historically Provided Services	Others		Student Volunteers	White House Fellows	Pres. Mgmt Intern	OGE Grand Totals		
		N	N	R	N	N	R	N	N	N	N	R	N	R + N
White House Office	446	1	3	100	8	15						100	27	127
Special Assistance to the President	24		9			1		29			1		40	40
Official Residence of the Vice President	1													
Office of Administration	222							1					1	1
Office of Policy Development	35		2										2	2
National Security Council	71		34	1	108	4		2		1		1	149	150
Council of Economic Advisers	35				1		4		6			4	7	11
Office of Management and Budget***	510			4	39				3			4	42	46
Office of National Drug Control Policy	115	13	17	1	1			3				4	31	35
Executive Residence	95													
Office of Science and Technology Policy	40	5		4				3	4			7	9	16
Council on Environmental Quality	24	3											3	3
U.S. Trade Representative*	209				21			1		1			23	23
TOTAL	1,827	22	65	110	178	20	10	37	9	2	1	120	334	454

* USTR has nonreimbursable detailees in their Geneva, Switzerland offices (FY 2001 = 10, FY 2002 = 9) and are not included in the numbers above.

** For FY 02, The White House Office includes 65 OGEs for the Office of Homeland Security which are funded from the Emergency Appropriation.

*** The Office of Management and Budget's OGE number greatly increases during the preparation of the President's Budget. At other times, the OGE number can fall below 20.

Office of the Staff Secretary - OGE (Reimb Detail)	3	0	0
Office of the Staff Secretary - OGE (Non-Reimb Detail)	1	0	0
Office of Strategic Initiatives - FTE	34	35	35
Office of Strategic Initiatives - OGE (Reim Detail)	0	1	1
Office of Strategic Initiatives - OGE (Assignee)	0	1	1
USA Freedom Corps Office - FTE	0	5	6
USA Freedom Corps Office - OGE (Agency Rep)	0	1	1
USA Freedom Corps Office - OGE (Non-Reimb Detail)	0	2	2
USA Freedom Corps Office - OGE (Reimb Detail)	0	2	2
USA Freedom Corps Office - OGE (WH Fellow)	0	1	1
Other - FTE	8	11	16
Other - OGE (HP Serv)	2	3	3
Other - OGE (Agency Rep)	1	0	0
Other - OGE (Reimb Detail)	0	1	1

	FY01	FY02	FY03
	actual	est.	est.
Total WHO – FTE	369	400	446
Total WHO – OGE	35	34*	129**
FY03 Congressional Request – FTE	400	400	446

* FY 2002 excludes the approximately 65 OGEs currently on board for the Office of Homeland Security who are funded out of the FY 2002 Emergency Supplemental Appropriation. The WHO OGE number has been updated to reflect changes since we submitted the first set of responses to the questions for the record.

**FY 2003 includes the 95 OGEs for the Office of Homeland Security requested in the FY 2003 Budget Request.

Obligations (actual and estimated) are provided by individual White House office for FY 2001 thru FY 2003 in the table below. It must be emphasized that the FY 2002 and FY 2003 numbers are estimates only. As circumstances and needs change, so may these estimates in any actual year. Therefore, these estimates are not particularly meaningful.

(dollars in thousands)			
White House Office	FY01 act.	FY02 est.	FY03 est.
Office of Chief of Staff	\$1,473	\$1,420	\$1,474
Oval Office Ops	\$550	\$458	\$476
Offices of Scheduling and Advance	\$2,751	\$3,398	\$3,593
Office of Cabinet Affairs	\$542	\$592	\$615
Communications, Speechwriting & Media	\$2,202	\$2,395	\$2,486
Office of the Counsel to the President	\$2,004	\$1,895	\$1,966
Faith Based and Community Initiatives	\$366	\$516	\$536
Office of the First Lady	\$1,354	\$1,437	\$1,492
Office of Homeland Security	\$0	\$0 *	\$24,844
Office of Intergovernmental Affairs	\$489	\$518	\$538
Office of Legislative Affairs	\$1,870	\$2,041	\$2,118
Office of Management and Administration	\$26,462	\$25,735	\$27,440
Office of Presidential Personnel	\$2,137	\$2,336	\$2,425
Office of the Press Secretary	\$1,062	\$1,139	\$1,182
Office of the Staff Secretary	\$5,702	\$6,232	\$6,469
Office of Strategic Initiatives	\$3,821	\$4,167	\$4,325
USA Freedom Corps Office - Obligations	\$0	\$372	\$2,600
(dollars in thousands)			
Other Personnel Obligations - Prior administration org's	\$299	\$0	\$0
Total WHO Obligations	\$53,084	\$54,651	\$84,579

* FY 2002 obligations for the Office of Homeland Security are funded under the Emergency Supplemental Appropriation

It should be noted that a single budget is prepared for the WHO. This single budget is prepared based on a number of criteria such as: prior spending patterns, estimated requirements, OMB provided inflation factors, and the priorities of the President. During a given execution year, personnel costs are allocated based upon that year's sometimes unique staffing decisions. The remainder of the budget is allocated initially to two WHO offices. The travel budget is allocated in its entirety to Scheduling and Advance and obligated against this office if the travel is done in support of the President. Any travel undertaken that is not in support of a Presidential trip is charged to the office of the staff member in question. The remaining portion of the non-personnel, non-travel budget, including expenses for rent, supplies, equipment and other services is considered overhead and charged as such to the White House Office of Management and Administration.

The only exceptions are the Office of Homeland Security and the USA Freedom Corps Office. Since these are new offices requiring new budget authority, all new obligations (including travel and overhead) anticipated as a result of these offices are reflected in the FY 2003 estimates for these offices.

Hearing Record Reference for question 73:

Question: Referencing the FTE/OGE tables that break-out personnel classifications by type of OGE, please explain why the number of "historically provided" employees decreased so significantly (from 25 to 1) for the Vice President's office between FY2001 and FY2002. Please provide the Subcommittee your definition of each OGE category listed on the table (agency reps, assignees, detailees, HP services, others, student volunteers, WH fellows, PMI). Please also provide a listing of the 15 "historically provided" White House Office positions identified on the FY2002 chart, the White House Office to which these positions are assigned, and the agency that pays the salary of each of the 15 positions.

Answer: The difference in the number of "Historically Provided" employees in the Vice President's Office from FY 2001 to FY 2002 is due to the redesignation of U.S. Senate employees. In FY 2001, the previous administration designated U.S. Senate employees in the Vice President's office as "Historically Provided". This was done in error and it has since been corrected. For FY 2002 and FY 2003, U. S. Senate employees are more accurately designated as "Other" since they do not fit into any other OGE category.

The following chart shows the 15 "Historically Provided" White House Office positions, the associated office and the agency that pays their salaries.

HISTORICALLY PROVIDED WHITE HOUSE OFFICE POSITIONS *as of May 31, 2002:*

<u>POSITION</u>	<u>OFFICE</u>	<u>HOME AGENCY</u>
1. Deputy Executive Director	PFIAB*	Central Intelligence Agency
2. Administrative Services Spec.	PFIAB	Dept. of Defense
3. Administrative Assistant	PFIAB	U.S. Navy
4. Staff Assistant	Visitors Office	Dept. of Interior
5. Staff Assistant	Visitors Office	Dept. of Interior
6. Staff Assistant	Visitors Office	Dept. of Interior
7. Receptionist	Visitors Office	Dept. of Interior
8. President's Photographer	Photography Office	Defense Intelligence Agency
9. Visual Director	Photography Office	Defense Intelligence Agency
10. Photographer	Photography Office	Dept. of Defense
11. Official Photographer	Photography Office	Defense Intelligence Agency
12. Official Photographer	Photography Office	Dept. of Defense
13. Photo Editor	Photography Office	Dept. of Defense
14. Presidential Diarist	Scheduling Office	Nat'l Archive and Records Admin.
15. Asst. to the Presidential Diarist	Scheduling Office	Nat'l Archive and Records Admin.
16. Photographic Specialist**	Photography Office	Defense Intelligence Agency
17. Operations Manager**	Photography Office	Defense Intelligence Agency
18. Visual Information Specialist**	Photography Office	Defense Intelligence Agency

*PFIAB is the President's Foreign Intelligence Advisory Board

**Updated since the April 5, 2002 data was provided.

Hearing Record Reference for Question 74:

The following chart shows the 15 "Historically Provided" White House Office positions, the associated office and the agency that pays their salaries.

HISTORICALLY PROVIDED WHITE HOUSE OFFICE POSITIONS *as of May 31, 2002:*

<u>POSITION</u>	<u>OFFICE</u>	<u>HOME AGENCY</u>
1. Deputy Executive Director	PFIAB*	Central Intelligence Agency
2. Administrative Services Spec.	PFIAB	Dept. of Defense
3. Administrative Assistant	PFIAB	U.S. Navy
4. Staff Assistant	Visitors Office	Dept. of Interior
5. Staff Assistant	Visitors Office	Dept. of Interior
6. Staff Assistant	Visitors Office	Dept. of Interior
7. Receptionist	Visitors Office	Dept. of Interior
8. President's Photographer	Photography Office	Defense Intelligence Agency
9. Visual Director	Photography Office	Defense Intelligence Agency
10. Photographer	Photography Office	Dept. of Defense
11. Official Photographer	Photography Office	Defense Intelligence Agency
12. Official Photographer	Photography Office	Dept. of Defense
13. Photo Editor	Photography Office	Dept. of Defense
14. Presidential Diarist	Scheduling Office	Nat'l Archive and Records Admin.
15. Asst. to the Presidential Diarist	Scheduling Office	Nat'l Archive and Records Admin.
16. Photographic Specialist**	Photography Office	Defense Intelligence Agency
17. Operations Manager**	Photography Office	Defense Intelligence Agency
18. Visual Information Specialist**	Photography Office	Defense Intelligence Agency

*PFIAB is the President's Foreign Intelligence Advisory Board

**Updated since the April 5, 2002 data was provided.

Hearing Record Reference for Question 79:

Question: How many political appointees are currently employed within the Executive Office of the President?

Answer: The term "political appointees" is somewhat of a misnomer because it narrowly defines the type of employees authorized under Chapter 2 of Title 3 of the U.S. Code, for the White House Office, the Executive Residence, the Official Residence of the Vice President and the Office of Administration. These offices can hire personnel in various excepted service positions that are not subject to the rules of regular government employees. Many of these excepted service positions fall under the category of serving at the pleasure of the President while others do not. Using the term in the broadest possible sense, including all employees hired as Presidential Appointees, Administratively Determined, Non Career SES, or Schedule C's, the Executive Office of the President has the following number of political appointees directly hired

within the EOP and serving in the EOP on detailed assignments from other agencies as of April 5, 2002:

As of April 5, 2002

Program	FY 2002 "POLITICAL APPOINTEES"					
	Admin. Determ.*	Schedule C	Non Career SES	Presidential Appointees	OGE** Political Appointees	TOTAL
White House Office	411				31	442
Special Assistance to the President	21				31	52
Official Residence of the Vice President		1				1
Office of Administration	8					8
Office of Policy Development	35				2	37
National Security Council				1	4	5
Council of Economic Advisers	18	3		3		24
Office of Management and Budget	2	23	13	5		43
Office of National Drug Control Policy		9	1	2		12
Executive Residence		94				94
Office of Science and Technology Policy		1	1	1	1	4
Council on Environmental Quality	6	4		1		11
U.S. Trade Representative	14	8	4	5		31
TOTAL	515	143	19	18	69	764

* Historically, Administratively Determined appointees within some agencies have served from one administration to another. Nevertheless, they serve at the pleasure of the entity head and may be terminated without cause.

** OGE = Other Government Employees

White House Office includes the Office of Homeland Security

Hearing Record Reference for Question 80:

Question: How many reimbursable details are currently employed within the Executive Office of the President?

Answer: There are currently 78 reimbursable detailees staffed within the Executive Office of the President including 63 reimbursable detailees for the Office of Homeland Security. The detailees for the Office of Homeland Security are funded through the FY 2002 Emergency Supplemental. Below is a listing of reimbursable detailees by agency as of April 5, 2002:

<u>Agency</u>	<u># Reimbursable Detailees</u>
White House Office (incl. Homeland Security)	68
National Security Council	1
Office of Management and Budget	4
Office of National Drug Control Policy	1
Office of Science and Technology Policy	4
TOTAL	78

Question: How many non-reimbursable details are currently employed within the Executive Office of the President?

Answer: There are currently 178 non-reimbursable detailees staffed within the Executive Office of the President. Below is a listing of non-reimbursable detailees by agency as of April 5, 2002:

<u>Agency</u>	<u># Non-Reimbursable Detailees</u>
White House Office	8
National Security Council	108
Council of Economic Advisers	1
Office of Management and Budget	39
Office of National Drug Control Policy	1
United States Trade Representative	<u>21</u>
TOTAL	178

Hearing Record Reference for Question 7:

Question: For the Office of Administration provide FTE and OGE by organizational unit for FY 2001 (actual) and FY 2002-2003 (estimates).

Answer: The chart below displays the FTE and OGE distribution in the previous OA organizational structure for FY 2001. For FY 2002 and FY 2003, the FTE and OGE are displayed in the new streamlined OA organizational structure which reduced the number of operating units reporting to the Director from 10 to 4. All data is as of April 5, 2002.

R = Reimbursable N = Non Reimbursable	FY 2001 FTE and OGE Actuals					
	FTE	Others		Student	OGE	
		R	N	Volunteers	Grand Totals	
				N	R	N R + N
Office of the Director	6		1			1
General Counsel	3					
Equal Employment Opportunity	1					
Financial Management	23					
Facilities Management	8					
Human Resources Management	22		3	1	4	4
General Services	54					
Library and Research Sciences	15					
Operations and Legislative Liasons	2					
Security	8					
Information Systems Technology	43					
TOTAL	185		4	1	5	5

R = Reimbursable N = Non Reimbursable	FY 2002 FTE and OGE Estimates					
	FTE	Others		Student	OGE	
		R	N	Volunteers	Grand Totals	
				N	R	N R + N
Director	11					
Chief Operating Officer	96		1		1	1
Chief Financial Officer	37					
Chief Projects Officer	10					
Chief Information Officer	48					
TOTAL	202		1		1	1

R = Reimbursable N = Non Reimbursable	FY 2003 FTE and OGE Estimates					
	FTE	Others		Student	OGE	
		R	N	Volunteers	Grand Totals	
				N	R	N R + N
Director	11					
Chief Operating Officer	103		1		1	1
Chief Financial Officer	39					
Chief Projects Officer	11					
Chief Information Officer	58					
TOTAL	222		1		1	1

Hearing Record Reference for Question 8:

Question: For the Office of Management and Budget provide FTE and OGE by division for FY 2001 (actual) and FY 2002-2003 (estimates).

Answer: The chart below displays the FTE and OGE breakout by OMB division for FY 2001-2003. Most detailees and Student Volunteers are used during the peak budget production season. During the rest of the year, the OGE total can fall below 20.

R = Reimbursable N = Non Reimbursable	FY 2001 FTE and OGE Actuals										
	FTE	Assignees			Detailees		Student	White	OGE		
		N	R	N	N	N	N	Grand Totals			
								R	N	R + N	
OMB-Wide Offices*	149			18		2		0	20	20	
General Government Programs	61			4				0	4	4	
Human Resource Programs	75			2		1		0	3	3	
National Security Programs	65		1	8				1	8	9	
Natural Resource Programs	62			3		2		0	5	5	
Office of Federal Financial Management	17		1	3		1		1	4	5	
Office of Federal Procurement Policy	24		1	1				1	1	2	
Office of Information and Regulatory Affairs	49			7		2		0	9	9	
TOTAL	502	0	3	46		8	0	3	54	57	

R = Reimbursable N = Non Reimbursable	FY 2002 FTE and OGE Estimates (as of April 5, 2002)										
	FTE	Assignees			Detailees		Student	White	OGE		
		N	R	N	N	N	N	Grand Totals			
								R	N	R + N	
OMB-Wide Offices*	157		1	19		1		1	20	21	
General Government Programs	64			1				0	1	1	
Human Resource Programs	78			1				0	1	1	
National Security Programs	67		1	2				1	2	3	
Natural Resource Programs	63			4				0	4	4	
Office of Federal Financial Management	22		2	2				2	2	4	
Office of Federal Procurement Policy	22			1				0	1	1	
Office of Information and Regulatory Affairs	54			9		2		0	11	11	
TOTAL	527	0	4	39		3	0	4	42	46	

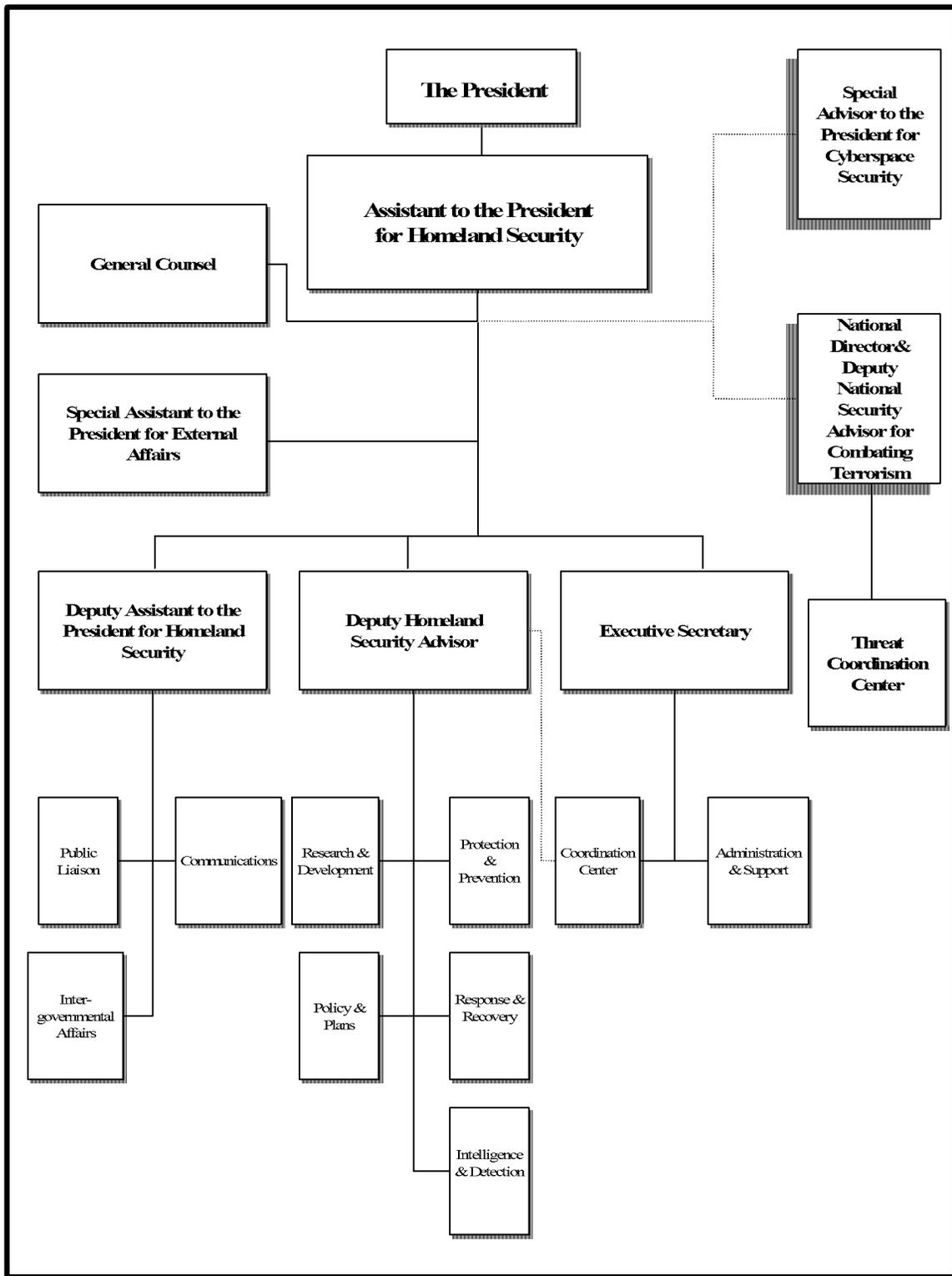
R = Reimbursable N = Non Reimbursable	FY 2003 FTE and OGE Estimates										
	FTE	Assignees			Detailees		Student	White	OGE		
		N	R	N	N	N	N	Grand Totals			
								R	N	R + N	
OMB-Wide Offices*	151		1	19		1		1	20	21	
General Government Programs	63			1				0	1	1	
Human Resource Programs	75			1				0	1	1	
National Security Programs	63		1	2				1	2	3	
Natural Resource Programs	63			4				0	4	4	
Office of Federal Financial Management	20		2	2				2	2	4	
Office of Federal Procurement Policy	21			1				0	1	1	
Office of Information and Regulatory Affairs	54			9		2		0	11	11	
TOTAL	510	0	4	39		3	0	4	42	46	

* OMB-Wide Offices include the Director's; the Deputy Director, the Deputy Director for Management, the Executive Associate Director; Communications; General Counsel; Legislative Affairs; Economic Policy; Administration; the Legislative Reference Division; the Budget Review Divisions; and the Office of Information Technology and E-Government.

Hearing Record Reference for Question 16:

Question: Provide an organizational chart for the OHS.

Answer: See chart below.



Hearing Record Reference for question 17:

Question: The President's request includes \$1,337,000 for travel and transportation of persons, an increase of \$976,000 from the estimated level of \$361,000 in FY 2002. For FY 2002 and 2003 (estimates), provide a list of trips by location and purpose, including the number of staff traveling and staff position.

Answer: The FY 2002 travel and transportation of persons estimate and FY 2003 budget request provides funding for the Assistant to the President for Homeland Security and staff travel, Critical Infrastructure Protection Board (CIPB) activities and advisory board activities. Specific locations for FY 2003 are currently unavailable due to the fact that they are determined as requirements are finalized. FY 2002 and FY 2003 anticipated travel activities are in furtherance of the OHS mission promulgated in the Executive Orders.

Examples of FY 2003 estimated travel requirements include: per diem and travel for two-thirds of Advisory Board members to attend approximately 40 various meetings and activities; approximately 50 domestic trips for the Assistant to the President for Homeland Security and 3 staff members to fulfill outreach requirements; approximately 100 domestic trips for Homeland Security staff to fulfill mission functions as outlined in Executive Order 13228; approximately 24 domestic and 3 overseas trips for the Chair, Vice Chair and one staff member of the CIPB to fulfill outreach requirements as stated in Executive Order 13231; and approximately 12 CIPB staff (director level) trips to outreach the private sector. Of course, these are estimates only and are therefore subject to change for a variety of reasons.

FY 2002 travel expenses incurred to date include trips to Mexico and Canada for border discussions and various locations in the United States to visit first response, bioterrorism research facilities and other initiatives related to homeland security. The following table lists current (as of April 10, 2002) FY 2002 travel expenses as reflected in the accounting system.

Trip Cost Note: Estimated costs of trips will vary greatly from trip to trip to the same city and from one city to another city for four significant reasons; mode of transportation used/authorized, number of days TDY, number of personnel on trip, and whether costs recorded are actual or estimated expenses.

Office of Homeland Security Travel				
Trip Date	Destination	# of Staff	Trip Cost	Staff Position
11/13/01	New York City, NY	1	\$ 145	Dep Asst to President for OHS
11/15/01	New York City, NY	4	\$ 1,287	Asst to President for OHS, Aide to Asst to President for OHS, Sr Director Response & Recovery and Sr Director Communications
12/07/01	New York City, NY	1	\$ 767	Sr Dir Intergovernmental Affairs

12/11/01	Ottawa, CAN	5	\$ 1,038	Asst to President for OHS, Aide to Asst to President for OHS, Asst Public Liaison, Sr Dir Policy & Plans, Sr Dir Communications
12/21/01	Harrisburg, PA	1	\$ 2,009	Comm Asst to Asst to President for OHS
01/04/02	Harrisburg, PA	1	\$ 544	Comm Asst to Asst to President for OHS
01/09/02	Salt Lake City, UT	4	\$ 738	Comm Asst to Asst to President for OHS, Dep Press Secretary, Spec Asst to the Chief of Staff, Aide to the Asst to President for OHS
01/11/02	Harrisburg, PA	1	\$ 525	Comm Asst
01/13/02	New York City, NY	4	\$ 1,606	Asst to President for OHS, Aide Dep Asst to President OHS, Dep Press Sec & Special Asst Public Liaison
01/14/02	New York City, NY	1	\$ 138	Sr Dir Communications
01/17/02	New York City, NY	3	\$ 323	Sr Dir Intergovernmental Affairs, Staff Dir, Dir
01/18/02	Harrisburg, PA	1	\$ 1,017	Comm Asst to Asst to President for OHS
01/22/02	Ft. Lauderdale, FL	1	\$ 850	Dr Policy & Plans
01/25/02	Brandson, MO	1	\$ 405	Sr Dir Intergovernmental Affairs
01/25/02	Harrisburg, PA	1	\$ 742	Watch Officer
01/30/02	Greensboro, NC	3	\$ 909	Asst to President for OHS, Sr Dir Communications, & Dep Asst Sec
01/31/02	New York City, NY	4	\$ 2,536	Asst to President OHS, Comm Asst to Asst to President for OHS, Aide to Asst to President OHS, Asst Public Liaison
02/02/02	New York City, NY	1	\$ 165	Sr Dir Policy & Plans
02/04/02	New York City, NY	1	\$ 728	Comm Asst
02/05/02	New York City, NY	4	\$ 1,699	Asst to President OHS, Comm Asst to Asst to President for OHS, Aide to Asst to President OHS, Sr Dir Communications Asst Public Liaison
02/05/02	Salt Lake City, UT	1	\$ 4,358	Comm Asst
02/08/02	Harrisburg, PA	2	\$ 909	Comm Asst to Asst to President for OHS, Watch Officer
02/13/02	Orlando, FL	1	\$ 1,593	Comm Asst to Asst to President for OHS
02/14/02	Miami, FL	1	\$ 653	Comm Asst
02/14/02	Orlando, FL	4	\$ 4,316	Asst to President for OHS, Sr Dir Intergovernmental Affairs, Aide to Asst to President OHS, Sr Dir Communications
02/15/02	Miami, FL	1	\$ 814	Special Asst Public Liaison
02/16/02	Harrisburg, PA	2	\$ 724	Watch Officer, Communications Asst

From: CN=Layton Skelly/OU=OPD/O=EOP [OPD]
To: stephen m. lineberry/who/eop@eop [WHO] <stephen m. lineberry>;jafar.karim@hhs.gov [UNKNOWN] <jafar.karim@hhs.gov>;rex cowdry/opd/eop@eop [OPD] <rex cowdry>;marc.kesselman@usdoj.gov @ inet [UNKNOWN] <marc.kesselman@usdoj.gov @ inet>;tracy young/who/eop@eop [WHO] <tracy young>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;philip j. perry/omb/eop@eop [OMB] <philip j. perry>;ginger g. loper/who/eop@exchange@eop [WHO] <ginger g. loper>;diana l. schacht/opd/eop@eop [OPD] <diana l. schacht>;john.hoff@hhs.gov @ inet [UNKNOWN] <john.hoff@hhs.gov @ inet>;viet.dinh@usdoj.gov @ inet [UNKNOWN] <viet.dinh@usdoj.gov @ inet>;paula.stannard@hhs.gov @ inet [UNKNOWN] <paula.stannard@hhs.gov @ inet>;wendy j. grubbs/who/eop@exchange [WHO] <wendy j. grubbs>;jeffrey f. kupfer/who/eop@exchange@eop [WHO] <jeffrey f. kupfer>;hazucker@osophs.dhhs.gov [UNKNOWN] <hazucker@osophs.dhhs.gov>;dana ackerly/cea/eop@eop [CEA] <dana ackerly>;brian r. besanceney/who/eop@eop [WHO] <brian r. besanceney>;zurawski-paul@dol.gov @ inet [UNKNOWN] <zurawski-paul@dol.gov @ inet>;thomas c. deleire/cea/eop@eop [CEA] <thomas c. deleire>;jay p. lefkowitz/opd/eop@exchange@eop [OPD] <jay p. lefkowitz>;amy jensen/who/eop@exchange@eop [WHO] <amy jensen>;jennifer.young@hhs.gov @ inet [UNKNOWN] <jennifer.young@hhs.gov @ inet>;alex.azar@hhs.gov @ inet [UNKNOWN] <alex.azar@hhs.gov @ inet>;peter.urbanowicz@hhs.gov @ inet [UNKNOWN] <peter.urbanowicz@hhs.gov @ inet>;philo d. hall/opd/eop@eop [OPD] <philo d. hall>
CC: hrobowski-rosita@dol.gov [UNKNOWN] <hrobowski-rosita@dol.gov>;stephanie.wilson@hhs.gov [UNKNOWN] <stephanie.wilson@hhs.gov>;sriver-langford-lat@dol.gov @ inet [UNKNOWN] <sriver-langford-lat@dol.gov @ inet>;dana.ceasar@hhs.gov [UNKNOWN] <dana.ceasar@hhs.gov>;emily winland/opd/eop@eop [OPD] <emily winland>;joyce.b-moore@hhs.gov [UNKNOWN] <joyce.b-moore@hhs.gov>;tcordaro@osophs.dhhs.gov [UNKNOWN] <tcordaro@osophs.dhhs.gov>;carla b. stone/omb/eop@eop [OMB] <carla b. stone>;heather.mcnaught@usdoj.gov [UNKNOWN] <heather.mcnaught@usdoj.gov>;india.luckett@hhs.gov [UNKNOWN] <india.luckett@hhs.gov>;lauren j. vestewig/opd/eop@exchange@eop [OPD] <lauren j. vestewig>;marie.belt@hhs.gov [UNKNOWN] <marie.belt@hhs.gov>;pamela.roller@hhs.gov [UNKNOWN] <pamela.roller@hhs.gov>
Sent: 5/27/2003 1:10:15 PM
Subject: : REMINDER: Medical Liability Working Group conf. call WEDNESDAY

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Layton Skelly (CN=Layton Skelly/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME:27-MAY-2003 17:10:15.00

SUBJECT:: REMINDER: Medical Liability Working Group conf. call WEDNESDAY

TO:stephen m. lineberry (CN=stephen m. lineberry/OU=who/O=eop@eop [WHO])

READ:UNKNOWN

TO:jafar.karim@hhs.gov (jafar.karim@hhs.gov [UNKNOWN])

READ:UNKNOWN

TO:rex cowdry (CN=rex cowdry/OU=opd/O=eop@eop [OPD])

READ:UNKNOWN

TO:marc.kesselman@usdoj.gov @ inet (marc.kesselman@usdoj.gov @ inet [UNKNOWN])

READ:UNKNOWN

TO:tracy young (CN=tracy young/OU=who/O=eop@eop [WHO])

READ:UNKNOWN

TO:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])

READ:UNKNOWN

TO:philip j. perry (CN=philip j. perry/OU=omb/O=eop@eop [OMB])

READ:UNKNOWN

TO:ginger g. loper (CN=ginger g. loper/OU=who/O=eop@exchange@eop [WHO])

READ:UNKNOWN

TO:diana l. schacht (CN=diana l. schacht/OU=opd/O=eop@eop [OPD])

READ:UNKNOWN

TO:john.hoff@hhs.gov @ inet (john.hoff@hhs.gov @ inet [UNKNOWN])

READ:UNKNOWN

TO:viet.dinh@usdoj.gov @ inet (viet.dinh@usdoj.gov @ inet [UNKNOWN])

READ:UNKNOWN

TO:paula.stannard@hhs.gov @ inet (paula.stannard@hhs.gov @ inet [UNKNOWN])

REV_00168787

READ:UNKNOWN
TO:wendy j. grubbs (CN=wendy j. grubbs/OU=who/O=eop@exchange [WHO])
READ:UNKNOWN
TO:jeffrey f. kupfer (CN=jeffrey f. kupfer/OU=who/O=eop@exchange@eop [WHO])
READ:UNKNOWN
TO:hazucker@osophs.dhhs.gov (hazucker@osophs.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:dana ackerly (CN=dana ackerly/OU=cea/O=eop@eop [CEA])
READ:UNKNOWN
TO:brian r. besanceney (CN=brian r. besanceney/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:zurawski-paul@dol.gov @ inet (zurawski-paul@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:thomas c. deleire (CN=thomas c. deleire/OU=cea/O=eop@eop [CEA])
READ:UNKNOWN
TO:jay p. lefkowitz (CN=jay p. lefkowitz/OU=opd/O=eop@exchange@eop [OPD])
READ:UNKNOWN
TO:amy jensen (CN=amy jensen/OU=who/O=eop@exchange@eop [WHO])
READ:UNKNOWN
TO:jennifer.young@hhs.gov @ inet (jennifer.young@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:alex.azar@hhs.gov @ inet (alex.azar@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:peter.urbanowicz@hhs.gov @ inet (peter.urbanowicz@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:philod.hall (CN=philod.hall/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
CC:hrobowski-rosita@dol.gov (hrobowski-rosita@dol.gov [UNKNOWN])
READ:UNKNOWN
CC:stephanie.wilson@hhs.gov (stephanie.wilson@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:scriver-langford-lat@dol.gov @ inet (scriver-langford-lat@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:dana.ceasar@hhs.gov (dana.ceasar@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:emily.winland (CN=emily.winland/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
CC:joyce.b.moore@hhs.gov (joyce.b.moore@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:tcordaro@osophs.dhhs.gov (tcordaro@osophs.dhhs.gov [UNKNOWN])
READ:UNKNOWN
CC:carla.b.stone (CN=carla.b.stone/OU=omb/O=eop@eop [OMB])
READ:UNKNOWN
CC:heather.mcnaught@usdoj.gov (heather.mcnaught@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:india.luckett@hhs.gov (india.luckett@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:lauren.j.vestewig (CN=lauren.j.vestewig/OU=opd/O=eop@exchange@eop [OPD])
READ:UNKNOWN
CC:marie.belt@hhs.gov (marie.belt@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:pamela.roller@hhs.gov (pamela.roller@hhs.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

see details below for tomorrow's Medical Liability conference call. Thank you.

Layton Skelly

05/23/2003 09:44:24 AM

Record Type: Record

REV_00168788

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: Medical Liability Working Group conf. call WEDNESDAY

The Medical Liability Working Group conference call will take place on
Wednesday, May 28th, at 10:00. Thank you

395-6392
CODE: 460307

Layton
456-5085

Message Sent

To:

alan gilbert/opd/eop@eop
philo d. hall/opd/eop@eop
paula.stannard@hhs.gov @ inet
peter.urbanowicz@hhs.gov @ inet
viet.dinh@usdoj.gov @ inet
alex.azar@hhs.gov @ inet
john.hoff@hhs.gov @ inet
jennifer.young@hhs.gov @ inet
diana l. schacht/opd/eop@eop
amy jensen/who/eop@exchange@eop
ginger g. loper/who/eop@exchange@eop
jay p. lefkowitz/opd/eop@exchange@eop
philip j. perry/omb/eop@eop
thomas c. deleire/cea/eop@eop
brett m. kavanaugh/who/eop@eop
zurawski-paul@dol.gov @ inet
tracy young/who/eop@eop
brian r. besanceney/who/eop@eop
marc.kesselman@usdoj.gov @ inet
dana ackerly/cea/eop@eop
rex cowdry/opd/eop@eop
hazucker@osophs.dhhs.gov
jafar.karim@hhs.gov
jeffrey f. kupfer/who/eop@exchange@eop
stephen m. lineberry/who/eop@eop
wendy j. grubbs/who/eop@exchange

Message Copied

To:

pamela.roller@hhs.gov
joyce.b-moore@hhs.gov
marie.belt@hhs.gov
emily winland/opd/eop@eop
lauren j. vestewig/opd/eop@exchange@eop
dana.ceasar@hhs.gov
india.luckett@hhs.gov
scriver-langford-lat@dol.gov @ inet
heather.mcnaught@usdoj.gov
stephanie.wilson@hhs.gov
carla b. stone/omb/eop@eop
hrobowski-rosita@dol.gov
tcordaro@osophs.dhhs.gov
Layton Skelly/OPD/EOP@EOP

From: CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/27/2003 2:17:26 PM
Subject: : Re: compliment

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:27-MAY-2003 18:17:26.00
SUBJECT:: Re: compliment
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

absolutely not!

Brett M. Kavanaugh
05/27/2003 05:59:45 PM
Record Type: Record

To: Elizabeth S. Dougherty/OPD/EOP@EOP
cc:
bcc:
Subject: Re: compliment

wow, he must have been thinking of someone else.

Elizabeth S. Dougherty
05/23/2003 01:31:34 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: compliment

Hi Brett! Thought you should know that Julie Taubman recently met Karl Rove and when she brought up your name Karl said you were one of the smartest people he knew!! Well deserved!

From: Newstead, Jennifer G.
To: <Gonzales, Alberto R.>;<Leitch, David G.>;<Kavanaugh, Brett M.>;<Ulyot, Theodore W.>;<Brosnahan, Jennifer R.>;<Bartolomucci, H. Christopher>;<Francisco, Noel J.>;<Sampson, Kyle>;<Bumatay, Patrick J.>;<Nelson, Carolyn>;<Montiel, Charlotte L.>;<Everson, Nanette>;<Bellinger, John B.>;<Cunningham, H. Bryan>
Sent: 5/27/2003 3:47:26 PM
Subject: Happy Hour for John Yoo and Pat Philbin

FYI.

----- Forwarded by Jennifer G. Newstead/WHO/EOP on 05/27/2003 03:47 PM -----

"Jennifer.Koester@usdoj.gov"

05/27/2003 03:42:58 PM

Record Type: Record

To: See the distribution list at the bottom of this message

cc:

Subject: Happy Hour for John Yoo and Pat Philbin

John and Pat are bidding farewell to OLC. Come join in toasting them for jobs well done and to wish them well in their future endeavors this Thursday at the Caucus Room from 6:30 p.m. until 8 p.m.

Please forward this invitation to anyone that you think may have been inadvertently left off this email.

Message Sent To: _____

OLC_Attorneys <"EX=/O=USDOJ/OU=JMD/CN=RECIPIENTS/CN=DISTRIBUTION
LISTS/CN=OLC_ATTORNEYS%jcon"@intmail.usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)

"Mike.Chertoff@usdoj.gov" (Receipt Notification Requested) (IPM Return Requested)

"Alice.Fisher@usdoj.gov" (Receipt Notification Requested) (IPM Return Requested)

"David.Nahmias@usdoj.gov" (Receipt Notification Requested) (IPM Return Requested)

"Sigal.Mandelker@usdoj.gov" (Receipt Notification Requested) (IPM Return Requested)

"Chris.Wray@usdoj.gov" (Receipt Notification Requested) (IPM Return Requested)

"Stuart.Levy@usdoj.gov" (Receipt Notification Requested) (IPM Return Requested)

"Dan.Collins@usdoj.gov" (Receipt Notification Requested) (IPM Return Requested)

"Paul.D.Clement@usdoj.gov" (Receipt Notification Requested) (IPM Return Requested)

REV_00168813

"Viet.Dinh@usdoj.gov" (Receipt Notification Requested) (IPM Return Requested)
"Adam.Ciongoli@usdoj.gov" (Receipt Notification Requested) (IPM Return Requested)
"Hew.Pate@usdoj.gov" (Receipt Notification Requested) (IPM Return Requested)
"Barbara.Comstock@usdoj.gov" (Receipt Notification Requested) (IPM Return Requested)
"Mike.Wiggins@usdoj.gov" (Receipt Notification Requested) (IPM Return Requested)
"Gregory.Katsas@usdoj.gov" (Receipt Notification Requested) (IPM Return Requested)
"Ralph.Boyd@usdoj.gov" (Receipt Notification Requested) (IPM Return Requested)
"Jamie.E.Brown@usdoj.gov" (Receipt Notification Requested) (IPM Return Requested)
"James_Ho@Judiciary.senate.gov" (Receipt Notification Requested) (IPM Return Requested)
"Howard.Nielson@usdoj.gov" (Receipt Notification Requested) (IPM Return Requested)
"John.G.Malcolm@usdoj.gov" (Receipt Notification Requested) (IPM Return Requested)
"Jeffrey.B.Clark@usdoj.gov" (Receipt Notification Requested) (IPM Return Requested)
"Jeffrey.Taylor2@usdoj.gov" (Receipt Notification Requested) (IPM Return Requested)
"Gregory.G.Garre@usdoj.gov" (Receipt Notification Requested) (IPM Return Requested)
David S. Addington/OVP/EOP@EOP
Jennifer G. Newstead/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
"jennifer_r_brosnhan@who.eop.gov" (Receipt Notification Requested) (IPM Return Requested)
"lietzauw@osdgc.osd.mil" (Receipt Notification Requested) (IPM Return Requested)
"cobbw@osdgc.osd.mil" (Receipt Notification Requested) (IPM Return Requested)
"hayneswj@osdgc.osd.mil" (Receipt Notification Requested) (IPM Return Requested)

From: CN=Kyle Sampson/OU=WHO/O=EOP [WHO]
To: Patrick J. Bumatay/WHO/EOP@Exchange [WHO] <Patrick J. Bumatay>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/27/2003 3:56:06 PM
Subject: : Re: QFR Coordination
Attachments: P_GGGQG003_WHO.TXT_1.doc; P_GGGQG003_WHO.TXT_2.xlw;
P_GGGQG003_WHO.TXT_3.doc

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 27-MAY-2003 19:56:06.00
SUBJECT:: Re: QFR Coordination
TO: Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
READ: UNKNOWN
CC: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

I have no comment on the responses to questions 53, 159-60. (Not clear to me that these fall within my area of expertise; I have no way of independently verifying the information provided in the response.)
As for question 158, there is no response. Brett, are you drafting?

From: Patrick J. Bumatay/WHO/EOP@Exchange on 05/27/2003 12:53:35 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: QFR Coordination

Hello All,

Counsel's office has been asked to review all responses to "Questions for the Record" for the hearing on the Executive Office of the President this Friday. Jen Newstead is reviewing all the questions. However, several of the questions require input from your areas of expertise. In the Excel spreadsheet attached, I have assigned some questions to you. Please review the ones where your name appears and write a "concur" or "comments" in the Approval column. If you have comments, please email them to me separately. Some questions reference the FY 2003 hearing record and that is located below. If you have any questions, please let me know. Please have comments in to me by 9 AM tomorrow morning, Wednesday, May 28th.

Thank you.
Patrick

Key
JN - Jen Newstead
BK - Brett Kavanaugh
KS - Kyle Sampson
JB - John Bellinger
JBros - Jenny Brosnahan
EM - Ed McNally
BP - Ben Powell
DA - David Addington

REV_00168815

PP - Phil Perry
NF - Noel Francisco
TU - Ted Ullyot

Hearing Record References - Several of the FY 2004 QFRs refer to the FY 2003 Hearing Record. Attached is a document called "Hearing Record References" which will assist you while reviewing the FY 2004 responses.

Message Sent

To:

Jennifer G. Newstead/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
John B. Bellinger/NSC/EOP@EOP
Jennifer R. Brosnahan/WHO/EOP@EOP
Edward McNally/WHO/EOP@EOP
Benjamin A. Powell/WHO/EOP@EOP
David S. Addington/OVP/EOP@EOP
Philip J. Perry/OMB/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Theodore W. Ullyot/WHO/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_GGGQG003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_GGGQG003_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_GGGQG003_WHO.TXT_3>

Questions for the Record
Chairman Ernest J. Istook, Jr.
Hearing on the Executive Office of the President
April 30, 2003

Unobligated Balances (POC - Veronica Kitchen)

QUESTION 1: Please provide a listing of all unobligated balances, by fiscal year, appropriation and PPA, for all accounts within the Executive Office of the President. Please also show the original appropriation levels for these accounts.

Consolidation of Accounts (POC- Al Muhlbauer)

QUESTION 2: Sections 105 and 106 of title 3 U. S. Code describe expenses that may be accounted for solely on the certificate of the President and Vice President, respectively. Most of these expenses correspond to particular accounts. The Comptroller General may inspect documents related to these expenditures, but solely to verify that the expenditures were made for allowed purposes. When we asked last year how certified expenses would be identified for audit within a consolidated appropriation, the response was that the certification requirements would continue to be observed (p. 41). This does not answer the question of how the account structure will be maintained to provide an identifiable and auditable crosswalk between title 3-certifiable expenses and other expenses within the consolidated appropriation.

RESPONSE: As presented in the Congressional Budget Submission pages 4, 5, and 6, the Executive Office of the President (EOP) has established a Budget Activity structure that is consistent, beginning with the budget submission and extending through the accounting and reporting phases. The EOP accounting system will track and report obligations and expenditures consistent with this structure through the use of budget activity, program, sub-program, and line item codes assigned to each transaction. EOP has the ability to provide an identifiable and auditable crosswalk to the individual transactions authorized under sections 105 and 106 of Title 3 of the United States Code.

QUESTION 3: Please provide a listing of all appropriations language enacted in Public Law 108-7 which would be dropped in the proposed account consolidation, and provide a brief explanation of why that language is not necessary.

RESPONSE: The following appropriations in Public Law 108-7: Compensation of the President, White House Office Salaries and Expenses, Office of Homeland Security, Executive Residence at the White House, White House Repair and Restoration, Council of Economic Advisers, Office of Policy Development, National Security Council, Office of Administration would be combined into one appropriation entitled "The White House". The individual language in Public Law 108-7 for each of those appropriations would be removed. However, suggested language for the combined appropriation is

Office of Homeland Security (POC – Paul Ehrhardt)

QUESTION 9: Your FY 2004 budget requests \$8,331,000 for the Office of Homeland Security. Please provide an object class breakdown of those costs and compare them to FY 2003 estimated levels.

RESPONSE: An object class breakdown of estimated HSC costs in FY 2003 and FY 2004 is provided in the table below. Please note that the FY 2003 estimate covers only costs incurred after the enactment of the FY 2003 appropriation on February 20, 2003. Unlike other EOP entities which operated under continuing resolutions between October 1, 2003 and February 20, 2003, the Office of Homeland Security was not permitted to utilize the CR funding mechanism but instead continued to charge FY 2003 expenses against the no-year emergency funding (provided in FY2002) until the FY 2003 appropriation was enacted. Therefore the FY 2003 estimate reflects only seven months of activity, whereas the FY 2004 Request needs to cover HSC expenses for the full 12 months next fiscal year.

	FY 2003 Appropriation	FY 2003 Estimate*	FY 2004 Request	2004 Request - 2003 Estimate
<u>Homeland Security Council:</u>				
Personnel	\$4,403	\$2,800	\$5,550	\$2,750
Travel	\$300	\$60	\$588	\$528
Transportation of Things	\$24	\$24	\$10	-\$14
Rent	\$0	\$0	\$200	\$200
Communications, Utilities, and Misc.	\$209	\$50	\$1,080	\$1,030
Printing and Reproduction	\$69	\$69	\$50	-\$19
Other Services	\$3,267	\$1,267	\$528	-\$739
Supplies and Materials	\$0		\$175	\$175
Equipment	\$0	\$50	\$150	\$100
Subtotal	\$8,272	\$4,320	\$8,331	\$4,011

* FY 2003 Estimate covers only seven months vs. FY 2004 Request covering full 12 months

QUESTION 10: In particular, how much are you requesting in FY 2004 for professional contracts, and how does that compare to the estimated FY 2003 level?

RESPONSE: In FY 2004 HSC is requesting \$528,000 for Other Services compared with \$3,267,000 appropriated for the same category in FY 2003. The decrease is due to reduced requirements of the ongoing missions of the Office of Homeland Security after start-up costs and emergency requirements were met with larger budgets in FY 2002 and FY 2003. Anticipated contractual needs in FY 2004 include maintenance, upgrades, and technical support for the classified computer network that will be extended to HSC staff in FY 2003.

QUESTION 11: How many FTE and FTP are you requesting for this office in FY 2004, and how do these figures compare to current FY 2003 estimates and actuals for FY 2002?

Speaking Engagement	Dallas/Tulsa	\$877.15	07/21/02	2
Speaking Engagement	Las Vegas, NV	\$2,353.38	07/24/02	9
Speaking Engagement	Las Vegas, NV	\$1,148.96	07/30/02	2
Meetings	Roanoke, VA	\$671.68	08/04/02	1
Speaking Engagement	Ft. Lauderdale, FL	\$705.61	08/06/02	1
Speaking Engagement	Duluth, MN	\$71.76	08/06/02	1
Speaking Engagement	San Francisco, CA	\$811.92	08/06/02	2
Conference Attendance	San Francisco, CA	\$3,362.76	08/12/02	6
Meetings	San Francisco / Vail	\$4,362.25	08/12/02	6
Meetings	Phoenix, AZ	\$1,128.18	08/13/02	3
Speaking Engagement	Aspen, CO	\$287.00	08/17/02	4
Meetings	Manhattan, NY	\$470.05	08/19/02	1
Speaking Engagement	Boston, MA	\$462.40	08/22/02	1
Meetings	Ottawa, Canada	\$1,056.24	08/26/02	1
Speaking Engagement	Nashville, TN	\$730.23	08/26/02	1
Meetings	Chicago, IL	\$312.50	08/30/02	1
Speaking Engagement	Seattle, WA	\$1,251.44	09/03/02	3
Speaking Engagement	Manhattan, NY	\$195.00	09/05/02	1
Meetings	Philadelphia, PA	\$226.72	09/06/02	1
Official	San Jose, CA	\$845.27	09/08/02	1
Speaking Engagement	Atlanta, GA	\$122.00	09/12/02	1
Meetings	Palo Alto, CA	\$2,987.46	09/15/02	6
Meetings	Palo Alto / Seattle	\$2,388.45	09/15/02	6
Meetings	New London/San Francisco	\$2,541.62	09/15/02	7
Meetings	San Francisco, CA	\$1,643.49	09/16/02	3
Meetings	Palo Alto, CA	\$1,459.11	09/17/02	2
Meetings	Minneapolis / San Francisco	\$2,032.69	09/17/02	3
Meetings	Manhattan, NY	\$186.62	09/19/02	1
Meetings	Albuquerque, NM	\$901.52	09/21/02	4
Speaking Engagement	Chicago, IL	\$1,092.55	09/24/02	1
Meetings	Austin/San Antonio	\$740.79	09/24/02	3
Meetings	Austin/San Antonio	\$1,234.81	09/24/02	3
Meetings	San Antonio, TX	\$1,353.83	09/24/02	3

Meetings	Denver/San Antonio	\$1,680.02	09/24/02	6
Meetings	San Antonio, TX	\$527.78	09/26/02	1
Speaking Engagement	Ft. Meyers, FL	\$622.71	09/30/02	1
Meetings	Atlantic City, NJ	\$375.09	09/30/02	1
	Total	\$95,660.28		

OHS /Cyberspace Security Office FY 2003 Staff Travel				
PURPOSE	DESTINATION	COST	DATE	TRIP DURATION (# of Days)
Meetings	Philadelphia, PA	\$375.31	10/02/02	1
Meetings	Philadelphia, PA	\$660.04	10/02/02	4
Speaking Engagement	Minneapolis, MN	\$750.71	10/08/02	1
Speaking Engagement	Brussels, Bel/London GBR	\$3,903.77	10/08/02	8
Speaking Engagement	Pittsburg, Pa	\$1,188.65	10/09/02	1
Meetings	Boston, MA	\$2,287.09	10/14/02	6
Meetings	Boston, MA	\$1,141.06	10/15/02	2
Meetings	Boston, MA	\$308.38	10/17/02	1
Speaking Engagement		\$257.56	10/17/02	1
Meetings	Chicago, IL	\$312.50	10/17/02	1
Speaking Engagement	Miami, FL	\$611.04	10/20/02	2
Meetings	Frederick, MD	\$312.10	10/22/02	1
Meetings	Frederick, MD	\$357.36	10/22/02	1
Meetings	Pittsburg, Pa	\$821.92	10/23/02	2
Meetings	Pittsburg, Pa	\$1,112.79	10/23/02	2
Speaking Engagement	Eugene, OR	\$1,595.63	10/26/02	2
Speaking Engagement	Brussels, Bel	\$6,650.41	10/26/02	6
Speaking Engagement	San Jose, CA	\$4,114.24	10/27/02	12
Speaking Engagement	San Antonio, TX	\$501.00	10/28/02	1
Speaking Engagement	Las Vegas, NV	\$1,351.69	10/28/02	1
Speaking Engagement	Atlanta, GA	\$1,024.90	11/05/02	1
Meetings	White Plains, NY	\$965.79	11/06/02	2
Meetings	Chicago, IL	\$257.56	11/07/02	1
Meetings	Chicago, IL	\$461.10	11/07/02	1
Speaking Engagement	Chicago, IL	\$547.57	11/07/02	2

Meetings	Manhattan, NY	\$793.86	11/07/02	2
Meetings	Seattle, WA/Monterey, CA	\$1,329.66	11/10/02	5
Meetings	Manhattan, NY	\$697.49	11/12/02	1
Meetings	Manhattan, NY	\$350.50	11/13/02	1
Meetings	Phoenix, AZ	\$1,129.86	11/13/02	2
Meetings	Atlanta, GA	\$463.06	11/17/02	1
Meetings	Ottawa, CAN/Phoenix, AZ	\$2,418.32	11/17/02	5
Meetings	Manhattan, NY/Salt Lake City, UT	\$877.25	11/19/02	1
Speaking Engagement	Manhattan, NY	\$699.56	11/20/02	1
Meetings	Chicago, IL	\$229.13	12/03/02	1
Meetings	San Francisco, CA	\$2,293.66	12/03/02	4
Meetings	Phoenix, AZ	\$1,246.33	12/04/02	2
Meetings	San Francisco, CA	\$1,637.48	12/04/02	2
Meetings	Seattle, WA	\$1,138.43	12/06/02	2
Meetings	Boston, MA	\$401.00	12/09/02	1
Speaking Engagement	Charleston, SC	\$825.27	12/09/02	1
Meetings	Manhattan, NY	\$380.05	12/12/02	1
Meetings	Flemington, NJ	\$181.00	12/17/02	1
Meetings	Flemington, NJ	\$306.54	12/17/02	1
Meetings	Charlotte, NC	\$919.59	01/09/03	1
Meetings	Charlotte, NC	\$1,009.43	01/09/03	1
Meetings	Honolulu, HI	\$1,610.34	01/14/03	3
Meetings	Boston, MA	\$877.63	01/21/03	1
Meetings	Boston, MA	\$920.06	01/21/03	3
Meetings	St. Petersburg, FL	\$492.08	01/22/03	1
Meetings	Ft. Meyers, FL	\$636.12	01/23/03	3
Meetings	Naples, FL	\$864.08	01/23/03	4
Meetings	San Diego, CA	\$1,603.59	01/24/03	5
Meetings	San Diego, CA	\$1,104.78	01/27/03	2
Meetings	San Diego, CA	\$1,946.57	01/27/03	2
Meetings	Williamsburg, VA	\$239.34	01/28/03	1
Meetings	Chicago, IL	\$306.37	01/29/03	1
Meetings	Manhattan, NY	\$376.50	01/30/03	1
Meetings	Columbus, MS	\$835.25	02/02/03	1
Speaking Engagement	San Francisco, CA	\$1,211.37	02/02/03	1
Speaking Engagement	London, GBR	\$1,473.61	02/10/03	2
Speaking Engagement	Tallahassee, FL	\$582.94	02/11/03	1
Speaking Engagement	Atlanta, GA	\$763.07	02/24/03	1
Meetings	Boca Raton, FL	\$1,052.94	02/24/03	2
Meetings	Manhattan, NY	\$607.86	03/03/03	1

Meetings	San Diego, CA	\$785.37	03/04/03	2
Meetings	Ottawa, CAN	\$929.94	03/06/03	1
Meetings	Orlando, FL	\$260.11	03/08/03	1
Meetings	San Antonio, TX/Atlanta, GA	\$801.47	03/17/03	2
Meetings	Paris, FRA	\$1,843.40	03/22/03	4
Meetings	Paris, FRA	\$1,558.97	03/23/03	3
Meetings	Indianapolis, IN	\$915.26	04/08/03	2
Meetings	San Francisco, CA	\$1,186.99	04/15/03	1
Meetings	Indianapolis, IN	\$664.28	04/17/03	1
Speaking Engagement	Manhattan, NY	\$219.90	04/21/03	1
Speaking Engagement	Princeton, NJ/St. Louis, MO	\$816.38	04/22/03	1
Meetings	Chicago, IL	\$264.50	05/15/03	1
Meetings	Chicago/Los Angeles/Seattle	\$982.00	06/23/03	3
Meetings	Boston, MA	\$641.44	06/26/03	4
	Total	\$80,572.15		

Office of the Vice President FY 2002 Staff Travel				
PURPOSE	DESTINATION	COST	DATE	TRIP DURATION (# of Days)
Meetings	London, GBR	\$2,124.92	07/14/02	3
Official	Monterey, CA	\$887.90	07/15/02	2
	Total	\$3,012.82		

Office of the Vice President FY 2003 Staff Travel				
PURPOSE	DESTINATION	COST	DATE	TRIP DURATION (# of Days)
Invitational	Washington DC	\$778.00	10/18/02	1
Meetings	London, GBR	\$2,124.92	10/09/02	3
Meetings	London, GBR	\$1,929.74	12/12/02	4
Meetings	Manhattan, NY	\$37.50	01/15/03	1
Official	Raleigh, NC	\$338.41	04/10/03	1
	Total	\$5,208.57		

QUESTION 110: Please provide a list of all Presidential, First Lady and Vice Presidential travel for FY02 and FY03 (to date). For each trip, please provide the trip date, destination, designation (i.e., political, official), number of official EOP staff supporting the Principal and, the official cost of the trip. (POC – Rothley Howard)

QUESTION 111: How much did OMB reimburse the White House Office for use of White House motorpool vehicles in FY02? How much is OMB projecting to reimburse in FY03 and FY04? (POC – Brian Gillis)

RESPONSE: For FY 2002, OMB reimbursed the Department of Defense \$99,000 for the use of the White House motorpool. OMB is projecting a similar amount for FY 2003 and FY 2004.

In the hearing, Mr. Daniel mentioned that the FY03 vehicle lease and IT support contracts came in significantly below the original budget estimates.

QUESTION 112: Do you intend to return the unused funds to the Treasury at the end of the fiscal year? (POC – Chuck Sigman)

RESPONSE: The EOP plans to use the funds to implement other critical EOP priorities. The programs which were described by Mr. Daniel at the hearing were the FY 2003 vehicle lease (covering leases by OA, White House, and Office of the Vice President (OVP)), and the guard services contract for guard services at 1801 Pennsylvania Avenue. He did not refer to the IT support contract.

QUESTION 113: For these areas in which savings were realized, what are your plans for the funds? (POC – Chuck Sigman)

RESPONSE: Vehicle contract savings for FY 2003 amount to approximately \$20,000 for OA, \$43,000 for the White House, and \$19,000 for OVP. These savings will be utilized to fund priority needs for these EOP entities. The guard service contract will result in savings of approximately \$1.1 million.

For FY 2003, these funds are being applied to fund other priorities for the OA as well as common services for EOP entities. These other priorities include consolidation of information technology maintenance (\$200,000), centralization of database services (\$200,000), and common building service costs (\$400,000). The remaining \$300,000 of these savings will be used for an FY03 OA personnel shortfall.

Political Travel

QUESTION 114: Please explain the reimbursement procedures the White House intends to follow during the Presidential election season. (POC – Andy Kalnins)

RESPONSE: In accordance with a memo dated February 13, 1992, prepared by C. Boyden Gray, former Counsel to the President, “Allocation of the costs for “campaign-related” travel by senior Administration officials is governed by the Federal Election

Commission (FEC) hypothetical trip rule.” These regulations require that all “campaign-related” travel of a candidate seeking nomination, or re-election to the Office of the President, must be paid by the candidate’s authorized campaign committee. Further, if any campaign activity is conducted at a stop, other than incidental contacts, “that stop shall be identified as campaign-related and, in general, all costs associated with it must be paid by the President’s campaign committee.”

QUESTION 115: Exactly when will the presidential-campaign procedures take effect?
(POC – Andy Kalnins)

RESPONSE: The presidential-campaign procedures take effect after the President declares that he is a candidate for re-election.

QUESTION 116: How do you determine who the official travelers are on a campaign or political trip? Does the list of positions vary from trip to trip? **(POC – Andy Kalnins)**

RESPONSE: In accordance with a memo dated December 6, 1991 prepared by C. Boyden Gray, “officials are to be considered on official duty, regardless of the nature of the President’s activities, only if it is determined by the Assistant to the President and Deputy Chief of Staff before the trip that (1) the official is traveling for the sole purpose of providing (a) clerical, logistical and administrative support, or (b) staff assistance in the management of paperwork and the records of decisions, or (c) consultation and guidance necessary solely for the transaction of Government business, and (2) the official will not engage in any political activity during the travel.” A list of positions has been developed which are deemed to always be official. This list does not change from trip to trip.

QUESTION 117: On trips with political and official components, what is the procedure for determining which events are paid for using official funds and which events are reimbursed by the political entity? **(POC – Andy Kalnins)**

RESPONSE: In accordance with a memo dated February 12, 1990, from C. Boyden Gray, “With regard to non-Presidential election campaigns events (e.g., Congressional and State and local campaigns), applicable law and regulations do not provide a specific method for allocating the costs of mixed official and political travel by individuals other than the candidates. Neither is there a precise definition for distinguishing between “official” and “political” functions. As a result, the guidelines set forth below are based on general legal principles, policies established over a period of years by previous Administrations, and guidance from Federal Election Commission opinions and actions.” A good faith apportionment of the costs of a trip based on the time spent on political activities and the time spent on official activities has been developed and has become known as the “hard-time” formula. This formula is based on the time spent in official meetings and receptions, etc, and time spent in political activities to determine total activity time. Based on this data, a ratio is developed based on total activity time which is allocated to political activity and official activities. The percentage that represents the

political and official portions of the trip is then used as a multiplier to determine the allocation between official and political costs.

QUESTION 118: If the President gives virtually the same speech at a political event that he gave at an official event in that same city, what criteria is used to determine whether an event is “political” or “official”? **(POC – Andy Kalnins)**

RESPONSE: In accordance with a memo dated February 12, 1990, prepared by C. Boyden Gray, “Appearing at party functions, fundraising, and campaigning for specific candidates are principal examples of travel which should be considered political.” The memo goes on to say that a precise definition for distinguishing between “official” and “political” functions does not exist. Further clarification is provided in the memo dated February 13, 1992, also prepared by C. Boyden Gray, “In determining whether an activity is political or official, all relevant factors should be considered, including, but not limited to, the identity of the sponsor of the event, the group or organization being addressed, other participants, whether the speech being delivered is partisan and political in nature, and whether it is a factual presentation or defense of the Administration’s position on the issue.”

QUESTION 119: If the President gives virtually the same speech at a political event that he gave at an official event in that same city, does the political entity reimburse the White House for the Speechwriters time? **(POC – WHO M&A)**

QUESTION 120: Have events been classified as “official” even if only members of the President’s political party are invited to share the stage with the President? **(POC – WHO M&A)**

QUESTION 121: If so, what justification is used to argue that these events were not political events? **(POC – WHO M&A)**

QUESTION 122: Please provide information about reimbursement to the White House Office or other government agencies associated with local staff travel to political events attended by the President in FY02 or FY03. For each reimbursement made, please provide the date the bill was generated, the number of events reflected on the bill, the date payment was received, the political entity paying the charges and the total amount paid on each bill. **(POC – WHO M&A)**

Photographic Services (POC – Eric Lanman)

QUESTION 123: For FY02, FY03 and FY04, what was (or is projected to be) the total cost of photographic equipment purchased for use by the White House photographers?

RESPONSE: The total cost (actual and projected) of photographic equipment procured for use by White House photographers in FY 2002, FY 2003 and FY 2004 are displayed in the table below.

	FY 2002	FY 2003	FY 2004
	Actual	Estimate	Estimate
Photographic Equipment	\$137,057	\$35,700	\$36,300

FY 2002 actual costs are higher than the estimates for FY 2003 and FY 2004 due to the use of end of year sweep-up funds.

QUESTION 124: For FY02, FY03 and FY04, what was (or is projected to be) the total cost of photo lab equipment purchased for use by the WHCA photo lab?

RESPONSE: The total cost (actual and projected) of photo lab equipment purchased for use by the WHCA photo lab is itemized in the following chart:

	FY 2002	FY 2003	FY 2004
	Actual	Estimate	Estimate
Photo Lab Equipment	\$492,720	\$473,775	\$375,000

QUESTION 125: For FY02, FY03 and FY04, what was (or is projected to be) the total travel cost associated with travel of White House Photographers?

RESPONSE: The FY 2002 travel costs of White House Photographers was \$?????. The estimated FY 2003 cost is \$38,000 and the projected cost for FY 2004 is \$38,760.

QUESTION 126: For FY02, FY03 and FY04, what was (or is projected to be) the total rent cost associated with the WHCA photo lab?

RESPONSE: There is no rent cost associated with the WHCA photo lab. However, there are utility and facility maintenance costs associated with the WHCA photo lab. Those costs were \$73,600 for FY 2002, \$76,650 estimated for FY 2003 and a projected \$79,000 for FY 2004.

QUESTION 127: Please explain the procedures for determining when and how the government is to be reimbursed for photos released for non-official purposes. If these procedures have changed from those followed by the previous administration, please explain any changes that have been made.

RESPONSE: The procedures for obtaining reimbursements for photographs changed on October 1, 2000. The procedures now in place are designed to ensure that the government receives appropriate reimbursement for photographs sought for non-official purposes. Records are kept of all such requests, and appropriate reimbursement is then sought.

It is the White House policy to provide two photographs to members of the general public upon request of photographs that include a principal (President, 1st Lady, Vice President or Mrs. Cheney) and the requestor. These requests are generally provided without consideration as to whether or not they are official or non-official. For requests for photos outside these general guidelines, a determination is made by the White House Office as to whether it is an official or non-official request. For non-official requests, the requestor is provided the cost to the government of the photograph and is required to provide reimbursement. The photographs are provided to the requestor and the reimbursement is credited to the White House Office salaries and expenses appropriation.

QUESTION 128: For FY02 and the first seven months of FY03, please provide the following information about each payment made to the White House, OA, WHCA, DISA (or other DoD organization) to reimburse for the release of photos or photo lab services that were provided:

- date reimbursement was made
- name of reimbursing organization
- amount of payment
- number of photos purchased by reimbursing organization
- size of photos purchased by reimbursing organization

RESPONSE: The requested information about each payment made to the White House, OA, WHCA, DISA (or other DoD organization) to reimburse for the release of photos is provided below.

Reimbursements for White House Photos				
<i>Date</i>	<i>Reimbursing Organization</i>	<i>Amount of Payment</i>	<i># of Photos</i>	<i>Size of Photos</i>
5/2002	Republican National Committee	\$648.00	36	8x10
5/2002	Hector Irastorza, Jr.	\$90.00	5	8x10
7/2002	Lee Terry for Congress	\$36.00	2	8x10
7/2002	Republican Party of Florida	\$90.00	5	8x10
7/2002	Republican National Committee	\$72.00	4	8x10
8/2002	Republican National Committee	\$252.00	14	8x10
9/2002	Kent County Republican Committee	\$18.00	1	8x10
9/2002	Breckenridge Design Group	\$18.00	1	8x10
9/2002	Portman for Congress	\$36.00	2	8x10

9/2002	Republican National Committee	\$1,296.00	72	8x10
10/2002	Rick Clayburgh for Congress	\$18.00	1	8x10
10/2002	Fisher for Governor	\$18.00	1	8x10
10/2002	Wyoming Republican Party	\$162.00	9	8x10
10/2002	Johnson for Congress	\$72.00	4	8x10
10/2002	Talent for Senate	\$18.00	1	8x10
10/2002	John Doolittle for Congress	\$486.00	27	8x10
10/2002	National Federation of Republican Women	\$18.00	1	8x10
10/2002	Republican National Committee	\$342.00	19	8x10
11/2002	Talent for Senate	\$18.00	1	8x10
11/2002	Ferguson for Congress	\$18.00	1	8x10
11/2002	Mark Kennedy for Congress	\$126.00	7	8x10
12/2002	Talent for Senate	\$18.00	1	8x10
12/2002	Johnson for Congress	\$72.00	4	8x10
12/2002	Wieczoren for Executive Council	\$18.00	1	8x10
2/2003	Diane Thompson	\$84.00	4	11x14
3/2003	Republican National Committee	\$108.00	6	8x10
3/2003	Congressman Kenny Hulshof	\$18.00	1	8x10
3/2003	Congressman James Greenwood	\$18.00	1	8x10
3/2003	Senator Frank Murkowski	\$18.00	1	8x10
3/2003	Mark Kennedy for Congress	\$126.00	7	8x10
3/2003	George Bush Presidential Library	\$1,117.00	2	20x30
			20	11x14
			47	8x10
3/2003	Office of President George Bush	\$702.00	39	8x10
5/2003	National Federation of Republican Women	\$18.00	1	8x10
Total		\$6,169.00		

RESPONSE: HSC is requesting resources to support 40 direct hire FTE and 26 Other Government Employees on its staff to fill the 66 positions HSC is projecting for FY 2004.

Office of Homeland Security / Homeland Security Council Personnel

	FY 2002 Actual	FY 2003 Estimate	FY 2004 Request
Direct Hire FTE	0	20	40
Other Government Employees (EOY headcount)	89	26	26
Total Personnel	89	46	66

QUESTION 12: How many positions in the office are filled today, and how many are vacant?

RESPONSE: As of May 15, 2003, 51 positions are filled and 15 are vacant.

QUESTION 13: Please provide a table comparing the number of detailees to OHS, by federal agency, for each of the fiscal years 2002 through 2004 (estimated).

RESPONSE: The table below provides the number other government employees assigned to the Homeland Security Council.

Remote Delivery Site Reprogramming Request (POC – Paul Ehrhardt)

We recently received a reprogramming request to transfer \$2m of the funds provided to the Office of Homeland Security to the Remote Delivery Site cleanup efforts.

QUESTION 129: What is the status of remediation efforts?

RESPONSE: We are in the process of Confirmatory Sampling. The sampling plan is intended to present a technical approach for (1) completing air and surface sampling for culturable *Bacillus anthracis* spores to verify the efficacy of the decontamination process; (2) providing for qualified laboratory analysis of the collected samples; and (3) presenting a protocol for data collection and reporting such that the results of the sampling effort are valid and defensible. In addition, the Plan provides for the site and personnel security, safety, health, and personal protection, equipment and collection methods, and sample handling.

QUESTION 130: Please provide the total budget estimate for this project.

RESPONSE: As the contractor responsible for returning the building to an environmentally safe workplace, Versar to date has not been able to develop or provide accurate cost estimates or time lines to EOP. Budget and schedule estimates for this project are especially difficult due to critical path activities taking place in a high-risk environment relying on the utilization of untested speculative technologies. However to date \$2.422 million has been spent on the effort and we are currently requesting an additional \$2 million, which is Versar's best estimate of what it will cost to complete the project. The total budget estimate for the project then comes to \$4.422 million.

QUESTION 131: Please provide the anticipated schedule for this effort.

RESPONSE: Given many variables, including weather, our best current estimate of time to required complete the RDS project is 4 months. The confirmatory testing phase is estimated to take eight weeks from start up. The next phase would be for the ECC committee to ratify the confirmation process; we estimate this to be one month. After this is completed, our best estimate is thirty days to perform PM on the HVAC equipment, build out the office areas, and re-establish the building operation.

QUESTION 132: What caused this \$2 million overrun?

RESPONSE: There is not a \$2 million overrun. The request for \$2 million is a result of anticipated costs and those unforeseen conditions as result of the environmental cleanup process, that OA, GSA or its contractors had available at the time of fumigation. The Environmental Clearance Committee has placed additional requirements that resulted in

the additional costs. The proposed sampling plan utilizes the barrier divisions already in Building 410 (which provides discrete work areas) and presents proposed sampling location, quantity, and types of samples to be collected . Sampling will be carried out using a phased approach for each work area as follows:

Phase 1, Surface Sampling; Phase 2 Air Sampling; Phase 3, "Dynamic Sampling", Phase 4, Start Up of the Heating, Ventilation , and Air Conditioning (HVAC) Units; and Phase 5, Final Sampling with the Barriers Down.

QUESTION 133: Why have you stopped providing the monthly reports on the remediation efforts?

RESPONSE: Due to the process of establishing the Environmental Clearance Committee, it was an administrative error that the reports were inadvertently not forwarded.

Previously the Remote Delivery Site was used to screen incoming mail. It also used to serve as an off-site supply depot. With the Department of Homeland Security now assuming the mail processing function and with supply operations now established on the White House Complex, I'm curious about future plans for the RDS.

QUESTION 134: What will the facility be used for when remediation is finished?

RESPONSE: Prior to September 11, 2001 the Remote Delivery Site (RDS) was used as a centralized receiving facility for the White House Complex. All postage flat mail and packages, including UPS and FedEx deliveries, and all equipment and local deliveries were delivered to the RDS. All incoming deliveries, regardless of size, were screened by the U.S. Secret Service (USSS) via large X ray machines, and if any equipment was too large to fit on the X-ray conveyer belt, then the USSS used dogs to sniff for explosives. After initial USSS clearance, all of the items were sorted and delivered to their intended destination to the White House Complex. Supplies, equipment and furniture which were purchased for inventory for use at later time were housed at the RDS.

In addition to the screening of WHO Complex deliveries, the USSS Administrative Operations Division used RDS space to screen all of its incoming mail and packages that were intended for USSS personnel.

The EOP Supply store was operated within the confines of the RDS. Supplies were purchased and inventoried at the RDS and office supplies and copier paper were purchased in volume to take advantage of discounts. The WHO/EOP customers faxed supply requisitions to the RDS staff who then pulled and boxed office supplies for delivery to the WHO Complex. OA property supply staff made supply deliveries to the WHO complex at least twice a day, and more if needed.

The EOP/OA Personal Property Program (excess, transfer, donation, and destruction of furniture and equipment) had its operations housed at the RDS. Excessed equipment and furniture were corralled at the RDS until enough equipment and furniture were gathered to make it economical to excess all at once. In addition, schools and nonprofit organizations were allowed to review equipment for donation under Executive Order 12999.

After September 11, as a precautionary move, the White House United States Postal Service was relocated from the Eisenhower Executive Office Building to the RDS. A separate room was built for the USPS's operation of opening and screening all White House mail. The RDS operations continued working around the new USPS area. These USPS operations continued until the RDS was closed due to the discovery of Anthrax. Since then the USPS operations have relocated to 1800 G. St. NW.

Once the remediation is finished, the RDS will resume its former function of screening all bulk deliveries (including equipment, furniture, boxes of supplies) sent to the EOP Complex. In addition the facility will be used to store supplies and an inventory of equipment and furniture. The RDS will also be used as a staging area for efficient loading and delivery of bulk items for all EOP agencies.

QUESTION 135: Will the DHS use the facility to screen the White House's mail?

RESPONSE: No.

QUESTION 136: Will you close the on-site supply stores and revert back to running the supply operation out of the Remote Delivery Site?

RESPONSE: When the RDS reopens after the remediation of the building, the RDS staff will resume the same functions prior to the Anthrax. However, there are major changes in the way the OA Supply Store operates and manages its supply inventory. The Office of Administration has entered into a new business relationship with GSA. The OA Supply operation will purchase its supplies from GSA who will provide a wide array of office supplies and maintain the level of supply inventory that is needed to support the WHO Complex. The GSA inventory will be housed at the RDS after relocation from Franconia, VA, the current, temporary RDS location. OA supply staff will pull supply orders based on customer's requisitions, and then box and deliver the supplies from the RDS to WHO complex. GSA will only charge for the supplies that EOP customers use at point of sale, otherwise the unsold inventory will still belong to GSA. GSA promises to maintain the supplies that the EOP customers may need. Inventories will be reviewed and adjusted to realize the kind and quantities of supplies the EOP customers expect. This business relationship will promote a more flexible inventory that allows the supply inventory to have the quantity or variety of supplies to meet our customer needs in a more proactive, real-time fashion.

White House Access (POC – WHO M&A)

QUESTION 137: For the record, please provide the total number of visitors who passed through the White House as part of tours in 2000, 2001, 2002 and 2003 (to date).

QUESTION 138: Why are White House tours currently not open to the general public?

QUESTION 139: What is the status of the report on the status of White House Tours that was due to the Subcommittee by March 22nd?

QUESTION 140: Who has the lead on the efforts to decide whether public tours can be resumed?

QUESTION 141: Does the USSS do a background check on all individuals attending events and meetings at the White House Complex before access can be granted?

QUESTION 142: During this administration, have White House aides ever overruled a building-access recommendation made by the USSS?

Off-site EOP Support

QUESTION 143: How many EOP employees are based in Crawford, TX? **(POC – Stacia Cropper)**

RESPONSE: One.

QUESTION 144: How much space does the EOP pay rent for in Crawford, TX? **(POC James Daniel/Stacia Cropper)**

RESPONSE: There is one double-wide trailer. The cost of the trailer itself and all operating costs will be paid to GSA in a monthly rent payment of \$8,496.83 for two years.

QUESTION 145: How many trailers were acquired for Crawford, TX? **(POC James Daniel/Stacia Cropper)**

RESPONSE: One trailer was acquired for the EOP.

QUESTION 146: What was the cost to purchase and renovate these trailers? **(POC James Daniel/Stacia Cropper)**

RESPONSE: The cost of the trailer shell was \$72,745.28. The cost to apply finishes to the trailer interior was \$20,976.62.

QUESTION 147: What are the expected FY04 operating costs of facilities and staff permanently deployed to Crawford, TX? **(POC James Daniel/Stacia Cropper)**

RESPONSE: The following are the estimated operating costs for one year: Pest Control (\$1,440), cleaning (\$4,200), electricity (\$4,211.75), and water (\$2,286.38).

Rent (POC – Steve Beattie)

QUESTION 148: Please provide an accounting of all space on which the EOP currently pays rent. The list should include the number of staff in each building, the agencies which occupy space in each facility, the total square footage by agency in each facility, the total square footage of vacant space on which the EOP is currently paying rent in each facility and the GSA rent rates for each facility.

RESPONSE: See Attachment A (*chart will be inserted here*).

QUESTION 149: Under the procurement consolidation pilot that was approved in the FY03 Omnibus, is the rent for any EOP agency going to be paid out of funds contributed by other EOP agencies?

RESPONSE: No. The funds in the pilot will only be used to support the EOP components in the pilot; EOP funds not included in the pilot will not be used to support EOP components included in the pilot.

QUESTION 150: Under the procurement consolidation pilot that was approved in the FY03 Omnibus, are after hours utilities charges for any EOP agency going to be paid out of funds contributed by other EOP agencies?

RESPONSE: No. After hours utilities charges were not included in the procurement consolidation pilot funding.

Travel Office (POC – Mayra Segovia)

QUESTION 151: Please describe the current role the White House Travel Office plays in managing and arranging the financial aspects of White House Press Corps travel. Does the White House Travel Office operate as a “dollar-for-dollar” operation?

RESPONSE: The White House Travel Office provides the White House Press Corps with a range of travel services when they accompany the President, Vice President and

First Lady. Services include air and ground transportation, hotel accommodations, and convention-type services associated with the Filing Center.

The White House Press Travel Fund operates as a dollar-for-dollar operation.

QUESTION 152: How many EOP staff work in the White House Travel Office?

RESPONSE: Eight EOP staff work in the White House Travel Office.

QUESTION 153: How many contractor travel agents support the White House Travel Office?

RESPONSE: Six contractor travel agents support the White House Travel Office.

QUESTION 154: Please include the most recent independent financial statement audit of the White House Travel Office's accounts for the record.

RESPONSE: The following document is the independent auditor's report. A copy of the original document with signature will be provided separately.

White House Travel Office Executive Office of the President

Order Number RWH21228

Task 1, Deliverable 1

Financial Statement Audit and Auditor's Report

December 31, 2001

Prepared by:

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WHITE HOUSE TRAVEL OFFICE PRESS FUND
FINANCIAL STATEMENTS
DECEMBER 31, 2001

1524 15th Street NW ~ Suite 100 – Washington, DC 20036-1402

WHITE HOUSE TRAVEL OFFICE PRESS FUND
FINANCIAL STATEMENTS
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INDEPENDENT AUDITORS REPORT

To the Management of
White House Travel Office Press Fund

We have audited the accompanying statement of financial position of the White House Travel Office Press Fund as of December 31, 2001, and the related statements of activities and cash flows for the year then ended. These financial statements are the responsibility of the White House Travel Office Press Fund's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe our audit provides a reasonable basis for our opinion.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the White House Travel Office Press Fund as of December 31, 2001, and the changes in its net assets and its cash flows for the nine months then ended in conformity with accounting principles generally accepted in the United States of America.

Washington, DC
March 27, 2003

1524 15th Street NW ~ Suite 100 - Washington, DC 20036-1402

Number of Other Government Employees Assigned to OHS/HSC

(Figures show end of year headcount)

	FY 2002	FY 2003 est.	FY 2004 est.
CIA	7	2	3
DHS	0	6	10
FEMA	3	0	0
USCG	19	0	0
US Customs	1	0	0
USSS	2	0	0
DOJ	10	1	5
DOC	5	1	0
DOD	12	3	2
DOE	1	1	1
DOI	3	1	0
DOL	1	0	0
DOS	4	2	1
DOT	1	0	1
EOP	1	1	0
EPA	1	2	0
FAA	1	1	0
GSA	1	0	0
HHS	3	3	2
HUD	3	0	0
NASA	1	0	0
NIMA	1	0	0
NRC	0	0	0
NSA	3	1	0
SBA	1	0	0
Sentencing Commission	1	0	0
SSA	1	0	0
Treasury	1	0	0
USDA	1	1	1
Total	89	26	26

QUESTION 14: How many detailees are on board today?

RESPONSE: As of May 15, 2003, there are 18 detailees on board the Homeland Security Council.

QUESTION 15: Please provide a list of all positions in OHS, showing the incumbent's name, rate of annual salary, and position title. Please annotate any positions which are currently vacant.

RESPONSE: The President is authorized to appoint and fix pay of any member of the White House Staff without regard to any provision of law related to employees of the federal government. The individuals employed by the President represent a broad spectrum of experience and expertise and have been engaged to perform tasks ranging from simple to the complex. These individuals are being compensated at rates

WHITE HOUSE TRAVEL OFFICE PRESS FUND
STATEMENT OF FINANCIAL POSITION
DECEMBER 31, 2001

ASSETS

Current assets

Cash - Press Fund operating account (Note 3)	\$85,455
Cash - Restricted Cash Account 2000 (Notes 3 and 4)	<u>527,166</u>
 Total Cash	 612,621
 Accounts receivable (Note 5)	 2,105,176
 Other Receivables (Note 6)	 <u>3,328,761</u>

TOTAL ASSETS \$6,046,558

LIABILITIES ANID NET ASSETS

Accounts payable	\$5,358,675
Restricted Cash Account 2000 Liability (Note 4)	409,815
Restricted Cash Account 2001 Liability (Note 4)	209,456
Federal Excise Tax Payable	<u>68,612</u>
 Total liabilities	 <u>6,046,558</u>
 Net assets	 <u>0</u>

TOTAL LIABILITIES AND NET ASSETS \$6,046,558

The accompanying notes are an integral part of these financial statements.

WHITE HOUSE TRAVEL OFFICE PRESS FUND
STATEMENT OF ACTIVITIES
FOR THE YEAR ENDED DECEMBER 31, 2001

REVENUE	\$10,828,890
EXPENDITURES	10,828,890
CHANGE IN NET ASSETS	\$0
NET ASSETS, BEGINNING OF YEAR	<u>0</u>
NET ASSETS, END OF YEAR	<u>\$0</u>

The accompanying notes are an Integral part of these financial statements.

-3-

WHITE HOUSE TRAVEL OFFICE PRESS FUND
STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED DECEMBER 31, 2001

CASH FLOWS FROM OPERATIONAL ACTIVITIES:

Change in net assets		\$0
Adjustments to reconcile change in net assets to net cash provided:		
Decrease In accounts receivable	4,986,501	
(Increase) in other receivables	(2,530,708)	
(Decrease) in accounts payable	(2,814,441)	
Increase In restricted cash account 2000 liability	4,096	
Increase in restricted cash account 2001 liability	209,456	
Increase in Federal Excise tax payable	<u>68,612</u>	
Net cash provided by operational activities	<u>(76,484)</u>	
Net increase in cash		(76,484)
Cash, beginning of year	<u>689,105</u>	
Cash, end of year		<u>\$612,621</u>

The accompanying notes are an integral part of these financial statements.

WHITE HOUSE TRAVEL OFFICE PRESS FUND
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2001

NOTE 1 – ORGANIZATION

The White House Travel Office Press Fund (“WHTO”) was established to manage expenses associated with travel for members of the press who accompany the President, Vice President, First Lady, and Second Lady on domestic and foreign trips. In May 1993, a new management team was hired to manage WHTO. Consequently, for accounting and reporting purposes, a new WHTO was established as of January 1, 1994.

NOTE 2- SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Revenue and expenditures are recognized using the accrual basis of accounting. The WHTO invoices the press organizations for their prorated share of the expenses associated with each trip. The WHTO then remits payment directly to the vendors whose services were used for the particular trip. The total amount invoiced to the press members equals the total of the amounts paid to the vendors. The WHTO does not own any fixed assets. All fixed assets are purchased through the White House’s general fund and designated for the WHTO use. Similarly, all operating expenses of the WHTO, including salaries and office supplies, are paid directly by the White House’s general fund.

NOTE 3- CASH

Cash is maintained in two non-interest checking accounts at the Riggs National Bank of Washington, D.C. The RCA 2000 cash account is explained in Note 4.

The total cash held by WHTO at December 31, 2001 includes \$512,821 that is not covered by insurance provided by the federal government. It is the opinion of WHTO’s management that the solvency of the referenced financial institution is not of particular concern at this time.

WHITE HOUSE TRAVEL OFFICE PRESS FUND
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2001

NOTE 4 - RESTRICTED CASH ACCOUNT

Effective April 1, 2000, the management of the White House Travel Office implemented a Restricted Cash Account (RCA). RCA funds are encumbered for specific purposes set forth in written policies and procedures, most notably for payment of late arriving vendor invoices, bank charges and accounts receivable written off as uncollectible.

The RCA is funded through an RCA funding amount applied to every customer invoice, except those for government employees. Presently, that funding amount is two percent of the invoice amount

RCA funding amounts are not considered revenue for accounting purposes.

Under current policies and procedures, a separate RCA is established for each calendar year. The RCA 2000 account on the Statement of Financial Position reflects the total amount of cash in that account at December 31, 2001. The RCA liability accounts for 2000 and 2001 reflect the total RCA funding amount applied to all customer invoices during the respective calendar year, less any disbursements. RCA funding amounts that have been invoiced but not yet collected are included in the accounts receivable amount.

The RCA for each year will be terminated at a designated point in time after the conclusion of the applicable calendar year. At the time of dissolution, any excess funds will be refunded to the Press Fund's customers subject to the RCA funding amount in accordance with a formula based on the percentage of the total travel costs consumed during the year corresponding to the RCA. For example, if a customer were responsible for ten percent of all travel costs for the calendar year 2001, they would be entitled to ten percent of the remaining RCA 2001 funds at the time of dissolution.

NOTE 5 – ACCOUNTS RECEIVABLE

Currently, the WHTO writes off accounts receivable using the direct write-off method. Therefore, there is no allowance for uncollectible accounts.

WHITE HOUSE TRAVEL OFFICE PRESS FUND
NOTES TO FINANCIAL STATEMENTS
DECEMBER 31, 2001

NOTE 6 - OTHER RECEIVABLES

As per note 2, the WHTO utilizes a system of dollar for dollar accounting. Under the current accounting process, vendor invoices for trip expenses are entered into accounts payable as they are received. Accordingly, there is an accumulation of unbilled trip expenses in accounts payable until such time that trip accounting is finalized and members of the press are invoiced for their pro rata share of trip expenses. This timing difference creates the need for an Other Receivables category. Other Receivables represents the obligations for normal trip expenses that have been entered into accounts payable, but not yet billed to the press.

QUESTION 155: Please explain the formula you use to determine the rate of reimbursement for Press Corps travelers on the Press Charter?

RESPONSE: Each leg of the itinerary is assigned a proportionate cost, which is divided equally among all press passengers. The following formula is used to compute the proportionate cost for each leg of the trip: $(\text{Leg flight time} / \text{Total flight time}) * \text{Total Air Transportation Expense}$

QUESTION 156: Please explain the formula you use to determine the rate of reimbursement for Press Pool travelers on Air Force One?

RESPONSE: The cost of the fourteen members of the pool traveling on AF1 is added to the total air transportation expense and the total costs are spread on a pro-rata share among all of the press travelling on the trip. The following formula is used to compute the proportionate cost for each leg of the trip: $(\text{Leg flight time} / \text{Total flight time}) * \text{Total Air Transportation Expense}$

QUESTION 157: Please explain the formula used to identify the reimbursement rate that the Travel Office billed Press Corps travelers accompanying the President's travel to the USS Abraham Lincoln. In your response, please include the actual rate billed to individual press corps travelers on this trip.

RESPONSE: The cost of transporting press corps travelers from the North Island Naval Air Station to the USS Abraham Lincoln and back to the North Island Naval Air Station totaled \$7,440.26. This cost will be added to the total air transportation expense and spread on a pro-rata share among all the press traveling on the trip. The formula for military aircraft reimbursement for the trip to the USS Abraham Lincoln is as follows: \$X per hour per aircraft, divided by 60 minutes to get a per minute rate, multiplied by the flight time, divided by the total number of passengers, and then 7.5% excise tax plus \$3.00 dollars per person was added.

Bonuses

QUESTION 158: Why did this administration reinstate the payments of bonuses to political appointees? (POC – WHO M&A)

QUESTION 159: Have any EOP political staff been given bonuses since the policy was reinstated in March of 2002? (POC – Jon Laurich)

RESPONSE: The term "political appointees" or "political staff" is somewhat of a misnomer because it narrowly defines the type of employees authorized under Chapter 2

of Title 3 of the U.S. Code, for the White House Office, the Executive Residence, the Official Residence of the Vice President and the Office of Administration. These offices can hire personnel in various excepted service positions that are not subject to the rules of regular government employees. Many of these excepted service positions fall under the category of serving at the pleasure of the President while others do not. Using the term in the broadest possible sense, including all employees hired as Presidential Appointees, Administratively Determined, Non Career SES, or Schedule C's, the Executive Office of the President had a total of 28 political staff within 4 offices that received bonuses since March 2002.

QUESTION 160: Have any EOP political staff been given pay increases for a single pay period in FY02 or FY03 (to date) that would have the same effect as a bonus? **(POC – Jon Laurich)**

RESPONSE: No political staff within the EOP have been given pay increases for a single pay period in FY 02 or FY 03 (to date) that would have the same effect as a bonus.

Eisenhower Executive Office Building

QUESTION 161: Since 1/20/01, have any non-Federal funds been used for renovations and/or furnishings in the GSA facilities occupied by the Executive Office of the President? [this question does not apply to the White House residence.] **(POC –WHO M&A)**

QUESTION 162: Which Federal agency (i.e., GSA, OA/Facilities) coordinated the work that was paid for using non-Federal funds? **(POC –WHO M&A)**

QUESTION 163: For the record, please provide the sources and amounts of the non-Federal funds used for renovations and/or furnishings. **POC –WHO M&A)**

QUESTION 164: For the record, please also provide a description of each project for which non-Federal funds were provided. **(POC –WHO M&A)**

QUESTION 165: Why were non-Federal funds used to renovate and/or furnish these GSA facilities? **(POC –WHO M&A)**

QUESTION 166: Which agency's gift authority was used to accept the contribution of non-Federal funds for renovations and/or furnishings? **(POC –WHO M&A)**

QUESTION 167: Please provide a list of all EOP and EOP-support-related agencies that occupied space in the Eisenhower Executive Office Building on 1/20/01 that have since been relocated to locations outside the EEOB. For each agency that relocated, please identify the agency that paid the move-related costs. **(POC – Steve Beattie)**

RESPONSE: 167: See Attachment B. *(chart will be inserted here)*

QUESTION 168: What is the status of the vacant space on the 17th Street side of the Eisenhower Executive Office Building? **(POC – Steve Beattie)**

RESPONSE: 168: With the exception of the ground floor cafeteria and kitchen, several fourth floor offices, and a few storage areas, the space remains essentially vacant as progress continues on the Fire and Life Safety Improvements project.

EOP Staffing Levels:

QUESTION 169: By EOP agency, provide FTE and OGE. Itemize OGE by category (e.g. reimbursable detailee, PSC, etc). Include FY 2002 (actual) and FY03-FY04 (estimates). Please provide a list of the “historically provided” White House Office positions, the office to which these positions are assigned and the agency that pays the salary for each of these positions. **(POC – Jon Laurich)**

RESPONSE: The following chart provides the FTE and OGE information for FY 2002 to FY 2004 in addition to a listing of “historically provided” White House Office positions.

R = Reimbursable N = Non Reimbursable	FY 2002 Actual FTE and OGE																				
	FTE	Agency Reps		Assignees		Detailees		Historically Provided Services		Others		Student Volunteers		White House Fellows		Pres. Mgmt Intern		OGE Grand Totals			
		R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R + N	
White House Office	440			1	20	79	9	1	17		4				3				81	53	134
Special Assistance to the President	23				7		1		6		26									40	40
Official Residence of the Vice President	1																				
Office of Administration	204					2					1								2	1	3
Office of Policy Development	31		1			3		3												7	7
National Security Council	62					38	1	106		4	3								1	151	152
Council of Economic Advisers	36					2	1				3	1							5	5	10
Office of Management and Budget	507					6	53							11					6	64	70
Office of National Drug Control Policy	138		13			16					3			2					3	31	34
Executive Residence	92																				
Office of Science and Technology Policy	26		6			4	1				2	3							6	10	16
Council on Environmental Quality	22		11				2										1			14	14
U.S Trade Representative	194						21				1				2					24	24
TOTAL	1776		31		1	84	94	197	1	27	8	39		16		5		1	104	400	504

*For FY02, the White House includes 65 OGE's for the Office of Homeland Security, which are funded from the Emergency Appropriation

R = Reimbursable N = Non Reimbursable	FY 2003 Estimate FTE and OGE as of May 5, 2003																					
	FTE	Agency Reps		Assignees		Detailees		Historically Provided Services		Others		Student Volunteers		White House Fellows		Pres. Mgmt Intern		OGE Grand Totals				
		R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R + N		
White House Office	406				7	5	11		19		1				2		1		5	41	46	
Office of Homeland Security	40			2	1	23	3				1			1					26	5	31	
Special Assistance to the President	24		3		7		1		18		25									54	54	
Official Residence of the Vice President	1																					
Office of Administration	222										1									1	1	
Office of Policy Development	35		1			3	1	1								1		1	1	6	7	
National Security Council	71					36	4	104		4	3								4	147	151	
Council of Economic Advisers	35					2	2			2							1		4	5	9	
Office of Management and Budget	499					3	54						6						3	60	63	
Office of National Drug Control Policy	115		19			14		4			3	9					2		3	48	51	
Executive Residence	95																					
Office of Science and Technology Policy	40		6			2	3				2	5		1		1			4	16	20	
Council on Environmental Quality	24		10				3				1									14	14	
U.S Trade Representative	209						25				1				2					28	28	
TOTAL	1816		39		2	68	40	211		41	7	47		9		1	5		5	50	425	475

R = Reimbursable N = Non Reimbursable	FY 2004 Estimate FTE and OGE																					
	FTE	Agency Reps		Assignees		Detailees		Historically Provided Services		Others		Student Volunteers		White House Fellows		Pres. Mgmt Intern		OGE Grand Totals				
		R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R + N		
White House Office	406				7	5	11		19		1				2		1		5	41	46	
Office of Homeland Security	40			2	1	23	3				1			1					26	5	31	
Special Assistance to the President	24		3		7		1		18		25									54	54	
Official Residence of the Vice President	1																					
Office of Administration	222										1									1	1	
Office of Policy Development	35		1			3	1	1								1		1	1	6	7	
National Security Council	71					36	4	104		4	3								4	147	151	
Council of Economic Advisers	35					2	2			2							1		4	5	9	
Office of Management and Budget	516					3	54						6						3	60	63	
Office of National Drug Control Policy	125		19			14		4			3	9					2		3	48	51	
Executive Residence	95																					
Office of Science and Technology Policy	40		6			2	3				2	5		1		1			4	16	20	
Council on Environmental Quality	24		10				3				1									14	14	
U.S Trade Representative	217						25				1				2					28	28	
TOTAL	1851		39		2	68	40	211		41	7	47		9		1	5		5	50	425	475

The following chart shows the 18 "Historically Provided" White House Office positions, the associated office and the agency that pays their salaries.

HISTORICALLY PROVIDED WHITE HOUSE OFFICE POSITIONS as of May 12, 2003:

POSITION

1. Assistant To The Presidential Diarist
2. Presidential Diarist

OFFICE

- Office Of Scheduling NARA
Office Of Scheduling NARA

HOME AGENCY

commensurate with their responsibilities and experience. The table below lists all the positions in the HSC and the positions which are currently vacant. The salary totals provided are for White House Full Time Employees and personnel detailed to the HSC.

Homeland Security Council Staff Positions		
	White House	Agency
Title	Compensation	Compensation
<i>Office of the Advisor</i>		
Assistant to the President for Homeland Security and Homeland Security Advisor (Acting Until June 1)		
Executive Assistant	VACANT	
Special Assistant to the APHS		
Staff Assistant		
Deputy Assistant to the President and Deputy Homeland Security Advisor		
Special Assistant to the Deputy		
Staff Assistant		
Director, Programs and Resources		
Budget Assistant	VACANT	
<i>Military Programs</i>		
Special Assistant to the President (SAP) for Military Programs	VACANT	
Director, Military Programs		
Staff Assistant	VACANT	
<i>Executive Secretary</i>		
Executive Secretary		
Executive Assistant		
Deputy Executive Secretary	VACANT	
Special Assistant to the Executive Secretary		
Director for Administration and Support		
Associate Director for Correspondence and Records Management		
Special Assistant, Events		
Associate Director for Security		
Staff Assistant	VACANT	
Staff Assistant	VACANT	
<i>General Counsel</i>		
Senior Associate Counsel to the President and General Counsel for Homeland Security		
Deputy Counsel		
Associate Counsel		
Associate Counsel		

3. Administrative Assistant	PFIAB *	CIA
4. Administrative Services Specialist	PFIAB *	DOD
5. Deputy Executive Director	PFIAB *	CIA
6. Deputy Director of Photography For Visuals	Photo Office	DIA
7. Visual Information Specialist	Photo Office	DOD
8. Official Photographer	Photo Office	DOD
9. Official Photographer	Photo Office	DIA
10. Photographer	Photo Office	DOD
11. IT Systems Administrator	Photo Office	DIA
12. Photo Editor	Photo Office	DIA
13. President's Photographer	Photo Office	DIA
14. Photographic Specialist	Photo Office	DIA
15. Admin Officer	Photo Office	DIA
16. Staff Assistant Interior	Visitors Office	Dept Of
17. Executive Assistant Interior	Visitors Office	Dept Of
18. Staff Assistant Interior	Visitors Office	Dept Of

*PFIAB is the President's Foreign Intelligence Advisory Board

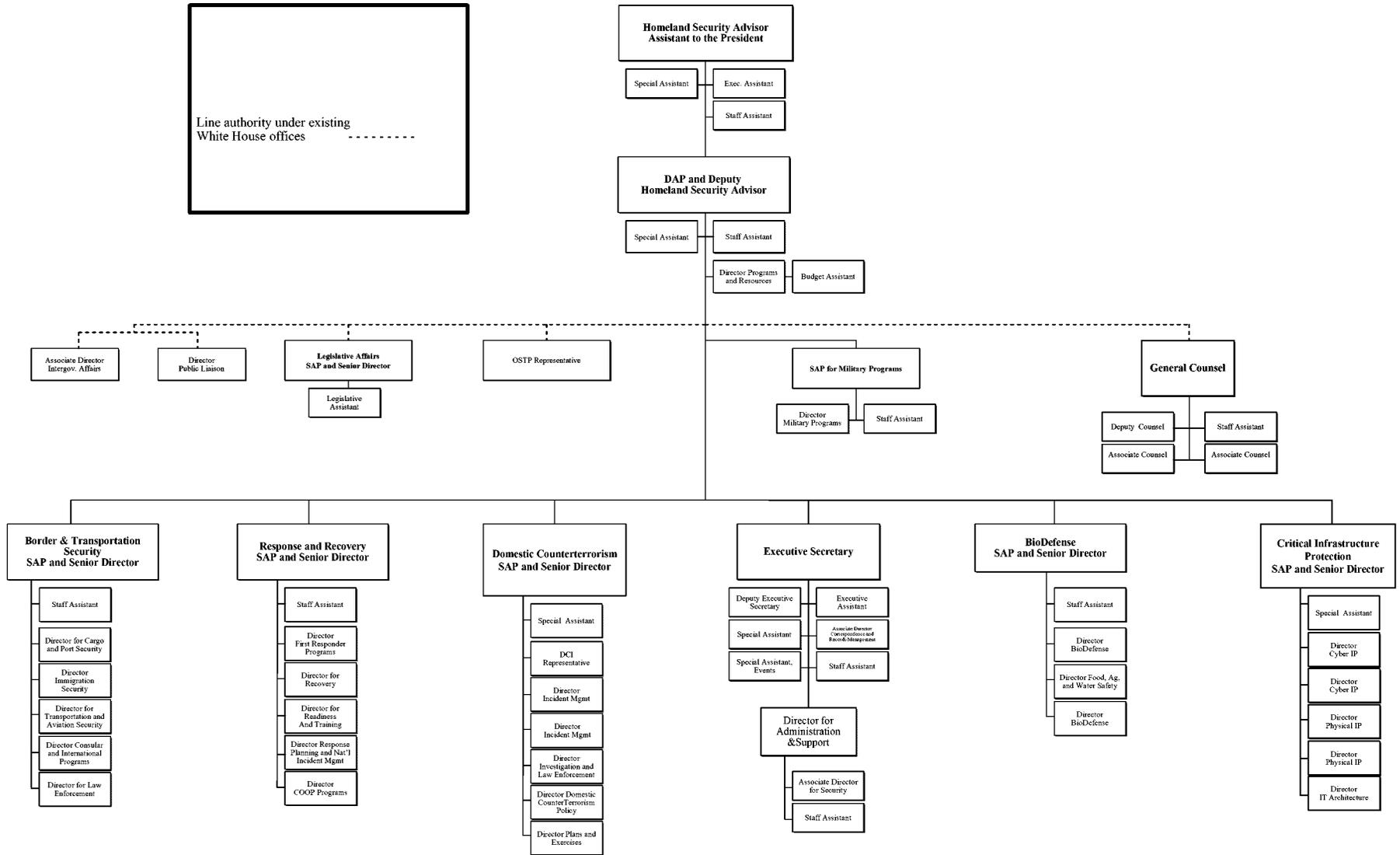
Staff Assistant		
<i>Legislative Affairs</i>		
Special Assistant to the President for Legislative Affairs		
Legislative Assistant		
<i>Intergovernmental Affairs</i>		
Associate Director, Intergovernmental Affairs	VACANT	
Director, HSC Public Liaison		
<i>Domestic Counterterrorism</i>		
Special Assistant to the President and Senior Director, Domestic Counterterrorism	VACANT	
Special Assistant to the Director, Domestic Counterterrorism		
DCI Representative to Homeland Security		
Director, Incident Management		
Director, Incident Management		
Director, Investigation and Law Enforcement		
Director, Domestic Counterterrorism Policy		
Director, Plans and Exercises		
<i>BioDefense</i>		
Special Assistant to the President and Senior Director, Biodefense		
Staff Assistant		
Director, Biodefense		
Director, Biodefense		
Director, Food, Agriculture and Water Safety		
<i>Critical Infrastructure Protection</i>		
Special Assistant to the President and Senior Director, Critical Infrastructure Protection		
Special Assistant		
Director, Cyber IP	VACANT	
Director, Cyber IP		
Director, Physical IP		
Director, Physical IP		
Director, IT Architecture	VACANT	
<i>Response and Recovery</i>		
Senior Director, Response and Recovery		
Staff Assistant		
Director, First Responder Program	VACANT	
Director for Recovery		
Director for Readiness and Training		

Director, Response Planning and Incident Management		
Director, COOP Programs	VACANT	
<i>Border and Transportation Security</i>		
Special Assistant to the President and Senior Director for Border and Transportation Security		
Staff Assistant		
Director, Cargo and Port Security	VACANT	
Director of Immigration Security		
Director for Transportation and Aviation Security		
Director for Consular and International Programs		
Director for Law Enforcement		
<i>Others</i>		
Executive Assistant		
Special Assistant to the Deputy Director		
Office of Science and Technology Policy Representative	VACANT	
TOTAL	\$1,444,500	\$1,747,209

QUESTION 16: Please update the OHS organizational chart found on page 50 of last year's hearing record.

RESPONSE: The chart below shows the current Homeland Security Council's organization.

Line authority under existing White House offices -----



QUESTION 17: Please update the information shown on pages 44 through 47 of last year's hearing record concerning Office of Homeland Security travel. In addition to the information provided last year, please provide a brief descriptor of the travel purpose.

RESPONSE: The table below lists the travel for the Homeland Security Council.

Homeland Security Council Travel				
Trip Date	Destination	# of Staff	Trip Cost	Staff Position
04/02/02	Los Angeles, CA	1	\$1,185.31	Special Assistant to the President and Executive Director, PHSAC
04/04/02	Miami, FL	2	\$1,363.07	Special Assistant to the President and Senior Director for Policy and Plans, Special Assistant
04/05/02	Harrisburg, PA	1	\$444.41	Communications Assistant
04/07/02	Annapolis, MD	1	\$63.14	Communications Aide to the Assistant to the President for Homeland Security
04/07/02	Atlanta, GA	1	\$614.37	Director for Weapons of Mass Destruction
04/08/02	Chicago, IL	2	\$1,702.90	Communication Coordinator, Operations Officer
04/08/02	Manhattan, NY	1	\$811.62	Director for Critical Recovery Infrastructure
04/09/02	Chicago, IL	6	\$2,071.26	Assistant to the President for Homeland Security, Special Assistant to the Assistant to the President for Homeland Security, Special Assistant to the President for Public Liaison,
				Special Assistant to the President and Director of Communications, Legislative Assistant,
				Communications Aide to the Assistant to the President for Homeland Security
04/11/02	Charleston, SC	2	\$1,858.88	Special Assistant to the President and Senior Director for Policy and Plans, Associate Director
04/11/02	Chicago, IL	1	\$300.63	Communications Assistant
04/11/02	Harrisburg, PA	3	\$1,485.37	Senior Director for Intergovernmental Affairs, Communications Aide to the Assistant to the President for Homeland Security, Communications Assistant
04/12/02	Oklahoma City, OK	1	\$528.88	Director for Medical and Public Health Security
04/15/02	Baltimore, MD	1	\$134.10	Director for Weapons of Mass Destruction
04/15/02	Boston, MA	1	\$1,249.42	Director, Economic Consequence Management
04/15/02	Detroit, MI	1	\$1,262.38	Communications Assistant

04/16/02	Chicago, IL	3	\$2,075.41	Special Assistant to the President and Senior Director for Policy and Plans, Senior Director for Response and Recovery, Special Assistant
04/16/02	Detroit, MI	2	\$400.17	Special Assistant to the President for Public Liaison, Communications Aide to the Assistant to the President for Homeland Security
04/16/02	Detroit, MI	1	\$0.00	Assistant to the President for Homeland Security
04/18/02	Erie, PA/Harrisburg, PA	1	\$412.96	Communications Assistant
04/19/02	Harrisburg, PA	1	\$856.64	Communications Assistant
04/20/02	Houston, TX	1	\$612.48	Director, Policy and Plans
04/24/02	Phoenix, AZ	1	\$2,023.87	Communications Aide to the Assistant to the President for Homeland Security
04/24/02	Toronto, CAN	1	\$626.69	Director, Costal and Border Security
04/28/02	New Orleans, LA	7	\$7,371.94	Communications Assistant, Special Assistant to the President for Public Liaison, Special Assistant to the Assistant to the President for Homeland Security,
				Deputy Press Secretary, Assistant to the President for Homeland Security, Communications Assistant, Communications Coordinator
04/30/02	Boston, MA	1	\$87.00	Special Assistant to the President for Public Liaison
05/01/02	Los Angeles, CA	1	\$668.61	Senior Director for Intergovernmental Affairs
05/03/02	Columbus, OH/Pittsburg, PA	2	\$1,259.20	Communications Coordinator, Communications Assistant
05/06/02	Albuquerque, NM	1	\$625.90	Director for Critical Recovery Infrastructure
05/06/02	Bangor, ME	1	\$465.50	Senior Director for Intergovernmental Affairs
05/07/02	Denver, CO	1	\$426.71	Special Assistant to the President and Senior Director for Information Integration
05/07/02	Sacramento, CA	2	\$1,222.88	Senior Director for Response and Recovery, Special Assistant
05/08/02	Burlington, VT	1	\$979.84	Director, Policy and Plans
05/08/02	San Diego, CA	1	\$805.50	Director of Operations
05/08/02	Wichita, KS	1	\$434.21	Senior Director for Intergovernmental Affairs
05/10/02	Harrisburg, PA	1	\$521.21	Communications Assistant
05/12/02	Charleston, SC	1	\$842.93	Senior Director for Response and Recovery
05/14/02	Gulfport, MS	1	\$469.12	Director, Protection and Prevention
05/15/02	Buffalo, NY	8	\$4,789.28	Assistant to the President for Homeland Security, Special Assistant to the President for Public Liaison, Operations Officer, Operations Officer, Operations Officer,

				Special Assistant to the Assistant to the President for Homeland Security, Director, Policy and Plans, Special Assistant to the President and Director of Communications,
				Communications aide to the Assistant to the President for Homeland Security, Communications Assistant
05/18/02	Pittsburgh, PA	3	\$1,001.63	Assistant to the President for Homeland Security, Assistant Press Secretary, Special Assistant to the President for Homeland Security
05/20/02	Jackson, WY	1	\$1,543.30	Special Assistant to the Deputy Assistant to the President for Homeland Security
05/21/02	Washington, DC	1	\$709.50	Special Assistant
05/22/02	Dayton, OH	1	\$688.76	Director, Protection and Prevention
05/30/02	Baltimore, MD	1	\$434.30	Director, State and Local Affairs
05/30/02	Hershey, PA	1	\$160.09	Special Assistant to the President for Public Liaison
05/31/02	Harrisburg, PA	1	\$741.56	Communications Assistant
06/04/02	Manhattan, NY	4	\$1,085.44	Assistant to the President for Homeland Security, Special Assistant to the President and Executive Director, PHSAC,
				Director, External Affairs, Communications Assistant
06/07/02	Harrisburg, PA	1	\$563.64	Operations Officer
06/10/02	Manhattan, NY	2	\$715.21	Senior Director for Response and Recovery, Senior Director for Protection and Prevention
06/10/02	Sun Valley, ID	1	\$1,709.80	Director for Readiness
06/10/02	Washington, DC	2	\$1,205.50	Senior Director for Protection and Prevention and Senior Director for Response and Recovery
06/11/02	Kansas City, MO	1	\$0.00	Assistant to the President for Homeland Security
06/11/02	Washington, DC	5	\$3,655.99	President's Homeland Security Advisory Board
06/12/02	Chicago, IL	1	\$623.05	Senior Director for Response and Recovery
06/14/02	Albuquerque, NM	1	\$971.26	Senior Director for Protection and Prevention
06/14/02	Harrisburg, PA	2	\$912.67	Communications Assistant, Communications Aide to the Assistant to the President for Homeland Security
06/16/02	Erie, PA	1	\$413.73	Operations Officer
06/16/02	Madison, WI	6	\$2,071.19	Communications Assistant, Senior Director for Intergovernmental Affairs, Assistant to the President for Homeland Security,
				Special Assistant to the President for Homeland Security, Director of State and Local Affairs

provided in the Appendix to the FY 2004 Budget (page 881) and states: “For the Compensation of the President and White House Office (including the Office of Homeland Security), Executive Residence, White House Repair and Restoration, Office of Policy and Development, Office of Administration, Council of Economic Advisers and the National Security Council, (hereinafter, and solely for the purposes of Title VI of this Act, “the White House”), \$183,770,000, of which \$24,803,000 shall remain available until expended, including compensation for the President, including an expense allowance of \$50,000 as authorized by U.S.C. 102; for travel expense of \$100,000 as authorized by 3 U.S.C. 103; for necessary expenses for the White House as authorized by 5 U.S.C. 3109 and 3 U.S.C. 105; for the necessary expenses of the Executive Residence at the White House as authorized by 3 U.S.C. 105,109,110, and 112-114; for the necessary expenses of the Offices and Councils in the White House account as authorized by 5 U.S.C. 3109, 15 U.S.C. 1021, and 3 U.S.C. 105 and 107 (including not to exceed \$19,000 for official reception and representation expenses); and for the hire of passenger motor vehicles: Provide, That none of the funds made available to the President for official expenses shall be expended for any other purpose and any unused portion of such funds shall revert to the Treasury pursuant to 31 U.S.C. 1552: Provided further, That no such funds shall be considered as taxable to the President: Provided further, That advances or repayments or transfers from this appropriation may be made to any department or agency for expenses of carrying out such activities.”

The suggested language, with the exception of a consolidated appropriation amount incorporates the same restrictions and clarifications as contained the language contained in the Public Law 108-7 for the appropriations being consolidated. The appropriations for Vice President's Salaries and Expense, Vice President's Residence Operating Expenses, Office of Management and Budget, Office of National Drug Control Policy, Unanticipated Needs will remain separate appropriations and will therefore not require any language changes as a result of the combination.

The White House (Consolidated Account) (POC – Chuck Sigman)

QUESTION 4: You are requesting \$12,302,000 for object class 23.3 (communications, utilities, and miscellaneous services) in FY 2004. This is a large increase over the estimated \$7,010,000 for FY 2003. What accounts for the increase?

RESPONSE: The FY 2004 White House (WH) consolidated budget net increase of \$5,292,000 for communications is required in three major areas:

- **Most of the increase (\$4,420,000) is needed in the OA Capital Investment Plan for offsite data center communications.** This facility will transition into full operation during FY 2004. The telecommunications between the offsite data center and the EOP complex are necessary to provide expanded, survivable and redundant connectivity, continuity of operations, disaster recovery and system support. These costs include funds for telecommunications lines, two additional

06/17/02	Mexico City, Mexico	1	\$1,163.26	Director for Critical Infrastructure Protection
06/17/02	New Orleans, LA	1	\$884.36	Director, Training and Exercises
06/19/02	Virginia Beach, VA	1	\$351.28	Communication Aide to the Assistant to the President for Homeland Security
06/20/02	Berkeley Springs, WV	1	\$27.00	Deputy Assistant to the President for Homeland Security
06/21/02	Tulsa, OK	1	\$488.00	Senior Director for Intergovernmental Affairs
06/23/02	Phoenix, AZ	1	\$1,036.22	Deputy Assistant to the President for Homeland Security
06/24/02	Other, Canada	1	\$494.40	Special Assistant to the President and Director of Communications
06/27/02	Albuquerque, NM	1	\$871.00	Senior Director for Intergovernmental Affairs
06/27/02	Cambridge, MA	1	\$876.11	Senior Director for Response and Recovery
06/27/02	Manhattan, NY	2	\$308.70	Senior Director for Protection and Prevention, Director for Weapons of Mass Destruction
06/27/02	Other, Canada	2	\$960.34	Assistant to the President for Homeland Security, Special Assistant to the Assistant to the President for Homeland Security
06/27/02	Toronto, Canada	1	\$1,447.49	Communications Assistant
06/28/02	Buffalo, NY	1	\$1,001.22	Special Assistant to the President for Public Liaison
06/30/02	Erie, PA	1	\$895.44	Communications Assistant
06/30/02	Washington, DC	7	\$5,072.38	President's Homeland Security Advisory Board
07/04/02	Erie, PA	1	\$1,005.65	Communication Aide to the Assistant to the President for Homeland Security
07/10/02	Harrisburg, PA	2	\$1,547.83	Communication Coordinator, Communications Assistant
07/10/02	Manhattan, NY	1	\$738.76	Senior Director for Response and Recovery
07/11/02	Hershey, PA	1	\$63.00	Assistant to the President for Homeland Security
07/12/02	Erie, PA	1	\$559.28	Communications Aide to the Assistant to the President for Homeland Security
07/13/02	New Orleans, LA	1	\$1,029.76	Director, State and Local Affairs
07/14/02	Boulder, CO	1	\$762.26	Senior Director for Response and Recovery
07/14/02	Erie, PA	1	\$599.85	Operations Officer
07/17/02	Colorado Springs, CO	1	\$2,303.43	Communications Assistant
07/17/02	Raleigh, NC	1	\$545.95	Director for Weapons of Mass Destruction
07/18/02	Colorado Springs, CO	2	\$1,815.32	Assistant to the President for Homeland Security, Special Assistant to the Assistant to the President for Homeland Security
07/18/02	Dallas, TX	1	\$631.00	Director, Cyberspace Security

07/19/02	Cleveland, OH	1	\$1,481.12	Communications Assistant
07/19/02	Omaha, NE	1	\$1,675.01	Director, Protection and Prevention
07/20/02	Cleveland, OH	1	\$1,462.50	Communications Aide to the Assistant to the President for Homeland Security
07/20/02	Erie, PA	2	\$3,832.24	Communications Assistant, Operations Officer
07/22/02	Du Page County, IL	1	\$0.00	Assistant to the President for Homeland Security
07/22/02	Manhattan, NY	3	\$2,555.98	Director for Cargo and Port Security, Director State and Local Affairs, Deputy Assistant to the President for Homeland Security
08/01/02	Austin, TX	1	\$590.25	Director, Policy and Plans
08/04/02	Erie, PA	1	\$1,049.32	Communications Assistant
08/06/02	Los Angeles, CA	1	\$500.72	Director, Training and Exercises
08/09/02	Harrisburg, PA	1	\$2,473.35	Communications Assistant
08/11/02	Erie, PA	1	\$2,473.35	Communications Assistant
08/13/02	Burlington, VT	1	\$800.01	Director for Cargo and Port Security
08/13/02	Cincinnati, OH	1	\$738.73	Senior Director to Special Assistant to the President for Information Integration
08/14/02	Little Rock, AR	2	\$2,359.87	Special Assistant to the President for Communications, Communications Assistant
08/15/02	Rapid City, SD	2	\$291.80	Assistant to the President for Homeland Security, Special Assistant to the Assistant to the President for Homeland Security
08/18/02	Philadelphia, PA	2	\$2,311.79	Senior Director for Intelligence and Detection, Director, Cyberspace Security
08/21/02	Manhattan, NY	1	\$261.75	Director State and Local Affairs
08/22/02	Kansas City, MO	1	\$878.73	Senior Director for Response and Recovery
08/24/02	Erie, PA	1	\$706.35	Communications Assistant
08/26/02	Ottawa, Canada	1	\$1,287.07	Director for Critical Infrastructure Protection
08/26/02	Washington, DC	2	\$1,533.41	President's Homeland Security Advisory Board
08/27/02	Indianapolis, IN	1	\$820.70	Senior Director for Intelligence and Detection
08/27/02	Philadelphia, PA	1	\$451.57	Communications Assistant
08/27/02	Seattle, WA	1	\$1,577.18	Senior Director for Response and Recovery
08/28/02	Buffalo, NY	2	\$1,953.73	Operations Officer, Operations Officer
08/28/02	Charlotte, NC	2	\$1,217.86	Communications Aide to the Assistant to the President for Homeland Security, Special Assistant to the Assistant to the President for Homeland Security
08/28/02	Seattle, WA	1	\$646.49	Special Assistant, Intergovernmental Affairs
08/28/02	Washington, DC	5	\$4,452.05	President's Homeland Security Advisory Board

08/29/02	Buffalo, NY	1	\$173.00	Assistant to the President for Homeland Security
08/29/02	Milan, Italy	2	\$11,192.97	Communications Assistant, Communications Aide to the Assistant to the President for Homeland Security
08/30/02	Atlanta, GA	1	\$548.50	Director, Cyberspace Security
09/03/02	Asville Naval Reserve Ctr, NC	1	\$674.84	Senior Director for Response and Recovery
09/04/02	Milan, Italy	1	\$1,869.93	Special Assistant to the Assistant to the President for Homeland Security
09/04/02	San Diego, CA	1	\$1,466.62	Director State and Local Affairs
09/05/02	Chicago, IL	1	\$490.94	Director, Training and Exercises
09/05/02	Lynchburg, VA	1	\$52.93	Director, Protection and Prevention
09/06/02	Long Beach Naval Hosp, CA	1	\$937.22	Director, Protection and Prevention
09/08/02	Columbus, OH	1	\$365.81	Special Assistant to the President and Senior Director for Policy and Plans
09/08/02	Detroit, MI	1	\$1,111.35	Special Assistant to the President for Public Liaison
09/09/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
09/09/02	Orlando, FL	1	\$519.19	Special Assistant to the President and Executive Director, PHSAC
09/09/02	Paris, France	1	\$1,156.36	Director, Policy and Plans
09/10/02	Pittsburgh, PA	3	\$667.20	Assistant Press Secretary, Communications Aide to the Assistant to the President for Homeland Security,
				Assistant to the President for Homeland Security
09/15/02	Manhattan, NY	1	\$191.47	Director, Biodefense
09/15/02	Suffolk County, NY	1	\$356.66	Director, Biodefense
09/16/02	Lynchburg, VA	1	\$52.93	Director, Protection and Prevention
09/18/02	Atlanta, GA	1	\$254.00	Deputy Assistant to the President for Homeland Security
09/18/02	Denver, CO	1	\$967.36	Executive Assistant, Response and Recovery
09/19/02	Austin, TX	1	\$121.00	Special Assistant to the Deputy Assistant to the President for Homeland Security
09/19/02	Dallas, TX	1	\$618.00	Director, Cyberspace Security
09/19/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
09/19/02	Minot AFB, ND	1	\$1,121.00	Director State and Local Affairs
09/20/02	Atlanta, GA	2	\$1,349.48	Sr. Director Research and Development, Director, Biodefense
09/21/02	Dover, DE	1	\$592.94	Communications Aide to the Assistant to the President for Homeland Security
09/22/02	Lincoln Naval Reserve, NE	1	\$849.94	Special Assistant to the President and Senior Director for Policy and Plans
09/24/02	Dallas, TX	1	\$618.50	Deputy Assistant to the President for Homeland Security
09/24/02	Kansas City, MO	1	\$650.36	Director for Incident Management

09/24/02	Manhattan, NY	2	\$285.15	Senior Director for Protection and Prevention, Director for Weapons of Mass Destruction
09/24/02	St. Louis, MO	1	\$873.50	Senior Director for Response and Recovery
09/25/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
09/26/02	Erie, PA	1	\$1,061.02	Communications Assistant
09/26/02	Williamsport Naval Ctr, PA	1	\$337.92	Communications Aide to the Assistant to the President for Homeland Security
09/27/02	Atlanta, GA	1	\$313.90	Special Assistant to the President for Public Liaison
09/27/02	Easton, PA	1	\$202.21	Special Assistant to the Assistant to the President for Homeland Security
09/30/02	Manhattan, NY	1	\$576.06	Senior Advisor to the Special Assistant to the President for Information Integration
09/30/02	White Plains, NY	1	\$907.10	Executive Secretary
10/01/02	Lynchburg, VA	1	\$52.93	Director, Protection and Prevention
10/01/02	White Plains, NY	1	\$702.73	Director for Critical Infrastructure Protection
10/02/02	Carlisle Barracks, PA	1	\$132.30	Communications Aide to the Assistant to the President for Homeland Security
10/02/02	Charleston, WV	1	\$154.94	Director, Cyberspace Security
10/03/02	Los Angeles, CA	1	\$943.66	Director, State and Local Affairs
10/03/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
10/03/02	Miami, FL	1	\$571.00	Sr. Director, Research and Development
10/04/02	Washington, DC	1	\$169.48	Communications Aide
10/06/02	Minneapolis, MN	1	\$768.50	Director for Incident Management
10/06/02	Orlando, FL	1	\$432.31	Senior Advisor to the Special Assistant to the President for Information Integration
10/07/02	Las Vegas, NV	1	\$874.73	Director of Critical Infrastructure
10/07/02	Oklahoma City, OK	1	\$525.94	Sr. Director, Research and Development
10/07/02	Pittsburgh, PA	2	\$1,663.50	Special Assistant to the President for Public Liaison, Communications Aide to the Assistant to the President for Homeland Security
10/07/02	San Diego, CA	1	\$1,411.68	Senior Director for Response and Recovery
10/08/02	Minneapolis, MN	1	\$914.14	Senior Director for Intergovernmental Affairs
10/08/02	Pittsburgh, PA	2	\$1,571.22	Assistant to the President for Homeland Security, Special Assistant to the Assistant to President for Homeland Security
10/09/02	Dallas, TX	1	\$704.65	Executive Assistant, Response and Recovery
10/09/02	Lynchburg, VA	1	\$52.93	Director, Protection and Prevention
10/10/02	Fort Lauderdale, FL	2	\$2,958.00	Special Assistant to the President for Public Liaison, Director for Incident Management
10/11/02	Erie, PA	1	\$930.69	Communications Assistant

10/11/02	Lynchburg, VA	1	\$52.93	Director Policy and Plans
10/12/02	Erie, PA	1	\$348.00	Operations Officer
10/14/02	Columbus, OH	1	\$572.00	Senior Director for Response and Recovery
10/15/02	Atlanta, GA	1	\$852.36	Director, Cyberspace Security
10/15/02	Key West, FL	1	\$1,216.80	Director for Immigration Security
10/15/02	Sacramento, CA	1	\$1,260.62	Director, Biodefense
10/15/02	Seattle, WA	1	\$1,050.00	Senior Director for Protection and Prevention
10/15/02	Washington, DC	8	\$4,481.76	President's Homeland Security Advisory Board
10/16/02	Raleigh, NC	1	\$254.06	Senior Advisor to the Special Assistant to the President for Information Integration
10/16/02	Vancouver, Canada	1	\$1,662.55	Director, Policy and Plans
10/18/02	Trenton, NJ	1	\$1,310.12	Director, State and Local Affairs
10/18/02	Washington, DC	4	\$2,385.93	Communications Assistant, President's Homeland Security Advisory Board
10/21/02	Houston, TX	1	\$849.91	Senior Director for Protection and Prevention
10/21/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
10/21/02	Newark, NJ	2	\$852.90	Senior Director for Intergovernmental Affairs, Director State and Local Affairs
10/21/02	Washington, DC	1	\$87.50	President's Homeland Security Advisory Board
10/22/02	Frederick, MD	1	\$291.15	Director of Critical Infrastructure
10/22/02	Reno, NV	1	\$803.60	Special Assistant, Intergovernmental Affairs
10/22/02	Trenton, NJ	1	\$153.00	Special Assistant
10/23/02	San Jose, CA	1	\$931.76	Director, Cyberspace Security
10/24/02	Erie, PA	1	\$1,001.53	Communications Aide to the Assistant to the President for Homeland Security
10/24/02	Ontarion, CA	1	\$664.76	Senior Director for Response and Recovery
10/24/02	Orlando, FL	1	\$547.06	Director, Policy and Plans
10/25/02	Albany, NY	1	\$580.50	Senior Director for Protection and Prevention
10/25/02	Lynchburg, VA	1	\$52.93	Director, Operations
10/26/02	Washington, DC	1	\$214.03	Communications Assistant
10/28/02	Hershey, PA	1	\$286.16	Senior Director for Response and Recovery
10/28/02	Savannah, GA	1	\$452.68	Senior Director for Intergovernmental Affairs
10/29/02	Manhattan, NY	1	\$511.27	Deputy Assistant to the President for Homeland Security
10/29/02	St. Louis, MO	1	\$1,078.66	Director of Critical Infrastructure
10/30/02	Brussels, Bel	1	\$4,853.38	Communications Aide to the Assistant to the President for Homeland Security
10/31/02	Cedar Rapids, IA	1	\$2,173.70	Special Assistant to the President and Director of Communications
11/01/02	Atlantic City, NJ	1	\$0.00	Sr. Director, Research and Development

11/01/02	Brussels, Bel	1	\$2,173.70	Special Assistant to the President and Director of Communications
11/01/02	Pittsburgh, PA	2	\$606.97	Communications Assistant, Operations Officer
11/02/02	San Jose, CA	1	\$1,001.50	Senior Director for Protection and Prevention
11/03/02	Brussels, Bel	3	\$4,534.72	Assistant to the President for Homeland Security, Special Assistant to the Assistant to the President for Homeland Security, Director Policy and Plans
11/03/02	Washington, DC	1	\$8.40	Communications Assistant
11/04/02	London, England	1	\$2,536.36	Operations Officer
11/06/02	Santa Barbara, CA	1	\$711.51	Director, Economic Consequence Management
11/09/02	Lynchburg, VA	1	\$741.18	Director State and Local Affairs
11/09/02	Philadelphia, PA	1	\$752.47	Communications Assistant
11/10/02	New Orleans, LA	1	\$752.47	Communications Assistant
11/12/02	Philadelphia, PA	1	\$244.80	Senior Director for Response and Recovery
11/13/02	Cincinnati, OH	1	\$70.34	Communications Aide to the Assistant to the President for Homeland Security
11/14/02	Charlotte, NC	1	\$992.48	Director of Critical Infrastructure
11/14/02	Erie, PA	1	\$931.40	Operations Officer
11/14/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
11/15/02	Shepherdstown, WV	1	\$79.60	Senior Director for Response and Recovery
11/16/02	Erie, PA	1	\$613.64	Special Assistant
11/17/02	Las Vegas, NV	1	\$2,074.06	Director, Biodefense
11/18/02	Manhattan, NY	1	\$118.70	Special Assistant to the President and Senior Director for Policy and Plans
11/19/02	Philadelphia, PA	2	\$1,051.46	Deputy Assistant to the President for Homeland Security, Sr. Director, Research and Development
11/20/02	Los Angeles, CA	3	\$4,199.59	Senior Director for Intergovernmental Affairs, Special Assistant to the President for Public Liaison,
				Deputy Press Secretary
11/22/02	Boston, MA	1	\$467.20	Director, Policy and Plans
11/22/02	Scottsdale, AZ	1	\$233.64	Special Assistant to the President for Public Liaison
11/24/02	Mexico City, Mexico	1	\$1,155.08	Director, Policy and Plans
11/24/02	Phoenix, AZ	1	\$1,999.06	Communications Assistant
11/25/02	Manhattan, NY	1	\$320.22	Director, Economic Consequence Management
11/26/02	London, England	1	\$951.43	Special Assistant to the Deputy Assistant to the President for Homeland Security
12/01/02	St. Louis, MO	1	\$1,579.63	Communications Assistant
12/02/02	Chicago, IL	1	\$906.76	Deputy Assistant to the President for Homeland Security

12/02/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
12/02/02	Washington, DC	10	\$8,634.98	President's Homeland Security Advisory Board
12/03/02	Chicago, IL	1	\$369.38	Director State and Local Affairs
12/03/02	Washington, DC	1	\$50.50	President's Homeland Security Advisory Board
12/04/02	Cambridge, MA	1	\$901.10	Director of Critical Infrastructure
12/06/02	Salt Lake City, UT	1	\$822.14	Director State and Local Affairs
12/06/02	Seattle, WA	1	\$992.06	Director Coordination Center
12/06/02	Washington, DC	1	\$297.72	Communications Assistant
12/08/02	Manhattan, NY	1	\$237.55	Operations Officer
12/09/02	Baltimore, MD	1	\$327.32	Senior Director for Response and Recovery
12/09/02	Indianapolis, IN	1	\$817.00	Director, Cyberspace Security
12/09/02	Manhattan, NY	1	\$316.90	Operations Officer
12/09/02	San Francisco, CA	1	\$237.54	Sr. Director, Research and Development
12/09/02	Seattle, WA	2	\$1,505.08	Special Assistant to the Deputy Assistant to the President for Homeland Security, Deputy Director Coordination Center
12/11/02	Manhattan, NY	5	\$3,154.69	Deputy Assistant to the President for Homeland Security, Director State and Local Affairs, Executive Assistant Response and Recovery,
				Director for Critical Infrastructure Protection, Director for Cargo and Port Security,
				Executive Assistant Response and Recovery
12/13/02	Washington, DC	1	\$307.77	Communications Assistant
12/18/02	Anniston Army Depot, AL	1	\$219.00	Director, Biodefense
12/18/02	Atlanta, GA	1	\$543.75	Director for Cargo and Port Security
12/19/02	Harrisburg, PA	1	\$379.64	Communications Aide to the Assistant to the President for Homeland Security
12/19/02	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
12/20/02	Washington, DC	1	\$135.22	Communications Assistant
12/21/02	Erie, PA	1	\$3,369.44	Operations Officer
01/07/03	Las Vegas, NV	1	\$1,128.64	Director, Cyberspace Security
01/09/03	Erie, PA	1	\$938.50	Communications Aide to the Assistant to the President for Homeland Security
01/09/03	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
01/11/03	San Diego, CA	2	\$1,945.55	Operations Officer, Operations Officer
01/14/03	Cape Canaveral, FL	2	\$1,798.55	Senior Director for Response and Recovery, Deputy Director, Incident Management
01/15/03	Boston, MA	1	\$1,248.78	Director of Critical Infrastructure
01/15/03	Jacksonville, FL	1	\$767.86	Director for Weapons of Mass Destruction
01/15/03	New Orleans, LA	1	\$968.98	Executive Assistant, Response and Recovery

01/16/03	Erie, PA	1	\$672.78	Communications Aide to the Assistant to the President for Homeland Security
01/16/03	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
01/17/03	Erie, PA	1	\$238.00	Operations Officer
01/20/03	San Antonio, TX	2	\$1,549.64	Special Assistant to the President and Executive Director, PHSAC, Director, External Affairs
01/21/03	Harrisburg, PA	1	\$150.00	Communications Aide to the Assistant to the President for Homeland Security
01/21/03	Manhattan, NY	1	\$406.96	Senior Director for Response and Recovery
01/21/03	Mexico City, Mexico	1	\$1,228.73	Director for Critical Infrastructure Protection
01/22/03	Manhattan, NY	1	\$334.50	Director, Economic Consequence Management
01/22/03	Washington, DC	7	\$3,930.05	President's Homeland Security Advisory Board
01/24/03	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
01/24/03	Shepherdstown, WV	1	\$81.06	Director, Economic Consequence Management
01/28/03	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
01/29/03	Chicago, IL	1	\$245.50	Director, Economic Consequence Management
01/30/03	Washington, DC	7	\$4,952.27	President's Homeland Security Advisory Board
02/07/03	Lynchburg, VA	1	\$52.93	Director, Policy and Plans
02/09/03	Seattle, WA	1	\$1,877.78	Director, Cyberspace Security
02/10/03	Norfolk, VA	1	\$105.06	Director of Critical Infrastructure
02/13/03	Manhattan, NY	1	\$33.25	Director for Cargo and Port Security
02/20/03	Cambridge, MA	1	\$2,579.47	Special Assistant to the President and Senior Director for Policy and Plans
02/20/03	Washington, DC	5	\$3,647.25	President's Homeland Security Advisory Board
02/21/03	Washington, DC	3	\$1,066.55	President's Homeland Security Advisory Board
02/25/03	Lynchburg, VA	1	\$52.93	Director Policy and Plans
03/03/03	Albuquerque, NM	1	\$982.87	Executive Assistant, Response and Recovery
03/09/03	Baltimore, MD	1	\$897.11	Director, Biodefense
03/12/03	Houston, TX	1	\$1,218.03	Director, Incident Management
03/25/03	Lynchburg, VA	1	\$52.93	Director Policy and Plans
03/31/03	Charlottesville, VA	1	\$189.00	Special Assistant to the Deputy Assistant to the President for Homeland Security
	Total		\$302,422.75	

Cyberspace Security Travel				
Trip Date	Destination	# of Staff	Trip Cost	Staff Position
04/02/02	Orlando, FL	1	\$592.89	Director, Cyberspace Security
04/03/02	Providence, RI	1	\$875.74	Vice Chairman, PCIPB
04/05/02	Denver, CO	1	\$1,288.87	Vice Chairman, PCIPB
04/08/02	Williamsburg, VA	1	\$261.00	Vice Chairman, PCIPB
04/10/02	Albany, NY	1	\$904.60	Vice Chairman, PCIPB
04/12/02	Orlando, FL	1	\$1,279.00	Vice Chairman, PCIPB
04/16/02	Orlando, FL	1	\$757.75	Special Assistant to the President for Cyberspace Security, and Chair, PCIPB
04/21/02	Orlando, FL	1	\$1,663.74	Special Assistant to the President for Cyberspace Security, and Chair, PCIPB
05/07/02	Chicago, IL	1	\$524.42	Director, Cyberspace Security
05/08/02	Las Vegas, NV	1	\$1,009.00	Senior Director, National Security
05/10/02	Boston, MA	1	\$455.80	Chief of Staff
5/12/2002	Denver, CO	1	\$1,390.93	Director, Cyberspace Security
05/12/02	Denver, CO/Indianapolis, IN	1	\$1,574.15	Special Assistant to the President for Cyberspace Security, and Chair, PCIPB
5/14/2002	Denver, CO	1	\$1,711.17	Deputy Chief of Staff
5/16/2002	Chicago, IL	1	\$328.00	Chief of Staff
5/20/2002	Honolulu, HI	1	\$1,371.44	Director, Cyberspace Security
5/27/2002	Chicago, IL	1	\$2,874.45	Deputy Chief of Staff
5/29/2002	Chicago, IL	2	\$1,489.16	Director for Cyberspace Security, Director for Cyberspace Security
5/31/2002	Portland, OR	1	\$2,874.45	Deputy Chief of Staff
6/1/2002	Seattle, WA	1	\$4,571.88	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
6/3/2002	Portland, OR	1	\$4,571.98	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
6/3/2002	San Diego, CA	1	\$1,436.79	Vice Chairman, PCIPB
6/5/2002	Portland, OR	1	\$1,677.79	Vice Chairman, PCIPB
6/7/2002	Seattle, WA	1	\$1,436.79	Vice Chairman, PCIPB
6/12/2002	Buffalo, NY	1	\$761.29	Vice Chairman, PCIPB
6/16/2002	Atlanta, GA	3	\$2,522.62	Deputy Chief of Staff, Director, Legislative Affairs, Vice Chairman, PCIPB
6/19/2002	London, GBR	1	\$1,687.92	Vice Chairman, PCIPB
6/24/2002	Seattle, WA	1	\$982.09	Vice Chairman, PCIPB
6/26/2002	Boston, MA	1	\$641.44	Chief of Staff
6/26/2002	Chicago, IL	1	\$982.09	Vice Chairman, PCIPB
6/26/2002	Las Vegas, NV	1	\$982.06	Senior Director, National Security
7/8/2002	Manhattan, NY	2	\$483.20	Vice Chairman, PCIPB, Senior Director, National Security

7/20/2002	Monterey, CA	1	\$1,352.72	Director, Cyberspace Security
7/20/2002	Tulsa, OK	2	\$2,474.19	Special Assistant to the President for Cyberspace Security and Chair, PCIPB and Vice Chairman, PCIPB
7/22/2002	Dallas, TX	1	\$877.15	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
7/23/2002	Minneapolis, MN	1	\$1,602.04	Vice Chairman, PCIPB
7/30/2002	Las Vegas, NV	1	\$1,148.96	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
8/4/2002	Roanoke, VA	1	\$671.68	Vice Chairman, PCIPB
8/6/2002	Duluth, MN	1	\$71.76	Vice Chairman, PCIPB
8/6/2002	Ft. Lauderdale, FL	1	\$705.61	Director, Cyberspace Security
8/6/2002	San Francisco, CA	1	\$811.92	Director for Cyberspace Security
8/12/2002	Beaver Creek, CO	1	\$3,362.76	Chief of Staff
8/12/2002	Vail, Co	1	\$3,362.76	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
8/13/2002	Phoenix, AZ	1	\$1,128.18	Vice Chairman, PCIPB
8/13/2002	San Francisco, CA	1	\$4,362.25	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
8/17/2002	Aspen, CO	1	\$287.00	Senior Director, National Security
8/18/2002	San Francisco, CA	1	\$3,362.76	Chief of Staff
8/19/2002	Manhattan, NY	1	\$470.06	Director for Cyberspace Security
8/22/2002	Boston, MA	1	\$462.04	Director for Cyberspace Security
8/26/2002	Nashville, TN	1	\$730.23	Vice Chairman, PCIPB
8/26/2002	Ottawa, CAN	1	\$1,056.24	Director, Cyberspace Security
8/30/2002	Chicago, IL	1	\$1,602.40	Vice Chairman, PCIPB
9/3/2002	Seattle, WA	1	\$251.44	Director, Cyberspace Security
9/5/2002	Manhattan, NY	1	\$195.04	Senior Director, National Security
9/6/2002	Philadelphia, PA	1	\$226.72	Director for Cyberspace Security
9/8/2002	San Jose, CA	1	\$845.27	Director for Cyberspace Security
9/12/2002	Atlanta, GA	1	\$122.00	Director for Cyberspace Security
9/15/2002	Minneapolis, MN	1	\$2,388.45	Vice Chairman, PCIPB
9/15/2002	Palo Alto, CA	1	\$2,987.46	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
9/15/2002	San Francisco, CA	2	\$4,185.11	Deputy Chief of Staff, Executive Assistant
9/17/2002	Palo Alto, CA	2	\$3,847.56	Vice Chairman, PCIPB and Director for Cyberspace Security
9/17/2002	San Francisco, CA	1	\$2,032.69	Director for Cyberspace Security

DS-3 data paths, two T-1 lines, and backups to provide the communications bandwidth necessary for servicing the EOP complex.

- **\$482,000 in the White House Office budget to provide a custom communications package which will enable the Homeland Security Council to establish a presence for its staff within the White House Situation Room.**
- **\$100,000 for information assurance in the OA salaries/expenses budget.** In addition to the Offsite Data Center project, the OA FY 2004 budget also includes a request for an additional \$100,000 for the information assurance program in the FY 2004 salaries/expenses account. This program will enable the CIO office to correct vulnerabilities in the EOP information security perimeter to secure internal systems, to perform real-time monitoring of perimeter network devices.
- **\$151,000 in transfers of Lexis-Nexis database costs from nonconsolidated agencies to the consolidated White House appropriation.** The FY 2004 budget envisions that \$72,000 will be transferred from USTR, \$56,000 from ONDCP, \$15,000 from OMB, and \$8,000 from CEQ so that the EOP can have a single funding source for EOP-wide Lexis-Nexis service.
- **\$139,000 for adjustments to maintain the same level of services for the base funding during FY 2004.** This is calculated on the basis of the \$7,010,000 in FY 2003 funding.

Rental Pricing (POC – Chuck Sigman)

QUESTION 5: The FY 2004 justifications state that, over the past year, EOP, GSA, and OMB have undertaken an assessment of space rental costs for all EOP entities. The result of this analysis is that the FY 2004 request includes additional funding to accommodate an “EOP average” rental rate. Please provide details of how this analysis was conducted, and specify the estimated rental rates for the various EOP entities, as determined by this analysis.

RESPONSE: The EOP space rental project began during the summer of 2002 at the request of OMB’s budget examiners, who were working to ensure that EOP agencies moved to the same market-based rent methodology used to determine space rental rates for GSA’s other Federal properties. OMB requested that GSA and EOP review the space rental costs for each EOP property and each EOP agency so that the most up-to-date costs available were included in the FY 2004 budget proposal. Another significant concern in this project is to ensure that GSA will work with the EOP to ensure that the critical needs of the EOP are funded and executed.

As a result of the initial project, OA and GSA began a series of meetings which culminated in the space estimates which were included in the budget. GSA staff prepared a comprehensive listing of EOP properties, which itemized the space occupied by each

9/18/2002	New London, CT	1	\$2,541.62	Deputy Chief of Staff
9/18/2002	Seattle, WA	1	\$2,388.45	Vice Chairman, PCIPB
9/19/2002	Manhattan, NY	1	\$186.62	Director for Cyberspace Security
9/21/2002	Albuquerque, NM	1	\$901.51	Director for Cyberspace Security
9/24/2002	Austin, TX	2	\$1,975.60	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Vice Chairman, PCIPB
9/24/2002	Cleveland, OH	1	\$1,092.55	Director for Cyberspace Security
9/24/2002	Denver, CO	1	\$1,680.02	Vice Chairman, PCIPB
9/24/2002	San Antonio, TX	5	\$5,537.03	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Vice Chairman, PCIPB, Deputy Chief of Staff, Senior Director,
				Senior Director, National Security, Director, Cyberspace Security
9/30/2002	Atlantic City, NJ	1	\$375.09	Vice Chairman, PCIPB
9/30/2002	Ft. Meyers, FL	1	\$622.71	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
10/2/2002	Philadelphia, PA	1	\$660.04	Deputy Chief of Staff
10/7/2002	Minneapolis, MN	1	\$750.71	Director for Cyberspace Security
10/8/2002	Brussels, Bel	1	\$3,903.77	Vice Chairman, PCIPB
10/9/2002	Omaha, NE	1	\$1,188.85	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
10/9/2002	Pittsburg, Pa	1	\$1,188.65	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
10/11/2002	London, GBR	1	\$3,903.77	Vice Chairman, PCIPB
10/14/2002	Boston, MA	2	\$3,428.15	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Deputy Chief of Staff
10/17/2002	Boston, MA	1	\$308.38	Director for Cyberspace Security
10/17/2002	Chicago, IL	1	\$312.50	Deputy Chief of Staff
10/20/2002	Miami, FL	1	\$611.04	Director for Cyberspace Security
10/22/2002	Frederick, MD	2	\$669.46	Vice Chairman, PCIPB and Director for Cyberspace Security
10/23/2002	Pittsburg, Pa	2	\$1,934.71	Vice Chairman, PCIPB and Deputy Chief of Staff
10/26/2002	Brussels, Bel	1	\$6,650.41	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
10/26/2002	Eugene, OR	1	\$1,595.63	Director for Cyberspace Security
10/28/2002	Las Vegas, NV	1	\$1,351.69	Director for Cyberspace Security
10/28/2002	San Antonio, TX	1	\$501.00	Senior Director, National Security
11/5/2002	Atlanta, GA	1	\$1,024.90	Vice Chairman, PCIPB
11/06/02	White Plains, NY	1	\$965.79	Director for Cyberspace Security

11/7/2002	Chicago, IL	3	\$1,266.23	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Director, Cyberspace Security, Director, National Security
11/7/2002	Manhattan, NY	1	\$793.86	Vice Chairman, PCIPB
11/10/2002	Monterey, CA	1	\$1,329.86	Director for Cyberspace Security
11/12/2002	Manhattan, NY	1	\$697.49	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
11/13/2002	Manhattan, NY	1	\$350.50	Senior Director, National Security
11/13/2002	Phoenix, AZ	2	\$3,548.19	Director, Legislative Affairs, Vice Chairman, PCIPB
11/14/2002	Seattle, WA	1	\$1,329.66	Director for Cyberspace Security
11/17/2002	Atlanta, GA	1	\$436.06	Director for Cyberspace Security
11/17/2002	Ottawa, CAN	1	\$2,418.32	Vice Chairman, PCIPB
11/19/2002	Manhattan, NY	1	\$877.25	Director for Cyberspace Security
11/19/2002	Salt Lake City, UT	1	\$877.25	Director for Cyberspace Security
11/20/2002	Manhattan, NY	1	\$699.56	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
12/3/2002	Chicago, IL	1	\$229.13	Director for Cyberspace Security
12/3/2002	San Francisco, CA	1	\$2,293.66	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
12/4/2002	Phoenix, AZ	1	\$1,264.33	Senior Director, National Security
12/4/2002	San Francisco, CA	1	\$1,637.48	Director, Cyberspace Security
12/6/2002	Seattle, WA	1	\$1,138.43	Vice Chairman, PCIPB
12/9/2002	Boston, MA	1	\$401.00	Director for Cyberspace Security
12/9/2002	Charleston, SC	1	\$825.27	Director for Cyberspace Security
12/12/2002	Manhattan, NY	1	\$380.05	Vice Chairman, PCIPB
12/17/2002	Flemington, NJ	2	\$487.54	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Senior Director, National Security
12/18/2002	Atlanta, GA	1	\$64.50	Deputy Chief of Staff
1/9/2003	Charlotte, NC	2	\$1,929.02	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Deputy Chief of Staff
1/14/2003	Honolulu, HI	1	\$1,610.34	Director for Cyberspace Security
1/21/2003	Boston, MA	2	\$1,797.69	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Director for Cyberspace Security
1/22/2003	St. Petersburg, FL	1	\$492.08	Vice Chairman, PCIPB
1/23/2003	Ft. Meyers, FL	1	\$636.12	Director for Cyberspace Security
1/23/2003	Naples, FL	1	\$864.08	Vice Chairman, PCIPB

1/24/2003	Philadelphia, PA	1	\$864.08	Special Assistant to the President for Cyberspace Security and Chair, PCIPB
1/24/2003	San Diego, CA	3	\$4,654.94	Special Assistant to the President for Cyberspace Security and Chair, PCIPB, Deputy Chief of Staff, Director, Cyberspace Security
01/28/03	Williamsburg, VA	1	\$239.34	Vice Chairman, PCIPB
1/29/2003	Chicago, IL	1	\$306.37	Director for Cyberspace Security
1/30/2003	Manhattan, NY	1	\$376.50	Vice Chairman, PCIPB
2/2/2003	Columbus, MS	1	\$835.25	Vice Chairman, PCIPB
2/2/2003	San Francisco, CA	1	\$1,211.37	Director for Cyberspace Security
2/10/2003	London, GBR	1	\$1,473.61	Vice Chairman, PCIPB
02/11/03	Tallahassee, FL	1	\$582.94	Director for Cyberspace Security
2/24/2003	Atlanta, GA	1	\$768.07	Vice Chairman, PCIPB
2/24/2003	Boca Raton, FL	1	\$1,052.94	Director for Cyberspace Security
2/25/2003	Chicago, IL	1	\$522.44	Director for Cyberspace Security
3/3/2003	Manhattan, NY	1	\$607.86	Director for Cyberspace Security
3/4/2003	San Diego, CA	1	\$785.37	Director for Cyberspace Security
3/6/2003	Ottawa, CAN	1	\$929.94	Vice Chairman, PCIPB
3/8/2003	Orlando, FL	1	\$260.11	Vice Chairman, PCIPB
3/17/2003	San Antonio, TX	1	\$801.47	Vice Chairman, PCIPB
3/18/2003	Atlanta, GA	1	\$801.47	Vice Chairman, PCIPB
3/22/2003	Paris, FRA	2	\$3,402.37	Vice Chairman, PCIPB, Director for Cyberspace Security
	Total		\$192,350.99	

QUESTION 18: Currently, OHS costs are included in both the WHO and OA appropriations. Is that also the case in the FY 2004 request? If so, please provide a table, by appropriation, showing total OHS budgeted costs, for each of the fiscal years 2002 through 2004.

RESPONSE: For FY 2003, although funds were requested as part of the WHO budget activity, the Office of Homeland Security received for the first time its own appropriation, separate from the WHO appropriation. Funds supporting OHS / HSC requirements in FY 2003 were provided also to OA as part of the OA Pilot program. The FY 2004 Request identifies all requirements for OHS / HSC in the WHO Budget Activity, since the OA Pilot program was not guaranteed to continue after FY 2003. See table below:

(Dollars in Thousands)

	Congressional Budgets		
	FY 2002*	FY 2003	FY 2004
	Actual	Estimate	Estimate
OHS / HSC	\$30,800	\$8,272	\$8,331
OA		\$783	
	\$30,800	\$9,055	\$8,331

*FY 2002 budget for OHS was based on the OHS mission and funding profile prior to the establishment of DHS and was provided by 3 sources of emergency appropriated funds: P.L. 107-38 for \$25,000,000; P.L.107-117 for \$2,000,000; and P.L. 107-206 for \$3,800,000.

QUESTION 19: Last year, it was stated that one MOU existed between OHS and other EOP entities (p. 51). Please provide a copy of the MOU between MOU and the Office of Science and Technology Policy.

RESPONSE: The MOU between OHS and OSTP expired with the creation of the Department of Homeland Security as relevant responsibilities transferred from OHS to DHS, pursuant to the Homeland Security Act of November, 2002.

QUESTION 20: Have any other MOUs been signed since that time?

RESPONSE: An MOU between the Homeland Security Council and the National Security Council was signed in May, 2003 providing for the expansion of NSC's classified computer network to include approved HSC staff with necessary security clearances.

In addition standard interagency agreements were signed between OHS/HSC and the Office of Administration (OA) and OMB to pay for detailees from these EOP agencies to OHS/HSC and separately between OHS/HSC and OA to pay for miscellaneous supplies and materials.

QUESTION 21: At this time last year, OHS planned to establish a coordination center which would function 24 hours a day, 7 days a week; a communications room; and two incident management rooms. At the same time, the Administration made clear that the role of OHS was to establish and coordinate policy, and not to conduct operational activities. With the establishment of the Department of Homeland Security, have these specific activities been descoped or eliminated?

RESPONSE: The role of the Homeland Security Council is to provide confidential policy advice to the President and coordinate policy across the departments and agencies of the executive branch. The Homeland Security Council does not conduct operational

activities. The Homeland Security Council does not operate a coordination center. With the establishment of the Department of Homeland Security, DHS is the lead federal agency for incident management. As such, DHS operates a Homeland Security Center with 24 hour/7 days per week coordination and communications capabilities. Those functions do not reside in the Homeland Security Council.

QUESTION 22: How many positions support these activities in the FY 2004 request, and what is the total budgeted amount?

RESPONSE: The FY 2004 budget will not fund any personnel or activities related to a coordination center.

QUESTION 23: How are such activities appropriate for a policymaking body, when DHS now exists to coordinate and execute operational activities related to specific homeland security incidents and activities?

RESPONSE: The Homeland Security Council does not operate a coordination center. With the establishment of the Department of Homeland Security, DHS is the lead federal agency for incident management. As such, DHS operates a Homeland Security Center with 24 hour/7 days per week coordination and communications capabilities. Those functions do not reside in the Homeland Security Council.

QUESTION 24: At the time of last year's hearing, the permanent location and amount of space for the President's Critical Infrastructure Protection Board had not been determined (p. 77). Have these requirements been determined today?

RESPONSE: The President's Critical Infrastructure Protection Board (CIPB) no longer exists at the White House. Executive Order 13228, which created the CIPB was amended. Congress through Homeland Security Act created within Department of Homeland Security the Directorate for Information Analysis and Infrastructure Protection. Cyber security issues will be addressed by DHS and that office.

QUESTION 25: Likewise, total CIPB staffing had not been determined. Do you have an estimate today? What staffing assumptions were made in the FY 2004 budget submission?

RESPONSE: The President's Critical Infrastructure Protection Board (CIPB) no longer exists at the White House. Executive Order 13228, which created the CIPB was amended. Congress through Homeland Security Act created within Department of Homeland Security the Directorate for Information Analysis and Infrastructure Protection. Cyber security issues will be addressed by DHS and that office.

QUESTION 26: How much funding is included in the FY 2004 request for CIPB, and how does that compare to the current estimate for FY 2003?

RESPONSE: The President's Critical Infrastructure Protection Board (CIPB) no longer exists at the White House. Executive Order 13228, which created the CIPB was amended. Congress through Homeland Security Act created within Department of Homeland Security the Directorate for Information Analysis and Infrastructure Protection. Cyber security issues will be addressed by DHS and that office.

QUESTION 27: Please provide a breakdown showing how those funds would be used.

RESPONSE: The President's Critical Infrastructure Protection Board (CIPB) no longer exists at the White House. Executive Order 13228, which created the CIPB was amended. Congress through Homeland Security Act created within Department of Homeland Security the Directorate for Information Analysis and Infrastructure Protection. Cyber security issues will be addressed by DHS and that office.

QUESTION 28: Please provide details on any government-industry partnerships that have been created in support of cyber security initiatives coordinated by, or carried out, through EOP or the CIPB.

RESPONSE: In 2002, the President's Critical Infrastructure Protection Board developed a *National Strategy to Secure Cyberspace*. To encourage broader participation and input into the development process, a draft strategy was released for public comment in September 2002. The final strategy was released in February 2003. The PCIPB requested the National Infrastructure Assurance Council and the National Security Telecommunications Advisory Committee to both provide comments on the draft strategy. In addition, there were 10 town hall meetings held in various portions of the country which brought industry, academia and private citizens together to focus on the complex issues related to cyber security.

The *National Strategy to Secure Cyberspace* emphasizes that government-industry partnerships will be a cornerstone. As the primary implementer of the Strategy, DHS will be a partner with industry and academia to accomplish the objectives identified by the President's strategy.

National Security Council (POC – Katherine Fertakis)

QUESTION 29: Your request includes a 10.8 percent increase to cover reimbursable detailee costs and additional support staff for the President's Foreign Intelligence Advisory Board. Please explain the need for these increases in detail.

RESPONSE: The requested increase covers reimbursable detailee costs of personnel from the Department of State. The National Security Council (NSC) may request detailed personnel performing at a high level in high priority positions to remain beyond their initial tour of duty because of their unique qualifications. Public Law 93-126, Section 11, requires the NSC to reimburse the Department of State for details to the NSC that exceed the cap of 13 detailed into their second year and for all staff detailed longer than two years. The FY 2003 increase in this category estimates for details becoming reimbursable during the Spring and the Summer. The FY 2004 increase represents an annualization of the expenses, minus the cost for the details that will not be renewed.

Since the events of September 11, 2001, the PFIAB support staff workload has been significantly increased and consumed by the homeland security effort. Thus far about 95% of the Board's current advisory work for the President has been directly related to homeland security and counter-terrorism. (Intelligence performance thereon, and support to the new department of homeland security) With only 4 staff members and an already overflowing Board work schedule, work on other important PFIAB priorities has been deferred—such as declassification review of PFIAB archived records. At least three additional staff members, including a GS-14 administrative manager, will be needed to adequately meet support requirements as the Board expands its review of intelligence support to homeland security beyond the more immediate structural and organizational issues, and also re-engages the more general intelligence performance issues across the full spectrum of pressing issues. The FY 2004 request includes \$250,000 which will fund two reimbursable detailed staff members and one permanent, Schedule A, Excepted Service, GS-14 administrative management position.

QUESTION 30: What are the dollar and percentage increases for each of the above items, compared to the FY 2003 estimated levels?

RESPONSE: The FY 2004 request for reimbursable detailees represents an increase of \$356,000, or 64%, over the FY 2003 estimated levels. The PFIAB increase of \$250,000 will be 100% above the FY 2003 request since this is a new requirement for FY 2004.

QUESTION 31: The justifications indicate that 11 additional positions are being added to this office in FY 2003, raising the estimated from 60 in FY 2002 to an estimated 71 in FY 2003. What specific positions are being created?

RESPONSE: The 11 additional positions, which raise NSC's FTE from 60 to 71, are not new positions. In FY 2003, the Office for Combating Terrorism (OCT) was combined with the NSC budget request. The increased FTE request correlates with the continued funding for and operation of the OCT as a part of the NSC submission.

QUESTION 32: The FY 2004 request includes funds for a new GS-14 administrative manager for the PFIAB. Why is this new position needed at this time?

RESPONSE: PFIAB requires a permanent administrative position for continuity as well as efficiency reasons. The administrative staff constitutes the lifeblood of the Board: it fulfills all of the support responsibilities, including human resource management, budget, travel, procurement, research, publishing, protocol, and special assistance to the Executive Director, Chair and Vice Chair. With only two administrative people on staff, it is absolutely critical that both individuals be fully knowledgeable about and highly experienced at *White House* administrative policies, procedures and guidelines; equally important, *both* must possess highly honed administrative skills *and* be extremely efficient, effective and professionally dedicated.

The Board simply cannot attain this level of experience and competence by relying on detailees from other agencies, particularly non-reimbursed detailees. More often than not, we must accept whomever an agency can make available. Therefore, the Board will use this one permanent administrative billet to create a PFIAB office manager position. This individual not only will provide continuity of expertise and experience, but also will ensure that the other administrative person obtains the proper professional mentoring and supervision. We plan to make this a GS-14 position, but may start the individual we select at the GS-13 level to allow for personal advancement...and thereby also ensuring, hopefully, a fairly long term of service to the Board.

Office of National Drug Control Policy (POC – Michelle Marx)

QUESTION 33: You are requesting 10 additional FTE in FY 2004 to replace 10 non-reimbursable detailees who are no longer available. Why are these positions no longer available, and what are the specific positions?

RESPONSE: ONDCP's FY 2004 request includes resources to support 125 FTEs, an increase of 10 FTEs over the FY 2003 request. This FTE increase is requested to offset the loss of approximately 20 - 25 of the 30 non-reimbursable military detailee positions the Department of Defense has supported at ONDCP since 1996. (The Department of Defense, as outlined in a December 28, 2001 memorandum, adheres to a general policy that approves of requests for details only on a reimbursable basis. Exceptions to this policy are granted only in the most compelling circumstances when the agency head has certified that the net benefit of the detail accrues to the Department of Defense.)

This 10 FTE increase, along with distributing additional responsibilities among existing staff, will allow ONDCP to absorb the detailee staffing loss and meet its statutory responsibilities. The specific positions would be appointed within the following offices: Planning and Budget; State and Local Affairs; Intelligence; and Supply Reduction.

Renovation of the Eisenhower Executive Office Building (POC – Steve Beattie)

QUESTION 34: What is the status of funding provided in FY 2002 and 2003? Please provide a breakdown of funding by the type of activity or renovation performed.

RESPONSE: 34: The General Service Administration has used FY 2002 Emergency Response Funds in the amount of \$1,674,000 for starting the Architects' and Engineers' design contract for the 17th Street Wing Security Modernization Project. GSA is currently in the process of reprogramming \$7,500,000 for FY 2003 for design, management and inspection. The FY 2003 reprogramming is required to complete the Design/Build/Bridging documents and assist in managing the Design/Build/Bridging efforts.

QUESTION 35: How much remains unobligated, by appropriation?

RESPONSE: 35: The General Services Administration (GSA) awarded a portion of the design cost in the amount of \$1,537,173 utilizing the FY 2002 Emergency Response Fund. \$136,827 remains unobligated. GSA has not obligated any FY 2003 funding.

QUESTION 36: Please provide a detailed breakdown showing how funds requested in the GSA budget for FY 2004 would be used.

RESPONSE: 36: The following is a break down on how the funds will be used in FY 2004:

Major Work Items:	
Electrical System	\$ 10,244,000
Air conditioning system, chillers and piping	\$ 12,530,000
Interior Construction	\$ 13,163,000
Utility Vault (includes foundation construction)	\$ 22,107,000
Window Blast Mitigation	\$ 4,685,000
Mansard Roof Hardening	<u>\$ 802,000</u>
Estimated Construction Cost (ECC)	\$ 63,531,000
Management and Inspection	<u>\$ 2,226,000</u>
Authorization Requested (ECC, M&I)	\$ 65,757,000

QUESTION 37: Please provide a detailed schedule for activities planned in FY 2004.

RESPONSE: 37: The design/build/bridging contract is scheduled to be awarded in March 2004. The current schedule for the project is as follows:

Design Award:	04/03
A/E Bridging Documents Complete:	10/03
Design/Build/Bridging Procurement Start:	09/03
Design/Build/Bridging Contract Award:	03/04
Construction Complete:	06/06

QUESTION 38: How much are you currently paying GSA for the unoccupied space along the 17th Street side of EEOB, and how much rental cost are you incurring for the new locations where relocated employees are working?

RESPONSE: We are paying \$0 for FY2003 for the unoccupied space along the 17th Street side of EEOB. GSA is not charging the EOP for the space vacated in September 2001. See Attachment A for the rental cost being incurred for the new locations where relocated employees are working.

Executive Residence (POC – Worthington White)

QUESTION 39: Please provide a table, corresponding to the projects on page 81 of last year’s hearing record, showing the original appropriation for each project, the amount obligated to date, and the project status. This involves projects funded in fiscal year 2002.

RESPONSE: The following table provides funding information on the FY 2002 projects.

**Executive Residence at the White House
FY2002 White House Repair and Restoration**

Project	Original Appropriation	Obligated To Date	Status of Project
Pool Shelter Roof Reconstruction and Pool Deck Renovation	\$430,000	\$412,926	This project is completed, with only minor punch list items and related recurring maintenance items to be funded from the remaining funds.
Communication System Repairs/Phase 2*	\$456,667 \$4,544,000	\$155,872	Modifications to the original design under Phase I (FY2001) are completed. The pre-bid meeting with prospective contractors is scheduled for mid-May, with contract award by late June, and construction commencing by late July.
East and West Wing Exterior Restoration	\$2,500,000	\$2,398,433	The restoration is underway, all Phase I funds will be utilized this year.
Insulated Windows Replacement	\$160,000	\$162	The prototype utilizing historically accurate reproduction glass is in production, with manufacturing of actual replacement units expected to begin in June. Installation to be begin in August.
Kitchen Floor Replacement	\$75,000	\$60,815	This project is nearing completion with the remaining funds to be utilized for utility work.
North Portico Curtain Wall	\$120,000	\$106,751	The project is completed with remaining funds required to purchase spare parts inventory.
Stone Pavers Restoration	\$277,000	\$220,082	The project is currently underway and is scheduled for completion by September 2003.
West Colonnade Restoration	\$275,000	\$0	Planning has recently been completed; work will be accomplished in August and early September 2003.

*For the Communication System Repairs/Phase 2 project, \$456,667 was funded in FY 2001 for Architect and Engineering. The remaining \$4,544,000 was for construction.

EOP entity. This listing included commercial and government-owned space, current estimates of rentable square footage, and the annual rental rate per square foot. EOP staff provided updated estimates of the rentable square footage.

During this process, GSA blended the fair-market rates for the permanent EOP buildings into a single blended rate. This was done to simplify the administrative work when EOP staff are relocated. This is especially needed in the post-9/11 environment's unusually high number of large-scale EOP agency relocations driven by security considerations as well as the result of the legislation creating the Department of Homeland Security. The EOP average rental rate for Federally-owned properties (New Executive Office Building (NEOB), Eisenhower Executive Office Building (EEOB), White House, Winder Building, Jackson Place) is \$29.60 annually per square foot. GSA adds an additional building security charge for buildings which are not protected by the US Secret Service. The average rental rates used to determine each EOP entity's budget estimate for office space are as follows:

<u>EOP Entity</u>	<u>Locations</u>	<u>Owned or Leased</u>	<u>Average Rental Rate</u>
OMB	EEOB, NEOB	owned	\$29.60/sf
CEQ	EEOB	owned	\$29.60
	718 Jackson Place	owned	\$30.71
	722 Jackson Place	owned	\$31.50
	730 Jackson Place	owned	\$29.90
CEA	EEOB	owned	\$29.60
NSC	EEOB	owned	\$29.60
OPD	EEOB	owned	\$29.60
OVP	EEOB	owned	\$29.60
	Westbank Center, WY	leased	\$21.80
WHO	1800 G Street	leased	\$34.56
	EEOB, NEOB	owned	\$29.60
	708 Jackson Place	owned	\$29.60
	736 Jackson Place	owned	\$30.58
USTR	Winder	owned	\$30.50
	1724 F Street	owned	\$37.38
	NEOB	owned	\$29.60
OA	1425 New York Ave	leased	\$51.89

QUESTION 40: Please provide a listing of the 95 FTE positions at the Executive Residence requested for funding in FY 2004, showing the position title and the annual salary level.

RESPONSE: The position and salary information is provided in the table that follows.

EXECUTIVE RESIDENCE AT THE WHITE HOUSE - FY 2003 -- 95 FTE				
USHERS OFFICE				
16 FTE	USHER	\$96,880	CALLIGRAPHER	\$68,939
	CALLIGRAPHER	\$60,202	CALLIGRAPHER	\$79,670
	SYSTEMS ADMIN	\$99,152	USHER	\$90,059
	PROJECT SUPERVISOR	\$55,092	CALLIGRAPHER	\$69,911
	ADMIN ASSISTANT	\$44,244	CHIEF USHER	\$142,500
	USHER	\$112,347	ADMIN OFFICER	\$83,132
	ACCOUNTANT	\$56,711	GROUND SUPT	\$139,297
	USHER	\$92,786	NIGHT DOORMAN	VACANT
OFFICE OF THE CURATOR				
4 FTE	CURATOR	\$87,328	ASSISTANT CURATOR	VACANT
	COLLECTIONS MANAGER	\$50,230	ASSISTANT CURATOR	\$65,056
FLOWER SHOP				
4 FTE	CHIEF FLORIST	\$92,786	FLORIST	\$60,565
	FLORIST	\$68,266	FLORIST	\$51,987
HOUSEKEEPING				
21 FTE	MAID	\$44,452	ASST HOUSEKEEPER	\$79,670
	LAUNDRY SPEC	\$53,098	HOUSEMAN	\$47,539
	HOUSEMAN	\$30,541	MAID	\$48,671
	MAID	\$48,656	CHIEF HOUSEKEEPER	\$102,720
	LAUNDRY SPEC	\$44,857	HOUSEMAN	\$50,441
	MAID	\$41,826	MAID	\$37,770
	MAID	\$42,433	HOUSEMAN	\$55,091
	MAID	\$28,285	HOUSEMAN	\$38,798
	HOUSEMAN	\$41,826	MAID	\$54,280
	CUSTODIAL SPEC	\$48,626	HOUSEMAN	\$44,861
		HOUSEMAN	VACANT	
FOOD & BEVERAGE SRVCS				
18 FTE	BUTLER	\$67,969	PASTRY CHEF	\$124,113
	KITCHEN STEWARD	\$49,102	ASSISTANT CHEF	\$86,211
	ASSISTANT CHEF	\$79,670	ASST PASTRY CHEF	\$57,521
	BUTLER	\$52,360	ASSISTANT CHEF	\$46,200
	STOREKEEPER	\$64,086	BUTLER	\$65,056
	BUTLER	\$49,548	BUTLER	\$59,411
	STOREKEEPER	\$70,558	BUTLER	\$66,028
	MAITRE'D	\$91,422	CHEF	\$113,951
	STOREKEEPER	\$55,091	ASSISTANT CHEF	\$46,870
OPERATIONS				
7 FTE	OPERATIONS AIDE	\$54,116	OPERATIONS AIDE	\$33,747
	OPERATIONS AIDE	\$54,679	OPERATIONS AIDE	\$73,692
	SHOP FOREMAN	\$77,449	OPERATIONS AIDE	\$58,895
			OPERATIONS AIDE	\$49,024
CARPENTER & PAINT SHOP				
6 FTE	CARPENTER	\$60,669	CARPENTER	\$49,399
	PAINTER	\$72,523	CARPENTER	\$50,255
	PAINTER FOREMAN	\$90,304	CARPENTER FOREMAN	\$78,763
ENGINEERS & PLUMBING SHOP				
12 FTE	ENGINEER	\$84,878	ENGINEER	\$65,532
	ENGINEER	\$66,826	ENGINEER	\$68,266
	ENGINEER	\$63,236	ENGINEER	\$52,905
	ENGINEER	\$62,234	PLUMBING FOREMAN	\$90,304
	PLUMBER	\$71,355	ENGINEER FOREMAN	\$91,422
	ENGINEER	\$66,826	ENGINEER	\$51,966
ELECTRIC SHOP				
7 FTE	ELECTRICIAN	\$73,692	ELECTRICIAN	\$73,692
	ELECTRICIAN	\$46,937	ELECTRICIAN	\$55,389
	ELECTRIC SHOP FOREMAN	\$95,515	ELECTRICIAN	\$66,826
			ELECTRICIAN	\$45,351

QUESTION 41: The justifications (p. 67) indicate an estimated unobligated balance of \$7,023,000 in this appropriation at the beginning of FY 2003. Please explain the sources of this balance, and provide a schedule for obligation of increments of those funds.

RESPONSE: The majority (\$4,388,127) of the unobligated funds are associated with the Communication System Repairs/Phase 2 which was delayed to unanticipated design requirements. The schedule for completion and obligation of all FY2002 projects is detailed in the table below.

**Executive Residence at the White House
FY2002 White House Repair and Restoration**

Project	Original Appropriation	Obligated To Date	Status of Project
Pool Shelter Roof Reconstruction and Pool Deck Renovation	\$430,000	\$412,926	This project is completed, with only minor punch list items and related recurring maintenance items to be funded from the remaining funds.
Communication System Repairs/Phase 2*	\$456,667 \$4,544,000	\$155,872	Modifications to the original design under Phase I (FY2001) are completed. The pre-bid meeting with prospective contractors is scheduled for mid-May, with contract award by late June, and construction commencing by late July.
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Insulated Windows Replacement	\$160,000	\$162	The prototype utilizing historically accurate reproduction glass is in production, with manufacturing of actual replacement units expected to begin in June. Installation to be begin in August.
Kitchen Floor Replacement	\$75,000	\$60,815	This project is nearing completion with the remaining funds to be utilized for utility work.
North Portico Curtain Wall	\$120,000	\$106,751	The project is completed with remaining funds required to purchase spare parts inventory.
Stone Pavers Restoration	\$277,000	\$220,082	The project is currently underway and is scheduled for completion by September 2003.
West Colonnade Restoration	\$275,000	\$0	Planning has recently been completed; work will be accomplished in August and early September 2003.

*For the Communication System Repairs/Phase 2 project, \$456,667 was funded in FY 2001 for Architect and Engineering. The remaining \$4,544,000 was for construction.

As of this date, there are also 5 projects which have balances prior to FY 2002. They are as follows:

FY1996 – Roof Repair – balance of \$9,227. These funds will be expended as needed for ongoing maintenance and corrective measures.

FY1998 – Repair/restoration of the Laundry Room – balance of \$26,616. Purchase of replacement equipment and maintenance of equipment to be expended in FY2003.

FY2000 – Purchase and Install Two Ironers – balance of \$5,754. These funds will be expended to replace the drive belts in FY2003.

FY2000 – Renovation of Paint Shop – balance of \$38,271. Funds will be used to purchase and update equipment to meet EPA and OSHA requirements in FY2003.

FY2000 – Third Floor Promenade – balance of \$11,392. Funds will be expended to rehab and replace drainage system in late FY2003 or early FY2004.

White House Repair and Restoration (POC – Dennis Freemyer)

QUESTION 42: You are requesting \$4.225,000 for repairs and restoration of the White House. Is there additional funding in the National Park Service budget or elsewhere in the President’s budget request for FY 2004 for similar activities at the White House?

RESPONSE: There are no other budget requests for the same activities at the White House.

QUESTION 43: Of this request, \$3,500,000 is for restoration of the east and west wing exterior. Please provide a detailed discussion and breakdown of this request.

RESPONSE: The funding requested is for the continuation (2nd phase) of the East and West Wing Restoration project, the first being funded in FY’02. This is consistent with the original planning for the execution of this project based on the experience of the completed Executive Residence Exterior Restoration completed in 1996. A breakdown of major work items follows:

Estimated Construction Costs:

Mobilization, scaffolding, rental equipment	150,000
Stone, stucco, wood restoration, insulated glass	1,580,000
Paint removal	1,660,000
Effluent/hazardous material disposal	150,000
Specialized window film including installation	400,000
Specialized stucco coating including installation	550,000
Painting	500,000
Site Restoration	260,000
Design, project management, project supervision, testing	350,000
Contingency	<u>400,000</u>
Estimated Total Cost	\$6,000,000
FY 2002 Funding	\$2,500,000
FY 2004 Funding Request	\$3,500,000

Pennsylvania Avenue Improvements (POC – Steve Beattie)

QUESTION 44: What is the total estimated cost of security and street improvements on Pennsylvania Avenue in front of the White House, for which funds were provided in FY 2003?

RESPONSE: This project is to be funded by the Federal Highway Administration (FHWA). The total estimated cost of security and street improvements on Pennsylvania Avenue in front of the White House is currently \$26.1 million. The information below breaks out the estimated FY 2003 costs for the project.

Project Activity	Projected FY 2003 Obligations
<u>Preliminary Activities</u>	
Verification and Concept Studies	\$ 605,150
<u>Design Activities</u>	
Ground Survey and Mapping	\$ 57,524
Subsurface Utility Survey	\$ 149,682
Environmental Documentation	\$ 75,000
Final Design (Consultant)	\$ 1,300,000
Crash Testing	\$ 350,000
FHWA Contract Administration	\$ 100,000
Design Contingency	\$ 262,644
<u>Construction Activities</u>	
Construction Contract	\$ 18,500,000
Utility Construction	\$ 1,500,000
FHWA Contract Administration	\$ 1,700,000
MVVA Construction Assistance	\$ 500,000
Construction Contingency	\$ 1,000,000
Grand Totals	\$26,100,000

QUESTION 45: What is the status of that project? When will FY 2003 funds be obligated?

RESPONSE: 45: The status of the security and street improvements on Pennsylvania Avenue is as follows -

- Project's status is an ongoing iterative process as the Design team receives comments from the public and the various stakeholders on surrounding sites.
- Under the National Environmental Policy Act, the final public information meeting for the Environmental Impact Assessment was held on May 5, 2003, which is the last

step before the final report is issued the week of May 27, 2003. It is expected that the report's concluding statement will find no significant impact.

- The design team is in the pre-design stage.
- The engineers are currently in the design stage for utility relocation in the project's vicinity.
- The Section 106 review as required by the Secretary of the Interior under the Historic Preservation Act is underway and will develop a Memorandum of Agreement in June 2003, which will address issues regarding the design details. The Section 106 review occurs when a project utilizing federal funds may have an effect upon natural, environmental, or cultural resources and looks at mitigation of any adverse effects to those resources.
- \$1.5 million is expected to be obligated at the end of August or early September 2003 to start the utility relocation on Pennsylvania Avenue and at the north ends of Jackson and Madison Places.
- Arrangements have already been made for procurement of the trees to be used on the Avenue since it will require root and limb pruning over two calendar years prior to installation on the Avenue. The trees will be installed after inaugural events in the spring of 2005.
- Approximately, \$2,675,000 has been obligated to date (under contract). The remaining \$3,685,000 will be obligated within the next six months to have the construction contract awarded by the end of September or early October 2003.

QUESTION 46: How much funding is requested for this project in FY 2004, and where is it located in the budget?

RESPONSE: \$15 million has been set aside under the Department of the Interior bill for FY 2004. However, discussions have been held between the Federal Highway Administration and the Office of Policy Development in the Executive Office of the President to make the money available for contract award this fiscal year. Discussions have included placing FY 2004 monies into the FY 2003 supplemental appropriation. With the highway legislation pending, there could be a delay in getting the funding moved into the supplemental appropriation to allow the project to get underway.

QUESTION 47: What is the schedule for studies of traffic congestion mitigation alternatives in the vicinity of the White House, as funded in FY 2003?

RESPONSE: The project administrators met with representatives in the Office of Policy Development in the Executive Office of the President, on May 8, 2003 to begin outlining the scope of the study and a plan to involve the District of Columbia government and neighborhood stakeholders. A schedule for the study has not been developed, but will be prepared in the next three months.

Remote Data Center (POC – Carlos Solari)

QUESTION 48: What is the status of establishment today of the remote data center?

RESPONSE: The remote data center project is on schedule and on budget. The project began last summer by conducting a systems development lifecycle analysis to determine and recommend the location for the facility. From this analysis, EOP decided on building the data center at a hardened FEMA facility located in Maryland. The project is being co-managed with FEMA and was established with three phases: (1) infrastructure build-out of the hardened facility (power, air handlers, etc), (2) construction of the data center itself (cabling, raised flooring, etc), and (3) the transition of EOP data systems (telecommunications, servers, etc). The project is approximately halfway through completion for the first two phases with a scheduled opening (initial operational capability) date of September 2003. The transition phase is on schedule preparing the systems and will proceed to begin the transfer September 2003 – with a planned transition of 12 months for all systems. The following chart shows the funding of the remote data center from FY 2002 thru FY 2004.

	<u>FY 2002</u>	<u>FY 2003</u>	<u>FY 2004</u>
CIP	\$15,000,000	\$5,000,000	\$8,403,000
S&E	\$ - 0 -	\$ - 0 -	\$ - 0 -
Total	\$15,000,000	\$5,000,000	\$8,403,000

QUESTION 49: Last year, you estimated annual operating costs of this facility to be \$7,500,000 (p. 88). Is that your current estimate?

RESPONSE: Last year OA provided a rough estimate of \$7,500,000 for the future annual operating cost of the new data center facility. This was based upon the following estimated costs:

- \$1,500,000 in communications to maintain connectivity for the EOP,
- \$600,000 in space rental,
- \$450,000 for hardware maintenance,
- \$1,300,000 for software maintenance,
- \$2,600,000 for contractor services,
- \$300,000 for supplies/components,
- \$75,000 for equipment, and
- \$675,000 in salaries/benefits.

While most of these estimates remain valid, OA must revise the estimate for space rental to \$1,258,000, bringing the revised estimated annual operating costs for the facility to \$8,158,000.

QUESTION 50: Your FY 2004 request includes \$8,403,000 to transition the remote data center to full operational status (p. 75). What specific activities are required in FY 2004 to accomplish this? Can you provide a breakdown of the FY 2004 request consistent with these activities?

RESPONSE: The following table lists the FY2004 CIP funds requested for the completion of the remote data center construction and initial year operating costs.

Object Class	Object Class Title	Requested Funding (in \$1000s)	Description
23.0	Space Rental Payments	\$1,258	This estimate reflects \$1,258 in rental for the offsite data center and will be the initial rent to be paid for the offsite data center. This cost was previously funded from emergency funds.
23.3	Communications, utilities, and miscellaneous charges	\$4,420	\$4,420 is for CIP networking/telecommunications projects at the offsite data center. These projects include funds for a tap off of telecommunications lines, two additional DS-3 data paths, two T-1 lines, and backup to support required communications bandwidth, and availability requirements.
25.2	Other Services	\$2,700	This estimate reflects Priority System Disaster Recovery costs, Secondary Systems Disaster Recovery costs, Hardware and Software for the Disaster Recovery Site, and Hardware and Software upgrades to support the data center move.
26.0	Supplies and materials	\$25	The estimate reflects \$25 in additional supplies necessary for start-up operations at the offsite data center. This will include start up costs for office equipment used for the new office spaces.
Total FY2004 Data Center CIP Request		\$8,403	

President’s Travel (POC - Rothley Howard)

QUESTION 51: Please update the information on pages 89 through 94 of last year’s hearing record concerning travel by the President and the First Lady by continuing data from the final entry of last year’s record to the present time.

Presidential Staff Travel (POC – Rothley Howard)

QUESTION 52: Please provide a listing of staff travel not in support of the President for fiscal year 2002 and thus far in fiscal year 2003. For each entry, please include the name of traveler, the destination and purpose of trip, the number of days in travel status, and the trip cost.

Consulting Services (POC – Kathleen O’Halloran)

QUESTION 53: Updating the information on page 115 of last year’s hearing record, please provide actual and estimated amounts for consulting services for fiscal years 2002 through 2004.

RESPONSE: "Consulting services" or "Advisory and Assistance Services" as defined by OMB Circular A-11, Section 83, are services acquired by contract from non-Federal sources (that is, the private sector, foreign governments, State and local governments, tribes), as well as from other units within the Federal Government and consists of three types of services: 1) Management and professional support services; 2) Studies, analyses and evaluation; and 3) Engineering and technical services. Listed below are the EOP and other entities with Advisory and Assistance contracts.

White House Office

FY 2002 (Actual)

There were no advisory and assistance contracts for the White House Office.

FY 2003 as of May 15, 2003

There are currently no advisory and assistance contracts for the White House Office.

FY 2004 Request

There are no advisory and assistance contracts planned for FY 2004.

Office of Homeland Security/CyberBoard

FY2002 (Actual)

1. \$25,140 for independent information technology expertise. Deliverables include access to technical reports and analysis and recommendations. The period of performance is from September 2002 through August 2003.

Office of Administration

FY 2002 (Actual)

1. \$1,083,308 for assistance in developing plans, technical architecture and disaster recovery for the relocation of the EOP data center. Deliverables include baseline assessment and analyses, business continuity and disaster recovery plan, data center design requirements report, phased planning, migration and implementation development plan, relocation and implementation plan, final recommendations and a report. The contract was awarded in March 2002 with a performance period through June 2003.

2. \$748,988 for assistance in developing an enterprise architecture to incorporate and support the strategic IT vision, goals and objectives of the OA and the EOP. Deliverables include assistance and analysis as follows: critical information shortfall, impact, and trade-off analysis, concept of operations, architecture and enterprise architecture system toolsets, baseline definitions, report results for demonstration of architecture sustainment,

and target technical architecture and migration plan. The contract was awarded January 2002 with a period of performance through December 2002 and permitted options to extend performance.

3. \$48,050 for training, consulting and editing support for EOP/CFO policies regarding financial statements, prompt payment, travel, and transportation act, interagency agreements and portal to portal documents. Deliverables include training materials and conduct of training, formatted and edited documents. The contract was awarded July 2002 and ran through March 2003.

FY 2003 as of May 15, 2003

1. \$406,695 for continued assistance in developing an enterprise architecture to incorporate and support the strategic IT vision, goals and objectives of the OA and the EOP. Deliverables include assistance and analysis as follows: critical information shortfall, impact, and trade-off analysis, concept of operations, architecture and enterprise architecture system toolsets, baseline definitions, report results for demonstration of architecture sustainment, and target technical architecture and migration plan. The contract was amended in January and May 2003 to exercise the option to extend performance and funded through September 2003.

2. \$149,968 for consultant services to help configure IT storage products and perform data migration and setup. Deliverables include recommendations concerning management and long term strategy for operating and planning architecture along with execution of the infrastructure support. The contract was awarded in May 2003 with a period of performance running through November 2003.

3. \$60,000 for assistance in designing a new performance management system for the Office of Administration in order to improve dialogue between manager and employee. Deliverables included recommended performance evaluation system and form as well as training. The contract was awarded in December 2002 with a performance period ending March 2003.

4. \$49,800 for consulting services of an electrical engineer. Deliverables included conceptual designs, drawings and specifications, suggested project schedules and cost estimates. The contract was awarded in May 2003 with a period of performance through June 2003.

5. \$25,750 for assistance in writing a statement of work for the EOP telephone contract recomplete. Deliverables include recommended draft language for technical requirements to be incorporated into the solicitation. The contract was awarded in November 2002 with the period of performance through December 2002.

6. \$47,040 for independent information technology expertise. Deliverables include access to technical reports and analysis and recommendations. The period of performance is from September 2003 through August 2004.

	1800 G Street	leased	\$31.53-\$37.37
	EEOB, NEOB	owned	\$29.60
	1724 F Street	owned	\$37.38
OSTP	1801 Pennsylvania Avenue	leased	\$50.55
	EEOB	owned	\$29.60
ONDCP	750 17 th Street	leased	\$45.78
HSC	EEOB	leased	\$29.60

EOP Staffing (POC – Jon Laurich)

QUESTION 6: By EOP office, please provide FTE and OGE, similar in format to the tables found on pages 111 and 112 of last year’s hearing record. Please provide data for FY 2002 through 2004.

RESPONSE: The following tables provide the total FY 2002 actual, FY 2003 and FY 2004, estimates for full time equivalents (FTE) and other government employees (OGE) for each EOP and other entity as of May 5, 2003. The OGE numbers are itemized by category on the following page. The FY 2003 numbers have the Office of Homeland Security in a separate category, which accordingly decreased the White House numbers. The FY 2003 and FY 2004 numbers are estimates only and are therefore subject to change.

7. \$50,000 anticipated to develop an asset management system.
8. \$130,000 anticipated to assist CFO with auditing issues.

FY 2004 Request

1. \$110,000 anticipated to continue development of an asset management system.
2. \$390,000 anticipated to assist CFO with auditing issues.
3. \$50,000 anticipated for continued independent information technology expertise.

Office of Management and Budget

FY 2002 (Actual)

1. \$39,570 for independent information technology expertise. Deliverables include access to technical reports and analysis and recommendations. The period of performance is from September 2002 through August 2003.

FY 2003 as of May 15, 2003

1. \$22,500 anticipated for independent information technology expertise. Deliverables include access to technical reports as well as customized analysis and recommendations. The period of performance is from September 2003 through August 2004.

FY 2004 Request

1. \$22,500 anticipated for continued independent information technology expertise planned for FY 2004.

Office of National Drug Control Policy

FY 2002 (Actual)

1. \$24,225 for assessment and analysis and recommendations concerning performance plans, organizational goals and objectives. Deliverables include meeting summaries, briefing materials and monthly progress report and report with base-line assessment, recommendations and expected results. The period of performance is from June 2002 through September 2002.
2. \$104,387 for organizational effectiveness assessment and analysis. Deliverables include meeting summaries, briefing materials and monthly progress reports, a final report and recommendations and expected results. The period of performance is from June 2002 through November 2002.
3. \$150,000 for design of a program performance monitoring system for OCDETF/DIDTA program. Deliverables include meeting summaries, briefing materials,

monthly progress reports, summary of program elements for measurement, draft and final reports. The period of performance is from April 2002 through October 2002.

FY 2003 as of May 15, 2003

1. \$29,411 for assistance with developing a strategic human capital plan. Deliverables include development of a management plan, a workforce profile and assessment of drivers, capacity and gaps, assessment and recommendations and a strategic human capital report. The period of performance is from February 2003 through March 2003.

FY 2004 Request

There are no advisory and assistance contracts planned for FY 2004.

Council of Economic Advisers

FY 2002 (Actual)

1. \$13,631 for editorial services for the Economic Report of the President. The consultant provided expertise in editing the final publication. This contract lasted from December 2001 to February 2002.

FY 2003 as of May 15, 2003

1. \$14,276 for editorial services for the Economic Report of the President. The consultant provided expertise in editing the final publication. This contract lasted from December 2002 to February 2002.

FY 2004 Request

1. \$15,000 estimated for editorial services for the Economic Report of the President. The consultant will provide expertise in editing the final publication. It is anticipated that the contract will last from December 2003 to February 2004.

Council on Environmental Quality

FY 2002 (Actual)

There were no advisory and assistance contracts for the Council on Environmental Quality.

FY 2003 as of May 15, 2003

There are currently no advisory and assistance contracts for the Council on Environmental Quality.

FY 2004 Request

There are no advisory and assistance contracts planned for FY 2004.

Office of the United States Trade Representative
FY 2002 (Actual)

1. \$6,600 for expert witness testimony in connection with a World Trade Organization dispute panel involving Canadian dairy export practices. The contract lasted from February to March 2002.
2. \$5,000 for expert witness testimony in connection with a World Trade Organization dispute panel involving Canadian dairy export practices. The contract lasted from February to March 2002.
3. \$1,980 for expert advice in area of personnel law. Deliverables include legal research, analysis and opinions. Period of performance was from July 2002 through September 2002

FY 2003 as of May 15, 2003

1. \$10,000 for expert advice in the area of personnel law on an as-needed basis. Deliverables include legal research papers and recommendations. The contract was awarded for the period October 1, 2002 through September 30, 2003.
2. \$10,000 for speech-writing services on an as-needed basis. Deliverables include draft speeches. The contract was awarded for the period May 2003 through September 2003.

FY 2004 Request

1. \$10,000 for expert advice in the area of personnel law on an as-needed basis.

Office of Science and Technology Policy
FY 2002 (Actual)

1. \$200,000 for independent evaluation of the integration of a variety of biometric identification system design options. Deliverables included a comprehensive report on the evaluation of technical options, sound design principles, testing procedures, interoperability issues as well as identification of implementation and procurement issues. The contract was awarded July 2002 with a completion date of October 2002 but the contract completion date was extended through December 2002.

FY 2003 as of May 15, 2003

1. \$300,000 for assistance in implementing a biometric identification system. Deliverables include analysis of NEXUS border technologies and international standards coordination. The contract is anticipated by June 2003 with an anticipated expiration date of June 2005.

FY 2004 Request

There are no new advisory and assistance contracts planned for FY 2004.

National Security Council

FY 2002 (Actual)

There were no advisory and assistance contracts for the National Security Council.

FY 2003 as of May 15, 2003

There are currently no advisory and assistance contracts for the National Security Council.

FY 2004 Request

There are no advisory and assistance contracts planned for FY 2004.

Office of the Vice President

FY 2002 (Actual)

There were no advisory and assistance contracts for the Office of the Vice President.

FY 2003 as of May 15, 2003

There are currently no advisory and assistance contracts for the Office of the Vice President.

FY 2004 Request

There are no advisory and assistance contracts planned for FY 2004.

Freedom Corps (POC – Eric Lanman)

QUESTION 54: Please provide EOP budgeted funding for the Freedom Corps for fiscal years 2002 through 2004.

RESPONSE: The funding profile for the USA Freedom Corps from its inception through FY 2004 is as follows:

(Dollars in thousands) Category	FY02 Actual	FY03 Request	OA Pilot	FY03 Recission	FY03 Enacted	FY04 Estimate
Personnel	420	800	0	0	800	827
Travel	6	600	0	-330	270	102
Rent	99	0	0	0	0	157
Comm, Util & Misc	0	0	0	0	0	25
Printing & Reproduction	0	0	0	0	0	225
Other Services	0	1,200	-289	0	911	926
Supplies & Materials	0	0	0	0	0	9
Equipment	0	0	0	0	0	9
Total	525	2,600	-289	-330	1,981	2,280

Note: As part of a pilot program authorized by Congress in fiscal year 2003, general support costs such as rent, supplies, printing, information technology, etc., are centrally managed and charged against the office of administration.

QUESTION 55: Please provide a breakdown of the FY 2004 request for the Freedom Corps, and a brief description of the work to be accomplished under each item.

RESPONSE: The FY 2004 WHO request includes funding for the following USA Freedom Corps requirements.

Personnel: This category provides funding for the cost of the salaries and benefits for the staff of the USA Freedom Corps. The FY 2004 WHO request included \$827,000 for this category.

Travel: The USA Freedom Corps office staff members are frequent travelers and often work at the state and local levels with organizations, ~~especially in organizing the Citizen Corps across the country.~~ In addition, the Director of the USA Freedom Corps or the appropriate staff is required to address gatherings at national conferences, and of state and local officials in order to disseminate information about the President's Call to Service and the activities coordinated by the USA Freedom Corps, ~~and answer questions relating to the organization of USA Freedom Corps activities at the local level.~~ The FY 2004 WHO request included \$102,000 for this category.

Rent: This category funds the costs of the GSA office space utilized by the USA Freedom Corps. The FY 2004 WHO request included \$157,000 for this category.

Printing: This category includes the costs of the creation and printing of documents regarding the USA Freedom Corps mission and policies and initiatives ~~specific programs coordinated by its Council.~~ The FY 2004 WHO request included \$225,000 for this category.

Other services: This category includes funds for the hiring of contractors to measure the nationwide effects of the USA Freedom Corps efforts through surveys and other measurement tools, funds for the creation and production of materials used in the furtherance of the USA Freedom Corps mission and ~~specific programs, initiatives coordinated by its Council.~~ The FY 2004 WHO request included \$926,000 for this category. ~~and other activities that will further the mission of the USA Freedom Corps.~~

Communications and Misc.; Supplies and Materials; Equipment: These general categories are managed centrally by the White House Office of Management and Administration. Funds in these categories support the normal costs associated with day to day office operations. The FY 2004 WHO request included \$43,000 for this category.

QUESTION 56: Last year, funds were requested for Freedom Corps information dissemination and recognition materials (p. 239). Are similar activities funded in FY 2004? If so, how much?

RESPONSE: The FY 2004 WHO request includes requirements for similar activities to those funded in FY 2003 and included are funds for information dissemination and recognition materials. Funds for these activities are included in the Other Services category of the WHO request. An estimated \$926,000 of this portion of the request is for USA Freedom Corps requirements.

QUESTION 57: Are additional funds requested in FY 2004 outside the EOP?

RESPONSE: As a White House office and a coordinating council, the USA Freedom Corps does not run, fund, or administer programs. Instead, the USA Freedom Corps coordinates the development of policies and initiatives with various offices/entities in the Executive Branch in support of the President's goal to strengthen the American culture of service while helping all Americans find meaningful service opportunities. This role does not require outside funding and none have been requested by the WHO.

QUESTION 58: Please provide a listing of the staff in the USA Freedom Corps Office, showing the incumbent name and position. Please designate any detailees.

RESPONSE: A listing of the current USA Freedom Corps Office staff is provided below.

John Bridgeland: Assistant to the President and Director, USA Freedom Corps
Ron Christie: Special Assistant to the President and Deputy Director, USAFC
Lindsey Kozberg: Special Assistant to the President for Policy/Public Affairs
Therese Lyons: Director of Public Liasion
Ian Rowe: Director of Management and Strategy
Kathleen Mynster: Deputy Press Secretary
Britt Grant: Special Assistant to the Director
Cornell Teague: Associate Director

Nique Fajors: Agency Liaison - Detailee

Sensitive Compartmented Information Facilities (POC – Jeff Thompson)

QUESTION 59: Are any funds requested in any EOP office in the FY 2004 President's request for the construction of sensitive compartmented information facilities (SCIFs)?

RESPONSE: No funds are requested for SCIFs in FY 2004.

QUESTION 60: How many such facilities have been built within EOP offices since the terrorist attacks of September 11, 2001?

RESPONSE: Since the terrorist attacks of 9/11 the EOP has requested through the Secret Service to the CIA the accreditation of 23 additional SCIFs. To date eight SCIFs have been completed, 13 are pending final approval inspection from the CIA and two requests were later rescinded.

Data Center Relocation (POC – Carlos Solari)

QUESTION 61: What is the status of efforts to relocate the existing EOP data center, and what are plans for the coming year?

RESPONSE: The remote data center project is on track to achieve completion on budget and on schedule. The project began last summer by conducting a systems development lifecycle analysis to determine and recommend the location for the facility. From this analysis, EOP decided on building the data center at a hardened FEMA facility located in Maryland. The project is being co-managed with FEMA and was established with three phases: (1) infrastructure build-out of the hardened facility (power, air handlers, etc), (2) construction of the data center itself (cabling, raised flooring, etc), and (3) the transition of EOP data systems (telecommunications, servers, etc). The project is approximately halfway through completion for the first two phases with a scheduled opening (initial operational capability) date of September 2003. The transition phase is on schedule preparing the systems and will proceed to begin the transfer September 2003 – with a planned transition of 12 months for all systems.

QUESTION 62: Are funds requested in the FY 2004 budget for this project?

Object Class	Object Class Title	Requested Funding (in \$1000s)	Description
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Object Class	Object Class Title	Requested Funding (in \$1000s)	Description
23.0	Space Rental Payments	\$1,258	This estimate reflects \$1,258 in rental for the offsite data center and will be the initial rent to be paid for the offsite data center. This cost was previously funded from emergency funds.
23.3	Communications, utilities, and miscellaneous charges	\$4,420	\$4,420 is for CIP networking/telecommunications projects at the offsite data center. These projects include funds for a tap off of telecommunications lines, two additional DS-3 data paths, two T-1 lines, and backup to support required communications bandwidth, and availability requirements.
25.2	Other Services	\$2,700	This estimate reflects Priority System Disaster Recovery costs, Secondary Systems Disaster Recovery costs, Hardware and Software for the Disaster Recovery Site, and Hardware and Software upgrades to support the data center move.
26.0	Supplies and materials	\$25	The estimate reflects \$25 in additional supplies necessary for start-up operations at the offsite data center. This will include start up costs for office equipment used for the new office spaces.
Total FY2004 Data Center CIP Request		\$8,403	

White House Communications Agency (POC – Eric Lanman)

QUESTION 63: Updating the information on page 133 of last year’s hearing record, please provide estimated reimbursements for the White House Communications Agency for each of the fiscal years 2002 through 2004.

RESPONSE: Reimbursements made to the White House Communications Agency, for the non-telecommunications support they provide to the WHO, is broken down into two categories: military personnel and audiovisual support. The amount of planned reimbursement is initially set and agreed to via an inter-agency agreement (IAG). This IAG is then adjusted if needed as a result of actual execution. Reimbursement actuals and estimates follow:

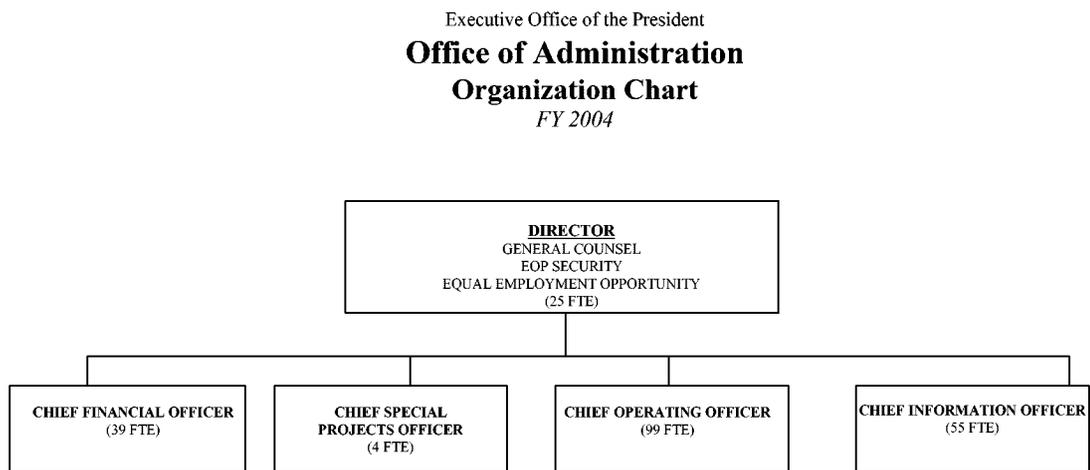
	<u>FY02 (actual)</u>	<u>FY03 (est.)</u>	<u>FY04 (est.)</u>
Military Personnel	\$4,376,085	\$4,754,346	\$4,858,942
Audiovisual Support	\$4,543,643	\$3,953,848	\$2,743,915
Total	\$8,919,738	\$8,708,194	\$7,602,857

The FY04 estimate for audiovisual support shows a decrease from the FY 2003 estimate due to the move of audiovisual supplies and equipment from IAG reimbursed items to direct procurement through normal WHO channels.

Office of Administration (POC – Chuck Sigman)

QUESTION 64: Updating the information on page 134 of last year’s hearing record, please provide a current organizational chart for the Office of Administration, including the associated numbers of FTEs requested for each office in the FY 2004 President’s budget.

RESPONSE: The Office of Administration organization chart provided below reflects the current organizational structure. The FY 2004 FTE request remains constant with FY 2003 levels (222 FTE).



Total 222 FTE

QUESTION 65: Last year, it was estimated that 4 FTE were needed to provide administrative services to the Office of Homeland Security. Since that office is substantially smaller due to establishment of the DHS, is there a lesser requirement for OA support? If so, is that reflected in FY 2004 staffing figures?

RESPONSE: The FY 2003 budget proposal included the statement that there was “2 CFO staff to support Homeland Security” rather than the 4 FTE referred to in the question. These two Chief Financial Officer (CFO) staff were requested during FY 2003

because last year's OA budget request was a 49% increase over the previous year's spending – and security-related enhancements accounted for nearly all of that increase. The FY 2004 budget proposal included additional security-related enhancements beyond the FY 2003 level. Furthermore, even though the funding level of the Homeland Security Council is not as great as was originally envisioned, it is still a separate account for which the staff must perform the same number of administrative tasks in setting up and monitoring the status of the account. Therefore, the additional two FTE in the CFO office remain necessary to assist EOP offices in executing their new responsibilities.

QUESTION 66: Your salary and expenses request includes a transfer of \$1,500 from Homeland Security for information technology services. What are these services?

RESPONSE: The part of OHS that remained with EOP (now called the Homeland Security Council) does not need the information technology contractor support that was previously planned. There is, however, an urgent need to expand the funding needed to support the White House website. The system security put in place to protect the whitehouse.gov website from cyber attack includes a web content distribution designed to make it highly resistant to denial of service type attacks. The cost of this service has increased dramatically, and is directly proportional to the volume of activity. The volume of activity, in turn, is a combination of the website hits and the level of cyber-attack activity directed against the site. The importance of the White House web site cannot be overstated. Along with the DHS website, the whitehouse.gov website is one of the primary government sites with a mission to communicate threat level information to the public.

Due to increased traffic on the White House website, the monthly cost of web caching service to maintain the website has risen from \$30,000 per month to more than \$75,000 per month. The estimated FY 2004 cost to maintain the website is \$1,500,000. No funds were requested for this increased requirement in the FY 2004 budget. OA wishes to use the funds originally requested for the OHS information technology contract support for the White House website effort.

QUESTION 67: You are requesting additional funding for victim rescue units, which would be distributed to all White House staff (p. 82). What are these units, and what is the unit cost?

RESPONSE: Victim Rescue Units (VRUs) provide a 20-45 minute supply of pure oxygen to the wearer. This would be critical to the survival of EOP staff in the event of an incident which would require an evacuation to a safe area. VRUs were selected because they can be easily operated by a novice, while it takes a significant amount of training to teach staff to properly operate a gas mask. VRUs have a ten-year shelf life, which is significantly longer than gas mask filters. They provide protection from the entire threat spectrum from fire and smoke to chemical and biological agents. The VRUs are portable and small, and their expected cost is \$375 each.

Office	FY 2002 Actual FTE and OGE			
	AUTH FTE	ACTUAL FTE	OGE	TOTAL
White House Office*	400	440	134	574
Special Assistance to the President	24	23	40	63
Official Residence of the Vice President	1	1	0	1
Office of Administration	202	204	3	207
Office of Policy Development	35	31	7	38
National Security Council	60	62	152	214
Council of Economic Advisers	35	36	10	46
Office of Management and Budget	527	507	70	577
Office of National Drug Control Policy	115	138	34	172
Executive Residence	95	92	0	92
Office of Science and Technology Policy	40	26	16	42
Council on Environmental Quality	24	22	14	36
U.S Trade Representative	203	194	24	218
TOTAL	1761	1776	504	2280

Office	as of May 5, 2003 FY 2003 FTE and OGE Estimate			
	AUTH FTE	ACTUAL FTE	OGE	TOTAL
White House Office	406		46	452
Office of Homeland Security	40		31	71
Special Assistance to the President	24		54	78
Official Residence of the Vice President	1		0	1
Office of Administration	222		1	223
Office of Policy Development	35		7	42
National Security Council	71		151	222
Council of Economic Advisers	35		9	44
Office of Management and Budget	510		63	573
Office of National Drug Control Policy	115		51	166
Executive Residence	95		0	95
Office of Science and Technology Policy	40		20	60
Council on Environmental Quality	24		14	38
U.S Trade Representative	209		28	237
TOTAL	1827		475	2302

Office	FY 2004 FTE and OGE Estimate			
	AUTH FTE	ACTUAL FTE	OGE **	TOTAL
White House Office	406		46	452
Office of Homeland Security	40		31	71
Special Assistance to the President	24		54	78
Official Residence of the Vice President	1		0	1
Office of Administration	222		1	223
Office of Policy Development	35		7	42
National Security Council	71		151	222
Council of Economic Advisers	35		9	44
Office of Management and Budget	516		63	579
Office of National Drug Control Policy	125		51	176
Executive Residence	95		0	95
Office of Science and Technology Policy	40		20	60
Council on Environmental Quality	24		14	38
U.S Trade Representative	217		28	245
TOTAL	1851		475	2326

* For FY 2002, the White House Office included OGEs and FTEs for the Office of Homeland Security which were funded from the Emergency Appropriation.

QUESTION 68: How is the requirement for additional safes and emergency evacuation chairs documented?

RESPONSE: The EOP Security Office conducted a review of security containers (safes) at the White House Complex and found that most of them were 1950's-vintage mechanical locks. During the aftermath of 9/11, it was deemed important that the White House adhere to the latest Federal regulations promulgated by the General Services Administration (FFL-2740A) for the protection of classified materials. Thus, the EOP recommends acquiring new security containers which are fully compliant with GSA standard which governs all changeable combination locks for the protection of national security information.

After 9/11, we reviewed all emergency evacuation procedures for the White House Complex. As we updated evacuation plans and reviewed procedures it was determined that evacuation chairs were needed in various buildings and on various floors to assist individuals who may need assistance or have special needs during an evacuation. This was an internal study performed by staff of the EOP security office.

Financial Audits (POC – Al Muhlbauer)

QUESTION 69: Last year, you advised us that EOP would plan to address the findings of the recent auditability assessment no later than FY 2003. What is the status of that effort today?

RESPONSE: EOP has initiated five major efforts to address the auditability assessment. They are:

- Development and publication of the EOP entity and reporting structure, which was completed and is and presented in the FY 2004 Budget Submission.
- Development and publication of the EOP financial management structure, which has been developed in draft and is currently being circulated for comment within EOP. Approval and issuance of the financial management structure is expected to occur within 30 days.
- Provide financial management policy and guidance to the EOP, and put in place consistent EOP-wide business practices and procedures. This effort is underway and is expected to be completed this fiscal year.
- Select a replacement for the current non-compliant financial accounting system. The Office of the Chief Financial Officer has reviewed various alternatives and has made a determination to be cross-serviced by another Federal agency that has implemented a compliant system, is currently receiving "clean" audit opinions, and has cross-servicing as an agency mission. Two such organizations were identified, a requirements document was provided, their proposals are currently being evaluated, and a decision is expected within the next two weeks.
- Accomplish a detailed review of the EOP general ledger and supporting documents for account balances, correct the data as necessary, and prepare the

information for conversion to the replacement accounting system. A "clean-up" and conversion plan is in process and will be coordinated with the selected cross-servicing agency.

QUESTION 70: When will you be able to produce an auditable financial statement?

RESPONSE: The Chief Financial Officer completed an exercise that resulted in EOP-wide financial statements, that exercise identified various data problems that confirmed the auditability assessment. The "clean-up" exercise which is required prior to the conversion to the cross-servicing agency's system is addressing these problems and it is anticipated that the FY 2004 financial statements will be audited.

QUESTION 71: Last year, you stated that you had identified best practices for documented policies and procedures based upon one federal agency which has been recognized as one of the best in the Federal Government (p. 136). Which agency are you using as a model, and what are some examples of the specific best practices you intend to use?

RESPONSE: We were referring to the Department of Education and we conducted a pilot of their approach for developing policies and procedures within the Office of the CFO. While that pilot was helpful, we determined that three other tasks (identify reporting entity, develop financial management structure, and identifying our financial accounting system cross servicing provider) needed to be completed before our policies and procedures could be developed. Since those are near completion we anticipate again focusing on developing policies and procedures during the remainder of this fiscal year.

White House Office (POC – Eric Lanman)

QUESTION 72: Please provide a breakdown of the FY 2004 budget request for the White House Office by office or activity, as itemized on pages 137 and 138 of last year's hearing record. Please compare those amounts to corresponding amounts for FY 2002 (actual) and FY 2003 (estimated), similar in format to that shown on pages 246 and 247 of last year's hearing record.

RESPONSE: As noted last year, a single budget is prepared for the WHO. This single budget is prepared based on a number of criteria such as: prior spending patterns, estimated requirements, OMB provided inflation factors, and the priorities of the President. During a given execution year, personnel costs are allocated based upon that year's sometimes unique staffing decisions. The remainder of the budget is allocated initially to two WHO offices. The travel budget is allocated in its entirety to the Office of Advance and obligated against this office if the travel is done in support of the President. Any travel undertaken that is not in support of a Presidential trip is charged to the office of the staff member in question. The remaining portion of the non-personnel, non-travel

budget, including expenses for rent, supplies, equipment and other services is considered overhead and in most years is charged as such to the White House Office of Management and Administration. In FY 2003 as part of a pilot program authorized by Congress, costs related to many of these “overhead” items were consolidated under the EOP Office of Administration. Obligations (actual and estimated) are provided by individual White House office for FY 2002 thru FY 2004 in the table below.

(dollars in thousands)				
as of 9 May 2003				
White House Office		FY02 act.	FY03 est.	FY04 est.
Office of Chief of Staff		1,239	1,474	1,507
Oval Office Ops		347	476	487
Offices of Scheduling and Advance		2,874	3,593	3,673
Office of Cabinet Affairs		665	615	629
Communications, Speechwriting & Media		2,611	2,486	2,541
Office of the Counsel to the President		1,775	1,966	2,010
Faith Based and Community Initiatives		612	536	548
Office of the First Lady		1,270	1,492	1,525
Office of Intergovernmental Affairs		568	538	550
Office of Legislative Affairs		2,242	2,118	2,165
Office of Management and Administration		26,867	19,620	30,651
Office of Presidential Personnel		1,950	2,425	2,479
Office of the Press Secretary		933	1,182	1,208
Office of the Staff Secretary		5,860	6,469	6,613
Office of Strategic Initiatives		3,952	4,325	4,421
USA Freedom Corps Office ⁽¹⁾		426	1,070	929
Total WHO Obligations ⁽²⁾		54,191	50,385	61,937

Notes:

- (1) \$911K of the FY03 USA Freedom Corps estimate and \$1,351K of the FY04 USA Freedom Corps estimate detailed in the answer to question 54, are included above within the Office of Management and Administration numbers as are similar funds for all other White House Offices.
- (2) Because Congress has chosen to appropriate funds for the Office of Homeland Security (OHS)/ Homeland Security Council (HSC) separately from the WHO appropriation, numbers related to OHS/ HSC are not included above. FY03 and FY04 estimates for OHS/ HSC are addressed independently in response to other committee questions.

QUESTION 73: Please provide a corresponding breakdown for FTE staff years and OGE, similar in format to that shown on pages 152 through 154 of last year’s hearing record.

RESPONSE: As noted last year, the major units within the White House Office are simply a creature of administrative convenience. The number of employees within each unit and the work of each unit vary over time and as circumstances and needs change. With this kept in mind, a detailed breakout of FTEs and OGEs by unit, is provided below. This breakout is based on current estimates and planning and will differ during the actual

execution year. In addition to these major units, certain individuals – including certain individuals who work with the National Security Council, the Domestic Policy Council, and the National Economic Council – are also White House Office employees, although the units within which they principally work are not themselves part of the White House Office. These individuals are included under the Other category.

	FY02	FY03	FY04
White House Office	actual	est.	est.
Office of Chief of Staff - FTE	12	12	12
Office of Chief of Staff - OGE (Agency Rep)	0	0	0
Oval Office Ops - FTE	4	5	5
Oval Office Ops - OGE	0	0	0
Advance - FTE	15	15	15
Advance - OGE	0	0	0
Office of Cabinet Affairs - FTE	7	6	6
Office of Cabinet Affairs - OGE (Assignee)	4	4	4
Communications, Speechwriting & Media - FTE	36	35	35
Communications, Speechwriting & Media – OGE (Detailee)	1	1	1
Office of the Counsel to the President - FTE	18	19	19
Office of the Counsel to the President - OGE (Detailee)	3	3	3
Office of the Counsel to the President - OGE (Assignee)	1	1	1
Faith Based and Community Initiatives - FTE	7	8	8
Faith Based and Community Initiatives – OGE (Detailee)	1	1	1
Faith Based and Community Initiatives – OGE (WH Fellow)	1	1	1
Office of the First Lady - FTE	20	19	19
Office of the First Lady - OGE	0	0	0
Office of Intergovernmental Affairs - FTE	8	9	9
Office of Intergovernmental Affairs - OGE	0	0	0
Office of Legislative Affairs - FTE	23	24	24
Office of Legislative Affairs - OGE (Detailee)	1	1	1
Office of Management & Administration - FTE	32	38	38
Office of Management & Administration - OGE (HP Serv)	14	14	14
Office of Political Affairs - FTE	11	11	11
Office of Political Affairs - OGE	0	0	0
Office of Presidential Personnel - FTE	26	38	38
Office of Presidential Personnel - OGE (Detailee)	2	2	2

Office of Public Liaison - FTE	12	11	11
Office of Public Liaison - OGE (Assignee)	1	1	1
Office of the Press Secretary - FTE	12	12	12
Office of the Press Secretary - OGE	0	0	0
Scheduling - FTE	10	11	11
Scheduling - OGE (HP Serv)	2	2	2
Office of the Staff Secretary - FTE	98	98	98
Office of the Staff Secretary - OGE (Detailee)	2	2	2
Office of Strategic Initiatives - FTE	13	13	13
Office of Strategic Initiatives - OGE (Reim Detail)	1	1	1
USA Freedom Corps Office - FTE	8	6	6
USA Freedom Corps Office - OGE (Detailee)	5	5	5
USA Freedom Corps Office - OGE (WH Fellow)	1	1	1
Other - FTE	13	16	16
Other - OGE	4	4	4

White House Office obligations, FTE and OGE are summarized below.

	FY02 act.	FY03 est.	FY04 est.
Total WHO – FTE	385	406	406
Total WHO – OGE	44	44	44
FY03 Congressional Request – FTE	400	406	406

Notes: Because Congress has chosen to appropriate funds for the Office of Homeland Security (OHS)/ Homeland Security Council (HSC) separately from the WHO appropriation, numbers related to OHS/ HSC are not included above. FY03 and FY04 estimates for OHS/ HSC are addressed independently in response to other committee questions.

Historically Provided White House Office Positions (POC – Eric Lanman/Jon Laurich)

QUESTION 74: Updating the information on page 235 of last year’s hearing record, please provide a listing of historically provided White House Office positions.

RESPONSE: The following chart shows the 18 "Historically Provided" White House Office positions, the associated office and the agency that pays their salaries.

HISTORICALLY PROVIDED WHITE HOUSE OFFICE POSITIONS *as of May 12, 2003*:

<u>POSITION</u>	<u>OFFICE</u>	<u>HOME AGENCY</u>
1. Assistant To The Presidential Diarist	Office Of Scheduling	NARA

2. Presidential Diarist	Office Of Scheduling	NARA
3. Administrative Assistant	PFIAB *	CIA
4. Administrative Services Specialist	PFIAB *	DOD
5. Deputy Executive Director	PFIAB *	CIA
6. Deputy Director of Photography For Visuals	Photo Office	DIA
7. Visual Information Specialist	Photo Office	DOD
8. Official Photographer	Photo Office	DOD
9. Official Photographer	Photo Office	DIA
10. Photographer	Photo Office	DOD
11. IT Systems Administrator	Photo Office	DIA
12. Photo Editor	Photo Office	DIA
13. President's Photographer	Photo Office	DIA
14. Photographic Specialist	Photo Office	DIA
15. Admin Officer	Photo Office	DIA
16. Staff Assistant Interior	Visitors Office	Dept Of
17. Executive Assistant Interior	Visitors Office	Dept Of
18. Staff Assistant Interior	Visitors Office	Dept Of

*PFIAB is the President's Foreign Intelligence Advisory Board

Other Services (POC – Chuck Sigman)

QUESTION 75: Similar to the information on page 236 et seq. of last year’s hearing record, please provide a detailed description of each project, program, or initiative proposed to be funded in FY 2004 under object class 25.2 (“other services”).

RESPONSE: Capital Investment Plan (CIP) - \$5,220,000

The overall FY 2004 CIP requirement supports nine areas, as described below. The following “services” costs are included in the FY 2004 CIP request:

- **\$690,000 for Customer Service and Desktop Systems.** This funding will be used to perform desktop software integration support.
- **\$450,000 for New Technologies and Systems.** This includes “services” funding of \$150,000 for server technology integration testing, and \$300,000 for voice and data integration.
- **\$230,000 for EOP Systems and Support,** including “services” funding of \$150,000 to develop external Local Area Networks, and \$80,000 for production test lab development.
- **\$700,000 for Information Security** for enterprise identity projects to allow the introduction of new authentication and identification mechanisms into the EOP IT infrastructure.

- **\$650,000 for Web-Based Services** for web services application environment.
- **\$2,500,000 for the Offsite Data Center** for services necessary to transition the offsite data center to full operational status
- **There are no services funds allocated to Campus Wiring, Networks and Data Communications Infrastructure, or Messaging and Scheduling.**

Salaries and Expenses - \$2,150,000

There are three initiatives in the FY 2004 OA salaries/expense budget which comprise \$2,150,000 in new programs under object class 25.2 (“other services”):

- **\$1,800,000 for Technology and Systems Support Contract** . The Chief Information Officer (CIO) provides a wide range of computer services support to the EOP. These tasks are performed in large measure through an outsourcing contract that delivers IT services from PC deployment, to help desk and data center operations. During FY 2003, this IT systems support contract was competed with an increase in base labor rates due to the need for more advanced skills in IT disciplines such as XML and web services software development, Oracle database development and administration, and implementation of a new Enterprise Resources Planning (ERP) application covering finance, asset management and human resources. The CIO outsource contract is the vehicle used to maintain a 24 hour-a-day operation for mainframes, servers, help desk, local area networks, personal computers, applications; installation of end-user hardware and software; training; software application development and maintenance services. Altogether, this contract supports customers throughout the White House 18 acre complex, at remote and mobile locations, and at the planned Offsite Data Center. Key components driving the cost upward include: (1) higher labor rates for the DC area, which have risen since the previous IT 1997 facility contract; (2) the impact of the new data center operations in 2003 and thereafter; (3) an expanded EOP customer base which has more advanced, sophisticated, and security-conscious users.
- **\$300,000 for Information Assurance Support**. The CIO has established the Information Assurance (IA) program to serve as a central location for information security serving all of EOP. FY 2002 and FY 2003 funds attended to the most critical concern with significant vulnerabilities in the perimeter and began the process of securing the internal systems. The IA program created real-time monitoring of perimeter network devices; it established the first formal documentation of IA program policy to bring the EOP in conformance with Federal guidelines and directives. However, the cyber threat facing EOP is dynamic because our systems are constantly assailed with a wide and unexpected range of attacks. The new state of defense must be active vigilance, to include the following components: (1) Perimeter Security, (2) Advanced Security Concepts, (3) Contingency Planning Support, (4) Network Monitor/Response Systems, and (5) Security Awareness, Assessments, and Education.

- **\$50,000 for Security Enhancements: Videos.** There is a frequent and ongoing need for a security video – specific to the EOP and White House – which can be used in security briefings and new employee orientation meetings. This video will contain a brief overview of security responsibilities and procedures which must be understood by all personnel working in the EOP.

Salaries and Expenses (POC – Dilworth)

QUESTION 76: Please provide a detailed description of any expenses in the FY 2004 budget under “salaries and expenses” which are not directly related to personnel compensation and benefits.

Security Guard Services for OSTP (POC – Chuck Sigman)

QUESTION 77: In FY 2003, you budgeted \$1,798,000 for security guard services for the Office of Science and Technology Policy. Are similar funds requested in FY 2004? If so, how much?

RESPONSE: The FY 2004 OA budget proposes that the cost of the security guard service (estimated at \$702,000) for OSTP be transferred to the OSTP appropriation. Thus, the proposed FY04 OA budget would contain the balance of the funds (approximately \$1.1 million).

Since the FY 2003 budget was proposed, there have been additional reviews of the physical security of the White House complex by the US Secret Service, the Federal Protective Service, and the OA Security Office. As a result, the OA Security Office has been assigned the responsibility of correcting deficiencies in EOP physical security. There are some locations which do not currently have Secret Service protection (such as the Jackson Place White House Conference Center). Another location which does not have firm long-term security plans is the office at 1800 G Street. Thus, the Office of Administration has ongoing needs for the \$1.1 million which remains in the OA budget. During FY03, these funds are being used for consolidation of information technology maintenance (\$200,000), centralization of database services (\$200,000), and common building service costs (\$400,000). The remaining \$300,000 of these savings will be used for an FY03 OA personnel shortfall.

QUESTION 78: Why aren't such funds in the OSTP budget?

RESPONSE: The estimated FY04 cost of 24-hour security guard services is included in the FY04 OSTP budget request. This estimate is \$702,000 for a full year.

Political Appointees (POC – Jon Laurich)

QUESTION 79: Please update the information on political appointees within EOP as shown on page 268 of last year's hearing record, using the same criteria and assumptions as last year.

RESPONSE: The term "political appointees" is somewhat of a misnomer because it narrowly defines the type of employees authorized under Chapter 2 of Title 3 of the U.S. Code, for the White House Office, the Executive Residence, the Official Residence of the Vice President and the Office of Administration. These offices can hire personnel in various excepted service positions that are not subject to the rules of regular government employees. Many of these excepted service positions fall under the category of serving at the pleasure of the President while others do not. Using the term in the broadest possible sense, including all employees hired as Presidential Appointees, Administratively Determined, Non Career SES, or Schedule C's, the Executive Office of the President has the following number of political appointees directly hired within the EOP and serving in the EOP on detailed assignments from other agencies as of May 5, 2003.

Program	FY 2003 "POLITICAL APPOINTEES" as of May 5, 2003					TOTAL
	Admin. Determ.*	Schedule C	Non career SES	Presidential Appointees	OGE** Political Appointees	
White House Office	438				8	446
Office of Homeland Security	20				9	29
Special Assistance to the President	24				1	25
Official Residence of the Vice President						
Office of Administration		1				1
Office of Policy Development	30				2	32
National Security Council					3	3
Council of Economic Advisers	16	3		1		20
Office of Management and Budget	2	21	11	5		39
Office of National Drug Control Policy		10	2	5		17
Executive Residence						
Office of Science and Technology Policy		3	2	3	1	9
Council on Environmental Quality	10	2		1	2	15
U.S Trade Representative	19	5	3	4		31
TOTAL	559	45	18	19	26	667

* Historically, Administratively Determined appointees within some agencies have served from one administration to another.

Nevertheless, they serve at the pleasure of the entity head and may be terminated without cause.

** OGE = Other Government Employees

Detailees (POC – Jon Laurich)

QUESTION 80: Please update the information on reimbursable and non-reimbursable detailees with EOP as shown on pages 268 and 269 of last year's hearing record.

RESPONSE: There are currently 251 detailees staffed within the Executive Office of the President. There are 40 reimbursable detailees and 211 non-reimbursable detailees as shown in the chart below, as of May 5, 2003:

Program	FY 2003 Estimates		
	Reimbursable Detailees	Non-Reimbursable Detailees	TOTAL
White House Office	5	11	16
Office of Homeland Security	23	3	26
Special Assistance to the President		1	1
Official Residence of the Vice President			
Office of Administration			
Office of Policy Development	1	1	2
National Security Council	4	104	108
Council of Economic Advisers	2	2	4
Office of Management and Budget	3	54	57
Office of National Drug Control Policy		4	4
Executive Residence			
Office of Science and Technology Policy	2	3	5
Council on Environmental Quality		3	3
U.S Trade Representative		25	25
TOTAL	40	211	251

Office of the Vice President (POC – Kristen Savercool)

QUESTION 81: You are requesting an additional \$70,000 (+1.7 percent) for the Vice President’s travel, due to increased travel to undisclosed locations after the terrorist attacks of September 11, 2001. Weren’t these type of increases baselined in FY 2002 and FY 2003, and if so, why are further increases needed in FY 2004?

RESPONSE: The FY 2003 budget was submitted in February 2002, prior to it becoming evident that the Vice President’s travel requirements had increased more than originally estimated. Following the events of 9-11, the Vice President has been required to be outside the Washington, DC vicinity for significant periods of time. This travel has been 100 percent official, and operational in nature (i.e. the Vice President performs his regular duties in an off-site location). This travel has required the accompaniment of staff, who also perform operational duties.

Because the budget impact of these additional travel requirements was not fully realized until after the FY 2003 budget request was submitted, they were not included in the FY 2003 baseline. Continued security concerns related to the Vice President and the ensuing impact on the Vice President’s travel costs necessitate the increase to the FY 2004 OVP travel budget. This increase will allow the Vice President the flexibility needed to adequately execute his official travel requirements.

R = Reimbursable N = Non Reimbursable	FY 2002 Actual FTE and OGE																				
	FTE	Agency Reps		Assignees		Detailees		Historically Provided Services		Others		Student Volunteers		White House Fellows		Pres. Mgmt Intern		OGE Grand Totals			
		R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R + N	
White House Office	440			1	20	79	9	1	17		4				3				81	53	134
Special Assistance to the President	23				7		1			6		26								40	40
Official Residence of the Vice President	1																				
Office of Administration	204					2					1								2	1	3
Office of Policy Development	31		1		3		3													7	7
National Security Council	62				38	1	106		4		3								1	151	152
Council of Economic Advisers	36					2	1			3	1								5	5	10
Office of Management and Budget	507					6	53						11						6	64	70
Office of National Drug Control Policy	138		13		16						3			2					3	31	34
Executive Residence	92																				
Office of Science and Technology Policy	26		6			4	1				2	3							6	10	16
Council on Environmental Quality	22		11				2											1		14	14
U.S Trade Representative	194						21				1						2			24	24
TOTAL	1776		31	1	84	94	197	1	27	8	39		16		5		1	104	400	504	

*For FY02, the White House includes 65 OGE's for the Office of Homeland Security, which are funded from the Emergency Appropriation

R = Reimbursable N = Non Reimbursable	FY 2003 Estimate FTE and OGE as of May 5, 2003																				
	FTE	Agency Reps		Assignees		Detailees		Historically Provided Services		Others		Student Volunteers		White House Fellows		Pres. Mgmt Intern		OGE Grand Totals			
		R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R + N	
White House Office	406				7	5	11			19	1				2		1		5	41	46
Office of Homeland Security	40			2	1	23	3				1			1					26	5	31
Special Assistance to the President	24		3		7		1			18	25									54	54
Official Residence of the Vice President	1																				
Office of Administration	222										1									1	1
Office of Policy Development	35		1		3	1	1										1		1	6	7
National Security Council	71				36	4	104		4		3								4	147	151
Council of Economic Advisers	35					2	2			2							1		4	5	9
Office of Management and Budget	499					3	54						6						3	60	63
Office of National Drug Control Policy	115		19		14		4				3	9							2	3	48
Executive Residence	95																				
Office of Science and Technology Policy	40		6			2	3				2	5			1		1		4	16	20
Council on Environmental Quality	24		10				3				1									14	14
U.S Trade Representative	209						25				1						2			28	28
TOTAL	1816		39	2	68	40	211		41	7	47		9	1	5		5	50	425	475	

R = Reimbursable N = Non Reimbursable	FY 2004 Estimate FTE and OGE																				
	FTE	Agency Reps		Assignees		Detailees		Historically Provided Services		Others		Student Volunteers		White House Fellows		Pres. Mgmt Intern		OGE Grand Totals			
		R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R	N	R + N	
White House Office	406				7	5	11			19	1				2		1		5	41	46
Office of Homeland Security	40			2	1	23	3				1			1					26	5	31
Special Assistance to the President	24		3		7		1			18	25									54	54
Official Residence of the Vice President	1																				
Office of Administration	222										1									1	1
Office of Policy Development	35		1		3	1	1										1		1	6	7
National Security Council	71				36	4	104		4		3								4	147	151
Council of Economic Advisers	35					2	2			2							1		4	5	9
Office of Management and Budget	516					3	54						6						3	60	63
Office of National Drug Control Policy	125		19		14		4				3	9							2	3	48
Executive Residence	95																				
Office of Science and Technology Policy	40		6			2	3				2	5			1		1		4	16	20
Council on Environmental Quality	24		10				3				1									14	14
U.S Trade Representative	217						25				1						2			28	28
TOTAL	1851		39	2	68	40	211		41	7	47		9	1	5		5	50	425	475	

Unanticipated Needs (POC – Eric Lanman)

QUESTION 82: Please provide a listing of the uses of Unanticipated Needs funds in FY 2002.

RESPONSE: \$757,000 of the \$1,000,000 appropriated to the Unanticipated Needs account in FY 2002 was provided to OMB for Office of Homeland Security Transition Planning Office. The remaining appropriation was not utilized.

Questions for the Record
Ranking Member, John Olver
Hearing on the Executive Office of the President
April 30, 2003

Account Consolidation and Transfer Proposals (POC – Al Muhlbauer/Jim Daniel)

When we centralized the funds within the Office of Administration, Congress intended that each agency would continue to receive a similar share of support and assistance under the consolidation.

QUESTION 83: Are any agencies going to receive diminished services or resources under the consolidation?

RESPONSE: No, currently the funding in the pilot has been allocated to be consistent with the FY 03 budget request. The service levels will be equal to or greater than pre-pilot levels; however, we are hopeful that the cost to procure the same level of service will decrease. Also, the Office of Administration is preparing service standards that will be approved by the Common Services Board. For example, if the service standard for PC's would be one PC per desktop that is less than four years old and if one EOP component is currently at that standard for 95 % of its employees and another is currently at that standard for 50% of its employees, based on need, the second component would get a larger share of the services to bring it closer to the EOP standard. This allows EOP to consistently upgrade software and services across the entire organization as the total infrastructure permits.

QUESTION 84: Are any agencies to receive extra services above and beyond the amount of funds they contributed as part of the consolidation?

RESPONSE: Yes, based on need and to bring organizations that are lagging behind the approved standards up to a consistent standard, some organizations may receive extra services above and beyond the amount of funds they contributed to the consolidation. We anticipate some of those services will be funded from savings in the program.

QUESTION 85: Under the procurement consolidation pilot approved in the FY03 Omnibus, are IT or database services for any EOP agency going to be paid for by funds contributed by other EOP agencies?

RESPONSE: Yes, in addition to generating procurement savings and efficiencies, a major goal of the consolidation pilot is to bring all of the EOP components up to an approved standard of service which will allow us to implement technology evenly across the organization and to realize efficiencies and benefits from a consistent and even

infrastructure. In reaching this goal, the funds may be applied in a manner which is not in the same ratio in which they were contributed.

QUESTION 86: In general, are the funds appropriated for this centralized procurement program going to be used to supplement the appropriation made to individual agencies?

RESPONSE: Yes, the individual agencies will be the recipients of the services funded by the centralized procurement program without reimbursement in accordance with the Congressional appropriation provided to OA.

QUESTION 87: If so, which agencies will benefit and which agencies will receive less than their share of contributions?

RESPONSE: OA is currently establishing the allocation standards for the commodities included in the centralized procurement program. It is intended that a Common Services Board representing the EOP agencies approve those standards. OA is also requesting that the agencies assist us in developing a baseline against which we will measure the allocation standards. That will determine which, if any, agencies will benefit and which agencies will receive less than their share of contributions. We intend to report to OMB and the Congress how the centralized procurement program commodities were provided.

QUESTION 88: You recently submitted a very cursory report on the procurement pilot. When will you provide us with specific details on the progress of the pilot program?

RESPONSE: As mentioned above, progress is being made on the plan to implement the Common Services Program. We intend to report the status of the implementation of the plan in the June/July timeframe.

Other than for extreme situations similar to those encountered immediately after 9/11/01, it is not our intent to transfer large amounts between EOP appropriations. More likely, because a number of the appropriations are small we would be moving funds to cover unanticipated requirements such as paying unexpected terminal leave to employees who have retired and whose agency did not anticipate the level of required terminal leave. As stated in our request, Congress will be notified in advance of our intent to move funds between accounts.

Your budget also proposes a change that would permit EOP agencies to transfer up to 10% into our out any agency's budget. Coupled with your account consolidation proposal, that would allow you to transfer in up to \$18 million more into (or out of) the White House's budget.

QUESTION 89: Under the procurement consolidation program that we approved in the FY03 bill, don't you have a similar type of flexibility already? What other flexibility is needed?

RESPONSE: The flexibility of the procurement consolidation program is directed to certain defined common commodities. The 10% transfer authority provides flexibility for unexpected requirements and to address needs that may be outside the program.

QUESTION 90: What protection is there for smaller EOP agencies under this proposal? Don't they stand to lose critical resources if the White House or Vice President's Office decide to take 10% of their resources?

RESPONSE: It is more likely that the smaller agencies will benefit from the proposal, because their appropriations are small they are less likely to be able to adjust to unforeseen circumstances, this program will allow the EOP to address those circumstances without requesting supplemental funding. And, as stated above, the Congressional Committees will be notified in advance of any fund movement and could have any such concerns addressed.

Office of Homeland Security Questions (POC – Paul Ehrhardt)

We recently received a reprogramming request to transfer \$2m of the funds provided to the Office of Homeland Security to the Remote Delivery Site cleanup efforts. The source of these funds would come from the Office of Homeland Security.

The Office of Homeland Security has gone from an initial \$25m stated need when the initial FY03 bills passed the House and Senate to \$11m when the FY03 Omnibus was passed to what will be \$9m if the reprogramming is approved.

QUESTION 91: What exactly does the Office of Homeland Security do now that the Department of Homeland Security is in place?

RESPONSE: HSC provides advice to the President on homeland security matters and coordinates the interagency process to ensure unified administration policy on homeland security.

QUESTION 92: Does OHS still have a presence at Nebraska Avenue?

RESPONSE: No.

QUESTION 93: Does the Office of Administration provide any support to agencies at Nebraska Avenue? If so, please describe the specific types of support provided. Is this support on a reimbursable basis?

RESPONSE: Since the transfer of the Nebraska Avenue facility to the Department of Homeland Security (DHS) on January 1, 2003, OA has not provided any support to agencies at the Nebraska Avenue Complex (NAC). Pursuant to a Determination by the OMB Director, funds in the amount of \$3,746,000 were transferred from the OHS Emergency Fund within OA to the Department of Homeland Security in March 2003 to support NAC activities.

QUESTION 94: How many personnel and detailees now work for OHS?

RESPONSE: The Homeland Security Council currently consists of 66 staff positions which can be filled by either Direct Hire FTE or Other Government Employee (detailee and assignee) personnel. HSC is requesting resources to support up to 40 Direct Hire FTE and 26 OGE FTE on its staff for FY 2004. See table below for a comparison with fiscal years 2003 and 2002.

Office of Homeland Security / Homeland Security Council Personnel

	FY 2002 Actual	FY 2003 Estimate	FY 2004 Request
Direct Hire FTE	0	20	40
Other Government Employee (EOY headcount)	89	31	26
Total Personnel	89	51	66

QUESTION 95: What is the actual operational budget need for OHS in FY03?

RESPONSE: The Homeland Security Council budget requirement from the FY 2003 appropriation is estimated to be approximately \$4.32 million. Please note that the FY 2003 estimate covers only costs incurred after the enactment of the FY 2003 appropriation on February 20, 2003. Unlike other EOP agencies which operated under continuing resolutions between October 1, 2003 and February 20, 2003, the Office of Homeland Security was not permitted to utilize the CR funding mechanism but instead continued to charge FY 2003 expenses against the no-year emergency funding (provided in FY2002) until the FY 2003 appropriation was enacted. Therefore the FY 2003 estimate reflects only seven months of activity, whereas the FY 2004 Request needs to cover HSC expenses for the full 12 months next fiscal year.

QUESTION 96: For the record, please provide us a breakout by object class of the Office of Homeland Security's FY03 remaining budget.

RESPONSE: The breakout below reflects HSC's budget for the last seven months of FY 2003, from the enactment of the FY 2003 Appropriation on February 20, 2003 through September 30, 2003.

(Dollars in Thousands)

Object Class	FY 2003 est.
Personnel	\$2,800
Travel	\$60
Transportation of Things	\$24
Communications, Utilities, and Miscellaneous	\$50
Printing and Reproduction	\$69
Other Services	\$1,267
Equipment	\$50
Total,	\$4,320

QUESTION 97: Any likelihood that these estimates will be revised downward again?

RESPONSE: The FY 2003 estimate provided above reflects the best assessment of HSC requirements from the OHS FY 2003 appropriation, and actual obligations against this appropriation will likely be close to this current estimate.

QUESTION 98: I understand that the President named General Gordon as his new Homeland Security Adviser. Does he support the latest \$2 million cut to his office's resources?

RESPONSE: General Gordon has not yet reported to Homeland Security Council. Also, the resources of the Homeland Security Council have not been cut by \$2 million. The FY 2003 appropriations for the Homeland Security Council included \$2 million for decontamination of the Remote Delivery Site as agreed to by the Congress and the Administration. Subsequent to the passage of the FY 2003 appropriations, that \$2 million was allocated to decontamination of the RDS per the agreement. Therefore, this planned use of that appropriation is not a cut to HSC resources.

QUESTION 99: Have you validated the FY04 request recently to ensure it is an accurate figure?

RESPONSE: Yes. HSC reevaluated its FY 2004 requirements prior to submitting the final FY 2004 Request. Given the creation of the Department of Homeland Security, HSC's FY 2004 budget requirements are estimated at \$8,331,000; as requested.

Budget Questions:

After the FY03 enacted levels are adjusted to reflect the transfer of \$9 million to the Office of Homeland Security, the Executive Office of the President's FY04 budget

request reflects an 8% increase over FY03 levels. Your agency, the Office of Administration requests a 10% increase between FY03 and FY04.

When the budget was introduced, Mitch Daniels said that the overall growth of Federal programs would be pegged to the expected 4% growth in inflation. The administration also said the President wanted to “match government’s growth with the growth of American family income.”

QUESTION 100: When the rest of the government is forced to live with 4% growth, how can you justify an almost 10% increase in your office and an overall Executive Office of the President increase of 8%? **(POC – Chuck Sigman)**

RESPONSE: The Office of Administration’s 10% budget increase amounts to approximately \$7 million. This increase is necessitated by additional costs stemming from the enhanced security activities in the post-September 11 environment:

- The Capital Investment Plan has a net increase of \$3.8 million required for the relocation of the EOP data center to an offsite location. The offsite data center has been determined to be a critical project in any contingency plan, and the communications requirements for the data center will be significantly higher in the new facility.
- \$2.5 million is needed for the new information technology contract, driven by the information technology service labor increases, the relocation of the data center as well as by the increased security concerns for EOP systems.
- \$0.5 million is required for the EOP information assurance program.
- \$0.2 million for physical security improvements to the White House complex in providing resources for security education and evacuation resources.

The 8% growth in the overall EOP budget amounts to approximately \$24.6 million. Primary components of this increase are mission-specific needs proposed by the different EOP entities:

- \$6.3 million in OA programs described in the prior paragraph (\$3.8 million for the capital investment plan, \$2.5 million for the information technology contract, \$0.5 million for information assurance, and \$0.2 million for physical security).
- \$2.5 million in EOP-wide space rental increases to conform with GSA’s market-based rental rates.
- \$3.0 million for USTR’s additional staff for intensified trade negotiations.
- \$3.0 million in the Executive Residence’s multiyear East and West Wing restoration projects.
- \$2.7 million for OMB personnel needs.
- \$1.5 million for OMB’s budget system updates.
- \$0.7 million for OMB’s E-Government staff and the Office of Information Technology.
- \$0.8 million for additional staff for ONDCP.

- \$0.6 million in the NSC's funding for reimbursable detailees and President's Foreign Intelligence Advisory Board's request for additional staff.
- \$0.5 million for OSTP's continuity of operations plan.

The White House Office's increase of 3.6% looks smaller because of a realignment of \$1.85m in rent to the Office of Administration's account. Without the realignment, the White House Office's increase would be around 6.6%.

QUESTION 101: What is the justification for this realignment? (POC – Eric Lanman)

RESPONSE: The realignment of \$1.85M in rent was made "Into" vice out of the WHO account. Without this and other realignments made as part of the FY 2004 WHO budget request, The White House Office's increase would have only been 1.7 percent.

QUESTION 102: How could the White House have been paying the bill for space that wasn't theirs? (POC – Eric Lanman)

RESPONSE: The WHO has not been paying rent on the 1800 G Street office spaces that this realignment involves. These office spaces were necessitated by the movement of certain White House staff offices following the events of September 11. In FY 2003 funds for these spaces were budgeted by the Office of Administration and are being paid for as part of a pilot program authorized by Congress.

QUESTION 103: Which EOP agencies occupied this space on which the White House Office has been paying rent? (POC – Eric Lanman)

RESPONSE: As indicated in the previous answers, White House staff have been occupying this space. Rent is being paid by the Office of Administration as part of the pilot program authorized by Congress.

QUESTION 104: Are these costs that had historically been paid by the White House Office? (POC – Eric Lanman)

RESPONSE: No. The 1800 G Street Office spaces were not occupied by EOP staff until after the events of 9-11.

QUESTION 105: If so, why make the change this year? (POC – Eric Lanman)

RESPONSE: The realignment of these costs under the WHO is done to reflect the costs under the office whose staff occupies them.

Travel

The White House Office’s request includes a decrease of \$400,000 in Presidential Travel.

QUESTION 106: Was the FY03 estimate too high? **(POC – Eric Lanman)**

RESPONSE: As part of the FY 2003 WHO budget submission, \$600,000 was requested to support the travel requirements of the new USA Freedom Corps Office. Actual experience subsequently determined this amount to be in excess of need. As a result, the FY 2003 WHO travel line was reduced \$329,647 by the Congressional recession, and the FY 2004 WHO budget submission requested \$400,000 less in the travel line than the original FY 2003 estimate.

QUESTION 107: If so, how do you intend to use the surplus funds? **(POC – Eric Lanman)**

RESPONSE: The \$400,000 reduction to the FY 2004 WHO budget request for travel requirements does not result in surplus funds. It instead results in an overall reduction to the FY 2004 WHO budget estimate.

QUESTION 108: Are you planning less travel in FY04 or will more of the travel just be paid for by political entities? **(POC – Eric Lanman)**

RESPONSE: Except as noted above, the amount of official travel conducted by the White House staff is expected to remain consistent with the FY 2003 estimate.

QUESTION 109: Please provide a list of all White House Office, Office of Homeland Security and Office of Vice President official staff travel for FY02 and FY03 (to date). Include a brief description of the official purpose of the trip. For FY04 estimates, provide estimated number of trips and trip purpose. **(POC – Rothley Howard)**

RESPONSE: The following tables provide the FY 2002 and FY 2003 (to date) staff travel information for the White House Office, the Office of Homeland Security and the Office of the Vice President.

White House Office FY 2002 Staff Travel				
PURPOSE	DESTINATION	COST	DATE	TRIP DURATION (# of Days)
Meetings	Dallas, TX	\$419.00	03/15/01	2
Official	Cincinnati, OH	\$115.00	10/01/01	2
Official	Sacramento, CA	\$483.00	10/11/01	11

Speaking Engagement	Atlantic City, NJ	\$442.87	10/15/01	1
Meetings	Los Angeles, CA	\$630.75	10/17/01	4
Meetings	Reykjavik	\$3,699.40	10/20/01	4
Official	Manhattan, NY	\$299.00	10/25/01	6
Speaking Engagement	Austin, TX	\$442.53	10/26/01	1
Speaking Engagement	Oakland, CA	\$1,231.00	10/28/01	2
Official	Manhattan, NY	\$34.50	10/30/01	1
Official	Manhattan, NY	\$34.50	10/30/01	1
Accompany a Cabinet Head	Boston, MA	\$261.50	10/31/01	2
Official	Lynchburg, VA	\$52.93	10/31/01	2
Speaking Engagement	Silver Spring, MD	\$9.66	11/01/01	1
Meetings	Los Angeles, CA	\$561.14	11/02/01	2
Official	Crawford, TX/Austin, TX	\$532.50	11/07/01	11
Speaking Engagement	Atlanta, GA	\$542.93	11/09/01	2
Meetings	Los Angeles, CA	\$1,661.14	11/10/01	2
Official	Manhattan, NY	\$401.11	11/10/01	1
Official	Lynchburg, VA	\$52.93	11/14/01	2
Official	Manhattan, NY	\$382.24	11/15/01	1
Official	Waco, TX	\$60.00	11/16/01	2
Official	Waco, TX	\$60.00	11/16/01	2
Official	Salt Lake City, UT	\$63.00	11/27/01	1
Official	Houston, TX/Sacramento, CA/Santa Fe, NM	\$1,524.32	11/28/01	2
Official	Manhattan, NY	\$34.50	11/29/01	1
Official	Manhattan, NY	\$34.50	11/29/01	1
Meetings	Virginia Beach, VA	\$298.13	12/04/01	1
Meetings	Atlanta, GA	\$496.00	12/05/01	1
Official	Lynchburg, VA	\$52.93	12/05/01	2
Meetings	Philadelphia, PA	\$202.00	12/05/01	1
Speaking Engagement	Atlanta, GA	\$428.50	12/06/01	1
Speaking Engagement	Ft. Wayne, IN	\$28.00	12/06/01	1
Official	Lynchburg, VA	\$52.93	12/12/01	1
Meetings	Lynchburg, VA	\$48.30	12/16/01	2
Official	Sacramento, CA	\$816.50	12/18/01	2
Official	Camp David, MD	\$495.00	12/21/01	16
Official	Lynchburg, VA	\$53.93	12/24/01	1
Official	Waco, TX	\$375.00	12/26/01	12
Official	Minneapolis, MN	\$383.34	12/27/01	5

OA Staffing (POC – Jon Laurich)

QUESTION 7: By OA office, please provide FTE and OGE, similar in format to the tables found on page 113 of last year’s hearing record. Please provide data for FY 2002 through 2004.

RESPONSE: The following table provides the FTE and OGE for the Office of Administration.

R = Reimbursable N = Non Reimbursable	FY 2002 FTE and OGE Actuals							
	FTE	Others		Student Volunteers		OGE Grand Totals		
		R	N	R	N	R	N	R + N
OA Director	12							
OA Chief Operating Officer	111							
OA Chief Financial Officer	30	1	1			1	1	2
OA Chief Projects Officer	5							
OA Chief Information Officer	46	1				1		1
TOTAL	204	2	1			2	1	3
<i>as of May 5, 2003</i>								
R = Reimbursable N = Non Reimbursable	FY 2003 FTE and OGE Estimates							
	FTE	Others		Student Volunteers		OGE Grand Totals		
		R	N	R	N	R	N	R + N
OA Director	11							
OA Chief Operating Officer	103				2		1	1
OA Chief Financial Officer	39		1				1	1
OA Chief Projects Officer	11							
OA Chief Information Officer	58				2			
TOTAL	222		1		4		2	2
R = Reimbursable N = Non Reimbursable	FY 2004 FTE and OGE Estimates							
	FTE	Others		Student Volunteers		OGE Grand Totals		
		R	N	R	N	R	N	R + N
OA Director	11							
OA Chief Operating Officer	103				4		1	1
OA Chief Financial Officer	39		1		2		3	3
OA Chief Projects Officer	11							
OA Chief Information Officer	58				4		4	4
TOTAL	222		1		10		8	8

OMB Staffing (POC – Jon Laurich/Brian Gillis)

QUESTION 8: By OMB office, please provide FTE and OGE, similar in format to the tables found on page 114 of last year’s hearing record. Please provide data for FY 2002 through 2004.

RESPONSE: The charts below display the FTE and OGE breakout by OMB division for FY 2002-2004. Most detailees and student volunteers are used during the peak budget production season. During the rest of the year, the OGE total can fall below 20.

Official	Camp David, MD	\$45.00	12/28/01	1
Speaking Engagement	Austin, TX	\$58.50	01/03/02	3
Official	Hamilton, OH	\$85.00	01/06/02	2
Meetings	Lynchburg, VA	\$48.30	01/07/02	2
Official	Salt Lake City, UT	\$175.51	01/09/02	1
Speaking Engagement	Las Vegas, NV	\$95.00	01/10/02	6
Official	Anchorage, AK	\$63.00	01/14/02	1
Meetings	Lynchburg, VA	\$48.30	01/14/02	2
Official	Mamphis, TN	\$57.00	01/14/02	1
Official	New Orleans, LA	\$63.00	01/14/02	1
Speaking Engagement	Sacramento, CA	\$263.00	01/17/02	1
Speaking Engagement	Dallas, TX	\$931.52	01/18/02	2
Official	Portland, ME	\$171.00	01/21/02	1
Official	Atlanta, GA	\$247.00	01/25/02	6
Meetings	Manhattan, NY	\$524.39	01/25/02	1
Official	Winston-Salem, NC	\$247.00	01/25/02	6
Meetings	Lynchburg, VA	\$51.10	01/28/02	2
Meetings	Salt Lake City, UT	\$1,726.25	01/28/02	31
Speaking Engagement	Chicago, IL	\$402.42	01/30/02	1
Official	Lynchburg, VA	\$52.93	01/30/02	2
Official	Salt Lake City, UT	\$357.00	02/01/02	8
Official	Salt Lake City, UT	\$357.00	02/01/02	8
Official	Denver, CO	\$229.00	02/04/02	4
Official	Jackson, WY	\$453.78	02/04/02	6
Meetings	Lynchburg, VA	\$51.10	02/04/02	2
Official	Milwaukee, WI	\$231.00	02/06/02	5
Meetings	Albuquerque, NM	\$605.78	02/07/02	3
Official	Denver, CO/Jackson, WY/ Idaho Falls, ID	\$183.14	02/07/02	3
Meetings	New Haven, CT	\$223.61	02/07/02	1
Official	Waco, TX	\$75.00	02/08/02	2
Official	Anchorage, AK	\$535.50	02/11/02	8
Official	Lynchburg, VA	\$54.93	02/11/02	1
Speaking Engagement	Denver, CO	\$41.00	02/12/02	1
Official	Lynchburg, VA	\$52.93	02/13/02	2
Speaking Engagement	Naples, FL	\$0.00	02/14/02	3
Speaking Engagement	Charlottesville, VA	\$87.60	02/16/02	1
Speaking Engagement	Dallas, TX	\$667.00	02/18/02	1

Official	Jackson, WY/Los Angeles, CA	\$200.00	02/18/02	4
Meetings	Kansas City, KS	\$650.57	02/18/02	1
Accompany a USG Delegation	Rome, ITA	\$1,380.48	02/18/02	5
Meetings	Key West, FL	\$1,720.82	02/21/02	3
Meetings	Las Vegas, NV	\$426.01	02/21/02	2
Meetings	Lynchburg, VA	\$52.93	02/27/02	2
Speaking Engagement	Los Angeles, CA	\$339.00	02/28/02	2
Official	Camp David, MD	\$75.00	03/01/02	2
Speaking Engagement	Hartford, CT	\$77.00	03/01/02	1
Speaking Engagement	Jackson, MS	\$10.00	03/01/02	4
Meetings	Lynchburg, VA	\$52.93	03/04/02	2
Official	Camp David, MD	\$75.00	03/05/02	2
Official	Lynchburg, VA	\$55.93	03/06/02	1
Speaking Engagement	Palm Springs, CA	\$1,113.92	03/07/02	1
Meetings	Lynchburg, VA	\$52.93	03/08/02	1
Official	Norfolk, VA	\$209.66	03/08/02	3
Official	Richmond, VA	\$208.20	03/08/02	3
Official	Richmond, VA	\$161.37	03/08/02	3
Official	College Station, TX	\$1,624.41	03/09/02	4
Official	Fayetteville, NC	\$153.00	03/11/02	4
Official	Lynchburg, VA	\$52.93	03/11/02	2
Official	St. Louis, MO	\$299.00	03/13/02	6
Meetings	Washington DC	\$315.55	03/15/02	1
Official	El Paso, TX	\$247.00	03/16/02	6
Official	Atlanta, GA	\$265.00	03/22/02	6
Meetings	Cedar Rapids, IA	\$445.20	03/24/02	1
Official	Austin, TX/Waco, TX	\$201.00	03/25/02	6
Official	Dallas, TX	\$161.00	03/25/02	3
Official	Lynchburg, VA	\$52.93	03/25/02	2
Official	Atlanta, GA/Waco, TX/Greenville, SC	\$135.00	03/27/02	4
Meetings	Lynchburg, VA	\$109.93	03/27/02	1
Official	Philadelphia, Pa	\$375.00	03/27/02	8
Official	Waco, TX	\$135.00	03/27/02	4
Official	Waco, TX	\$165.00	04/04/02	5
Official	Waco, TX	\$135.00	04/04/02	4
Official	Waco, TX	\$105.00	04/04/02	3
Meetings	Boston, MA	\$330.82	04/05/02	1

Speaking Engagement	Orlando, FL/Tampa, FL	\$935.14	04/06/02	2
Meetings	Knoxville, TN	\$392.94	04/07/02	1
Meetings	Denver, CO/Las Vegas, NV	\$426.01	04/11/02	2
Official	Camp David, MD	\$135.00	04/12/02	4
Official	Camp David, MD	\$75.00	04/12/02	2
Meetings	Boston, MA	\$150.50	04/15/02	1
Meetings	Lynchburg, VA	\$52.93	04/15/02	2
Meetings	Manhattan, NY	\$409.30	04/15/02	1
Speaking Engagement	Oakland, CA/Seattle, WA	\$956.54	04/16/02	1
Official	Lynchburg, VA	\$52.93	04/17/02	2
Official	Lynchburg, VA	\$52.93	04/17/02	2
Official	Camp David, MD	\$75.00	04/19/02	6
Official	Austin, TX/Waco, TX	\$264.00	04/23/02	4
Official	Lynchburg, VA	\$52.93	04/23/02	1
Official	Los Angeles, CA/Waco, TX	\$223.00	04/24/02	6
Official	Los Angeles, CA/Waco, TX	\$223.00	04/24/02	6
Speaking Engagement	Jackson, MS	\$453.78	04/26/02	1
Meetings	Philadelphia, PA	\$384.00	04/26/02	1
Meetings	San Marcos, TX	\$45.00	04/27/02	1
Official	Lynchburg, VA	\$56.93	04/29/02	1
Meetings	San Jose, CA	\$521.50	04/29/02	1
Meetings	Tampa, FL	\$537.62	04/30/02	1
Official	Camp David, MD	\$45.00	05/03/02	6
Speaking Engagement	Miami, FL	\$697.17	05/07/02	1
Official	Lynchburg, VA	\$52.93	05/08/02	2
Official	Camp David, MD	\$75.00	05/10/02	12
Speaking Engagement	College Station, TX	\$60.00	05/10/02	1
Official	Houston, TX	\$83.00	05/10/02	2
Official	Lynchburg, VA	\$52.93	05/13/02	2
Speaking Engagement	New Orleans, LA	\$686.00	05/13/02	1
Official	Lynchburg, VA	\$52.93	05/15/02	1
Official	Camp David, MD	\$75.00	05/17/02	1
Meetings	Manhattan, NY/Phoenix, AZ	\$458.00	05/21/02	1
Speaking Engagement	Atlanta, GA	\$679.02	05/23/02	1
Speaking Engagement	Birmingham, AL	\$134.00	05/25/02	2
Official	West Point, NY	\$221.00	05/26/02	6

Official	Little Rock, AR	\$255.00	05/27/02	7
Official	Lynchburg, VA	\$58.93	05/27/02	2
Official	Little Rock, AR	\$187.00	05/29/02	5
Speaking Engagement	Pittsburg, PA	\$732.94	05/29/02	1
Official	Philadelphia, Pa	\$210.00	05/30/02	1
Speaking Engagement	Albuquerque, NM/Las Vegas, NV/Los Angeles, CA	\$605.50	05/31/02	10
Official	Camp David, MD	\$75.00	05/31/02	6
Invitational	Washington, DC	\$1,007.50	05/31/02	
Official	Des Moines, IA	\$187.00	06/02/02	5
Official	Des Moines, IA	\$187.00	06/02/02	5
Meetings	Manhattan, NY	\$358.56	06/02/02	1
Meetings	Lynchburg, VA	\$52.93	06/03/02	2
Official	Lynchburg, VA	\$52.93	06/03/02	1
Official	Kansas City, KS	\$273.00	06/06/02	6
Official	Camp David, MD	\$75.00	06/07/02	2
Official	El Paso, TX	\$553.42	06/07/02	1
Speaking Engagement	Ft. Meyers, FL	\$342.50	06/07/02	1
Speaking Engagement	Salt Lake City, UT	\$368.00	06/10/02	1
Official	Atlanta, GA	\$247.00	06/11/02	6
Official	Crawford, TX	\$331.00	06/11/02	6
Meetings	Los Angeles, CA/Modesto, CA	\$922.53	06/12/02	3
Official	Lynchburg, VA	\$52.93	06/12/02	2
Official	Waco, TX	\$165.00	06/12/02	5
Meetings	New Orleans, LA	\$760.68	06/13/02	1
Official	Minneapolis, MN	\$878.00	06/14/02	1
Official	Waco, TX	\$105.00	06/14/02	3
Official	Waco, TX	\$105.00	06/14/02	3
Official	Lynchburg, VA	\$52.93	06/17/02	2
Meetings	Madison, WI	\$456.00	06/17/02	1
Speaking Engagement	Pittsburg, PA	\$700.14	06/19/02	1
Speaking Engagement	Brooklyn, NY	\$148.50	06/21/02	1
Speaking Engagement	Charlotte, NC	\$312.93	06/21/02	1
Meetings	Phoenix, AZ/Scottsdale, AZ	\$1,223.50	06/21/02	4
Official	Providence, RI	\$238.80	06/22/02	1
Official	Lynchburg, VA	\$57.93	06/24/02	1
Meetings	San Francisco, CA/Seattle, WA	\$1,177.23	06/25/02	4
Official	Lynchburg, VA	\$58.93	06/26/02	2

Speaking Engagement	Albuquerque, NM	\$622.02	06/27/02	2
Official	Crawford, TX	\$185.00	06/28/02	2
Official	Ripley, WV	\$165.00	06/29/02	5
Official	Lynchburg, VA	\$58.93	07/11/02	1
Official	Crawford, TX	\$75.00	07/12/02	2
Meetings	New Orleans, LA	\$997.21	07/12/02	3
Meetings	Boise, ID	\$767.26	07/14/02	1
Meetings	New Orleans, LA	\$690.07	07/14/02	1
Official	Lynchburg, VA	\$52.93	07/16/02	1
Meetings	London, GBR/FRA	\$1,559.72	07/18/02	5
Speaking Engagement	Los Angeles, CA	\$416.50	07/20/02	1
Official	Charleston, SC	\$273.00	07/23/02	6
Official	Charleston, SC	\$273.00	07/23/02	6
Speaking Engagement	Cleveland, OH/Minneapolis, MN	\$1,059.88	07/23/02	1
Meetings	Denver, CO	\$704.12	07/23/02	3
Meetings	Denver, CO/Orlando, FL	\$944.57	07/23/02	2
Official	Lynchburg, VA	\$58.93	07/24/02	2
Official	Manhattan, NY	\$143.50	07/24/02	1
Meetings	Atlanta, GA	\$124.50	07/28/02	1
Meetings	MexicoCity, MEX	\$1,076.36	07/28/02	3
Official	Lubbock, TX	\$215.00	07/29/02	6
Meetings	Lynchburg, VA	\$52.93	07/29/02	2
Meetings	Boston, MA	\$431.35	07/30/02	1
Meetings	Ausitn, TX	\$398.00	08/01/02	1
Meetings	Austin, TX	\$398.00	08/01/02	1
Official	Waco, TX	\$405.00	08/01/02	13
Official	Waco, TX	\$45.00	08/01/02	1
Speaking Engagement	Hershey, PA	\$209.00	08/03/02	1
Official	Lynchburg, VA	\$52.93	08/05/02	2
Meetings	Manhattan, NY	\$564.00	08/05/02	2
Meetings	Ft Lauderdale, FL	\$638.00	08/06/02	2
Meetings	Orlando, FL	\$1,080.50	08/06/02	3
Official	Waco, TX	\$555.00	08/06/02	18
Official	Waco, TX	\$225.00	08/06/02	7
Official	Waco, TX	\$315.00	08/06/02	10
Official	Waco, TX	\$410.79	08/11/02	14
Official	Des Moines, IA	\$59.50	08/13/02	2
Conference Attendance	New Orleans, LA	\$561.13	08/13/02	1
Official	Waco, TX	\$75.00	08/13/02	2
Speaking Engagement	Charleston, WV	\$827.27	08/15/02	1

Official	Waco, TX	\$315.00	08/15/02	10
Official	Waco, TX	\$525.00	08/15/02	17
Official	Las Cruces, NM	\$195.00	08/19/02	6
Official	Las Cruces, NM	\$165.00	08/19/02	5
Official	Monterey, CA	\$605.00	08/19/02	11
Official	Hanoi, VIE/Honolulu, HI	\$1,960.34	08/20/02	11
Official	Las Cruces, NM	\$165.00	08/20/02	5
Speaking Engagement	Ft. Lauderdale, FL	\$658.79	08/25/02	1
Speaking Engagement	Memphis, TN	\$1,043.05	08/28/02	1
Speaking Engagement	Philadelphia, PA	\$225.25	08/28/02	1
Official	Louisville, KY	\$285.00	08/29/02	7
Official	Louisville, KY	\$285.00	08/29/02	7
Official	Louisville, KY	\$358.22	08/30/02	6
Official	South Bend, IN	\$221.00	08/30/02	6
Official	South Bend, IN	\$221.00	08/30/02	6
Official	South Bend, IN	\$221.00	08/30/02	6
Official	Minneapolis, MN	\$69.00	09/02/02	1
Speaking Engagement	Manhattan, NY/Kansas City, KS	\$959.66	09/03/02	2
Speaking Engagement	Naples, FL/Orlando, FL	\$1,025.63	09/03/02	2
Meetings	Lynchburg, VA	\$52.93	09/04/02	2
Meetings	Manhattan, NY	\$437.00	09/04/02	9
Speaking Engagement	Manhattan, NY	\$226.70	09/05/02	1
Official	Manhattan, NY	\$892.00	09/08/02	1
Official	Pittsburg, PA	\$69.00	09/10/02	1
Official	Pittsburg, PA	\$69.00	09/10/02	1
Official	Lynchburg, VA	\$52.93	09/11/02	2
Official	Davenport, IA	\$135.00	09/12/02	4
Meetings	Austin, TX	\$276.00	09/13/02	2
Meetings	Los Angeles, CA	\$520.31	09/13/02	1
Official	Pittsburg, PA	\$34.50	09/13/02	1
Official	Lynchburg, VA	\$58.93	09/16/02	2
Speaking Engagement	Baltimore, MD	\$43.29	09/19/02	1
Speaking Engagement	Cedar Rapids, IA	\$317.00	09/19/02	1
Speaking Engagement	Chicago, IL	\$458.88	09/20/02	1
Speaking Engagement	Wintergreen, VA	\$203.14	09/20/02	2
Speaking Engagement	Columbus, OH	\$369.50	09/23/02	1

Official	Milwaukee, WI	\$626.29	09/23/02	1
Official	Lynchburg, VA	\$58.93	09/25/02	2
Speaking Engagement	Orange County, CA	\$42.00	09/25/02	2
Official	Waco, TX	\$466.50	09/25/02	1
Speaking Engagement	Raleigh, NC	\$499.38	09/26/02	1
Speaking Engagement	Pittsburg, PA	\$872.83	09/27/02	2
Speaking Engagement	Boston, MA	\$257.92	09/28/02	1
Speaking Engagement	Manhattan, NY	\$39.70	09/30/02	1
Official	San Francisco, CA	\$1,306.54	10/15/02	3
	Total	\$98,605.86		

White House Office FY 2003 Staff Travel				
PURPOSE	DESTINATION	COST	DATE	TRIP DURATION (# of Days)
Meeting	Manhattan, NY	\$345.10	10/01/02	1
Meeting	Chicago, IL	\$327.30	10/02/02	1
Speaking Engagement	Columbus, OH	\$434.21	10/02/02	1
Speaking Engagement	Syracuse, NY	\$700.50	10/04/02	3
Speaking Engagement	Atlanta, GA	\$626.00	10/05/02	2
Official	Lynchburg, VA	\$52.93	10/07/02	2
Speaking Engagement	Orlando, FL	\$1,708.38	10/07/02	4
Meeting	Atlanta, GA	\$1,105.34	10/08/02	3
Speaking Engagement	Portsmouth, NH	\$365.00	10/08/02	1
Meeting	Hague	\$1,817.68	10/09/02	4
Meeting	Atlanta, GA	\$880.36	10/09/02	2
Meeting	Atlanta, GA	\$893.36	10/09/02	2
Meeting	Atlanta, GA	\$336.93	10/09/02	1
Meeting	Atlanta, GA	\$1,001.35	10/09/02	2
Meeting	Atlanta, GA	\$937.28	10/09/02	2
Meeting	Atlanta, GA	\$893.36	10/09/02	2
Meeting	Atlanta, GA	\$659.58	10/09/02	2
Speaking Engagement	Sioux Falls Naval, SD	\$722.96	10/09/02	2
Meeting	Washington, DC	\$95.50	10/09/02	1
Meeting	Manhattan, NY	\$164.10	10/10/02	1

Meeting	Naples, FL	\$819.61	10/10/02	1
Speaking Engagement	Ft. Lauderdale, FL	\$1,010.59	10/10/02	1
Speaking Engagement	Ft. Lauderdale, FL	\$838.72	10/10/02	1
Speaking Engagement	Milwaukee, WI	\$553.75	10/13/02	1
Meeting	Daytona Beach, FL	\$826.00	10/14/02	3
Official	Lynchburg, VA	\$52.93	10/16/02	2
Meeting	Manhattan, NY	\$448.06	10/17/02	1
Meeting	Philadelphia, PA	\$188.00	10/17/02	1
Meeting	Manhattan, NY	\$445.38	10/17/02	1
Speaking Engagement	Indianapolis, IN	\$58.00	10/17/02	1
Speaking Engagement	Atlanta, GA	\$41.00	10/19/02	1
Speaking Engagement	San Antonio, TX	\$571.71	10/20/02	1
Meeting	Des Moines, IA	\$1,111.05	10/20/02	2
Official	Lynchburg, VA	\$58.93	10/21/02	2
Official	Waco, TX	\$934.65	10/22/02	1
Meeting	Lynchburg, VA	\$52.93	10/23/02	1
Meeting	Chicago, IL	\$94.00	10/23/02	1
Speaking Engagement	St. Louis, MO	\$773.64	10/24/02	1
Speaking Engagement	Los Angeles, CA	\$667.83	10/24/02	2
Meeting	Charlotte, NC	\$976.47	10/24/02	1
Meeting	Los Angeles, CA	\$385.50	10/24/02	1
Official	Lynchburg, VA	\$58.93	10/28/02	2
Meeting	Charlotte, NC	\$823.42	10/28/02	1
Meeting	Cleveland, OH	\$818.17	10/28/02	2
Meeting	Providence, RI	\$0.00	10/28/02	1
Speaking Engagement	Pittsburgh, PA	\$758.56	10/29/02	1
Official	Waco, TX	\$888.79	10/31/02	1
Meeting	Miami, FL	\$799.27	11/05/02	1
Meeting	West Point, NY	\$442.41	11/07/02	2
Meeting	Providence, RI	\$677.18	11/07/02	1
Speaking Engagement	Providence, RI	\$698.18	11/07/02	1
Speaking Engagement	Los Angeles, CA	\$785.40	11/07/02	3
Meeting	Manhattan, NY	\$139.50	11/08/02	1

Speaking Engagement	San Diego, CA	\$230.81	11/10/02	1
Speaking Engagement	Reno, NV	\$831.97	11/11/02	2
Official	Lynchburg, VA	\$52.93	11/12/02	1
Official	Lynchburg, VA	\$52.93	11/13/02	1
Meeting	Charlotte, NC	\$776.00	11/13/02	1
Speaking Engagement	Lansing, MI	\$438.79	11/13/02	1
Speaking Engagement	Manchester, NH	\$463.00	11/13/02	1
Speaking Engagement	Portland, OR	\$705.10	11/14/02	2
Meeting	Austin, TX	\$1,006.00	11/16/02	14
Meeting	Austin, TX	\$995.47	11/16/02	14
Speaking Engagement	Albany, NY	\$752.56	11/18/02	1
Speaking Engagement	Portland, OR	\$410.50	11/18/02	1
Speaking Engagement	Newark, NJ	\$520.92	11/19/02	1
Meeting	Manhattan, NY	\$325.02	11/20/02	2
Speaking Engagement	Tallahassee, FL	\$453.79	11/20/02	1
Speaking Engagement	Concord, NH	\$1,040.22	11/20/02	2
Meeting	Manhattan, NY	\$157.50	11/21/02	1
Meeting	Los Angeles, CA	\$683.49	11/21/02	3
Meeting	Loudoun County, VA	\$17.16	11/21/02	1
Speaking Engagement	West Palm Beach, FL	\$661.45	11/22/02	2
Speaking Engagement	Springfield, MO	\$619.13	11/24/02	1
Speaking Engagement	Ft. Lauderdale, FL	\$129.00	11/24/02	1
Meeting	Manhattan, NY	\$454.36	11/25/02	1
Speaking Engagement	Manhattan, NY	\$369.50	11/25/02	1
Official	Waco, TX	\$913.45	11/25/02	1
Speaking Engagement	Hershey, PA	\$107.18	11/26/02	1
Meeting	New Orleans, LA	\$1,254.32	12/01/02	4
Official	Ft. Lauderdale, FL	\$1,242.99	12/01/02	4
Official	Manhattan, NY	\$85.00	12/02/02	1

Speaking Engagement	Augusta Naval Ctr, ME	\$815.35	12/02/02	1
Official	Jacksonville, FI	\$616.00	12/03/02	1
Speaking Engagement	Pensacola, FL	\$436.00	12/03/02	1
Speaking Engagement	Tallahassee, FL	\$559.31	12/04/02	2
Speaking Engagement	Lexington, KY	\$390.00	12/04/02	1
Meeting	Philadelphia, PA	\$259.50	12/06/02	1
Speaking Engagement	Ft. Wayne, IN	\$53.50	12/06/02	1
Speaking Engagement	Richmond, VA	\$104.50	12/07/02	1
Meeting	Manhattan, NY	\$293.74	12/09/02	1
Official	Lynchburg, VA	\$52.93	12/09/02	1
Meeting	Philadelphia, PA	\$979.38	12/09/02	4
Speaking Engagement	Nashville, TN	\$575.00	12/09/02	1
Meeting	Manhattan, NY	\$216.60	12/10/02	1
Speaking Engagement	Duluth,, MN	\$675.28	12/10/02	1
Official	Lynchburg, VA	\$52.93	12/11/02	2
Meeting	Philadelphia, PA	\$407.52	12/11/02	1
Meeting	Philadelphia, PA	\$360.02	12/11/02	1
Meeting	Philadelphia, PA	\$423.52	12/11/02	1
Meeting	Philadelphia, PA	\$399.86	12/11/02	1
Speaking Engagement	Philadelphia, PA	\$370.02	12/11/02	1
Speaking Engagement	Philadelphia, PA	\$216.00	12/11/02	1
Meeting	Indianapolis, IN	\$803.40	12/11/02	1
Meeting	Norfolk, VA	\$775.50	12/17/02	1
Meeting	West Palm Beach, FL	\$123.51	12/20/02	8
Meeting	Salt Lake City, UT	\$949.00	01/01/03	3
Official	Chicago, IL	\$311.00	01/02/03	5
Official	Reno, NV	\$1,133.11	01/05/03	3
Official	Chicago, IL	\$662.22	01/05/03	2
Meeting	Manhattan, NY	\$439.36	01/07/03	1

R = Reimbursable N = Non Reimbursable	FY 2002 FTE and OGE Actuals							
	FTE	Detailees		Student Volunteers		OGE Grand Totals		
		R	N	R	N	R	N	R + N
OMB-Wide Offices	159	1	19		2	1	21	22
General Government Programs	62		1				1	1
Human Resource Programs	71		4		1		5	5
National Security Programs	64	1	5		1	1	6	7
Natural Resource Programs	54		8		1		9	9
Office of Federal Financial Management	21	3	3			3	3	6
Office of Federal Procurement Policy	22	1	2		1	1	3	4
Office of Information and Regulatory Affairs	54		11		5		16	16
TOTAL	507	6	53		11	6	64	70
<i>as of May 5, 2003</i>								
R = Reimbursable N = Non Reimbursable	FY 2003 Estimate FTE and OGE							
	FTE	Detailees		Student Volunteers		OGE Grand Totals		
		R	N	R	N	R	N	R + N
OMB-Wide Offices	152	1	22		2	1	24	25
General Government Programs	60		3		1		4	4
Human Resource Programs	68		5				5	5
National Security Programs	61		9				9	9
Natural Resource Programs	60		5				5	5
Office of Federal Financial Management	21	1				1		1
Office of Federal Procurement Policy	20							
Office of Information and Regulatory Affairs	57	1	10		3	1	13	14
TOTAL	499	3	54		6	3	60	63
FY 2002 does not include staff temporarily detailed to the Transition Planning Office.								
R = Reimbursable N = Non Reimbursable	FY 2004 Estimate FTE and OGE							
	FTE	Detailees		Student Volunteers		OGE Grand Totals		
		R	N	R	N	R	N	R + N
OMB-Wide Offices	157	1	22		2	1	24	25
General Government Programs	63		3		1		4	4
Human Resource Programs	75		5				5	5
National Security Programs	63		9				9	9
Natural Resource Programs	63		5				5	5
Office of Federal Financial Management	20	1				1		1
Office of Federal Procurement Policy	21							
Office of Information and Regulatory Affairs	54	1	10		3	1	13	14
TOTAL	516	3	54		6	3	60	63

Meeting	Augusta Naval Ctr, ME	\$605.49	01/08/03	1
Meeting	Albuquerque, NM	\$778.68	01/09/03	5
Meeting	Denver, CO	\$1,102.60	01/10/03	4
Meeting	Tampa, FL	\$511.00	01/11/03	1
Meeting	Tampa, FL	\$435.00	01/11/03	1
Meeting	Denver, CO	\$1,442.21	01/11/03	3
Meeting	Denver, CO	\$1,269.14	01/12/03	2
Meeting	Denver, CO	\$660.64	01/12/03	2
Meeting	Denver, CO	\$713.14	01/12/03	2
Meeting	Denver, CO	\$902.07	01/12/03	1
Meeting	Denver, CO	\$667.14	01/12/03	2
Meeting	Denver, CO	\$1,082.49	01/12/03	1
Meeting	Salem Naval Ctr, OR	\$370.00	01/12/03	1
Official	Lynchburg, VA	\$52.93	01/15/03	2
Meeting	Manhattan, NY	\$105.00	01/19/03	1
Speaking Engagement	Austin, TX	\$83.00	01/20/03	2
Official	Lynchburg, VA	\$52.93	01/21/03	1
Meeting	Manhattan, NY	\$496.97	01/21/03	1
Speaking Engagement	Des Moines, IA	\$416.04	01/21/03	1
Speaking Engagement	Oakland, CA	\$0.00	01/23/03	2
Speaking Engagement	Chicago, IL	\$940.07	01/26/03	2
Speaking Engagement	Norfolk, VA	\$474.88	01/26/03	1
Meeting	Manhattan, NY	\$1,381.21	01/28/03	3
Meeting	Las Vegas, NV	\$804.11	01/31/03	3
Meeting	Manhattan, NY	\$404.70	02/03/03	1
Meeting	Manhattan, NY	\$106.50	02/03/03	1
Speaking Engagement	Boston, MA	\$575.79	02/06/03	1
Meeting	Nashville, TN	\$635.50	02/09/03	1
Official	Lynchburg, VA	\$52.93	02/10/03	2
Speaking Engagement	Little Rock, AR	\$875.33	02/10/03	1
Meeting	Tallahassee, FL	\$562.25	02/11/03	1
Meeting	San Diego, CA	\$894.88	02/13/03	6
Conference Attendance	San Diego, CA	\$950.32	02/15/03	4
Speaking Engagement	San Diego, CA	\$1,758.60	02/15/03	4
Meeting	Cincinnati, OH	\$512.10	02/19/03	3

Meeting	Montgomery, AL	\$607.11	02/20/03	1
Speaking Engagement	Baton Rouge, LA	\$968.15	02/20/03	1
Meeting	Lynchburg, VA	\$52.93	02/24/03	2
Meeting	Santa Fe, NM	\$823.57	02/24/03	2
Speaking Engagement	Houston, TX	\$746.84	02/27/03	1
Meeting	Miami, FL	\$785.37	02/27/03	3
Meeting	Portland, OR	\$0.00	02/28/03	2
Meeting	Newport News, VA	\$63.00	03/05/03	1
Official	Lynchburg, VA	\$52.93	03/05/03	1
Speaking Engagement	Minneapolis, MN	\$745.00	03/06/03	1
Meeting	King of Prussia, PA	\$773.94	03/10/03	2
Speaking Engagement	Raleigh, NC	\$348.85	03/11/03	1
Meeting	Chicago, IL	\$804.20	03/12/03	4
Meeting	Chicago, IL	\$757.06	03/12/03	2
Meeting	Philadelphia, PA	\$341.00	03/12/03	2
Meeting	Chicago, IL	\$365.72	03/13/03	1
Meeting	Chicago, IL	\$476.20	03/13/03	1
Meeting	Chicago, IL	\$431.10	03/13/03	1
Meeting	Chicago, IL	\$452.15	03/13/03	1
Meeting	Chicago, IL	\$453.10	03/13/03	1
Meeting	Chicago, IL	\$427.10	03/13/03	1
Meeting	Chicago, IL	\$391.50	03/14/03	1
Speaking Engagement	Charlottesville, VA	\$155.87	03/14/03	1
Speaking Engagement	Montgomery, AL	\$576.37	03/14/03	1
Speaking Engagement	Charlotte, NC	\$868.87	03/16/03	1
Speaking Engagement	Columbus, OH	\$279.50	03/17/03	1
Official	Lynchburg, VA	\$52.93	03/19/03	2
Speaking Engagement	Harford County, MD	\$12.25	03/21/03	1
Speaking Engagement	Atlanta, GA	\$281.50	03/24/03	1
Meeting	Philadelphia, PA	\$198.00	03/25/03	1
Meeting	Philadelphia, PA	\$241.50	03/25/03	1
Meeting	Philadelphia, PA	\$201.00	03/25/03	1

Meeting	Lansing, MI	\$438.50	03/25/03	1
Official	Lynchburg, VA	\$52.93	03/26/03	2
Speaking Engagement	Princeton, NJ	\$329.88	03/26/03	1
Speaking Engagement	Columbus, OH	\$891.00	03/26/03	1
Speaking Engagement	Jackson, MS	\$498.57	03/27/03	1
Meeting	Las Vegas, NV	\$1,096.72	03/27/03	2
Speaking Engagement	Los Angeles, CA	\$527.61	03/29/03	1
Speaking Engagement	Pittsburgh, PA	\$735.76	03/29/03	2
Official	Lynchburg, VA	\$52.93	03/31/03	2
Official	Lynchburg, VA	\$52.93	04/02/03	2
Meeting	Manhattan, NY	\$166.00	04/02/03	1
Speaking Engagement	Nashville, TN	\$756.88	04/03/03	1
Official	Philadelphia, PA	\$84.71	04/03/03	1
Speaking Engagement	Atlantic City, NJ	\$231.16	04/04/03	1
Speaking Engagement	Tallahassee, FL	\$547.29	04/06/03	2
Speaking Engagement	Hershey, PA	\$221.14	04/06/03	1
Meeting	Houston, TX	\$806.00	04/08/03	1
Speaking Engagement	Albuquerque, NM	\$469.88	04/08/03	1
Speaking Engagement	Denver, CO	\$38.50	04/11/03	1
Official	Elmendorf, AK	\$2,998.75	04/12/03	7
Speaking Engagement	Detroit, MI	\$965.87	04/13/03	3
Meeting	St. Louis, MO	\$759.00	04/14/03	2
Speaking Engagement	Jefferson City, MO	\$749.00	04/14/03	1
Meeting	Manhattan, NY	\$630.67	04/15/03	1
Meeting	Dayton, OH	\$365.00	04/22/03	2
Official	San Jose, CA	\$633.79	04/22/03	2
Speaking Engagement	Houston, TX	\$510.91	04/23/03	1
Speaking Engagement	Atlanta, GA	\$409.35	04/24/03	1
Speaking Engagement	Houston, TX	\$1,080.35	04/24/03	2
Meeting	Albuquerque, NM	\$685.70	04/24/03	2

Speaking Engagement	Bridgeport, CT	\$642.50	04/27/03	1
Meeting	Chicago, IL	\$50.00	05/01/03	2
Speaking Engagement	Baton Rouge, LA	\$800.85	05/05/03	1
Speaking Engagement	Portland, OR	\$410.29	05/05/03	1
	Travel	\$117,171.05		

Office of Homeland Security FY 2002 Staff Travel				
PURPOSE	DESTINATION	COST	DATE	TRIP DURATION (# of Days)
Meetings	Salt Lake City, UT	\$139.73	01/01/00	1
Official	Manhattan, NY	\$442.24	11/12/01	1
Meetings	Manhattan, NY	\$382.24	11/15/01	1
Speaking Engagement	Manhattan, NY	\$1,115.00	12/07/01	2
Meetings	Ottawa, CAN	\$294.32	12/11/01	1
Meetings	Ottawa, CAN	\$201.16	12/11/01	1
Meetings	Ottawa, CAN	\$301.91	12/11/01	1
Meetings	Ottawa, CAN	\$284.49	12/11/01	1
Accompany a Cabinet Head	Harrisburg, PA	\$2,009.00	12/21/01	11
Accompany a Cabinet Head	Pittsburg, PA/Harrisburg, PA	\$543.67	01/04/02	4
Meetings	Salt Lake City, UT	\$153.94	01/09/02	1
Official	Harrisburg, PA	\$579.18	01/11/02	2
Meetings	Manhattan, NY	\$389.50	01/13/02	1
Official	Manhattan, NY	\$633.43	01/13/02	1
Official	Manhattan, NY	\$267.00	01/13/02	1
Official	Manhattan, NY	\$148.90	01/14/02	1
Meetings	Ft. Lauderdale, FL	\$841.71	01/22/02	1
Meetings	Manhattan, NY	\$586.30	01/24/02	1
Accompany a Cabinet Head	Pittsburg, PA/Harrisburg, PA	\$742.43	01/25/02	3
Meetings	Washington, DC	\$303.00	01/30/02	1
Meetings	Manhattan, NY	\$1,012.87	01/31/02	2
Meetings	Manhattan, NY	\$519.89	01/31/02	2
Meetings	Manhattan, NY	\$606.62	01/31/02	2
Meetings	Manhattan, NY	\$511.00	01/31/02	2
Accompany a Cabinet Head	Manhattan, NY	\$727.99	02/04/02	2

Accompany a Cabinet Head	Manhattan, NY	\$314.00	02/05/02	1
Accompany a Cabinet Head	Manhattan, NY	\$378.70	02/05/02	1
Accompany a Cabinet Head	Salt Lake City, UT	\$4,975.65	02/05/02	21
Meetings	Manhattan, NY	\$649.25	02/05/02	1
Accompany a Cabinet Head	Harrisburg, PA	\$646.41	02/08/02	2
Accompany a Cabinet Head	Harrisburg, PA	\$277.22	02/14/02	2
Accompany a Cabinet Head	Miami, FL/Orlando, FL	\$2,042.92	02/14/02	2
Accompany a Cabinet Head	Orlando, FL	\$792.45	02/14/02	1
Accompany a Cabinet Head	Miami, FL/Orlando, FL	\$1,148.83	02/14/02	2
Accompany a Cabinet Head	Miami, FL/Orlando, FL	\$1,050.72	02/14/02	2
Accompany a Cabinet Head	Miami, FL/Orlando, FL	\$1,306.56	02/14/02	2
Accompany a Cabinet Head	Miami, FL	\$862.08	02/15/02	1
Accompany a Cabinet Head	Miami, FL	\$768.88	02/15/02	1
Accompany a Cabinet Head	Harrisburg, PA	\$638.16	02/16/02	2
Accompany a Cabinet Head	Cincinnati, OH	\$1,047.68	02/18/02	2
Accompany a Cabinet Head	Houston, TX/Las Vegas, NV	\$2,725.30	02/19/02	3
Accompany a Cabinet Head	Houston, TX/Las Vegas, NV	\$428.82	02/20/02	2
Accompany a Cabinet Head	Houston, TX/Las Vegas, NV	\$339.04	02/20/02	2
Official	Houston/Las Vegas, NV	\$98.00	02/20/02	2
Accompany a Cabinet Head	Harrisburg, PA	\$542.74	02/22/02	2
Meetings	Key West, FL	\$1,205.83	02/22/02	1
Meetings	Colorado Springs, CO	\$785.71	02/25/02	2
Meetings	Vancouver, CAN	\$1,214.92	02/27/02	3
Accompany a Cabinet Head	Harrisburg, PA	\$277.22	03/01/02	2
Accompany a Cabinet Head	Harrisburg, PA	\$603.25	03/01/02	2
Accompany a Cabinet Head	Mexico City, MEX	\$2,064.76	03/03/02	4

Accompany a Cabinet Head	Mexico City, MEX	\$432.00	03/03/02	4
Accompany a Cabinet Head	Mexico City, MEX	\$587.80	03/04/02	2
Accompany a Cabinet Head	Mexico City, MEX	\$1,161.85	03/04/02	3
Accompany a Cabinet Head	Mexico City, MEX	\$587.80	03/04/02	2
Accompany a Cabinet Head	Mexico City, MEX	\$587.80	03/04/02	2
Accompany a Cabinet Head	Mexico City, MEX	\$587.80	03/04/02	2
Official	Mexico City, MEX	\$240.00	03/04/02	2
Speaking Engagement	Orlando, FL	\$342.99	03/04/02	1
Accompany a Cabinet Head	Boston, MA	\$422.29	03/07/02	1
Accompany a Cabinet Head	Boston, MA	\$378.00	03/08/02	1
Accompany a Cabinet Head	Boston, MA	\$166.50	03/08/02	1
Accompany a Cabinet Head	Harrisburg, PA	\$579.41	03/08/02	2
Official	Boston, MA	\$462.50	03/08/02	1
Accompany a Cabinet Head	Orlando, FL	\$2,551.10	03/11/02	3
Speaking Engagement	Birmingham, AL	\$659.99	03/11/02	1
Accompany a Cabinet Head	Erie, PA/ Harrisburg, PA	\$588.85	03/15/02	2
Speaking Engagement	Boston, MA	\$379.50	03/17/02	3
Accompany a Cabinet Head	Key West, FL	\$130.80	03/18/02	2
Meetings	Manhattan, NY	\$442.41	03/20/02	2
Meetings	Manhattan, NY	\$377.80	03/20/02	1
Accompany a Cabinet Head	Monterey, MEX	\$913.00	03/21/02	2
Meetings	Manhattan, NY	\$315.48	03/21/02	1
Accompany a Cabinet Head	Harrisburg, PA	\$362.99	03/23/02	1
Meetings	St Petersburg, FL	\$362.99	03/23/02	1
Meetings	Orlando, FL	\$1,053.87	03/25/02	2
Meetings	Boston, MA	\$175.50	03/25/02	1
Accompany a Cabinet Head	Key West, FL	\$2,306.33	03/28/02	5
Meetings	Wilmington, DE	\$167.00	03/29/02	1

Speaking Engagement	Los Angeles, CA	\$1,185.31	04/02/02	3
Meetings	Miami, FL	\$750.57	04/04/02	1
Meetings	Miami, FL	\$612.50	04/04/02	1
Accompany a Cabinet Head	Harrisburg, Pa	\$444.41	04/05/02	2
Accompany a Cabinet Head	Annapolis, MD	\$63.14	04/07/02	1
Meetings	Atlanta, GA	\$614.37	04/07/02	2
Accompany a Cabinet Head	Chicago, IL	\$990.19	04/08/02	2
Accompany a Cabinet Head	Chicago, IL	\$712.71	04/08/02	2
Meetings	Manhattan, NY	\$811.62	04/08/02	2
Accompany a Cabinet Head	Chicago, IL	\$247.10	04/09/02	1
Accompany a Cabinet Head	Chicago, IL	\$290.86	04/09/02	1
Accompany a Cabinet Head	Chicago, IL	\$379.10	04/09/02	1
Meetings	Chicago, IL	\$477.10	04/09/02	1
Meetings	Chicago, IL	\$453.10	04/09/02	1
Meetings	Chicago, IL	\$224.00	04/09/02	1
Accompany a Cabinet Head	Harrisburg, Pa	\$831.69	04/11/02	3
Accompany a Cabinet Head	Harrisburg, Pa	\$365.68	04/11/02	1
Accompany a Cabinet Head	Chicago, IL	\$300.63	04/11/02	1
Accompany a Cabinet Head	Harrisburg, Pa	\$288.00	04/11/02	1
Meetings	Charleston, SC	\$878.26	04/11/02	2
Meetings	Charleston, SC	\$980.62	04/11/02	2
Speaking Engagement	Oklahoma City, OK	\$528.88	04/12/02	1
Accompany a Cabinet Head	Detroit, MI	\$1,262.38	04/15/02	1
Meetings	Boston, MA	\$1,249.42	04/15/02	3
Speaking Engagement	Baltimore, MD	\$134.10	04/15/02	1
Accompany a Cabinet Head	Detroit, MI	\$33.17	04/16/02	1
Accompany a Cabinet Head	Detroit, MI	\$367.00	04/16/02	1
Meetings	Chicago, IL	\$727.54	04/16/02	1
Meetings	Chicago, IL	\$794.65	04/16/02	1
Meetings	Chicago, IL	\$553.22	04/16/02	1
Meetings	Detroit, MI	\$0.00	04/16/02	1

Accompany a Cabinet Head	Erie, PA/Harrisburg, PA	\$412.96	04/18/02	3
Accompany a Cabinet Head	Harrisburg, Pa	\$856.64	04/19/02	2
Meetings	Houston, TX	\$612.48	04/20/02	2
Accompany a Cabinet Head	Phoenix, AZ	\$2,023.87	04/24/02	5
Meetings	Toronto, CAN	\$626.69	04/24/02	1
Accompany a Cabinet Head	New Orleans, LA	\$857.86	04/28/02	2
Accompany a Cabinet Head	New Orleans, LA	\$903.08	04/28/02	2
Accompany a Cabinet Head	New Orleans, LA	\$1,214.96	04/28/02	2
Accompany a Cabinet Head	New Orleans, LA	\$1,101.76	04/28/02	2
Accompany a Cabinet Head	New Orleans, LA	\$1,286.01	04/28/02	2
Accompany a Cabinet Head	New Orleans, LA	\$979.86	04/28/02	2
Meetings	New Orleans, LA	\$1,028.41	04/28/02	2
Speaking Engagement	Boston, MA	\$87.00	04/30/02	1
Speaking Engagement	Los Angeles, CA	\$668.61	05/01/02	3
Accompany a Cabinet Head	Columbus, OH/Pittsburg, PA	\$801.97	05/03/02	2
Accompany a Cabinet Head	Columbus, OH/Pittsburg, PA	\$457.23	05/03/02	3
Meetings	Albuquerque, NM	\$625.90	05/06/02	2
Speaking Engagement	Bangor, ME	\$465.50	05/06/02	1
Meetings	Sacramento, CA	\$515.50	05/07/02	1
Meetings	Sacramento, CA	\$707.38	05/07/02	1
Speaking Engagement	Denver, CO	\$426.71	05/07/02	1
Meetings	Burlington, VT	\$979.84	05/08/02	2
Speaking Engagement	Wichita, KS	\$434.21	05/08/02	1
Speaking Engagement	San Diego, CA	\$805.50	05/08/02	1
Official	Columbus, OH/Pittsburg, PA	\$178.00	05/13/02	2

Meetings	Colorado Springs, CO	\$652.21	06/25/02	2
Accompany a Cabinet Head	Erie, PA/ Harrisburg, PA	\$1,016.84	11/18/02	4
Meetings	Miami, FL/ Orlando, FL	\$955.40	12/14/02	2
Accompany a Cabinet Head	Key West, FL	\$2,204.31	03/27/20	7
Accompany a Cabinet Head	Anniston Army Dep., AL	\$358.10	04/09/22	1
Accompany a Cabinet Head	Manhattan, NY	\$649.25	02/005/02	1
	Total	\$100,692.33		

OHS/Cyberspace Security Office FY 2002 Staff Travel				
PURPOSE	DESTINATION	COST	DATE	TRIP DURATION (# of Days)
Speaking Engagement	San Jose, CA	\$1,483.45	10/27/01	5
Speaking Engagement	San Jose, CA	\$4,114.24	10/27/01	12
Speaking Engagement	San Jose, CA	\$1,101.04	10/28/01	4
Speaking Engagement	San Jose, CA	\$1,948.64	02/17/02	3
Speaking Engagement	New Haven, CT	\$879.00	02/20/02	4
Speaking Engagement	Philadelphia, PA	\$149.31	02/22/02	1
Speaking Engagement	Palm Springs, CA	\$371.00	03/04/02	1
Speaking Engagement	London, GBR	\$1,611.83	03/17/02	3
Speaking Engagement	Manhattan, NY	\$297.30	03/20/02	1
Meetings	Orlando, FL	\$592.89	04/02/02	1
Speaking Engagement	Orlando, FL	\$592.89	04/02/02	1
Meetings	Providence, RI	\$875.74	04/03/02	1
Speaking Engagement	Providence, RI	\$875.74	04/03/02	1
Speaking Engagement	Denver, CO	\$1,288.87	04/05/02	3
Speaking Engagement	Williamsburg, VA	\$261.00	04/08/02	1
Speaking Engagement	Albany, NY	\$904.60	04/10/02	1

Speaking Engagement	Orlando, FL	\$1,279.00	04/12/02	5
Speaking Engagement	Orlando, FL	\$757.75	04/16/02	1
Speaking Engagement	Orlando, FL	\$1,663.74	04/21/02	3
Speaking Engagement	Chicago, IL	\$524.42	05/07/02	1
Speaking Engagement	Las Vegas, NV	\$1,009.00	05/08/02	1
Speaking Engagement	Boston, MA	\$455.80	05/10/02	2
Speaking Engagement	Denver, CO	\$1,390.93	05/12/02	5
Speaking Engagement	Denver, CO/Indianapolis, IN	\$1,574.15	05/12/02	7
Meetings	Denver, CO	\$1,711.17	05/14/02	3
Speaking Engagement	Chicago, IL	\$328.00	05/16/02	1
Speaking Engagement	Honolulu, HI	\$1,371.44	05/20/02	2
Meetings	Chicago, IL / Portland, OR	\$2,874.45	05/27/02	11
Meetings	Chicago, IL	\$711.20	05/29/02	2
Meetings	Chicago, IL	\$717.20	05/29/02	2
Meetings	Portland/Seattle/San Diego	\$1,436.79	05/31/02	9
Meetings	Portland, OR / Seattle, WA	\$4,571.98	06/01/02	6
Speaking Engagement	Portland, OR	\$241.00	06/05/02	1
Speaking Engagement	Buffalo, NY	\$761.29	06/12/02	1
Meetings	Atlanta, GA	\$1,333.54	06/16/02	3
Meetings	Atlanta, GA	\$535.04	06/17/02	2
Meetings	Atlanta, GA	\$653.04	06/17/02	2
Speaking Engagement	London, GBR	\$1,687.92	06/19/02	3
Speaking Engagement	Isle of Hawaii	\$3,082.83	06/23/02	6
Speaking Engagement	Las Vegas, NV	\$982.06	06/26/02	1
Speaking Engagement	Manhattan, NY	\$308.00	07/08/02	1
Speaking Engagement	Manhattan, NY	\$175.20	07/11/02	1
Meetings	Monterey, CA	\$1,352.72	07/20/02	3
Speaking Engagement	Chicago/Tulsa/Minneapolis	\$1,602.04	07/20/02	8

Document Produced Natively

Treasury, Postal Service and General
Government Appropriations for
Fiscal Year 2003
Hearing Record References

HOW TO USE THIS DOCUMENT

Several of the FY 2004 questions for the record refer to pages from last year's (FY 2003) hearing record. Below is the FY 2003 hearing record information.

Note that the Question # refers to this year's (FY 2004) question and the information that follows is what was in last year's (FY 2003) hearing record.

Hearing Record Reference for Question 6:

Issue: Executive Office of the President

Question: By EOP agency, provide FTE and OGE. Itemize OGE by category (e.g. reimbursable detailee, PSC, etc). Include FY 2001 (actual) and FY 2002-2003 (estimates).

Answer: The following tables provide the total FY 2001 actual, FY 2002 and FY 2003 estimates for full time equivalents (FTE) and other government employees (OGE) for each EOP and other entity as of April 5, 2002. The OGE numbers are itemized by category on the following page. The FY 2001 actual numbers should be viewed in the context of a Presidential transition year and may vary greatly from the FY 2002 figures. The FY 2002 and FY 2003 numbers are estimates only and therefore subject to change for a number of reasons.

02/17/02	Los Angeles, CA	1	\$ 719	Comm Asst to Asst to President for OHS
02/18/02	Cincinnati, OH	1	\$ 912	Special Asst Intergovernmental Affairs
02/19/02	Cincinnati, OH	1	\$ 715	Sr Dir Intergovernmental Affairs
02/19/02	Las Vegas, NV	1	\$ 2,725	Watch Officer
02/20/02	Houston, TX	3	\$ 903	Asst to President for OHS, Comm Asst to Asst to President for OHS, Aide to Asst to President for OHS
02/22/02	Harrisburg, PA	1	\$ 713	Comm Asst to Asst to President for OHS
02/22/02	Key West, FL	1	\$ 1,059	Sr Dir Intergovernmental Affairs
02/25/02	Colorado Springs, CO	2	\$ 1,575	Sr Advisor Prevention & Protection, Sr Dir Protection & Prevention
02/27/02	Vancouver, CA	1	\$ 1,212	Dir Policy & Plans
03/01/02	Harrisburg, PA	2	\$ 975	Communications Asst, Communications Asst
03/04/02	Mexico City, MEX	9	\$ 6,239	Asst to President for OHS, Asst Public Liaison, Aide to Asst to President for OHS, Dep Press Sec, Dep Asst to Pres for OHS, Sr Dir Policy & Plans, Communications Asst, Comm Asst to Asst to President for OHS, Dir Policy and Plans
03/04/02	Orlando, FL	1	\$ 325	Staff Dir
03/07/02	Boston, MA	3	\$ 1,111	Sr Dir Policy & Plans, Sr Dir Intergovernmental Affairs
03/08/02	Boston, MA	4	\$ 1,014	Asst to President for OHS, Sr Dir Communications, Aide to Asst to President for OHS, Staff Dir
03/08/02	Harrisburg, PA	1	\$ 600	Communications Asst
03/11/02	Birmingham	1	\$ 654	Sr Dir Response & Recovery
03/11/02	Orlando, FL	1	\$ 1,790	Comm Asst to Asst to President for OHS
03/15/02	Harrisburg, PA	1	\$ 589	Communications Asst
03/18/02	Las Vegas, NV	3	\$ 2,003	Comm Asst to Asst to President for OHS, Comm Asst, Comm Asst
03/20/02	New York City, NY	1	\$ 606	Special Asst
03/21/02	Monterrey, MEX	1	\$ 900	Aide to Asst to President for OHS
03/22/02	Harrisburg, PA	1	\$ 363	Communications Asst
03/27/02	Atlanta, GA	1	\$ 264	Aide to Asst to President for OHS
	Trip Cost Total		\$ 59,503	

Cyberspace Security Travel				
Trip Date	Destination	# of Staff	Trip Cost	Staff Position
10/27/01	San Jose, CA	2	\$ 4,649	Special Advisor to President for Cyberspace Security, Deputy Chief of Staff Cyberspace
10/28/01	San Jose, CA	1	\$ 1,663	Dir National Security Cyberspace
12/04/01	Boston, MA	3	\$ 4,620	Special Advisor to President for Cyberspace Security, Deputy Chief of Staff Cyberspace, Sr Dir National Security Cyberspace
12/09/01	Boston, MA	1	\$ 581	Dir National Security Cyberspace
12/09/01	Salt Lake City, UT	1	\$ 1,219	Sr Dir National Security Cyberspace
01/17/02	San Jose, CA	2	\$ 4,184	Sr Dir National Security Cyberspace, Special Advisor to President for Cyberspace Security
01/26/02	Honolulu, HI	1	\$ 1,495	Sr Dir National Security Cyberspace
02/02/02	New Haven, CT	1	\$ 809	Vice Chair CIPB
02/05/02	Norfolk, VA	1	\$ 167	Sr Dir National Security Cyberspace
02/11/02	Austin, TX	1	\$ 826	Special Advisor to President for Cyberspace Security
02/11/02	New York City, NY	1	\$ 139	Sr Dir National Security Cyberspace
02/16/02	San Jose, CA	1	\$ 807	Special Advisor to President for Cyberspace Security
02/22/02	Philadelphia, PA	1	\$ 149	Vice Chair CIPB
03/02/02	JPN, IND, SIN, Hong Kong	1	\$ 10,678	Sr Dir National Security Cyberspace
03/04/02	Palm Springs, CA	1	\$ 371	Vice Chair CIPB
03/17/02	London, GBR	1	\$ 1,273	Vice Chair CIPB
03/20/02	New York City, NY	1	\$ 161	Sr Dir National Security Cyberspace
03/21/02	Seattle, WA	1	\$ 161	Vice Chair CIPB
	<i>Trip Cost Total</i>		\$ 33,949	

Hearing Record Reference for Question 19:

Question: What Memorandums of Understanding have been signed by the Office of Homeland Security, or by any other EOP entity on behalf of the Office of Homeland Security and with whom? Describe the purpose of each MOU.

Answer: As of April 12, 2002, there is one signed Memorandum of Understanding (MOU), which is an agreement between OHS and the Office of Science and Technology Policy (OSTP). OSTP provides technical and personnel support for research and development and policy issues. There is no financial component to this MOU.

Hearing Record Reference for question 24:

Question: Is there a distinct organizational unit within the OHS for this function? If so, how many FTE are associated with this function? How many detailees? Where are these people located? Is this a permanent location? What is the total amount of space being used by the Cyber Security Office? What is the total cost of the Cyberspace Security office, including rent, office supplies, communications, etc.

Answer: The Special Advisor reports to both the Assistant to the President for Homeland Security and the Assistant to the President for National Security Affairs. The permanent location and amount of space allocated to the Board has not been determined, but they are currently located at the G Street office location. The total staff associated with this function is yet to be determined. The total estimated cost, for FY 2003, of the CIPB, including rent, office supplies, communications, etc., is approximately \$2.85 million.

Hearing Record Reference for Question 39:

Question: To date, provide the total amount obligated from the FY 2002 appropriation "White House Repair and Restoration" by project.

Answer: Listed below is the status of each of the projects and the amounts obligated. No funds have been obligated to date in excess of the \$100,000 project prospectus ceiling.

Pool Shelter Roof Reconstruction and Pool Deck Renovation - The preliminary architectural survey and design are completed, and structural engineering analysis and design is in progress. The two primary contractors required have committed to the project and an on-site meeting is scheduled. Construction is expected to begin in April. There have been no funds obligated. All work to date has been accomplished with National Park Service and Executive Residence staff.

Communication System Repairs / Phase 2 - Design work continues under Phase I (FY 2001 – \$441,000 obligated) and Construction (Phase II) is expected to begin in August.

East and West Wing Exterior Restoration - Scaffolding installation for one elevation of the East and West Wing is nearly complete. Paint removal will begin shortly as outdoor temperatures permit. \$84,500 has been obligated to date.

19-Oct	New Orleans, LA		100%	\$ 974.00
20-Oct	Jefferson City, MO	37%	63%	\$ 3,920.00
21-Oct	Boston, MA		100%	\$ 259.00
22-Oct	Kingston, NY		100%	\$ 1,078.00
25-Oct	Armonk, NY	100%		\$ 8,617.00
31-Oct	Louisville, KY/New York		100%	\$ 1,209.00
2-Nov	New York, NY		100%	\$ 1,929.00
7-Nov	New York, NY		100%	\$ 2,531.00
12-Nov	Waikoloa, HI	100%		\$ 42,293.00
30-Nov	New York, NY	100%		\$ 11,310.00
8-Dec	Omaha, NE	71%	29%	\$ 13,188.00
18-Dec	New York, NY	100%		\$ 15,390.00
4-Jan	Syracuse, NY	100%		\$ 3,669.00
7-Jan	New York, NY	53%	47%	\$ 4,835.00
9-Jan	Lansing, MI	100%		\$ 7,730.00
9-Jan	Chicago, IL	100%		\$ 8,470.00
11-Jan	Boston, MA	100%		\$ 7,986.00
11-Jan	Dover, NH	100%		\$ 4,918.00
11-Jan	Grand Canyon, AZ	100%		\$ 18,342.00
17-Jan	New York, NY	100%		\$ 12,283.00
17-Jan	Little Rock, AK	100%		\$ 1,722.00
3-Feb	Williamsburg, VA	100%		\$7,063
4-Feb	Nemacolin, PA	100%		\$389
12-Feb	Savannah, GA	100%		\$7,236
13-Feb	Norfolk, VA	100%		\$7,293
14-Feb	Charleston, WV	100%		\$9,692
18-Feb	Waco, TX	100%		\$7,310
19-Feb	Oklahoma City, Ok	100%		\$5,812
20-Feb	Columbus, OH	100%		\$3,444
20-Feb	St. Louis, MO	100%		\$9,324
21-Feb	Knoxville, TN	100%		\$5,782
28-Feb	Pittsburg, PA	100%		\$3,182
28-Feb	Council Bluff, IA	100%		\$7,657
1-Mar	Little Rock, AK	100%		\$8,450
1-Mar	Atlanta, GA	100%		\$6,538
4-Mar	Newport News, VA	100%		\$4,223
6-Mar	Chicago, IL	100%		\$5,332
8-Mar	Sioux Falls, SD	100%		\$12,542
8-Mar	Fargo, ND	100%		\$2,976
9-Mar	Lafayette, LA	100%		\$8,407
9-11 Mar	Waco, TX	100%		\$18,435
12-Mar	Panama City, FL	100%		\$3,314
14-Mar	Plainfield, NJ	100%		\$4,724
21-Mar	Orlando, FL	100%		\$9,568
23-Mar	Portland, MN	100%		\$6,164

26-Mar	Kansas City, MO	100%		\$6,390
26-Mar	Billings, MT	100%		\$12,229
27-Mar	Kalamazoo, MI	100%		\$3,765
3-Apr	Wilmington, DE	100%		\$2,528
6-Apr	Milwaukee, WI	100%		\$6,200
11-Apr	Greenville, NC	100%		\$7,191
11-Apr	Charlotte, NC	100%		\$6,509
15-Apr	Waco, TX	100%		\$12,791
18-Apr	Waterbury, CT	100%		\$7,527
25-Apr	Jacksonville, FL	100%		\$3,719
25-Apr	New Orleans, LA	100%		\$7,541
25-Apr	Little Rock, AK		100%	\$ -
26-Apr	Houston, TX	100%		\$2,647
27-Apr	Austin, TX	100%		\$6,519
28-Apr	Waco, TX	100%		\$12,700
14-May	Philadelphia, PA	100%		\$6,440
17-May	Nevada, IA	100%		\$7,838
17-May	St. Paul, MN	100%		\$6,266
18-May	Lancaster, PA	100%		\$6,858
20-May	South Bend, IA	100%		\$8,333
20-May	New Haven, CT	100%		\$19,631
24-May	Cleveland, OH	100%		\$3,497
28-May	Mesa, AZ	100%		\$2,828
29-May	Los Angeles, CA	100%		\$24,073
29-May	San Diego, CA	100%		\$14,326
30-May	Fresno, CA	100%		\$16,108
1-Jun	Boston, MA	100%		\$4,344
4-Jun	Tampa, FL	100%		\$18,918
4-Jun	Homestead, FL	100%		\$8,721
6-Jun	Bedford, VA	100%		\$3,880
8-Jun	Des Moines, IA	100%		\$5,952
8-Jun	Omaha, NE	100%		\$8,761
10-Jun	Waco, TX	100%		\$7,844
21-Jun	Birmingham, AL	58%	42%	\$14,966
21-Jun	Waco, TX	100%		\$12,374
25-Jun	Detroit, MI	100%		\$8,956
4-Jul	Philadelphia, PA	100%		\$9,267
5-Jul	Kennebunkport, ME	100%		\$14,083
10-Jul	New York City, NY	100%		\$18,036
13-Jul	Baltimore, MD	100%		\$1,352
29-Jul	Fort A.P. Hill VA	100%		\$2,087
4-Aug-2 Sep	Crawford, TX	100%		\$89,092
14-Aug	Estes Park, CO	100%		\$21,743
14-Aug	Denver, CO	50%	50%	\$0
15-Aug	Albuquerque, M	68%	32%	\$21,860

20-Aug	Milwaukee, WI	100%		\$10,820
21-Aug	Kansas City, MO	100%		\$21,636
26-Aug	Pittsburg, PA	100%		\$8,858
26-Aug	Williamsport, PA	100%		\$14,073
29-Aug	Honolulu, HI (pre-adv)	Cancelled due to 9/11		\$4,480
30-Aug	San Antonio, TX	100%		\$7,024
3-Sep	Detroit, MI	100%		\$10,053
3-Sep	Green Bay, WI	100%		\$10,812
6-Sep	Toledo, OH	100%		\$4,710
10-Sep	Sarasota, FL	100%		\$26,098
10-Sep	Jacksonville, FL	100%		\$5,376
14-Sep	New York City, NY	100%		\$6,767
27-Sep	Chicago, IL	100%		\$9,438
	FY 2001 Total Costs			\$791,692

Mrs. Clinton/Mrs. Bush's Travel FY 2001				
Date	Destination	Status		White House
		Official	Political	Travel Cost
16-Oct	New York, NY		100%	\$ 346
27-Oct	New York, NY		100%	\$ 236
10-Nov	New York, NY		100%	\$ 234
20-Feb	Ohio/ Missouri	100%		\$583
22-Mar	Los Angeles, CA	100%		\$1,165
23-Mar	San Diego, CA	100%		\$14,294
22-Apr	Quebec, Canada	100%		\$8,673
1-May	New York, NY	100%		\$52
8-May	Columbia, SC	100%		\$434
14-May	Chicago, IL	100%		\$1,637
1-Jun	Boston, MA	100%		\$280
25-Sep	New York, NY	100%		\$4,500
	Total Costs			\$31,618

Presidential Travel FY 2002				
Date	Destination	Status		White House
		Official	Political	Travel Cost
3-Oct	New York, NY	100%		\$8,060
7-Oct	Emmitsburg, MD	100%		\$1,988
17-Oct	Sacramento, CA	100%		\$16,678
30-Oct	New York, NY	100%		\$13,043

8-Nov	Atlanta, GA	100%		\$17,920
10-Nov	New York, NY	100%		\$6,525
14-Nov	Crawford, TX	100%		\$44,535
21-Nov	Fort Campbell, KY	100%		\$9,114
27-Nov	Salt Lake City, UT	100%		\$4,328
1-Dec	Philadelphia, PA	100%		\$13,669
4-Dec	Orlando, FL	70%	30%	\$13,371
7-Dec	Norfolk, VA	100%		\$5,271
11-Dec	Citadel, SC	100%		\$11,498
26-Dec	Waco, TX	100%		\$12,667
4-Jan	Austin, TX	100%		\$5,356
5-Jan	Ontario, CA	100%		\$10,240
5-Jan	Portland, OR	100%		\$10,870
8-Jan	Hamilton, OH	100%		\$6,588
8-Jan	Boston, MA	100%		\$11,159
8-Jan	Portsmouth, NH	54%	46%	\$6,594
9-Jan	Washington, DC	100%		\$0
11-Jan	Conshohoken, PA	100%		\$5,321
14-Jan	Moline, IL	100%		\$7,570
14-Jan	Springfield, MO	100%		\$6,569
14-Jan	New Orleans, LA	100%		\$32,494
22-Jan	Charleston, WV	71%	29%	\$6,086
25-Jan	Portland, ME	100%		\$7,698
30-Jan	Winston-Salem, NC	65%	35%	\$8,799
30-Jan	Daytona Beach, FL	100%		\$12,874
31-Jan	Atlanta, GA	100%		\$13,869
1-Feb	White Sulpher Springs, WV	100%		\$4,273
4-Feb	Eglin AFB, FL	100%		\$7,666
5-Feb	Pittsburgh, PA	100%		\$7,918
6-Feb	New York, NY	54%	46%	\$6,940
8-Feb	Denver, CO	100%		\$7,644
8-Feb	Salt Lake City, UT	100%		\$12,877
8-Feb	Jackson, WY	100%		\$11,182
11-Feb	Milwaukee, WI	48%	52%	\$9,360
16-Feb	Anchorage, AK	40%	60%	\$9,181
27-Feb	Charlotte, NC			\$7,048
	Totals through 2/28/02			\$414,843

Mrs. Bush's Travel FY 2002				
Date	Destination	Status		White House
		Official	Political	Travel Cost
3-Oct	Cincinnati, OH	100%		\$339
16-Oct	Newark, NJ	100%		\$1,790
18-Oct	Atlanta, GA	100%		\$1,742
19-Oct	Baton Rouge, LA	100%		\$1,568
30-Oct	New York, NY	100%		\$1,652
16-Nov	Austin, TX	100%		\$7,300
9-Jan	Topeka, KS	100%		\$1,566
10-Jan	Houston, TX	100%		\$1,915
11-Jan	Austin, TX	100%		\$780
21-Jan	Atlanta, GA	100%		\$1,060
10-Feb	Los Angeles, CA	100%		\$5,021
Total Costs through 2/28/02				\$24,733

Hearing Record Reference for Question 53:

Question: For FY 2001, 2002 (estimate) and FY 2003 request, provide the total amount for outside consulting services, by appropriations account. Provide the specific definition of "consulting services" being used in response to this question as well as a description of the consulting service itself (dollar amount, purpose, deliverables, timeframe). If applicable, group the consulting services by category of service.

Answer: "Consulting services" or "Advisory and Assistance Services" as defined by OMB Circular A-11, Section 83, are services acquired by contract from non-Federal sources (that is, the private sector, foreign governments, State and local governments, tribes), as well as from other units within the Federal Government and consists of three types of services: 1) Management and professional support services; 2) Studies, analyses and evaluation; and 3) Engineering and technical services. Listed below are the EOP and other entities with Advisory and Assistance contracts.

White House Office

FY 2001 (Actual)

1. \$15,300 for the Gift Unit of the White House Office of Correspondence. The deliverables included a final report recommending procedures, staffing and budget required for handling gifts to the White House from outside sources. This contract was from January - March, 2001.

2. \$13,200 for computer forensic consultant services to observe the Office of the Independent Counsel's use of a computer forensics technique. The consultant evaluated whether commonly accepted industry practices were being followed. The timeframe for this contract was from December, 2000 to January, 2001.
3. \$1,650 for the compilation of records for the presidential library. This contract was during the month of January 2001.

FY 2002 as of April 5, 2002

There are currently no advisory and assistance contracts for the White House Office.

FY 2003 Request

1. \$8,000,000 is the estimated requirement for the Office of Homeland Security advisory and assistance contracts. Exact contracts have not been determined at this time.

Office of Administration

FY 2001 (Actual)

1. \$285,000 for an auditability assessment for the Chief Financial Officer operations. The deliverables included an assessment plan, auditability report and a gap analysis. The contract was awarded in late September 2001 with a period of performance through March 2002.
2. \$196,379 for an assessment of the distributed computer environment including a final report. This contract lasted from August, 2001 to December 2001.
3. \$12,600 for consulting services in support of workplace issues. The contract supported a National Partnership for Reinventing Government requirement to identify basic issues, best practices and barriers to success. The contract timeframe was from October 2000 to January 2001.
4. \$143,000 for a study of options for an EOP financial management plan. The contract was awarded in September 2001 with a period of performance that extended through December 2001.

FY 2002 as of April 5, 2002

There are currently no advisory and assistance contracts for the Office of Administration.

FY 2003 Request

There are no advisory and assistance contracts planned for FY 2003.

Office of Management and Budget

FY 2001 (Actual)

1. \$36,875 for information technology advisory services. The deliverables include providing expert IT research and advice as needed. The contract's duration is for the entire fiscal year.

FY 2002 as of April 5, 2002

1. \$55,000 for information technology advisory services. The deliverables include providing expert IT research and advice as needed. The contract is a continuation of the same contract above and is for the entire fiscal year.

Program	FY 2001 Actual FTE and OGE			
	AUTH FTE	ACTUAL FTE	OGE	TOTAL
White House Office	400	369	35	404
Special Assistance to the President	22	16	42	58
Official Residence of the Vice President	1	1	0	1
Office of Administration	202	185	5	190
Office of Policy Development	31	27	3	30
National Security Council	60	44	137	181
Council of Economic Advisers	35	28	7	35
Office of Management and Budget	527	502	57	559
Office of National Drug Control Policy	125	114	38	152
Executive Residence	95	89	0	89
Office of Science and Technology Policy	40	23	17	40
Council on Environmental Quality	24	16	0	16
U.S. Trade Representative	203	173	29	202
TOTAL	1,765	1,587	370	1,957

FY 2002 as of April 5, 2002

Program	FY 2002 FTE and OGE Estimate			
	AUTH FTE	ACTUAL FTE	OGE	TOTAL
White House Office*	400		97	497
Special Assistance to the President	24		40	64
Official Residence of the Vice President	1		0	1
Office of Administration	202		1	203
Office of Policy Development	35		2	37
National Security Council	60		150	210
Council of Economic Advisers	35		11	46
Office of Management and Budget	527		46	573
Office of National Drug Control Policy	115		35	150
Executive Residence	95		0	95
Office of Science and Technology Policy	40		16	56
Council on Environmental Quality	24		3	27
U.S. Trade Representative	203		23	226
TOTAL	1,761	0	424	2,185

Program	FY 2003 FTE and OGE Estimate			
	FTE REQUEST	ACTUAL FTE	OGE	TOTAL
White House Office	446		127	573
Special Assistance to the President	24		40	64
Official Residence of the Vice President	1		0	1
Office of Administration	222		1	223
Office of Policy Development	35		2	37
National Security Council	71		150	221
Council of Economic Advisers	35		11	46
Office of Management and Budget	510		46	556
Office of National Drug Control Policy	115		35	150
Executive Residence	95		0	95
Office of Science and Technology Policy	40		16	56
Council on Environmental Quality	24		3	27
U.S. Trade Representative	209		23	232
TOTAL	1,827	0	454	2,281

* For FY 02, The White House Office includes 65 OGEs for the Office of Homeland Security which are funded from the Emergency Appropriation. Page 2 of 35

FY 2003 Request

1. \$55,000 for information technology advisory services. The deliverables include providing expert IT research and advice as needed. The contract is a continuation of the same contract above and is for the entire fiscal year.

Office of National Drug Control Policy

FY 2001 (Actual)

1. \$2,250 for conference preparation support for an Anti-Doping agency meeting including overall logistical support. The contract was for 5 days in August, 2001.

FY 2002 as of April 5, 2002

1. \$14,000 for office temps/consultants to assist with the ONDCP Strategy and Budget summary. This contract is part of an open blanket purchase agreement so there is no designated timeframe.

FY 2003 Request

1. \$14,000 for office temps/consultants to assist with the ONDCP Strategy and Budget summary. This contract is part of an open blanket purchase agreement so there is no designated timeframe.

Council of Economic Advisers

FY 2001 (Actual)

1. \$12,874 for editorial services for the Economic Report of the President. The consultant provided expertise in editing the final publication. This contract lasted from November 2000 to February 2001.

FY 2002 as of April 5, 2002

1. \$14,276 for editorial services for the Economic Report of the President. The consultant provided expertise in editing the final publication. This contract lasted from November 2001 to February 2002.

FY 2003 Request

1. \$15,000 estimated for editorial services for the Economic Report of the President. The consultant will provide expertise in editing the final publication. It is anticipated that the contract will last from November 2002 to February 2003.

Council on Environmental Quality

FY 2001 (Actual)

1. \$17,150 for assistance in updating statistical tables, graphics, text and an annual report. The consultant started in FY 2000 and was extended through January 2001.

FY 2002 as of April 5, 2002

There are currently no advisory and assistance contracts for the Council on Environmental Quality.

FY 2003 Request

There are no advisory and assistance contracts planned for FY 2003.

Office of the United States Trade Representative

FY 2001 (Actual)

1. \$5,000 for a Staff Retreat for the Office of African Affairs to improve strategic planning, management, organization and teamwork in the office. The consultant served as retreat facilitator. The contract was for two days in March 2001.
2. \$185,000 for information technology advisory services. Deliverables included a detailed assessment of USTR's information technology environment. The contract started in September 2001 and will be completed during FY 2002.

FY 2002 as of April 5, 2002

1. \$20,000 for expert witness testimony in connection with a World Trade Organization dispute panel involving Canadian dairy export practices. The contract lasted from February to March 2002.
2. \$5,000 for expert witness testimony in connection with a World Trade Organization dispute panel involving Canadian dairy export practices. The contract lasted from February to March 2002.

FY 2003 Request

There are no advisory and assistance contracts planned for FY 2003.

Hearing Record Reference for Question 56:

Question: For Object Class 25.2 for the White House Office, provide a detailed description of each project, program or initiative to be funded in support of the USA Freedom Corps Office.

Answer: The additional funds requested in Object Class 25.2 for the White House Office's USA Freedom Corps Office are primarily required to fund two program initiatives.

- Information Dissemination: The cost of this program initiative is estimated at \$900,000 and will primarily consist of contracted services in partnership with other Freedom Corps coordinating council agencies. These contracted services will include both interactive website portals and telecommunication services such as information phone banks. These services will provide links and information concerning volunteer opportunities, Freedom Corps activities and other pertinent data.
- Recognition Materials: The cost of this program initiative is estimated at \$275,000 and will primarily consist of contracted services to develop, provide and disseminate materials that will be used to recognize volunteer activities and accomplishments.

In addition, approximately \$25,000 is required to fund increased general support Other Service costs within the White House that will occur as the result of the operations of this new office. These funds will be used for such things as office equipment maintenance contracts and GSA work requests.

Hearing Record Reference for Question 63:

Issue: White House Communications Agency

Question: For FY 2001 and 2002 (estimates) itemize the reimbursements made to the WH Communications Agency.

Question: For FY 2003, what are the estimated reimbursements to the WH Communications Agency?

Answers to previous two questions: Reimbursements made to WHCA, for the non-telecommunications support they provide to the WHO, is broken down into two categories: personnel and audio visual support. The amount of planned reimbursement is initially set and agreed to via an inter-agency agreement (IAG). This IAG is then adjusted if needed as a result of actual execution. Reimbursement actuals and estimates follow:

	<u>FY01 (actual)</u>	<u>FY02 (est.)</u>	<u>FY03 (est.)</u>
Military Personnel	\$3,946,779	\$4,564,085	\$4,754,346
Audiovisual Support	<u>\$3,514,528</u>	<u>\$3,589,242</u>	<u>\$3,953,848</u>
Total	\$7,461,307	\$8,153,327	\$8,708,194

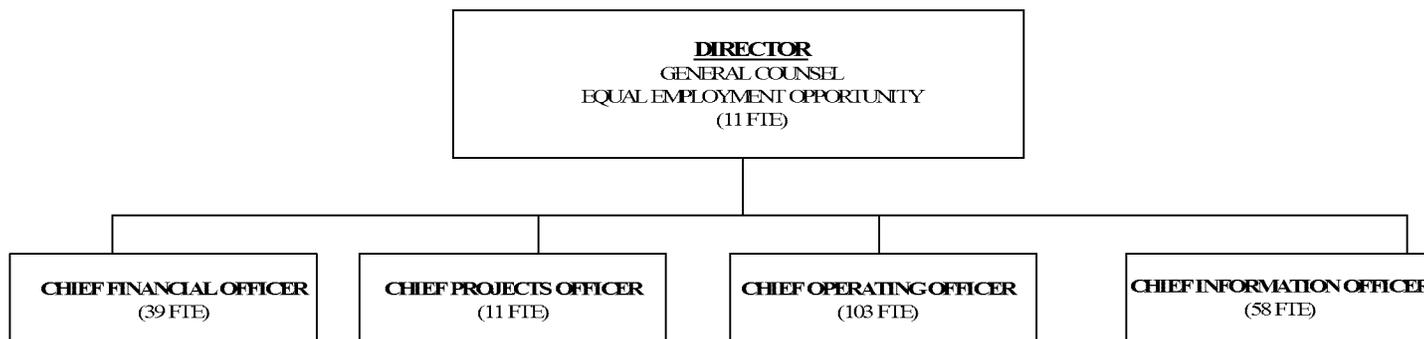
Hearing Record Reference for Question 64:

Issue: Office of Administration

Question: Provide an organization chart for the Office of Administration, including the numbers of FTE in each office.

Answer: The Office of Administration organization chart provided below reflects the current streamlined organizational structure where the number of operating units reporting to the Director was reduced from 10 to 4. The FY 2003 FTE request includes an increase of 20 FTE over FY 2002 authorized levels. All additional FTEs support the ongoing requirements stemming from the events of September 11 including IT and facility support for dispersed offices, additional logistics responsibilities for the receipt and delivery of mail, and financial management support for the Office of Homeland Security (+7 Chief Operating Officer, +10 Chief Information Officer, +1 Chief Projects Officer, +2 Chief Financial Officer).

Executive Office of the President
Office of Administration
Organization Chart
with FY 2003 Requested FTEs



Total 222 FTE

Hearing Record Reference for Question 72:

Issue: White House Office

Question: Provide a brief description of the duties and responsibilities of each office (e.g. Chief of Staff, Oval Office Operations, Office of the Press Secretary, Office of Homeland Security, etc.) within the appropriations account “White House Office”. By office, provide obligations, FTE and OGE for FY 2001(actual) and FY 2002-2003 (estimated). Itemize OGE by category (e.g. reimbursable detailee, PSC, etc.).

Answer: The purpose of the White House Office is to provide advice and assistance to the President of the United States. This requires a range of professional and support staff. The White House Office is currently divided into the following major units:

Office of the Chief of Staff – Provides advice and assistance to the President and directs the activities of the White House staff.

Oval Office Operations – Provides assistance to the President by, among other things, managing the operations of the Oval Office.

Advance – Provides advice and assistance to the President, principally by taking responsibility for the organization and implementation of the President and the First Lady’s visits outside of the White House complex.

Cabinet Affairs – Provides advice and assistance to the President by, among other things, serving as the liaison between the White House and the President’s Cabinet and agency heads.

Communications, Speechwriting, and Media Affairs – Provides advice and assistance to the President by, among other things, coordinating and supporting efforts to communicate and explain the President’s views and decisions.

Office of Counsel to the President – Provides advice and assistance to the President and White House staff, principally on matters of law.

Faith-Based and Community Initiatives – Provides advice and assistance to the President by, among other things, coordinating and implementing the President’s initiative to empower community and faith-based organizations to better confront poverty and social decay.

Office of the First Lady – Provides advice and assistance to Mrs. Bush in carrying out her official responsibilities as the First Lady.

Homeland Security – Provides advice and assistance to the President, principally by developing, coordinating, and advising the President on a comprehensive national strategy to secure the United States from terrorist threats or attacks and, in particular, by coordinating the Executive Branch’s efforts to detect, prepare for, prevent, protect against, respond to, and recover from terrorist attacks within the United States. It has no operational role.

Intergovernmental Affairs – Provides advice and assistance to the President, principally by monitoring the views of State and local elected officials and serving as a liaison between the White House and the Executive Branch, on the one hand, and State and local governments, on the other.

Legislative Affairs – Provides advice and assistance to the President by, among other things, serving as the liaison between the White House and the Congress and developing the strategy used to promote and defend the President’s legislative agenda.

Management and Administration – Provides advice and assistance to the President, principally by providing day-to-day administrative support to the White House staff.

Presidential Personnel – Provides advice and assistance to the President, principally by recruiting, screening, and recommending to the President qualified candidates for Presidential appointments to Federal departments and agencies.

Office of the Press Secretary – Provides advice and assistance to the President, principally by providing information to the national and international press and by handling all national press inquiries such as interview requests, requests for transcripts or releases, and travel and scheduling information.

Scheduling – Provides advice and assistance to the President, principally by coordinating the planning, organization, and implementation of the President’s daily and long-range schedules.

Office of the Staff Secretary – Provides advice and assistance to the President by, among other things, managing documents or other items addressed to the President, including correspondence and gifts.

Strategic Initiatives – Provides advice and assistance to the President by, among other things, coordinating the planning and development of a long-range strategy for achieving Presidential priorities; conducting research; and assisting in message development and other communications activities in conjunction with the Office of Public Liaison and the Office of Political Affairs.

USA Freedom Corps – Provides advice and assistance to the President on matters relating to enlisting Americans in public service at home and abroad; in particular, it provides advice and support on the work of, and recognizes participants in, three service efforts – the newly created Citizen Corps, AmeriCorps and Senior Corps, and the Peace Corps.

In addition to these major units, certain individuals – including certain individuals who work with the National Security Council, the Domestic Policy Council, and the National Economic Council – are also White House Office officers or employees, although the units within which they principally work are not themselves part of the White House Office.

The major units within the White House Office are administratively designated by the President's Chief of Staff and the number of employees within each unit and the work of each unit vary over time and as circumstances and needs change. Therefore, a detailed breakout of FTEs and OGEs by unit is not particularly meaningful. White House Office obligations, FTE and OGE are summarized below. The Office of Homeland Security is funded under the emergency supplemental this fiscal year, and therefore, the FY 2002 numbers below do not include OHS personnel or funding. FY 2002 estimates for the OHS are addressed separately in response to other committee questions.

	FY01 act.	FY02 est.	FY03 est.
Total WHO – FTE	369	400	446
Total WHO – OGE	35	32*	127*
FY03 Congressional Request – FTE	400	400	446
(Dollars in thousands)			
Total WHO – Obligations	\$53,084	\$54,651	\$84,579

* FY 2002 excludes the approximately 65 OGEs currently on board for the Office of Homeland Security.
The FY 2002 OGEs for the Office of Homeland Security are funded out of the emergency supplemental funding.
FY 2003 includes the 95 OGEs for the Office of Homeland Security requested in the FY 2003 Budget Request.

Issue: The Committee is resubmitting the following questions due to the lack of detailed information provided in the original responses

Question: Provide a brief description of the duties and responsibilities of each office (e.g. Chief of Staff, Oval Office Operations, Office of the Press Secretary, Office of Homeland Security, etc.) within the appropriations account “White House Office”. By office, provide obligations, FTE and OGE for FY 2001(actual) and FY 2002-2003 (estimated). Itemize OGE by category (e.g. reimbursable detailee, PSC, etc.).

Answer: The purpose of the White House Office is to provide advice and assistance to the President of the United States. This requires a range of professional and support staff. The White House Office is currently divided into the following major units. A brief description of the duties and responsibilities of the major units is provided for the record.

Office of the Chief of Staff – Provides advice and assistance to the President and directs the activities of the White House staff.

Oval Office Operations – Provides assistance to the President by, among other things, managing the operations of the Oval Office.

Advance – Provides advice and assistance to the President, principally by taking responsibility for the organization and implementation of the President and the First Lady’s visits outside of the White House complex.

Cabinet Affairs – Provides advice and assistance to the President by, among other things, serving as the liaison between the White House and the President’s Cabinet and agency heads.

Communications, Speechwriting, and Media Affairs – Provides advice and assistance to the President by, among other things, coordinating and supporting efforts to communicate and explain the President’s views and decisions.

Office of Counsel to the President – Provides advice and assistance to the President and White House staff, principally on matters of law.

Faith-Based and Community Initiatives – Provides advice and assistance to the President by, among other things, coordinating and implementing the President’s initiative to empower community and faith-based organizations to better confront poverty and social decay.

Office of the First Lady – Provides advice and assistance to Mrs. Bush in carrying out her official responsibilities as the First Lady.

Homeland Security – Provides advice and assistance to the President, principally by developing, coordinating, and advising the President on a comprehensive national strategy to secure the United States from terrorist threats or attacks and, in particular, by coordinating the Executive Branch’s efforts to detect, prepare for, prevent, protect against, respond to, and recover from terrorist attacks within the United States.

Intergovernmental Affairs – Provides advice and assistance to the President, principally by monitoring the views of state and local elected officials and serving as a liaison between the White House and the Executive Branch, on the one hand, and state and local governments, on the other.

Legislative Affairs – Provides advice and assistance to the President by, among other things, serving as the liaison between the White House and the Congress and developing the strategy used to promote and defend the President’s legislative agenda.

Management and Administration – Provides advice and assistance to the President, principally by providing day-to-day administrative support to the White House staff.

Presidential Personnel – Provides advice and assistance to the President, principally by recruiting, screening, and recommending qualified candidates for Presidential appointments to Federal departments and agencies.

Office of the Press Secretary – Provides advice and assistance to the President, principally by providing information to the national and international press and by handling all national press inquiries such as interview requests, requests for transcripts or releases, and travel and scheduling information.

Scheduling – Provides advice and assistance to the President, principally by coordinating the planning, organization, and implementation of the President’s daily and long-range schedules.

Office of the Staff Secretary – Provides advice and assistance to the President by, among other things, managing documents or other items addressed to the President, including correspondence and gifts.

Strategic Initiatives – Provides advice and assistance to the President by, among other things, coordinating the planning and development of a long-range strategy for achieving Presidential priorities; conducting research; and assisting in message development and other communications activities in conjunction with the Office of Public Liaison and the Office of Political Affairs.

USA Freedom Corps – Provides advice and assistance to the President on matters relating to enlisting Americans in public service at home and abroad; in particular, it provides advice and support on the work of, and recognizes participants in, three service efforts – the newly created Citizen Corps, AmeriCorps and Senior Corps, and the Peace Corps.

In addition to these major units, certain individuals – including certain individuals who work with the National Security Council, the Domestic Policy Council, and the National Economic Council – are also White House Office employees, although the units within which they principally work are not themselves part of the White House Office.

The major units within the White House Office are simply a creature of administrative convenience, and the number of employees within each unit and the work of each unit vary over time and as circumstances and needs change. Therefore a detailed breakout of FTEs and OGEs by unit is not particularly meaningful. Nevertheless, set forth below is a breakout based on current estimates and planning, which of course, may differ during the actual execution year.

	FY01	FY02	FY03
White House Office	actual	est.	est.
Office of Chief of Staff - FTE	11	12	12
Office of Chief of Staff - OGE (Agency Rep)	6	0	0
Oval Office Ops - FTE	5	5	5
Oval Office Ops - OGE	0	0	0
Advance - FTE	15	15	15
Advance - OGE	0	0	0
Office of Cabinet Affairs - FTE	6	6	6

Office of Cabinet Affairs - OGE (Assignee)	3	1	1
Communications, Speechwriting & Media - FTE	32	35	35
Communications, Speechwriting & Media - OGE	0	0	0
Office of the Counsel to the President - FTE	17	19	19
Office of the Counsel to the President - OGE (Non-Reimb Detail)	4	2	2
Faith Based and Community Initiatives - FTE	7	8	8
Faith Based and Community Initiatives - OGE	0	0	0
Office of the First Lady - FTE	18	19	19
Office of the First Lady - OGE	0	0	0
Office of Homeland Security - FTE	0	0	40
Office of Homeland Security - OGE	0	0	95
Office of Intergovernmental Affairs - FTE	7	9	9
Office of Intergovernmental Affairs - OGE	0	0	0
Office of Legislative Affairs - FTE	23	24	24
Office of Legislative Affairs - OGE (Non-Reimb Detail)	0	1	1
Office of Legislative Affairs - OGE (Assignee)	0	1	1
Office of Management & Administration - FTE	34	38	38
Office of Management & Administration - OGE (Non-Reimb Detail)	1	0	0
Office of Management & Administration - OGE (HP Serv)	9	13	11
Office of Presidential Personnel - FTE	36	38	38
Office of Presidential Personnel - OGE (Assignee)	2	0	0
Office of Presidential Personnel - OGE (Reimb Detail)	0	1	1
Office of Presidential Personnel - OGE (Non-Reimb Detail)	1	1	1
Office of the Press Secretary - FTE	11	12	12
Office of the Press Secretary - OGE	0	0	0
Scheduling - FTE	10	11	11
Scheduling - OGE (HP Serv)	2	2	2
Office of the Staff Secretary - FTE	95	98	98

R = Reimbursable N = Non Reimbursable	FY 2001 FTE and OGE Actuals													
	FTE	Agency Reps	Assignees	Detailees		Historically Provided Services	Others		Student Volunteers	White House Fellows	Pres. Mgmt Intern	OGE Grand Totals		
		N	N	R	N	N	R	N	N	N	N	R	N	R + N
White House Office	369	7	5	3	7	13						3	32	35
Special Assistance to the President	16		1		10	25		6					42	42
Official Residence of the Vice President	1													
Office of Administration	185							4	1				5	5
Office of Policy Development	27	2			1								3	3
National Security Council	44		32	1	90	4		8		2		1	136	137
Council of Economic Advisers	28				1		4		2			4	3	7
Office of Management and Budget	502			3	46				8			3	54	57
Office of National Drug Control Policy	114	13	20	3				2				5	33	38
Executive Residence	89													
Office of Science and Technology Policy	23	8		2	2	1	1	2	1			3	14	17
Council on Environmental Quality	16													
U.S. Trade Representative*	173				27			1		1			29	29
TOTAL	1,587	30	58	12	184	43	7	21	12	3		19	351	370

R = Reimbursable N = Non Reimbursable	FY 2002 FTE and OGE as of April 5, 2002													
	FTE	Agency Reps	Assignees	Detailees		Historically Provided Services	Others		Student Volunteers	White House Fellows	Pres. Mgmt Intern	OGE Grand Totals		
		N	N	R	N	N	R	N	N	N	N	R	N	R + N
White House Office**	400	1	4	68	8	15				1		68	29	97
Special Assistance to the President	24		9			1		29			1		40	40
Official Residence of the Vice President	1													
Office of Administration	202							1					1	1
Office of Policy Development	35		2										2	2
National Security Council	60		34	1	108	4		2		1		1	149	150
Council of Economic Advisers	35				1		4		6			4	7	11
Office of Management and Budget***	527			4	39				3			4	42	46
Office of National Drug Control Policy	115	13	17	1	1			3				4	31	35
Executive Residence	95													
Office of Science and Technology Policy	40	5		4				3	4			7	9	16
Council on Environmental Quality	24	3											3	3
U.S. Trade Representative*	203				21			1		1			23	23
TOTAL	1,761	22	66	78	178	20	10	37	9	3	1	88	336	424

R = Reimbursable N = Non Reimbursable	FY 2003 FTE and OGE Estimate													
	FTE	Agency Reps	Assignees	Detailees		Historically Provided Services	Others		Student Volunteers	White House Fellows	Pres. Mgmt Intern	OGE Grand Totals		
		N	N	R	N	N	R	N	N	N	N	R	N	R + N
White House Office	446	1	3	100	8	15						100	27	127
Special Assistance to the President	24		9			1		29			1		40	40
Official Residence of the Vice President	1													
Office of Administration	222							1					1	1
Office of Policy Development	35		2										2	2
National Security Council	71		34	1	108	4		2		1		1	149	150
Council of Economic Advisers	35				1		4		6			4	7	11
Office of Management and Budget***	510			4	39				3			4	42	46
Office of National Drug Control Policy	115	13	17	1	1			3				4	31	35
Executive Residence	95													
Office of Science and Technology Policy	40	5		4				3	4			7	9	16
Council on Environmental Quality	24	3											3	3
U.S. Trade Representative*	209				21			1		1			23	23
TOTAL	1,827	22	65	110	178	20	10	37	9	2	1	120	334	454

* USTR has nonreimbursable detailees in their Geneva, Switzerland offices (FY 2001 = 10, FY 2002 = 9) and are not included in the numbers above.
 ** For FY 02, The White House Office includes 65 OGEs for the Office of Homeland Security which are funded from the Emergency Appropriation.
 *** The Office of Management and Budget's OGE number greatly increases during the preparation of the President's Budget. At other times, the OGE number can fall below 20.

Office of the Staff Secretary - OGE (Reimb Detail)	3	0	0
Office of the Staff Secretary - OGE (Non-Reimb Detail)	1	0	0
Office of Strategic Initiatives - FTE	34	35	35
Office of Strategic Initiatives - OGE (Reim Detail)	0	1	1
Office of Strategic Initiatives - OGE (Assignee)	0	1	1
USA Freedom Corps Office - FTE	0	5	6
USA Freedom Corps Office - OGE (Agency Rep)	0	1	1
USA Freedom Corps Office - OGE (Non-Reimb Detail)	0	2	2
USA Freedom Corps Office - OGE (Reimb Detail)	0	2	2
USA Freedom Corps Office - OGE (WH Fellow)	0	1	1
Other - FTE	8	11	16
Other - OGE (HP Serv)	2	3	3
Other - OGE (Agency Rep)	1	0	0
Other - OGE (Reimb Detail)	0	1	1

	FY01	FY02	FY03
	actual	est.	est.
Total WHO – FTE	369	400	446
Total WHO – OGE	35	34*	129**
FY03 Congressional Request – FTE	400	400	446

* FY 2002 excludes the approximately 65 OGEs currently on board for the Office of Homeland Security who are funded out of the FY 2002 Emergency Supplemental Appropriation. The WHO OGE number has been updated to reflect changes since we submitted the first set of responses to the questions for the record.

**FY 2003 includes the 95 OGEs for the Office of Homeland Security requested in the FY 2003 Budget Request.

Obligations (actual and estimated) are provided by individual White House office for FY 2001 thru FY 2003 in the table below. It must be emphasized that the FY 2002 and FY 2003 numbers are estimates only. As circumstances and needs change, so may these estimates in any actual year. Therefore, these estimates are not particularly meaningful.

(dollars in thousands)			
White House Office	FY01 act.	FY02 est.	FY03 est.
Office of Chief of Staff	\$1,473	\$1,420	\$1,474
Oval Office Ops	\$550	\$458	\$476
Offices of Scheduling and Advance	\$2,751	\$3,398	\$3,593
Office of Cabinet Affairs	\$542	\$592	\$615
Communications, Speechwriting & Media	\$2,202	\$2,395	\$2,486
Office of the Counsel to the President	\$2,004	\$1,895	\$1,966
Faith Based and Community Initiatives	\$366	\$516	\$536
Office of the First Lady	\$1,354	\$1,437	\$1,492
Office of Homeland Security	\$0	\$0 *	\$24,844
Office of Intergovernmental Affairs	\$489	\$518	\$538
Office of Legislative Affairs	\$1,870	\$2,041	\$2,118
Office of Management and Administration	\$26,462	\$25,735	\$27,440
Office of Presidential Personnel	\$2,137	\$2,336	\$2,425
Office of the Press Secretary	\$1,062	\$1,139	\$1,182
Office of the Staff Secretary	\$5,702	\$6,232	\$6,469
Office of Strategic Initiatives	\$3,821	\$4,167	\$4,325
USA Freedom Corps Office - Obligations	\$0	\$372	\$2,600
(dollars in thousands)			
Other Personnel Obligations - Prior administration org's	\$299	\$0	\$0
Total WHO Obligations	\$53,084	\$54,651	\$84,579

* FY 2002 obligations for the Office of Homeland Security are funded under the Emergency Supplemental Appropriation

It should be noted that a single budget is prepared for the WHO. This single budget is prepared based on a number of criteria such as: prior spending patterns, estimated requirements, OMB provided inflation factors, and the priorities of the President. During a given execution year, personnel costs are allocated based upon that year's sometimes unique staffing decisions. The remainder of the budget is allocated initially to two WHO offices. The travel budget is allocated in its entirety to Scheduling and Advance and obligated against this office if the travel is done in support of the President. Any travel undertaken that is not in support of a Presidential trip is charged to the office of the staff member in question. The remaining portion of the non-personnel, non-travel budget, including expenses for rent, supplies, equipment and other services is considered overhead and charged as such to the White House Office of Management and Administration.

The only exceptions are the Office of Homeland Security and the USA Freedom Corps Office. Since these are new offices requiring new budget authority, all new obligations (including travel and overhead) anticipated as a result of these offices are reflected in the FY 2003 estimates for these offices.

Hearing Record Reference for question 73:

Question: Referencing the FTE/OGE tables that break-out personnel classifications by type of OGE, please explain why the number of "historically provided" employees decreased so significantly (from 25 to 1) for the Vice President's office between FY2001 and FY2002. Please provide the Subcommittee your definition of each OGE category listed on the table (agency reps, assignees, detailees, HP services, others, student volunteers, WH fellows, PMI). Please also provide a listing of the 15 "historically provided" White House Office positions identified on the FY2002 chart, the White House Office to which these positions are assigned, and the agency that pays the salary of each of the 15 positions.

Answer: The difference in the number of "Historically Provided" employees in the Vice President's Office from FY 2001 to FY 2002 is due to the redesignation of U.S. Senate employees. In FY 2001, the previous administration designated U.S. Senate employees in the Vice President's office as "Historically Provided". This was done in error and it has since been corrected. For FY 2002 and FY 2003, U. S. Senate employees are more accurately designated as "Other" since they do not fit into any other OGE category.

The following chart shows the 15 "Historically Provided" White House Office positions, the associated office and the agency that pays their salaries.

HISTORICALLY PROVIDED WHITE HOUSE OFFICE POSITIONS *as of May 31, 2002:*

<u>POSITION</u>	<u>OFFICE</u>	<u>HOME AGENCY</u>
1. Deputy Executive Director	PFIAB*	Central Intelligence Agency
2. Administrative Services Spec.	PFIAB	Dept. of Defense
3. Administrative Assistant	PFIAB	U.S. Navy
4. Staff Assistant	Visitors Office	Dept. of Interior
5. Staff Assistant	Visitors Office	Dept. of Interior
6. Staff Assistant	Visitors Office	Dept. of Interior
7. Receptionist	Visitors Office	Dept. of Interior
8. President's Photographer	Photography Office	Defense Intelligence Agency
9. Visual Director	Photography Office	Defense Intelligence Agency
10. Photographer	Photography Office	Dept. of Defense
11. Official Photographer	Photography Office	Defense Intelligence Agency
12. Official Photographer	Photography Office	Dept. of Defense
13. Photo Editor	Photography Office	Dept. of Defense
14. Presidential Diarist	Scheduling Office	Nat'l Archive and Records Admin.
15. Asst. to the Presidential Diarist	Scheduling Office	Nat'l Archive and Records Admin.
16. Photographic Specialist**	Photography Office	Defense Intelligence Agency
17. Operations Manager**	Photography Office	Defense Intelligence Agency
18. Visual Information Specialist**	Photography Office	Defense Intelligence Agency

*PFIAB is the President's Foreign Intelligence Advisory Board

**Updated since the April 5, 2002 data was provided.

Hearing Record Reference for Question 74:

The following chart shows the 15 "Historically Provided" White House Office positions, the associated office and the agency that pays their salaries.

HISTORICALLY PROVIDED WHITE HOUSE OFFICE POSITIONS *as of May 31, 2002:*

<u>POSITION</u>	<u>OFFICE</u>	<u>HOME AGENCY</u>
1. Deputy Executive Director	PFIAB*	Central Intelligence Agency
2. Administrative Services Spec.	PFIAB	Dept. of Defense
3. Administrative Assistant	PFIAB	U.S. Navy
4. Staff Assistant	Visitors Office	Dept. of Interior
5. Staff Assistant	Visitors Office	Dept. of Interior
6. Staff Assistant	Visitors Office	Dept. of Interior
7. Receptionist	Visitors Office	Dept. of Interior
8. President's Photographer	Photography Office	Defense Intelligence Agency
9. Visual Director	Photography Office	Defense Intelligence Agency
10. Photographer	Photography Office	Dept. of Defense
11. Official Photographer	Photography Office	Defense Intelligence Agency
12. Official Photographer	Photography Office	Dept. of Defense
13. Photo Editor	Photography Office	Dept. of Defense
14. Presidential Diarist	Scheduling Office	Nat'l Archive and Records Admin.
15. Asst. to the Presidential Diarist	Scheduling Office	Nat'l Archive and Records Admin.
16. Photographic Specialist**	Photography Office	Defense Intelligence Agency
17. Operations Manager**	Photography Office	Defense Intelligence Agency
18. Visual Information Specialist**	Photography Office	Defense Intelligence Agency

*PFIAB is the President's Foreign Intelligence Advisory Board

**Updated since the April 5, 2002 data was provided.

Hearing Record Reference for Question 79:

Question: How many political appointees are currently employed within the Executive Office of the President?

Answer: The term "political appointees" is somewhat of a misnomer because it narrowly defines the type of employees authorized under Chapter 2 of Title 3 of the U.S. Code, for the White House Office, the Executive Residence, the Official Residence of the Vice President and the Office of Administration. These offices can hire personnel in various excepted service positions that are not subject to the rules of regular government employees. Many of these excepted service positions fall under the category of serving at the pleasure of the President while others do not. Using the term in the broadest possible sense, including all employees hired as Presidential Appointees, Administratively Determined, Non Career SES, or Schedule C's, the Executive Office of the President has the following number of political appointees directly hired

within the EOP and serving in the EOP on detailed assignments from other agencies as of April 5, 2002:

As of April 5, 2002

Program	FY 2002 "POLITICAL APPOINTEES"					
	Admin. Determ.*	Schedule C	Non Career SES	Presidential Appointees	OGE** Political Appointees	TOTAL
White House Office	411				31	442
Special Assistance to the President	21				31	52
Official Residence of the Vice President		1				1
Office of Administration	8					8
Office of Policy Development	35				2	37
National Security Council				1	4	5
Council of Economic Advisers	18	3		3		24
Office of Management and Budget	2	23	13	5		43
Office of National Drug Control Policy		9	1	2		12
Executive Residence		94				94
Office of Science and Technology Policy		1	1	1	1	4
Council on Environmental Quality	6	4		1		11
U.S. Trade Representative	14	8	4	5		31
TOTAL	515	143	19	18	69	764

* Historically, Administratively Determined appointees within some agencies have served from one administration to another. Nevertheless, they serve at the pleasure of the entity head and may be terminated without cause.

** OGE = Other Government Employees

White House Office includes the Office of Homeland Security

Hearing Record Reference for Question 80:

Question: How many reimbursable details are currently employed within the Executive Office of the President?

Answer: There are currently 78 reimbursable detailees staffed within the Executive Office of the President including 63 reimbursable detailees for the Office of Homeland Security. The detailees for the Office of Homeland Security are funded through the FY 2002 Emergency Supplemental. Below is a listing of reimbursable detailees by agency as of April 5, 2002:

<u>Agency</u>	<u># Reimbursable Detailees</u>
White House Office (incl. Homeland Security)	68
National Security Council	1
Office of Management and Budget	4
Office of National Drug Control Policy	1
Office of Science and Technology Policy	4
TOTAL	78

Question: How many non-reimbursable details are currently employed within the Executive Office of the President?

Answer: There are currently 178 non-reimbursable detailees staffed within the Executive Office of the President. Below is a listing of non-reimbursable detailees by agency as of April 5, 2002:

<u>Agency</u>	<u># Non-Reimbursable Detailees</u>
White House Office	8
National Security Council	108
Council of Economic Advisers	1
Office of Management and Budget	39
Office of National Drug Control Policy	1
United States Trade Representative	<u>21</u>
TOTAL	178

Hearing Record Reference for Question 7:

Question: For the Office of Administration provide FTE and OGE by organizational unit for FY 2001 (actual) and FY 2002-2003 (estimates).

Answer: The chart below displays the FTE and OGE distribution in the previous OA organizational structure for FY 2001. For FY 2002 and FY 2003, the FTE and OGE are displayed in the new streamlined OA organizational structure which reduced the number of operating units reporting to the Director from 10 to 4. All data is as of April 5, 2002.

R = Reimbursable N = Non Reimbursable	FY 2001 FTE and OGE Actuals					
	FTE	Others		Student	OGE	
		R	N	Volunteers	Grand Totals	
				N	R	N R + N
Office of the Director	6		1			1
General Counsel	3					
Equal Employment Opportunity	1					
Financial Management	23					
Facilities Management	8					
Human Resources Management	22		3	1	4	4
General Services	54					
Library and Research Sciences	15					
Operations and Legislative Liasons	2					
Security	8					
Information Systems Technology	43					
TOTAL	185		4	1	5	5

R = Reimbursable N = Non Reimbursable	FY 2002 FTE and OGE Estimates					
	FTE	Others		Student	OGE	
		R	N	Volunteers	Grand Totals	
				N	R	N R + N
Director	11					
Chief Operating Officer	96		1		1	1
Chief Financial Officer	37					
Chief Projects Officer	10					
Chief Information Officer	48					
TOTAL	202		1		1	1

R = Reimbursable N = Non Reimbursable	FY 2003 FTE and OGE Estimates					
	FTE	Others		Student	OGE	
		R	N	Volunteers	Grand Totals	
				N	R	N R + N
Director	11					
Chief Operating Officer	103		1		1	1
Chief Financial Officer	39					
Chief Projects Officer	11					
Chief Information Officer	58					
TOTAL	222		1		1	1

Hearing Record Reference for Question 8:

Question: For the Office of Management and Budget provide FTE and OGE by division for FY 2001 (actual) and FY 2002-2003 (estimates).

Answer: The chart below displays the FTE and OGE breakout by OMB division for FY 2001-2003. Most detailees and Student Volunteers are used during the peak budget production season. During the rest of the year, the OGE total can fall below 20.

R = Reimbursable N = Non Reimbursable	FY 2001 FTE and OGE Actuals										
	FTE	Assignees			Detailees		Student Volunteers	White House Fellows	OGE Grand Totals		
		N	R	N	N	N	R	N	R + N		
OMB-Wide Offices*	149			18	2		0	20	20		
General Government Programs	61			4			0	4	4		
Human Resource Programs	75			2	1		0	3	3		
National Security Programs	65		1	8			1	8	9		
Natural Resource Programs	62			3	2		0	5	5		
Office of Federal Financial Management	17		1	3	1		1	4	5		
Office of Federal Procurement Policy	24		1	1			1	1	2		
Office of Information and Regulatory Affairs	49			7	2		0	9	9		
TOTAL	502	0	3	46	8	0	3	54	57		

R = Reimbursable N = Non Reimbursable	FY 2002 FTE and OGE Estimates (as of April 5, 2002)										
	FTE	Assignees			Detailees		Student Volunteers	White House Fellows	OGE Grand Totals		
		N	R	N	N	N	R	N	R + N		
OMB-Wide Offices*	157		1	19	1		1	20	21		
General Government Programs	64			1			0	1	1		
Human Resource Programs	78			1			0	1	1		
National Security Programs	67		1	2			1	2	3		
Natural Resource Programs	63			4			0	4	4		
Office of Federal Financial Management	22		2	2			2	2	4		
Office of Federal Procurement Policy	22			1			0	1	1		
Office of Information and Regulatory Affairs	54			9	2		0	11	11		
TOTAL	527	0	4	39	3	0	4	42	46		

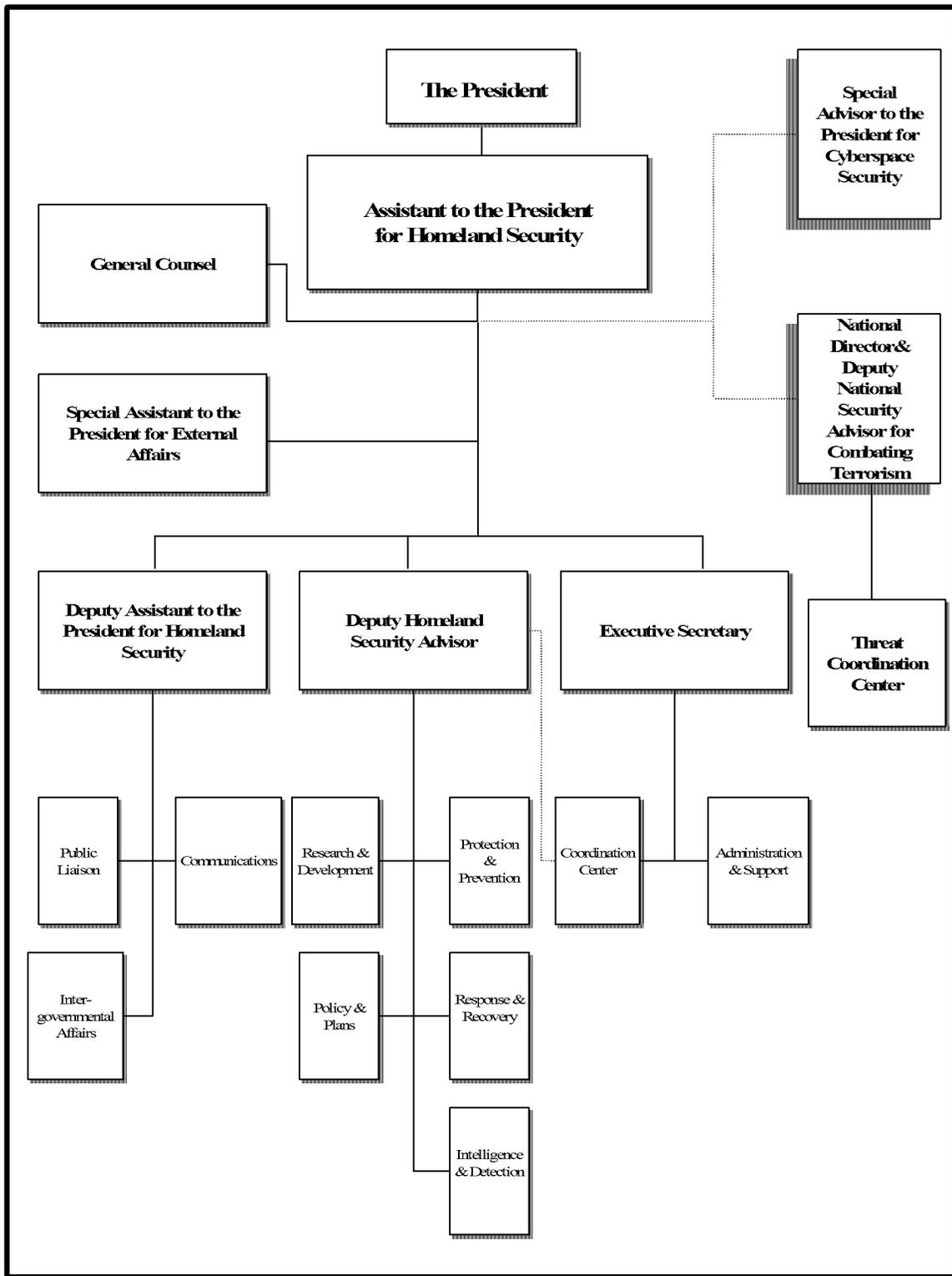
R = Reimbursable N = Non Reimbursable	FY 2003 FTE and OGE Estimates										
	FTE	Assignees			Detailees		Student Volunteers	White House Fellows	OGE Grand Totals		
		N	R	N	N	N	R	N	R + N		
OMB-Wide Offices*	151		1	19	1		1	20	21		
General Government Programs	63			1			0	1	1		
Human Resource Programs	75			1			0	1	1		
National Security Programs	63		1	2			1	2	3		
Natural Resource Programs	63			4			0	4	4		
Office of Federal Financial Management	20		2	2			2	2	4		
Office of Federal Procurement Policy	21			1			0	1	1		
Office of Information and Regulatory Affairs	54			9	2		0	11	11		
TOTAL	510	0	4	39	3	0	4	42	46		

* OMB-Wide Offices include the Director's; the Deputy Director, the Deputy Director for Management, the Executive Associate Director; Communications; General Counsel; Legislative Affairs; Economic Policy; Administration; the Legislative Reference Division; the Budget Review Divisions; and the Office of Information Technology and E-Government.

Hearing Record Reference for Question 16:

Question: Provide an organizational chart for the OHS.

Answer: See chart below.



Hearing Record Reference for question 17:

Question: The President's request includes \$1,337,000 for travel and transportation of persons, an increase of \$976,000 from the estimated level of \$361,000 in FY 2002. For FY 2002 and 2003 (estimates), provide a list of trips by location and purpose, including the number of staff traveling and staff position.

Answer: The FY 2002 travel and transportation of persons estimate and FY 2003 budget request provides funding for the Assistant to the President for Homeland Security and staff travel, Critical Infrastructure Protection Board (CIPB) activities and advisory board activities. Specific locations for FY 2003 are currently unavailable due to the fact that they are determined as requirements are finalized. FY 2002 and FY 2003 anticipated travel activities are in furtherance of the OHS mission promulgated in the Executive Orders.

Examples of FY 2003 estimated travel requirements include: per diem and travel for two-thirds of Advisory Board members to attend approximately 40 various meetings and activities; approximately 50 domestic trips for the Assistant to the President for Homeland Security and 3 staff members to fulfill outreach requirements; approximately 100 domestic trips for Homeland Security staff to fulfill mission functions as outlined in Executive Order 13228; approximately 24 domestic and 3 overseas trips for the Chair, Vice Chair and one staff member of the CIPB to fulfill outreach requirements as stated in Executive Order 13231; and approximately 12 CIPB staff (director level) trips to outreach the private sector. Of course, these are estimates only and are therefore subject to change for a variety of reasons.

FY 2002 travel expenses incurred to date include trips to Mexico and Canada for border discussions and various locations in the United States to visit first response, bioterrorism research facilities and other initiatives related to homeland security. The following table lists current (as of April 10, 2002) FY 2002 travel expenses as reflected in the accounting system.

Trip Cost Note: Estimated costs of trips will vary greatly from trip to trip to the same city and from one city to another city for four significant reasons; mode of transportation used/authorized, number of days TDY, number of personnel on trip, and whether costs recorded are actual or estimated expenses.

Office of Homeland Security Travel				
Trip Date	Destination	# of Staff	Trip Cost	Staff Position
11/13/01	New York City, NY	1	\$ 145	Dep Asst to President for OHS
11/15/01	New York City, NY	4	\$ 1,287	Asst to President for OHS, Aide to Asst to President for OHS, Sr Director Response & Recovery and Sr Director Communications
12/07/01	New York City, NY	1	\$ 767	Sr Dir Intergovernmental Affairs

12/11/01	Ottawa, CAN	5	\$ 1,038	Asst to President for OHS, Aide to Asst to President for OHS, Asst Public Liaison, Sr Dir Policy & Plans, Sr Dir Communications
12/21/01	Harrisburg, PA	1	\$ 2,009	Comm Asst to Asst to President for OHS
01/04/02	Harrisburg, PA	1	\$ 544	Comm Asst to Asst to President for OHS
01/09/02	Salt Lake City, UT	4	\$ 738	Comm Asst to Asst to President for OHS, Dep Press Secretary, Spec Asst to the Chief of Staff, Aide to the Asst to President for OHS
01/11/02	Harrisburg, PA	1	\$ 525	Comm Asst
01/13/02	New York City, NY	4	\$ 1,606	Asst to President for OHS, Aide Dep Asst to President OHS, Dep Press Sec & Special Asst Public Liaison
01/14/02	New York City, NY	1	\$ 138	Sr Dir Communications
01/17/02	New York City, NY	3	\$ 323	Sr Dir Intergovernmental Affairs, Staff Dir, Dir
01/18/02	Harrisburg, PA	1	\$ 1,017	Comm Asst to Asst to President for OHS
01/22/02	Ft. Lauderdale, FL	1	\$ 850	Dr Policy & Plans
01/25/02	Brandson, MO	1	\$ 405	Sr Dir Intergovernmental Affairs
01/25/02	Harrisburg, PA	1	\$ 742	Watch Officer
01/30/02	Greensboro, NC	3	\$ 909	Asst to President for OHS, Sr Dir Communications, & Dep Asst Sec
01/31/02	New York City, NY	4	\$ 2,536	Asst to President OHS, Comm Asst to Asst to President for OHS, Aide to Asst to President OHS, Asst Public Liaison
02/02/02	New York City, NY	1	\$ 165	Sr Dir Policy & Plans
02/04/02	New York City, NY	1	\$ 728	Comm Asst
02/05/02	New York City, NY	4	\$ 1,699	Asst to President OHS, Comm Asst to Asst to President for OHS, Aide to Asst to President OHS, Sr Dir Communications Asst Public Liaison
02/05/02	Salt Lake City, UT	1	\$ 4,358	Comm Asst
02/08/02	Harrisburg, PA	2	\$ 909	Comm Asst to Asst to President for OHS, Watch Officer
02/13/02	Orlando, FL	1	\$ 1,593	Comm Asst to Asst to President for OHS
02/14/02	Miami, FL	1	\$ 653	Comm Asst
02/14/02	Orlando, FL	4	\$ 4,316	Asst to President for OHS, Sr Dir Intergovernmental Affairs, Aide to Asst to President OHS, Sr Dir Communications
02/15/02	Miami, FL	1	\$ 814	Special Asst Public Liaison
02/16/02	Harrisburg, PA	2	\$ 724	Watch Officer, Communications Asst

From: Skelly, Layton
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CC: pamela.roller@hhs.gov <pamela.roller@hhs.gov>; joyce.b-moore@hhs.gov <joyce.b-moore@hhs.gov>; marie.belt@hhs.gov <marie.belt@hhs.gov>; marie.belt@hhs.gov <Winland, Emily>; marie.belt@hhs.gov <Vestewig, Lauren J.>; dana.ceasar@hhs.gov <dana.ceasar@hhs.gov>; india.luckett@hhs.gov <india.luckett@hhs.gov>; scriver-langford-lat@dol.gov <scriver-langford-lat@dol.gov>; heather.mcnaught@usdoj.gov <heather.mcnaught@usdoj.gov>; stephanie.wilson@hhs.gov <stephanie.wilson@hhs.gov>; stephanie.wilson@hhs.gov <Stone, Carla B.>; hrobowski-rosita@dol.gov <hrobowski-rosita@dol.gov>; tcordaro@osophs.dhhs.gov <tcordaro@osophs.dhhs.gov>
Sent: 5/27/2003 5:09:26 PM
Subject: REMINDER: Medical Liability Working Group conf. call WEDNESDAY

see details below for tomorrow's Medical Liability conference call. Thank you.

Layton Skelly

05/23/2003 09:44:24 AM

Record Type: Record

To: See the distribution list at the bottom of this message

cc: See the distribution list at the bottom of this message

Subject: Medical Liability Working Group conf. call WEDNESDAY



The Medical Liability Working Group conference call will take place on **Wednesday**, May 28th, at 10:00. Thank you

395-6392

CODE: 460307

Layton

REV_00168982

Message Sent To:

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CC: hrobowski-rosita@dol.gov [UNKNOWN] <hrobowski-rosita@dol.gov>;stephanie.wilson@hhs.gov [UNKNOWN] <stephanie.wilson@hhs.gov>;sriver-langford-lat@dol.gov @ inet [UNKNOWN] <sriver-langford-lat@dol.gov @ inet>;dana.ceasar@hhs.gov [UNKNOWN] <dana.ceasar@hhs.gov>;emily winland/opd/eop@eop [OPD] <emily winland>;joyce.b-moore@hhs.gov [UNKNOWN] <joyce.b-moore@hhs.gov>;tcordaro@osophs.dhhs.gov [UNKNOWN] <tcordaro@osophs.dhhs.gov>;carla b. stone/omb/eop@eop [OMB] <carla b. stone>;heather.mcnaught@usdoj.gov [UNKNOWN] <heather.mcnaught@usdoj.gov>;india.luckett@hhs.gov [UNKNOWN] <india.luckett@hhs.gov>;lauren j. vestewig/opd/eop@exchange@eop [OPD] <lauren j. vestewig>;marie.belt@hhs.gov [UNKNOWN] <marie.belt@hhs.gov>;pamela.roller@hhs.gov [UNKNOWN] <pamela.roller@hhs.gov>
Sent: 5/27/2003 1:10:15 PM
Subject: : REMINDER: Medical Liability Working Group conf. call WEDNESDAY

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CREATOR:Layton Skelly (CN=Layton Skelly/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME:27-MAY-2003 17:10:15.00

SUBJECT:: REMINDER: Medical Liability Working Group conf. call WEDNESDAY

TO:stephen m. lineberry (CN=stephen m. lineberry/OU=who/O=eop@eop [WHO])

READ:UNKNOWN

TO:jafar.karim@hhs.gov (jafar.karim@hhs.gov [UNKNOWN])

READ:UNKNOWN

TO:rex cowdry (CN=rex cowdry/OU=opd/O=eop@eop [OPD])

READ:UNKNOWN

TO:marc.kesselman@usdoj.gov @ inet (marc.kesselman@usdoj.gov @ inet [UNKNOWN])

READ:UNKNOWN

TO:tracy young (CN=tracy young/OU=who/O=eop@eop [WHO])

READ:UNKNOWN

TO:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])

READ:UNKNOWN

TO:philip j. perry (CN=philip j. perry/OU=omb/O=eop@eop [OMB])

READ:UNKNOWN

TO:ginger g. loper (CN=ginger g. loper/OU=who/O=eop@exchange@eop [WHO])

READ:UNKNOWN

TO:diana l. schacht (CN=diana l. schacht/OU=opd/O=eop@eop [OPD])

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TO:viet.dinh@usdoj.gov @ inet (viet.dinh@usdoj.gov @ inet [UNKNOWN])

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REV_00168985

READ:UNKNOWN
TO:wendy j. grubbs (CN=wendy j. grubbs/OU=who/O=eop@exchange [WHO])
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TO:jeffrey f. kupfer (CN=jeffrey f. kupfer/OU=who/O=eop@exchange@eop [WHO])
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READ:UNKNOWN
TO:brian r. besanceney (CN=brian r. besanceney/OU=who/O=eop@eop [WHO])
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TO:zurawski-paul@dol.gov @ inet (zurawski-paul@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:thomas c. deleire (CN=thomas c. deleire/OU=cea/O=eop@eop [CEA])
READ:UNKNOWN
TO:jay p. lefkowitz (CN=jay p. lefkowitz/OU=opd/O=eop@exchange@eop [OPD])
READ:UNKNOWN
TO:amy jensen (CN=amy jensen/OU=who/O=eop@exchange@eop [WHO])
READ:UNKNOWN
TO:jennifer.young@hhs.gov @ inet (jennifer.young@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:alex.azar@hhs.gov @ inet (alex.azar@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:peter.urbanowicz@hhs.gov @ inet (peter.urbanowicz@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:philo d. hall (CN=philo d. hall/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
CC:hrobowski-rosita@dol.gov (hrobowski-rosita@dol.gov [UNKNOWN])
READ:UNKNOWN
CC:stephanie.wilson@hhs.gov (stephanie.wilson@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:scriver-langford-lat@dol.gov @ inet (scriver-langford-lat@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:dana.ceasar@hhs.gov (dana.ceasar@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:emily winland (CN=emily winland/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
CC:joyce.b-moore@hhs.gov (joyce.b-moore@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:tcordaro@osophs.dhhs.gov (tcordaro@osophs.dhhs.gov [UNKNOWN])
READ:UNKNOWN
CC:carla b. stone (CN=carla b. stone/OU=omb/O=eop@eop [OMB])
READ:UNKNOWN
CC:heather.mcnaught@usdoj.gov (heather.mcnaught@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:india.luckett@hhs.gov (india.luckett@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:lauren j. vestewig (CN=lauren j. vestewig/OU=opd/O=eop@exchange@eop [OPD])
READ:UNKNOWN
CC:marie.belt@hhs.gov (marie.belt@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:pamela.roller@hhs.gov (pamela.roller@hhs.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

see details below for tomorrow's Medical Liability conference call. Thank you.

Layton Skelly

05/23/2003 09:44:24 AM

Record Type: Record

REV_00168986

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: Medical Liability Working Group conf. call WEDNESDAY

The Medical Liability Working Group conference call will take place on
Wednesday, May 28th, at 10:00. Thank you

395-6392
CODE: 460307

Layton
456-5085

Message Sent

To:

alan.gilbert/opd/eop@eop
philo.d.hall/opd/eop@eop
paula.stannard@hhs.gov @ inet
peter.urbanowicz@hhs.gov @ inet
viet.dinh@usdoj.gov @ inet
alex.azar@hhs.gov @ inet
john.hoff@hhs.gov @ inet
jennifer.young@hhs.gov @ inet
diana.l.schacht/opd/eop@eop
amy.jensen/who/eop@exchange@eop
ginger.g.loper/who/eop@exchange@eop
jay.p.lefkowitz/opd/eop@exchange@eop
philip.j.perry/omb/eop@eop
thomas.c.deleire/cea/eop@eop
brett.m.kavanaugh/who/eop@eop
zurawski-paul@dol.gov @ inet
tracy.young/who/eop@eop
brian.r.besanceney/who/eop@eop
marc.kesselman@usdoj.gov @ inet
dana.ackerly/cea/eop@eop
rex.cowdry/opd/eop@eop
hazucker@osophs.dhhs.gov
jafar.karim@hhs.gov
jeffrey.f.kupfer/who/eop@exchange@eop
stephen.m.lineberry/who/eop@eop
wendy.j.grubbs/who/eop@exchange

Message Copied

To:

pamela.roller@hhs.gov
joyce.b-moore@hhs.gov
marie.belt@hhs.gov
emily.winland/opd/eop@eop
lauren.j.vestewig/opd/eop@exchange@eop
dana.ceasar@hhs.gov
india.luckett@hhs.gov
scriver-langford-lat@dol.gov @ inet
heather.mcnaught@usdoj.gov
stephanie.wilson@hhs.gov
carla.b.stone/omb/eop@eop
hrobowski-rosita@dol.gov
tcordaro@osophs.dhhs.gov
Layton.Skelly/OPD/EOP@EOP

REV_00168987

From: Nelson, Carolyn
To: wendy keefer <wendy.j.keefer@usdoj.gov>;adam ciongoli <adam.ciongoli@usdoj.gov>;albert brewster <albert.brewster@usdoj.gov>;amy bass <amy.bass@usdoj.gov>;andrew beach <andrew.beach@usdoj.gov>;<Bartolomucci, H. Christopher>;<Bennett, Melissa S.>;<Brilliant, Hana F.>;<Brosnahan, Jennifer R.>;<Bumatay, Patrick J.>;<Ellison, Kimberly>;evelyn long <evelyn.v.long@usdoj.gov>;<Francisco, Noel J.>;<Gray, Ann>;<Grubbs, Wendy J.>;Heather McNaught <Heather.McNaught@usdoj.gov>;<Jones, Alison>;<Kavanaugh, Brett M.>;Kristi Remington <Kristi.I.Remington@usdoj.gov>;<Kyle, Ross M.>;<Leitch, David G.>;Lockart, Sarah K. <Sarah_K_Lockart@who.eop.gov>;<McMaster, David>;<Montiel, Charlotte L.>;<Newstead, Jennifer G.>;<Powell, Benjamin A.>;<Ralston, Susan B.>;<Sampson, Kyle>;tracy washington <tracy.t.washington@usdoj.gov>;<Ulyot, Theodore W.>;viet dinh <viet.dinh@usdoj.gov>
Sent: 5/27/2003 5:51:09 PM
Subject: WHJSC meeting CANCELLED for 5/28/03

Thanks!

From: CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO]
To: Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>; Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>; Charlotte L. Montiel/WHO/EOP@Exchange [WHO] <Charlotte L. Montiel>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>; Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>; adam ciongoli <adam.ciongoli@usdoj.gov>; viet dinh <viet.dinh@usdoj.gov>; Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>; Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>; Kristi Remington <Kristi.l.Remington@usdoj.gov>; Wendy J. Grubbs/WHO/EOP@Exchange [WHO] <Wendy J. Grubbs>; Patrick J. Bumatay/WHO/EOP@Exchange [WHO] <Patrick J. Bumatay>; H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>; Carolyn Nelson/WHO/EOP@Exchange [WHO] <Carolyn Nelson>
Sent: 5/27/2003 1:55:30 PM
Subject: : RE: WHJSC meeting CANCELLED for 5/28/03

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME:27-MAY-2003 17:55:30.00

SUBJECT:: RE: WHJSC meeting CANCELLED for 5/28/03

TO:Theodore W. Ullyot (CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:adam ciongoli <adam.ciongoli@usdoj.gov>@SMTP@Exchange (adam ciongoli <adam.ciongoli@usdoj.gov>@SMTP@Exchange [UNKNOWN])

READ:UNKNOWN

TO:viet dinh <viet.dinh@usdoj.gov>@SMTP@Exchange (viet dinh <viet.dinh@usdoj.gov>@SMTP@Exchange [UNKNOWN])

READ:UNKNOWN

TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Kristi Remington <Kristi.l.Remington@usdoj.gov>@SMTP@Exchange (Kristi Remington <Kristi.l.Remington@usdoj.gov>@SMTP@Exchange [UNKNOWN])

READ:UNKNOWN

TO:Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

End Original ARMS Header

In this regard, at least, Viet Dinh's tenure ends not with a bang but a whimper.; Surely we'll have a chance to wish him a proper farewell?

-----Original Message-----

From: Nelson, Carolyn

Sent: Tuesday, May 27, 2003 5:51 PM

To: wendy keefer; adam ciongoli; albert brewster; amy bass; andrew beach; Bartolomucci, H. Christopher; Bennett, Melissa S.; Brilliant, Hana F.; Brosnahan, Jennifer R.; Bumatay, Patrick J.; Ellison, Kimberly; evelyn

REV_00168991

long; Francisco, Noel J.; Gray, Ann; Grubbs, Wendy J.; Heather McNaught;
Jones, Alison ; Kavanaugh, Brett M.; Kristi Remington; Kyle, Ross M.;
Leitch, David G.; Lockart, Sarah K.; McMaster, David; Montiel, Charlotte
L.; Newstead, Jennifer G.; Powell, Benjamin A.; Ralston, Susan B.;
Sampson, Kyle; tracy washington; Ullyot, Theodore W.; viet dinh
Subject: WHJSC meeting CANCELLED for 5/28/03

Thanks!

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>
Sent: 5/27/2003 2:00:32 PM
Subject: : Re: compliment

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 27-MAY-2003 18:00:32.00
SUBJECT: : Re: compliment
TO: Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ: UNKNOWN
End Original ARMS Header

wow, he must have been thinking of someone else.

Elizabeth S. Dougherty
05/23/2003 01:31:34 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: compliment

Hi Brett! Thought you should know that Julie Taubman recently met Karl Rove and when she brought up your name Karl said you were one of the smartest people he knew!! Well deserved!

From: CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/27/2003 2:17:26 PM
Subject: : Re: compliment

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:27-MAY-2003 18:17:26.00
SUBJECT:: Re: compliment
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

absolutely not!

Brett M. Kavanaugh
05/27/2003 05:59:45 PM
Record Type: Record

To: Elizabeth S. Dougherty/OPD/EOP@EOP
cc:
bcc:
Subject: Re: compliment

wow, he must have been thinking of someone else.

Elizabeth S. Dougherty
05/23/2003 01:31:34 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: compliment

Hi Brett! Thought you should know that Julie Taubman recently met Karl Rove and when she brought up your name Karl said you were one of the smartest people he knew!! Well deserved!

From: CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO]
To: Carolyn Nelson/WHO/EOP@Exchange [WHO] <Carolyn Nelson>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>; Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>; Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>; Alberto R. Gonzales/WHO/EOP@Exchange [WHO] <Alberto R. Gonzales>; Charlotte L. Montiel/WHO/EOP@Exchange [WHO] <Charlotte L. Montiel>; Patrick J. Bumatay/WHO/EOP@Exchange [WHO] <Patrick J. Bumatay>; Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>; Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>; Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>; H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>; Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>
Sent: 5/27/2003 2:34:03 PM
Subject: : An inspiring story

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME:27-MAY-2003 18:34:03.00

SUBJECT:: An inspiring story

TO:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Theodore W. Ullyot (CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Nanette Everson (CN=Nanette Everson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

This is a story regarding former Army Lacrosse captain John Fernandez, featured this weekend on ESPN, who lost both legs in Iraq.;

<http://patriotleague.ocsn.com/sports/m-lacros/spec-rel/051303aab.html>
<<http://patriotleague.ocsn.com/sports/m-lacros/spec-rel/051303aab.html>>

REV_00168996

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>
Sent: 5/27/2003 3:03:59 PM
Subject: : Re: Information Assurance Policy

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 27-MAY-2003 19:03:59.00
SUBJECT:: Re: Information Assurance Policy
TO: David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ: UNKNOWN
End Original ARMS Header

What is this from?

David S. Addington
05/19/2003 08:54:13 PM
Record Type: Record

To: Adam F. Greenstone/OA/EOP@Exchange
cc:
Subject: Re: Information Assurance Policy

Adam:

I am now taking a look at your draft IA policy, but I wanted to let you know early that I disagree with the legal conclusion that the E-Gov't Act requires an IA policy for any non-agency in the EOP. The non-agencies might elect as a matter of policy to establish an IA policy, but the E-Gov't Act does not so require.

From: CN=Ashley Estes/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;travis@georgewbush.com@SMTP@Exchange [OA] <travis@georgewbush.com@SMTP@Exchange>;jack@georgewbush.com@SMTP@Exchange [OMB] <jack@georgewbush.com@SMTP@Exchange>;Marguerite A. Murer/WHF/EOP@EOP [OPM] <Marguerite A. Murer>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;cgilbert@doc.gov@SMTP@Exchange [UNKNOWN] <cgilbert@doc.gov@SMTP@Exchange>;jgoldman@velaw.com@SMTP@Exchange [UNKNOWN] <jgoldman@velaw.com@SMTP@Exchange>;Blake Gottesman/WHO/EOP@Exchange [WHO] <Blake Gottesman>;Julianne H. Thomas/WHO/EOP@EOP [WHO] <Julianne H. Thomas>;Israel Hernandez/WHO/EOP@Exchange [WHO] <Israel Hernandez>;Mary Kate Johnson <mjohnson@cassidy.com>
CC: Pim Doerr <PDoerr@doc.gov>;Johndroe, Gordon <Gordon.Johndroe@DHS.GOV>
Sent: 5/27/2003 3:05:20 PM
Subject: : SAVE THE DATE

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME:27-MAY-2003 19:05:20.00

SUBJECT:: SAVE THE DATE

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:travis@georgewbush.com@SMTP@Exchange (travis@georgewbush.com@SMTP@Exchange [OA])

READ:UNKNOWN

TO:jack@georgewbush.com@SMTP@Exchange (jack@georgewbush.com@SMTP@Exchange [OMB])

READ:UNKNOWN

TO:Marguerite A. Murer (CN=Marguerite A. Murer/OU=WHF/O=EOP@EOP [OPM])

READ:UNKNOWN

TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:cgilbert@doc.gov@SMTP@Exchange (cgilbert@doc.gov@SMTP@Exchange [UNKNOWN])

READ:UNKNOWN

TO:jgoldman@velaw.com@SMTP@Exchange (jgoldman@velaw.com@SMTP@Exchange [UNKNOWN])

READ:UNKNOWN

TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO:Julianne H. Thomas (CN=Julianne H. Thomas/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO:Mary Kate Johnson <mjohnson@cassidy.com>@SMTP@Exchange (Mary Kate Johnson

<mjohnson@cassidy.com>@SMTP@Exchange [UNKNOWN])

READ:UNKNOWN

CC:Pim Doerr <PDoerr@doc.gov>@SMTP@Exchange (Pim Doerr <PDoerr@doc.gov>@SMTP@Exchange [

UNKNOWN])

READ:UNKNOWN

CC:"Johndroe, Gordon" <Gordon.Johndroe@DHS.GOV>@SMTP@Exchange ("Johndroe, Gordon"

<Gordon.Johndroe@DHS.GOV>@SMTP@Exchange [UNKNOWN])

READ:UNKNOWN

End Original ARMS Header

gordon, pim and i are hosting a small farewell dinner party for logan and kater on saturday, june 14th.; invitations and details;will follow, but;we hope you will be able to join us!;

REV_00168998

From: Viet.Dinh@usdoj.gov
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>; Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>; Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>; Carolyn Nelson/WHO/EOP@EOP [WHO] <Carolyn Nelson>; Adam.Ciongoli@usdoj.gov <Adam.Ciongoli@usdoj.gov>; Theodore W. Ulyot/WHO/EOP@EOP [WHO] <Theodore W. Ulyot>; Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>; Charlotte L. Montiel/WHO/EOP@EOP [WHO] <Charlotte L. Montiel>; Wendy J. Grubbs/WHO/EOP@EOP [WHO] <Wendy J. Grubbs>; Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>; H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>; David G. Leitch/WHO/EOP@EOP [WHO] <David G. Leitch>; Kristi.L.Remington@usdoj.gov <Kristi.L.Remington@usdoj.gov>
Sent: 5/28/2003 6:09:01 AM
Subject: : RE: WHJSC meeting CANCELLED for 5/28/03

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: "Viet.Dinh@usdoj.gov" <Viet.Dinh@usdoj.gov> ("Viet.Dinh@usdoj.gov" <Viet.Dinh@usdoj.gov> [UNKNOWN])

CREATION DATE/TIME: 28-MAY-2003 10:09:01.00

SUBJECT: RE: WHJSC meeting CANCELLED for 5/28/03

TO: Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: "Adam.Ciongoli@usdoj.gov" <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) ("Adam.Ciongoli@usdoj.gov" <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) [UNKNOWN])

READ: UNKNOWN

TO: Theodore W. Ulyot (CN=Theodore W. Ulyot/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: "Kristi.L.Remington@usdoj.gov" <Kristi.L.Remington@usdoj.gov> (Receipt Notification Requested) ("Kristi.L.Remington@usdoj.gov" <Kristi.L.Remington@usdoj.gov> (Receipt Notification Requested) [UNKNOWN])

READ: UNKNOWN

End Original ARMS Header

I have enrolled in Academics Anonymous, and am advised that acceptance of this obviously deliberate effort to diss me is the first of twelve steps toward a life of utter insignificance.

-----Original Message-----

From: David_G_Leitch@who.eop.gov [mailto:David_G_Leitch@who.eop.gov]

REV_00169003

Sent: Tuesday, May 27, 2003 5:55 PM
To: Remington, Kristi L; Ciongoli, Adam; Dinh, Viet;
Carolyn_Nelson@who.eop.gov; hbartolo@who.eop.gov; jbroshah@who.eop.gov;
Patrick_J._Bumatay@who.eop.gov; nfrancis@who.eop.gov;
Wendy_J._Grubbs@who.eop.gov; bkavanau@who.eop.gov;
Charlotte_L._Montiel@who.eop.gov; jnewstea@who.eop.gov;
bapowell@who.eop.gov; ksampson@who.eop.gov; Tullyot@who.eop.gov
Subject: RE: WHJSC meeting CANCELLED for 5/28/03

In this regard, at least, Viet Dinh's tenure ends not with a bang but a whimper. Surely we'll have a chance to wish him a proper farewell?

-----Original Message-----

From: Nelson, Carolyn
Sent: Tuesday, May 27, 2003 5:51 PM
To: wendy keefer; adam ciongoli; albert brewster; amy bass;
andrew beach; Bartolomucci, H. Christopher; Bennett, Melissa S.;
Brilliant, Hana F.; Brosnahan, Jennifer R.; Bumatay, Patrick J.;
Ellison, Kimberly; evelyn long; Francisco, Noel J.; Gray, Ann; Grubbs,
Wendy J.; Heather McNaught; Jones, Alison ; Kavanaugh, Brett M.; Kristi
Remington; Kyle, Ross M.; Leitch, David G.; Lockart, Sarah K.; McMaster,
David; Montiel, Charlotte L.; Newstead, Jennifer G.; Powell, Benjamin
A.; Ralston, Susan B.; Sampson, Kyle; tracy washington; Ullyot, Theodore
W.; viet dinh
Subject: WHJSC meeting CANCELLED for 5/28/03

Thanks!

From: CN=Peter H. Wehner/OU=WHO/O=EOP [WHO]
BCC: William D. Badger (William D. Badger/OPD/EOP [OPD]), Charles P. Blahous (Charles P. Blahous/OPD/EOP [OPD]), Eric H. Otto (Eric H. Otto/OPD/EOP@Exchange [OPD]), Carol J. Thompson (Carol J. Thompson/OPD/EOP [OPD]), Brian R. Besanceney (Brian R. Besanceney/WHO/EOP [WHO]), David Dunn (David Dunn/OPD/EOP [OPD]), Diana Schneider (Diana Schneider [UNKNOWN]), Lauren J. Vestewig (Lauren J. Vestewig/OPD/EOP@Exchange [OPD]), Daniel D. Heath (Daniel D. Heath/OPD/EOP [OPD]), Trent D. Duffy (Trent D. Duffy/OMB/EOP [OMB]), John P. Walters (John P. Walters/ONDCP/EOP [ONDCP]), Lois E. Altoft (Lois E. Altoft/OMB/EOP [OMB]), Laura E. Lineberry (Laura E. Lineberry/NSC/EOP [NSC]), Jennie M. Koch (Jennie M. Koch/NSC/EOP [NSC]), James Connaughton (James Connaughton/CEQ/EOP [CEQ]), Stephen Friedman (Stephen Friedman/OPD/EOP@Exchange [OPD]), Stephen M. Lineberry (Stephen M. Lineberry/WHO/EOP [WHO]), Ado A. Machida (Ado A. Machida/OVP/EOP [OVP]), Karen Y. Knutson (Karen Y. Knutson/OVP/EOP [OVP]), Cesar Conda (Cesar Conda/OVP/EOP [OVP]), Lewis Libby (Lewis Libby/OVP/EOP@Exchange [OVP]), Jennifer H. Mayfield (Jennifer H. Mayfield/OVP/EOP@Exchange [OVP]), Noelia Rodriguez (Noelia Rodriguez/WHO/EOP@Exchange [WHO]), Andrea G. Ball (Andrea G. Ball/WHO/EOP@Exchange [WHO]), Jeremy L. White (Jeremy L. White/WHO/EOP [WHO]), Jim Towey (Jim Towey/WHO/EOP [WHO]), David Kuo (David Kuo/WHO/EOP [WHO]), Collister W. Johnson (Collister W. Johnson/WHO/EOP [WHO]), Paul B. Dyck (Paul B. Dyck/WHO/EOP [WHO]), Lindsey C. Kozberg (Lindsey C. Kozberg/WHO/EOP [WHO]), Matthew E. Smith (Matthew E. Smith/WHO/EOP [WHO]), Tim Goeglein (Tim Goeglein/WHO/EOP [WHO]), Ronald I. Christie (Ronald I. Christie/OPD/EOP [OPD]), Britt Grant (Britt Grant/OPD/EOP [OPD]), Desiree T. Sayle (Desiree T. Sayle/WHO/EOP [WHO]), Carolyn E. Cleveland (Carolyn E. Cleveland/WHO/EOP@Exchange [WHO]), Harriet Miers (Harriet Miers/WHO/EOP@Exchange [WHO]), Kara G. Figg (Kara G. Figg/WHO/EOP@Exchange [WHO]), Ashley Snee (Ashley Snee/WHO/EOP@Exchange [WHO]), Richard J. Tubb (Richard J. Tubb/WHO/EOP [WHO]), Matthew A. Schlapp (Matthew A. Schlapp/WHO/EOP [WHO]), Kimberly Ellison (Kimberly Ellison/WHO/EOP [WHO]), Ruben S. Barrales (Ruben S. Barrales/WHO/EOP [WHO]), Lezlee J. Westine (Lezlee J. Westine/WHO/EOP [WHO]), Israel Hernandez (Israel Hernandez/WHO/EOP@Exchange [WHO]), Howard Ziad (Howard Ziad [UNKNOWN]), Adam B. Ingols (Adam B. Ingols/WHO/EOP@Exchange [WHO]), David W. Hobbs (David W. Hobbs/WHO/EOP@Exchange [WHO]), Gregory L. Schulte (Gregory L. Schulte/NSC/EOP [NSC]), Richard Falkenrath (Richard Falkenrath/WHO/EOP@Exchange [WHO]), Mary C. Andrews (Mary C. Andrews/WHO/EOP [WHO]), Wendy L. Nipper (Wendy L. Nipper/WHO/EOP [WHO]), griffin w (griffin w [UNKNOWN]), Christopher J. Orr (Christopher J. Orr/WHO/EOP [WHO]), Mercedes M. Viana (Mercedes M. Viana/WHO/EOP [WHO]), Taylor S. Gross (Taylor S. Gross/WHO/EOP [WHO]), Kenneth A. Lisaius (Kenneth A. Lisaius/WHO/EOP [WHO]), Jeanie S. Mamo (Jeanie S. Mamo/WHO/EOP [WHO]), Nicolle Devenish (Nicolle Devenish/WHO/EOP [WHO]), Colleen M. Carroll (Colleen M. Carroll/WHO/EOP [WHO]), Elizabeth Liptock (Elizabeth Liptock/WHO/EOP@Exchange [WHO]), Matthew R. Rees (Matthew R. Rees/NSC/EOP [NSC]), John D. Gibson (John D. Gibson/NSC/EOP [NSC]), Erin E. Healy (Erin E. Healy/WHO/EOP [WHO]), Shannon Burkhart (Shannon Burkhart/WHO/EOP [WHO]), Scott N. Sforza (Scott N. Sforza/WHO/EOP [WHO]), Edward Ingle (Edward Ingle/WHO/EOP [WHO]), Gregory J. Jenkins (Gregory J. Jenkins/WHO/EOP [WHO]), Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO]), Nanette Everson (Nanette Everson/WHO/EOP [WHO]), Ann Gray (Ann Gray/WHO/EOP@Exchange [WHO]), Linda M. Gambatesa (Linda M. Gambatesa/WHO/EOP@Exchange [WHO]), Ross M. Kyle (Ross M. Kyle/WHO/EOP@Exchange [WHO]), Colleen Litkenhaus (Colleen Litkenhaus/WHO/EOP@Exchange [WHO]), Tucker A. Eskew (Tucker A. Eskew/WHO/EOP [WHO]), Brian Bravo (Brian Bravo/WHO/EOP@Exchange [WHO]), Melissa S. Bennett (Melissa S. Bennett/WHO/EOP@Exchange [WHO]), Suzy DeFrancis (Suzy DeFrancis/WHO/EOP@Exchange [WHO]), Keith Hennessey (Keith Hennessey/OPD/EOP@Exchange [OPD]), Margaret M. Spellings (Margaret M. Spellings/OPD/EOP@Exchange [OPD]), Jay P. Lefkowitz (Jay P. Lefkowitz/OPD/EOP@Exchange [OPD]), Joel D. Kaplan (Joel D. Kaplan/WHO/EOP@Exchange [WHO]), Mitchell Daniels (Mitchell Daniels/OMB/EOP [OMB]), Catharine A. Ryun (Catharine A. Ryun/WHO/EOP [WHO]), John M. Bridgeland (John M. Bridgeland/OPD/EOP [OPD]), Claire E. Buchan (Claire E. Buchan/WHO/EOP@Exchange [WHO]), Adam L. Levine (Adam L. Levine/WHO/EOP@Exchange [WHO]), Catherine J. Martin (Catherine J. Martin/OVP/EOP [OVP]), Joseph J. Shattan (Joseph J. Shattan/OVP/EOP [OVP]), Noam M. Neusner (Noam M.

Neusner/WHO/EOP [WHO]), John P. McConnell (John P. McConnell/WHO/EOP [WHO]), Susan B. Ralston (Susan B. Ralston/WHO/EOP@Exchange [WHO]), Eleanor L. Gillmor (Eleanor L. Gillmor/OPD/EOP@Exchange [OPD]), Krista L. Ritacco (Krista L. Ritacco/WHO /EOP@Exchange [WHO]), Anne E. Campbell (Anne E. Campbell/WHO/EOP@Exchange [WHO]), Erin A. Vargo (Erin A. Vargo/WHO/EOP [WHO]), Brian C. Jones (Brian C. Jones/WHO/EOP [WHO]), Edmund A. Walsh (Edmund A. Walsh/WHO/EOP [WHO]), Emily L. Kropp (Emily L. Kropp/WHO/EOP [WHO]), Elliott Abrams (Elliott Abrams/NSC/EOP [NSC])

Sent: 5/28/2003 6:58:21 AM
Subject: : Award winning historian & scholar to join us

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:28-MAY-2003 10:58:21.00
SUBJECT:: Award winning historian & scholar to join us
BCC:William D. Badger (CN=William D. Badger/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
BCC:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
BCC:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
BCC:Carol J. Thompson (CN=Carol J. Thompson/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
BCC:Brian R. Besanceney (CN=Brian R. Besanceney/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:David Dunn (CN=David Dunn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
BCC:Diana Schneider (Diana Schneider [UNKNOWN])
READ:UNKNOWN
BCC:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
BCC:Daniel D. Heath (CN=Daniel D. Heath/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
BCC:Trent D. Duffy (CN=Trent D. Duffy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
BCC:John P. Walters (CN=John P. Walters/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
BCC:Lois E. Altoft (CN=Lois E. Altoft/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
BCC:Laura E. Lineberry (CN=Laura E. Lineberry/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
BCC:Jennie M. Koch (CN=Jennie M. Koch/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
BCC:James Connaughton (CN=James Connaughton/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
BCC:Stephen Friedman (CN=Stephen Friedman/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
BCC:Stephen M. Lineberry (CN=Stephen M. Lineberry/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Ado A. Machida (CN=Ado A. Machida/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
BCC:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
BCC:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
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BCC:Lewis Libby (CN=Lewis Libby/OU=OVP/O=EOP@Exchange [OVP])
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BCC:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@Exchange [OVP])
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BCC:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@Exchange [WHO])
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BCC:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
BCC:Jeremy L. White (CN=Jeremy L. White/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

REV_00169006

BCC:Jim Towey (CN=Jim Towey/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:David Kuo (CN=David Kuo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
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BCC:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
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BCC:Lindsey C. Kozberg (CN=Lindsey C. Kozberg/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Ronald I. Christie (CN=Ronald I. Christie/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
BCC:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP [OPD])
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BCC:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Carolyn E. Cleveland (CN=Carolyn E. Cleveland/OU=WHO/O=EOP@Exchange [WHO])
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BCC:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@Exchange [WHO])
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BCC:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@Exchange [WHO])
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BCC:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@Exchange [WHO])
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BCC:Richard J. Tubb (CN=Richard J. Tubb/OU=WHO/O=EOP [WHO])
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BCC:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP [WHO])
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BCC:Kimberly Ellison (CN=Kimberly Ellison/OU=WHO/O=EOP [WHO])
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BCC:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
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BCC:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@Exchange [WHO])
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BCC:Howard Ziad (Howard Ziad [UNKNOWN])
READ:UNKNOWN
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BCC:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@Exchange [WHO])
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BCC:Gregory L. Schulte (CN=Gregory L. Schulte/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
BCC:Richard Falkenrath (CN=Richard Falkenrath/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
BCC:Mary C. Andrews (CN=Mary C. Andrews/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:griffin w (griffin w [UNKNOWN])
READ:UNKNOWN
BCC:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP [WHO])
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BCC:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP [WHO])
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BCC:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP [WHO])
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BCC:Colleen M. Carroll (CN=Colleen M. Carroll/OU=WHO/O=EOP [WHO])
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BCC:Matthew R. Rees (CN=Matthew R. Rees/OU=NSC/O=EOP [NSC])
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BCC:Linda M. Gambatesa (CN=Linda M. Gambatesa/OU=WHO/O=EOP@Exchange [WHO])
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READ:UNKNOWN
BCC:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@Exchange [WHO])
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BCC:Suzy DeFrancis (CN=Suzy DeFrancis/OU=WHO/O=EOP@Exchange [WHO])
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BCC:Keith Hennessey (CN=Keith Hennessey/OU=OPD/O=EOP@Exchange [OPD])
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BCC:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
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BCC:Adam L. Levine (CN=Adam L. Levine/OU=WHO/O=EOP@Exchange [WHO])
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BCC:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
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READ:UNKNOWN
BCC:Noam M. Neusner (CN=Noam M. Neusner/OU=WHO/O=EOP [WHO])
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BCC:John P. McConnell (CN=John P. McConnell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
BCC:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN

BCC:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
BCC:Anne E. Campbell (CN=Anne E. Campbell/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
BCC:Erin A. Vargo (CN=Erin A. Vargo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Brian C. Jones (CN=Brian C. Jones/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Emily L. Kropp (CN=Emily L. Kropp/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
End Original ARMS Header

Professor Kagan is a man of remarkable gifts and insights. If you'd like to pull back from the rush of day-to-day events and hear from a noted historian and scholar, consider joining us for Friday's noon lecture (and q-and-a). If you do plan on attending, please let me know via e-mail. Thanks so much.

OSI Presents...

DONALD KAGAN
2003 Recipient of the National Endowment for the Humanities Medal...
Noted historian and classicist...
Award winning author and scholar.

Friday, May 30, Noon
308 EEOB
RSVP today by calling 456-2108 or responding to this e-mail

From: Viet.Dinh@usdoj.gov
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>; Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>; Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>; Carolyn Nelson/WHO/EOP@EOP [WHO] <Carolyn Nelson>; Adam.Ciongoli@usdoj.gov <Adam.Ciongoli@usdoj.gov>; Theodore W. Ulyot/WHO/EOP@EOP [WHO] <Theodore W. Ulyot>; Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>; Charlotte L. Montiel/WHO/EOP@EOP [WHO] <Charlotte L. Montiel>; Wendy J. Grubbs/WHO/EOP@EOP [WHO] <Wendy J. Grubbs>; Patrick J. Bumatay/WHO/EOP@EOP [WHO] <Patrick J. Bumatay>; H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>; David G. Leitch/WHO/EOP@EOP [WHO] <David G. Leitch>; Kristi.L.Remington@usdoj.gov <Kristi.L.Remington@usdoj.gov>
Sent: 5/28/2003 6:08:43 AM
Subject: : RE: WHJSC meeting CANCELLED for 5/28/03

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: "Viet.Dinh@usdoj.gov" <Viet.Dinh@usdoj.gov> ("Viet.Dinh@usdoj.gov" <Viet.Dinh@usdoj.gov> [UNKNOWN])

CREATION DATE/TIME: 28-MAY-2003 10:08:43.00

SUBJECT: RE: WHJSC meeting CANCELLED for 5/28/03

TO: Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: "Adam.Ciongoli@usdoj.gov" <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) ("Adam.Ciongoli@usdoj.gov" <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) [UNKNOWN])

READ: UNKNOWN

TO: Theodore W. Ulyot (CN=Theodore W. Ulyot/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: "Kristi.L.Remington@usdoj.gov" <Kristi.L.Remington@usdoj.gov> (Receipt Notification Requested) ("Kristi.L.Remington@usdoj.gov" <Kristi.L.Remington@usdoj.gov> (Receipt Notification Requested) [UNKNOWN])

READ: UNKNOWN

End Original ARMS Header

I have enrolled in Academics Anonymous, and am advised that acceptance of this obviously deliberate effort to diss me is the first of twelve steps toward a life of utter insignificance.

-----Original Message-----

From: David_G_Leitch@who.eop.gov [mailto:David_G_Leitch@who.eop.gov]

REV_00169011

Sent: Tuesday, May 27, 2003 5:55 PM
To: Remington, Kristi L; Ciongoli, Adam; Dinh, Viet;
Carolyn_Nelson@who.eop.gov; hbartolo@who.eop.gov; jbroshah@who.eop.gov;
Patrick_J._Bumatay@who.eop.gov; nfrancis@who.eop.gov;
Wendy_J._Grubbs@who.eop.gov; bkavanau@who.eop.gov;
Charlotte_L._Montiel@who.eop.gov; jnewstea@who.eop.gov;
bapowell@who.eop.gov; ksampson@who.eop.gov; Tullyot@who.eop.gov
Subject: RE: WHJSC meeting CANCELLED for 5/28/03

In this regard, at least, Viet Dinh's tenure ends not with a bang but a whimper. Surely we'll have a chance to wish him a proper farewell?

-----Original Message-----

From: Nelson, Carolyn
Sent: Tuesday, May 27, 2003 5:51 PM
To: wendy keefer; adam ciongoli; albert brewster; amy bass;
andrew beach; Bartolomucci, H. Christopher; Bennett, Melissa S.;
Brilliant, Hana F.; Brosnahan, Jennifer R.; Bumatay, Patrick J.;
Ellison, Kimberly; evelyn long; Francisco, Noel J.; Gray, Ann; Grubbs,
Wendy J.; Heather McNaught; Jones, Alison ; Kavanaugh, Brett M.; Kristi
Remington; Kyle, Ross M.; Leitch, David G.; Lockart, Sarah K.; McMaster,
David; Montiel, Charlotte L.; Newstead, Jennifer G.; Powell, Benjamin
A.; Ralston, Susan B.; Sampson, Kyle; tracy washington; Ulliyot, Theodore
W.; viet dinh
Subject: WHJSC meeting CANCELLED for 5/28/03

Thanks!

REV_00169012

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Connie.Callahan@jud.ca.gov [UNKNOWN] <Connie.Callahan@jud.ca.gov>
Sent: 5/28/2003 6:17:22 AM
Subject: : update: The commission HAS been signed; you were officially appointed today

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 28-MAY-2003 10:17:22.00

SUBJECT:: update: The commission HAS been signed; you were officially appointed today

TO: Connie.Callahan@jud.ca.gov (Connie.Callahan@jud.ca.gov [UNKNOWN])

READ: UNKNOWN

End Original ARMS Header

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Wendy J. Grubbs/WHO/EOP@Exchange@EOP [WHO] <Wendy J. Grubbs>
Sent: 5/28/2003 6:17:25 AM
Subject: : call me

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 28-MAY-2003 10:17:25.00

SUBJECT:: call me

TO: Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@Exchange@EOP [WHO])

READ: UNKNOWN

End Original ARMS Header

From: CN=Eric W. Terrell/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/28/2003 6:31:00 AM
Subject: : Re: White House Press Assoc.
Attachments: P_Q8VQG003_WHO.TXT_1.doc

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Eric W. Terrell (CN=Eric W. Terrell/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:28-MAY-2003 10:31:00.00
SUBJECT:: Re: White House Press Assoc.
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

is this ok to send out to press to sign? it's between amex & individual news org., but through us
----- Forwarded by Eric W. Terrell/WHO/EOP on 05/28/2003
10:28 AM -----

Liza D Krieger <liza.d.krieger@aexp.com>
04/21/2003 03:37:35 PM
Record Type: Record

To: Eric W. Terrell/WHO/EOP@EOP
cc: Debra K Maher <debra.k.maher@aexp.com>, Linda D Raduazo <linda.d.radazo@aexp.com>
Subject: Re: White House Press Assoc.

Here are the changes you requested.
Liza

From: Janet Papp on 04/21/2003 03:05 PM
To: Liza D Krieger@AMEX
cc:
Subject: Re: White House Press Assoc.

here are the changes. jp
(See attached file: White House Press Assocupdate (CRB)sw.doc)

American Express made the following
annotations on 04/21/2003 12:32:48 PM

REV_00169015

"This message and any attachments are solely for the intended recipient and may contain confidential or privileged information. If you are not the intended recipient, any disclosure, copying, use, or distribution of the information included in this message and any attachments is prohibited. If you have received this communication in error, please notify us by reply e-mail and immediately and permanently delete this message and any attachments. Thank you."

=====
===

- White House Press Assocupdate (CRB)sw.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_Q8VQG003_WHO.TXT_1>



**Corporate
Travel**

Dear Traveler:

American Express is pleased to provide you with travel and expense management services. This letter will serve as confirmation of trip components and your payment obligation.

1. TRAVEL DETAILS

DESTINATION: As designated by The White House
DATES: As designated by The White House

2. FEES AND PAYMENT

At the conclusion of the trip, all charges will be compiled and charged.

Typical charges include:

Cost of Air Charter
Ground Transportation
Communications
Meals
Service Fee

The Amount Due will be charged to a valid credit card:

- Credit Card Type: _____
- Name on Card: _____
- Account Number: _____
- Expiration Date: _____

Valid form of payment must be presented before the date of travel ("Due Date"). We have no responsibility to provide travel agent services to you if valid payment is not made before the Due Date.

Notwithstanding the above paragraph, any amounts due and payable not received by us are subject to a delinquency assessment of 1.25% for each month, or fraction thereof, past due to the extent permitted by applicable law.

3. RESPONSIBILITY

We do not own, operate, control, manage or supervise any entity which is to provide goods and services for your travel needs. Consequently, it is understood and agreed that we shall not be liable to you or your employees for any loss, costs, expense, injury, death, accident, delay, or irregularity of any kind, or damage to person or property resulting directly or indirectly from (i) any act or omission of any person who is to or does provide goods or services for your travel or for any cause beyond our control, including, without limitation, any act of negligence or breach of contract of any third party such as (and for illustrative purposes only) an airline, train, hotel, local ground handler, sightseeing operator, restaurant, etc. or (ii) any losses or expenses due to delay or changes in schedule, overbooking of accommodation, default of any third parties, sickness, weather, strikes, acts of God, acts of terrorism, force majeure, war, quarantine, criminal activity, technology problems, or for any other cause beyond our control. In addition, you are solely responsible for your activities and the acts and omissions of your employees, agents, and guests, and will indemnify and hold us harmless against any claim asserted against or liability imposed on us arising from such activities, acts, and omissions. In no event will either party be liable to the other for any special, indirect or consequential damages.

4. GOVERNING LAW AND JURISDICTION

The laws of the State of New York shall govern this Agreement and the courts of the State of New York shall have jurisdiction over any matter arising hereunder.

If the arrangements and procedures outlined in this letter agree with your understanding, kindly return with your acknowledgment. Please retain a copy for your files.

It is our pleasure to serve you.

AMERICAN EXPRESS TRAVEL RELATED SERVICES
COMPANY, INC.

ACCEPTED

Name (Please Print):

Signature:

Date: _____

From: CN=P. Thaddeus Messenger/OU=OMB/O=EOP [OMB]
To: Steven D. Aitken/OMB/EOP@EOP [OMB] <Steven D. Aitken>; John F. Wood/OMB/EOP@EOP [OMB] <John F. Wood>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: P. Thaddeus Messenger/OMB/EOP@EOP [OMB] <P. Thaddeus Messenger>; Ingrid M. Schroeder/OMB/EOP@EOP [OMB] <Ingrid M. Schroeder>
Sent: 5/28/2003 6:46:47 AM
Subject: : DOJ on PTM24, VA Staffing Adjustmt - VA Drft Bill

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:P. Thaddeus Messenger (CN=P. Thaddeus Messenger/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:28-MAY-2003 10:46:47.00
SUBJECT:: DOJ on PTM24, VA Staffing Adjustmt - VA Drft Bill
TO:Steven D. Aitken (CN=Steven D. Aitken/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:John F. Wood (CN=John F. Wood/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:P. Thaddeus Messenger (CN=P. Thaddeus Messenger/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
CC:Ingrid M. Schroeder (CN=Ingrid M. Schroeder/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
End Original ARMS Header

As promised, here is DOJ's comment.

We support the draft Veterans Affairs staffing adjustment bill. We have one comment. Section 3 of the draft legislation purports to empower the Secretary of the Department of Veterans Affairs to prescribe employment regulations for employees in the Veterans Health Administration, "[n]otwithstanding any law, Executive order, or regulation." Congress has authority to overturn certain existing Executive orders, but it cannot constitutionally disrupt the President's ability to control all Executive branch functions through the issuance of Executive orders. To the extent that the draft legislation might be construed to render the Secretary not subject to future Executive orders issued by the President, it would be unconstitutional. Therefore, we recommend that the phrase "existing on the effective date of this legislation" be inserted after the term "Executive order."

Thanks,
Thad

REV_00169019

From: CN=Peter H. Wehner/OU=WHO/O=EOP [WHO]
BCC: William D. Badger (William D. Badger/OPD/EOP [OPD]), Charles P. Blahous (Charles P. Blahous/OPD/EOP [OPD]), Eric H. Otto (Eric H. Otto/OPD/EOP@Exchange [OPD]), Carol J. Thompson (Carol J. Thompson/OPD/EOP [OPD]), Brian R. Besanceney (Brian R. Besanceney/WHO/EOP [WHO]), David Dunn (David Dunn/OPD/EOP [OPD]), Diana Schneider (Diana Schneider [UNKNOWN]), Lauren J. Vestewig (Lauren J. Vestewig/OPD/EOP@Exchange [OPD]), Daniel D. Heath (Daniel D. Heath/OPD/EOP [OPD]), Trent D. Duffy (Trent D. Duffy/OMB/EOP [OMB]), John P. Walters (John P. Walters/ONDCP/EOP [ONDCP]), Lois E. Altoft (Lois E. Altoft/OMB/EOP [OMB]), Laura E. Lineberry (Laura E. Lineberry/NSC/EOP [NSC]), Jennie M. Koch (Jennie M. Koch/NSC/EOP [NSC]), James Connaughton (James Connaughton/CEQ/EOP [CEQ]), Stephen Friedman (Stephen Friedman/OPD/EOP@Exchange [OPD]), Stephen M. Lineberry (Stephen M. Lineberry/WHO/EOP [WHO]), Ado A. Machida (Ado A. Machida/OVP/EOP [OVP]), Karen Y. Knutson (Karen Y. Knutson/OVP/EOP [OVP]), Cesar Conda (Cesar Conda/OVP/EOP [OVP]), Lewis Libby (Lewis Libby/OVP/EOP@Exchange [OVP]), Jennifer H. Mayfield (Jennifer H. Mayfield/OVP/EOP@Exchange [OVP]), Noelia Rodriguez (Noelia Rodriguez/WHO/EOP@Exchange [WHO]), Andrea G. Ball (Andrea G. Ball/WHO/EOP@Exchange [WHO]), Jeremy L. White (Jeremy L. White/WHO/EOP [WHO]), Jim Towey (Jim Towey/WHO/EOP [WHO]), David Kuo (David Kuo/WHO/EOP [WHO]), Collister W. Johnson (Collister W. Johnson/WHO/EOP [WHO]), Paul B. Dyck (Paul B. Dyck/WHO/EOP [WHO]), Lindsey C. Kozberg (Lindsey C. Kozberg/WHO/EOP [WHO]), Matthew E. Smith (Matthew E. Smith/WHO/EOP [WHO]), Tim Goeglein (Tim Goeglein/WHO/EOP [WHO]), Ronald I. Christie (Ronald I. Christie/OPD/EOP [OPD]), Britt Grant (Britt Grant/OPD/EOP [OPD]), Desiree T. Sayle (Desiree T. Sayle/WHO/EOP [WHO]), Carolyn E. Cleveland (Carolyn E. Cleveland/WHO/EOP@Exchange [WHO]), Harriet Miers (Harriet Miers/WHO/EOP@Exchange [WHO]), Kara G. Figg (Kara G. Figg/WHO/EOP@Exchange [WHO]), Ashley Snee (Ashley Snee/WHO/EOP@Exchange [WHO]), Richard J. Tubb (Richard J. Tubb/WHO/EOP [WHO]), Matthew A. Schlapp (Matthew A. Schlapp/WHO/EOP [WHO]), Kimberly Ellison (Kimberly Ellison/WHO/EOP [WHO]), Ruben S. Barrales (Ruben S. Barrales/WHO/EOP [WHO]), Lezlee J. Westine (Lezlee J. Westine/WHO/EOP [WHO]), Israel Hernandez (Israel Hernandez/WHO/EOP@Exchange [WHO]), Howard Ziad (Howard Ziad [UNKNOWN]), Adam B. Ingols (Adam B. Ingols/WHO/EOP@Exchange [WHO]), David W. Hobbs (David W. Hobbs/WHO/EOP@Exchange [WHO]), Gregory L. Schulte (Gregory L. Schulte/NSC/EOP [NSC]), Richard Falkenrath (Richard Falkenrath/WHO/EOP@Exchange [WHO]), Mary C. Andrews (Mary C. Andrews/WHO/EOP [WHO]), Wendy L. Nipper (Wendy L. Nipper/WHO/EOP [WHO]), griffin w (griffin w [UNKNOWN]), Christopher J. Orr (Christopher J. Orr/WHO/EOP [WHO]), Mercedes M. Viana (Mercedes M. Viana/WHO/EOP [WHO]), Taylor S. Gross (Taylor S. Gross/WHO/EOP [WHO]), Kenneth A. Lisaius (Kenneth A. Lisaius/WHO/EOP [WHO]), Jeanie S. Mamo (Jeanie S. Mamo/WHO/EOP [WHO]), Nicolle Devenish (Nicolle Devenish/WHO/EOP [WHO]), Colleen M. Carroll (Colleen M. Carroll/WHO/EOP [WHO]), Elizabeth Liptock (Elizabeth Liptock/WHO/EOP@Exchange [WHO]), Matthew R. Rees (Matthew R. Rees/NSC/EOP [NSC]), John D. Gibson (John D. Gibson/NSC/EOP [NSC]), Erin E. Healy (Erin E. Healy/WHO/EOP [WHO]), Shannon Burkhardt (Shannon Burkhardt/WHO/EOP [WHO]), Scott N. Sforza (Scott N. Sforza/WHO/EOP [WHO]), Edward Ingle (Edward Ingle/WHO/EOP [WHO]), Gregory J. Jenkins (Gregory J. Jenkins/WHO/EOP [WHO]), Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO]), Nanette Everson (Nanette Everson/WHO/EOP [WHO]), Ann Gray (Ann Gray/WHO/EOP@Exchange [WHO]), Linda M. Gambatesa (Linda M. Gambatesa/WHO/EOP@Exchange [WHO]), Ross M. Kyle (Ross M. Kyle/WHO/EOP@Exchange [WHO]), Colleen Litkenhaus (Colleen Litkenhaus/WHO/EOP@Exchange [WHO]), Tucker A. Eskew (Tucker A. Eskew/WHO/EOP [WHO]), Brian Bravo (Brian Bravo/WHO/EOP@Exchange [WHO]), Melissa S. Bennett (Melissa S. Bennett/WHO/EOP@Exchange [WHO]), Suzy DeFrancis (Suzy DeFrancis/WHO/EOP@Exchange [WHO]), Keith Hennessey (Keith Hennessey/OPD/EOP@Exchange [OPD]), Margaret M. Spellings (Margaret M. Spellings/OPD/EOP@Exchange [OPD]), Jay P. Lefkowitz (Jay P. Lefkowitz/OPD/EOP@Exchange [OPD]), Joel D. Kaplan (Joel D. Kaplan/WHO/EOP@Exchange [WHO]), Mitchell Daniels (Mitchell Daniels/OMB/EOP [OMB]), Catharine A. Ryun (Catharine A. Ryun/WHO/EOP [WHO]), John M. Bridgeland (John M. Bridgeland/OPD/EOP [OPD]), Claire E. Buchan (Claire E. Buchan/WHO/EOP@Exchange [WHO]), Adam L. Levine (Adam L. Levine/WHO/EOP@Exchange [WHO]), Catherine J. Martin (Catherine J. Martin/OVP/EOP [OVP]), Joseph J. Shattan (Joseph J. Shattan/OVP/EOP [OVP]), Noam M. Neusner (Noam M.

Neusner/WHO/EOP [WHO]), John P. McConnell (John P. McConnell/WHO/EOP [WHO]), Susan B. Ralston (Susan B. Ralston/WHO/EOP@Exchange [WHO]), Eleanor L. Gillmor (Eleanor L. Gillmor/OPD/EOP@Exchange [OPD]), Krista L. Ritacco (Krista L. Ritacco/WHO /EOP@Exchange [WHO]), Anne E. Campbell (Anne E. Campbell/WHO/EOP@Exchange [WHO]), Erin A. Vargo (Erin A. Vargo/WHO/EOP [WHO]), Brian C. Jones (Brian C. Jones/WHO/EOP [WHO]), Edmund A. Walsh (Edmund A. Walsh/WHO/EOP [WHO]), Emily L. Kropp (Emily L. Kropp/WHO/EOP [WHO]), Elliott Abrams (Elliott Abrams/NSC/EOP [NSC])

Sent: 5/28/2003 6:58:21 AM
Subject: : Award winning historian & scholar to join us

Begin Original ARMS Header

RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:28-MAY-2003 10:58:21.00
SUBJECT:: Award winning historian & scholar to join us
BCC:William D. Badger (CN=William D. Badger/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
BCC:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
BCC:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
BCC:Carol J. Thompson (CN=Carol J. Thompson/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
BCC:Brian R. Besanceney (CN=Brian R. Besanceney/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:David Dunn (CN=David Dunn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
BCC:Diana Schneider (Diana Schneider [UNKNOWN])
READ:UNKNOWN
BCC:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange [OPD])
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BCC:Daniel D. Heath (CN=Daniel D. Heath/OU=OPD/O=EOP [OPD])
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BCC:Laura E. Lineberry (CN=Laura E. Lineberry/OU=NSC/O=EOP [NSC])
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BCC:Jennie M. Koch (CN=Jennie M. Koch/OU=NSC/O=EOP [NSC])
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BCC:James Connaughton (CN=James Connaughton/OU=CEQ/O=EOP [CEQ])
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BCC:Stephen Friedman (CN=Stephen Friedman/OU=OPD/O=EOP@Exchange [OPD])
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BCC:Ado A. Machida (CN=Ado A. Machida/OU=OVP/O=EOP [OVP])
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BCC:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
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REV_00169021

BCC:Jim Towey (CN=Jim Towey/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:David Kuo (CN=David Kuo/OU=WHO/O=EOP [WHO])
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BCC:Carolyn E. Cleveland (CN=Carolyn E. Cleveland/OU=WHO/O=EOP@Exchange [WHO])
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BCC:Kimberly Ellison (CN=Kimberly Ellison/OU=WHO/O=EOP [WHO])
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BCC:Elizabeth Liptock (CN=Elizabeth Liptock/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
BCC:Matthew R. Rees (CN=Matthew R. Rees/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
BCC:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
BCC:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Shannon Burkhardt (CN=Shannon Burkhardt/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP [WHO])
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BCC:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Nanette Everson (CN=Nanette Everson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Ann Gray (CN=Ann Gray/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
BCC:Linda M. Gambatesa (CN=Linda M. Gambatesa/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
BCC:Ross M. Kyle (CN=Ross M. Kyle/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
BCC:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO])
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BCC:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP [WHO])
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BCC:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
BCC:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
BCC:Suzy DeFrancis (CN=Suzy DeFrancis/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
BCC:Keith Hennessey (CN=Keith Hennessey/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
BCC:Margaret M. Spellings (CN=Margaret M. Spellings/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
BCC:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
BCC:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
BCC:Mitchell Daniels (CN=Mitchell Daniels/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
BCC:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
BCC:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
BCC:Adam L. Levine (CN=Adam L. Levine/OU=WHO/O=EOP@Exchange [WHO])
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BCC:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
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BCC:John P. McConnell (CN=John P. McConnell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
BCC:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN

BCC:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
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Professor Kagan is a man of remarkable gifts and insights. If you'd like to pull back from the rush of day-to-day events and hear from a noted historian and scholar, consider joining us for Friday's noon lecture (and q-and-a). If you do plan on attending, please let me know via e-mail. Thanks so much.

OSI Presents...

DONALD KAGAN
2003 Recipient of the National Endowment for the Humanities Medal...
Noted historian and classicist...
Award winning author and scholar.

Friday, May 30, Noon
308 EEOB
RSVP today by calling 456-2108 or responding to this e-mail

From: CN=Peter H. Wehner/OU=WHO/O=EOP [WHO]
BCC: William D. Badger (William D. Badger/OPD/EOP [OPD]), Charles P. Blahous (Charles P. Blahous/OPD/EOP [OPD]), Eric H. Otto (Eric H. Otto/OPD/EOP@Exchange [OPD]), Carol J. Thompson (Carol J. Thompson/OPD/EOP [OPD]), Brian R. Besanceney (Brian R. Besanceney/WHO/EOP [WHO]), David Dunn (David Dunn/OPD/EOP [OPD]), Diana Schneider (Diana Schneider [UNKNOWN]), Lauren J. Vestewig (Lauren J. Vestewig/OPD/EOP@Exchange [OPD]), Daniel D. Heath (Daniel D. Heath/OPD/EOP [OPD]), Trent D. Duffy (Trent D. Duffy/OMB/EOP [OMB]), John P. Walters (John P. Walters/ONDCP/EOP [ONDCP]), Lois E. Altoft (Lois E. Altoft/OMB/EOP [OMB]), Laura E. Lineberry (Laura E. Lineberry/NSC/EOP [NSC]), Jennie M. Koch (Jennie M. Koch/NSC/EOP [NSC]), James Connaughton (James Connaughton/CEQ/EOP [CEQ]), Stephen Friedman (Stephen Friedman/OPD/EOP@Exchange [OPD]), Stephen M. Lineberry (Stephen M. Lineberry/WHO/EOP [WHO]), Ado A. Machida (Ado A. Machida/OVP/EOP [OVP]), Karen Y. Knutson (Karen Y. Knutson/OVP/EOP [OVP]), Cesar Conda (Cesar Conda/OVP/EOP [OVP]), Lewis Libby (Lewis Libby/OVP/EOP@Exchange [OVP]), Jennifer H. Mayfield (Jennifer H. Mayfield/OVP/EOP@Exchange [OVP]), Noelia Rodriguez (Noelia Rodriguez/WHO/EOP@Exchange [WHO]), Andrea G. Ball (Andrea G. Ball/WHO/EOP@Exchange [WHO]), Jeremy L. White (Jeremy L. White/WHO/EOP [WHO]), Jim Towey (Jim Towey/WHO/EOP [WHO]), David Kuo (David Kuo/WHO/EOP [WHO]), Collister W. Johnson (Collister W. Johnson/WHO/EOP [WHO]), Paul B. Dyck (Paul B. Dyck/WHO/EOP [WHO]), Lindsey C. Kozberg (Lindsey C. Kozberg/WHO/EOP [WHO]), Matthew E. Smith (Matthew E. Smith/WHO/EOP [WHO]), Tim Goeglein (Tim Goeglein/WHO/EOP [WHO]), Ronald I. Christie (Ronald I. Christie/OPD/EOP [OPD]), Britt Grant (Britt Grant/OPD/EOP [OPD]), Desiree T. Sayle (Desiree T. Sayle/WHO/EOP [WHO]), Carolyn E. Cleveland (Carolyn E. Cleveland/WHO/EOP@Exchange [WHO]), Harriet Miers (Harriet Miers/WHO/EOP@Exchange [WHO]), Kara G. Figg (Kara G. Figg/WHO/EOP@Exchange [WHO]), Ashley Snee (Ashley Snee/WHO/EOP@Exchange [WHO]), Richard J. Tubb (Richard J. Tubb/WHO/EOP [WHO]), Matthew A. Schlapp (Matthew A. Schlapp/WHO/EOP [WHO]), Kimberly Ellison (Kimberly Ellison/WHO/EOP [WHO]), Ruben S. Barrales (Ruben S. Barrales/WHO/EOP [WHO]), Lezlee J. Westine (Lezlee J. Westine/WHO/EOP [WHO]), Israel Hernandez (Israel Hernandez/WHO/EOP@Exchange [WHO]), Howard Ziad (Howard Ziad [UNKNOWN]), Adam B. Ingols (Adam B. Ingols/WHO/EOP@Exchange [WHO]), David W. Hobbs (David W. Hobbs/WHO/EOP@Exchange [WHO]), Gregory L. Schulte (Gregory L. Schulte/NSC/EOP [NSC]), Richard Falkenrath (Richard Falkenrath/WHO/EOP@Exchange [WHO]), Mary C. Andrews (Mary C. Andrews/WHO/EOP [WHO]), Wendy L. Nipper (Wendy L. Nipper/WHO/EOP [WHO]), griffin w (griffin w [UNKNOWN]), Christopher J. Orr (Christopher J. Orr/WHO/EOP [WHO]), Mercedes M. Viana (Mercedes M. Viana/WHO/EOP [WHO]), Taylor S. Gross (Taylor S. Gross/WHO/EOP [WHO]), Kenneth A. Lisaius (Kenneth A. Lisaius/WHO/EOP [WHO]), Jeanie S. Mamo (Jeanie S. Mamo/WHO/EOP [WHO]), Nicolle Devenish (Nicolle Devenish/WHO/EOP [WHO]), Colleen M. Carroll (Colleen M. Carroll/WHO/EOP [WHO]), Elizabeth Liptock (Elizabeth Liptock/WHO/EOP@Exchange [WHO]), Matthew R. Rees (Matthew R. Rees/NSC/EOP [NSC]), John D. Gibson (John D. Gibson/NSC/EOP [NSC]), Erin E. Healy (Erin E. Healy/WHO/EOP [WHO]), Shannon Burkhardt (Shannon Burkhardt/WHO/EOP [WHO]), Scott N. Sforza (Scott N. Sforza/WHO/EOP [WHO]), Edward Ingle (Edward Ingle/WHO/EOP [WHO]), Gregory J. Jenkins (Gregory J. Jenkins/WHO/EOP [WHO]), Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO]), Nanette Everson (Nanette Everson/WHO/EOP [WHO]), Ann Gray (Ann Gray/WHO/EOP@Exchange [WHO]), Linda M. Gambatesa (Linda M. Gambatesa/WHO/EOP@Exchange [WHO]), Ross M. Kyle (Ross M. Kyle/WHO/EOP@Exchange [WHO]), Colleen Litkenhaus (Colleen Litkenhaus/WHO/EOP@Exchange [WHO]), Tucker A. Eskew (Tucker A. Eskew/WHO/EOP [WHO]), Brian Bravo (Brian Bravo/WHO/EOP@Exchange [WHO]), Melissa S. Bennett (Melissa S. Bennett/WHO/EOP@Exchange [WHO]), Suzy DeFrancis (Suzy DeFrancis/WHO/EOP@Exchange [WHO]), Keith Hennessey (Keith Hennessey/OPD/EOP@Exchange [OPD]), Margaret M. Spellings (Margaret M. Spellings/OPD/EOP@Exchange [OPD]), Jay P. Lefkowitz (Jay P. Lefkowitz/OPD/EOP@Exchange [OPD]), Joel D. Kaplan (Joel D. Kaplan/WHO/EOP@Exchange [WHO]), Mitchell Daniels (Mitchell Daniels/OMB/EOP [OMB]), Catharine A. Ryun (Catharine A. Ryun/WHO/EOP [WHO]), John M. Bridgeland (John M. Bridgeland/OPD/EOP [OPD]), Claire E. Buchan (Claire E. Buchan/WHO/EOP@Exchange [WHO]), Adam L. Levine (Adam L. Levine/WHO/EOP@Exchange [WHO]), Catherine J. Martin (Catherine J. Martin/OVP/EOP [OVP]), Joseph J. Shattan (Joseph J. Shattan/OVP/EOP [OVP]), Noam M. Neusner (Noam M.

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Sent: 5/28/2003 6:58:21 AM
Subject: : Award winning historian & scholar to join us

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CREATOR:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:28-MAY-2003 10:58:21.00
SUBJECT:: Award winning historian & scholar to join us
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Noted historian and classicist...
Award winning author and scholar.

Friday, May 30, Noon
308 EEOB
RSVP today by calling 456-2108 or responding to this e-mail

From: CN=Courtney S. Elwood/OU=OVP/O=EOP@Exchange [OVP]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/28/2003 11:00:30 AM
Subject: : RE:

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Courtney S. Elwood (CN=Courtney S. Elwood/OU=OVP/O=EOP@Exchange [OVP])
CREATION DATE/TIME:28-MAY-2003 15:00:30.00
SUBJECT:: RE:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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Disregard my last question. I spoke to Addington who explained to me the whole story re OLC's opinion.

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Wednesday, May 28, 2003 2:41 PM
To: Elwood, Courtney S.
Subject:

fyi: David A. has seen and approved.

<< File: political activity who memo 5 28 03 #2.doc >>

From: Elwood, Courtney S.
To: <Kavanaugh, Brett M.>
Sent: 5/28/2003 2:59:21 PM
Subject: RE:

Disregard my last question. I spoke to Addington who explained to me the whole story re OLC's opinion.

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Wednesday, May 28, 2003 2:41 PM
To: Elwood, Courtney S.
Subject:

fyi: David A. has seen and approved.

<< File: political activity who memo 5 28 03 #2.doc >>

REV_00169038

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/28/2003 11:45:25 AM
Subject: : FW: LRM PTM52 - - VETERANS AFFAIRS Report on HR1374 - Selected Reserve Educational Assistance Improvement Act
Attachments: P_XJERG003_WHO.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:28-MAY-2003 15:45:25.00
SUBJECT:: FW: LRM PTM52 - - VETERANS AFFAIRS Report on HR1374 - Selected Reserve Educational Assistance Improvement Act
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Just a reminder, this is due at 5 pm today

-----Original Message-----

From: Messenger, P. Thaddeus
Sent: Wednesday, May 21, 2003 6:25 PM
To: dodlrs@osdgc.osd.mil; Legislation.dhs@dhs.gov; lrm@hhs.gov; CLRM@doc.gov; ogc_legislation@ed.gov
Cc: Aguilera, Ricardo A.; Waites, Wendell H.; Ohs Lrm; Kron, Jennifer S.; Rosado, Timothy A.; Reilly, Thomas; Piccininno, Anthony R.; Lyon, Randolph M.; Reisner, Gary C.; Wuchte, Erin; Stack, Kathryn B.; Werfel, Daniel I.; Thomas, Cristal A.; Wallman, Katherine K.; Lee, Sarah S.; Gilbert, Alan; Skelly, Layton; Hall, Philo D.; Ovp Lrm; Whgc Lrm; Perry, Philip J.; Wood, John F.; O'Hollaren, Sean B.; Dove, Stephen W.; Lobrano, Lauren C.; Jukes, James J.; Schroeder, Ingrid M.; Messenger, P. Thaddeus; Burnim, John D.; Thompson, Kathryn C.
Subject: LRM PTM52 - - VETERANS AFFAIRS Report on HR1374 - Selected Reserve Educational Assistance Improvement Act

LRM ID: PTM52
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Wednesday, May 21, 2003

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: P. Thaddeus Messenger
PHONE: (202)395-7754 FAX: (202)395-6148
SUBJECT: VETERANS AFFAIRS Report on HR1374 - Selected Reserve Educational Assistance Improvement Act

DEADLINE: 5:00 p.m. Wednesday, May 28, 2003

In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts.

COMMENTS: Attached for your review, please find a VA draft report of H.R. 1374. The bill, introduced on March 20th by Rep. Lane Evans (D-IL), would authorize an increase in the amount of basic educational assistance for members of the Montgomery GI Bill - Select Reserve Program, and identify and index for future annual rate increases.

REV_00169039

Please provide your comments by 5:00 p.m., Wednesday, May 28, 2003. If we do not receive your comments by that time, we will assume you have no objection to the document as drafted.

If you experience difficulty with this LRM, or its attachment, please contact us immediately. To ensure receipt by Agency addressees, the electronic copy of this LRM will be followed by a duplicate copy via facsimile.

Thank you.

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Layton Skelly
Philo D. Hall
OVP LRM
WHGC LRM
Philip J. Perry
John F. Wood
Sean B. O'Hollaren
Stephen W. Dove
Lauren C. Lobrano
James J. Jukes
Ingrid M. Schroeder
P. Thaddeus Messenger
John D. Burnim
Kathryn C. Thompson

LRM ID: PTM52 SUBJECT: VETERANS AFFAIRS Report on HR1374 -
Selected Reserve Educational Assistance Improvement Act
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet.

You may also respond by:

REV_00169040

(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) faxing us a memo or letter.

Please include the LRM number and subject shown above.

TO: P. Thaddeus Messenger Phone: 395-7754 Fax:
395-6148

Office of Management and Budget

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

The following is the response of our agency to your request for views on the above-captioned subject:

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

ATT CREATION TIME/DATE: 0 00:00:00.00

File attachment <P_XJERG003_WHO.TXT_1>

The Honorable Christopher H. Smith
Chairman
Committee on Veterans' Affairs
U.S. House of Representatives
Washington, D.C. 20515

Dear Congressman Smith:

I am pleased to provide the Committee, at the request of Ranking Democratic Member Lane Evans, the views of the Department of Veterans Affairs (VA) and a cost estimate on H.R. 1374, 108th Congress, a bill to "increase the amount of basic educational assistance for members of the Selected Reserve, and for other purposes."

H.R. 1374, the "Selected Reserve Educational Assistance Improvement Act," would authorize an increase in the amount of basic educational assistance for members of the Montgomery GI Bill - Selected Reserve program, under chapter 1606 of title 10, United States Code, and index future annual rate increases under that program, as well as the Montgomery GI Bill - Active Duty program, under chapter 30 of title 38, to the percentage increase in the average monthly costs of tuition and expenses for commuter students at public institutions of higher learning that offer baccalaureate degrees.

Our Department would have no objection to using the proposed index to determine annual Montgomery GI Bill educational assistance rate adjustment, in lieu of the current Consumer Price Index, subject to finding corresponding budgetary cost offsets. However, we believe it appropriate that the Secretary of Veterans Affairs, in consultation with the Secretary of Education, determine the percentage increase to be awarded for the chapter 30 program, as noted below. VA defers to the views of the Department of Defense (DOD) with regard to the remainder of H.R. 1374 since it pertains to matters within that Department's purview.

More specifically, section 2 of H.R. 1374 would increase chapter 1606 monthly benefit rates approximately 72 percent, from \$276 to \$475 for full-time training, for the months during Fiscal Year 2004, and an additional 26 percent, to \$600, during Fiscal Year 2005. Since the DOD has jurisdiction over the chapter 1606 Selected Reserve program, we defer to that Department's views in this matter.

2.

The Honorable Christopher H. Smith

In section 3, H.R. 1374 would index the educational assistance rates payable each year under the chapter 1606 Selected Reserve program to the percentage increase in the tuition and expenses for commuter students at public schools offering baccalaureate degrees. The Secretary of Defense would determine the percentage increase after consultation with the Secretary of Education. Currently, these rate increases are tied to the percentage increase in the Consumer Price Index (CPI). For the reasons given above, we would defer to the DOD for comment on this provision.

Section 3 likewise provides a conforming amendment to index chapter 30 educational assistance rates to the percentage increase in the tuition and expenses for commuter students at public schools offering baccalaureate degrees. This amendment similarly would authorize the Secretary of Defense, after consultation with the Secretary of Education, to determine the percentage increase in chapter 30 rates using that index. Since VA, however, has responsibility for chapter 30 administration, we believe our Department more appropriately should be responsible for any such benefit rate determinations (in consultation with the Secretary of Education).

Finally, we note an internal inconsistency in the proposed application of the indexed adjustments to the basic educational assistance rates under chapter 1606. Subsection 2(b) of the bill provides that no adjustment under 16131(b)(2) of such chapter shall be made for Fiscal Years 2004 and 2005. (Presumably, this is because the bill already provides increased rates for those Fiscal Years.) However, section 3(a)(2)(A) of the bill explicitly provides for rate adjustment using the new cost-of-higher-learning index effective for fiscal years "on or after October 1, 2004." Thus, it is not clear whether the drafter intended to provide an indexed adjustment in chapter 1606 rates for Fiscal Year 2005 in addition to the 26 percent rate increase already provided for that Fiscal Year. If that is the intent, we suggest revising subsection 2(b) to delete reference to Fiscal Year 2005.

We estimate that the provision of H.R. 1374 that pertains to VA, if enacted, would result in benefits costs to VA of approximately \$3.7 million in Fiscal Years 2005 and a total of \$168.7 million over the period of Fiscal Years 2005 – 2014. We are enclosing a detailed 10-year cost estimate.

The Budget Enforcement Act's pay-as-you-go requirements and discretionary spending caps expired on September 30, 2002. The Administration supports the extension of these budget enforcement mechanisms in a manner that ensures fiscal discipline and is consistent with the President's budget.

3.

The Honorable Christopher H. Smith

The Office of Management and Budget advises that there is no objection to the submission of this report from the standpoint of the Administration's program.

A similar letter is being provided to the Ranking Democratic Member.

Sincerely yours,

Anthony J. Principi

Enclosures

Cost and Methodology

VA assumes this proposal would take effect in Fiscal Year 2005.

Fiscal Year	Increase in Percentage	Cost Increase (\$000)
2005	.4	\$ 3,688
2006	.4	\$ 7,551
2007	.3	\$ 10,515
2008	.3	\$ 13,857
2009	.2	\$ 16,298
2010	.2	\$ 18,981
2011	.2	\$ 21,710
2012	.2	\$ 24,592
2013	.2	\$ 27,707
2014	.2	\$ 23,755
Cumulative		\$ 168,654

Methodology

Based on cost data obtained from "Collegeboard.com," the percentage increase in costs of tuition and expenses for commuter students at public institutions that award baccalaureate degrees over the last 5 years averaged 2.5%.

The cost increase estimated for the chapter 30 Montgomery GI Bill – Active Duty program for the FY2004 budget submission ranged from 2.1 to 2.3 percent for Fiscal Years 2005 through 2013.

VA determined the cost increase for H.R. 1374 by replacing the cost increase estimate in the budget submission with the average 2.5% increase from the College Board data.

The foregoing chart displays what would be the increase above the current budget submission if the bill were adopted. The cost increase represents the chapter 30 dollar increase from the FY2004 budget submission based on the increase in percentage.

The 10-year cost increase is estimated at \$168.7 million.

From: CN=Edward McNally/OU=WHO/O=EOP [WHO]
To: Faisal M. Gill/WHO/EOP@EOP [WHO] <Faisal M. Gill>
CC: Faisal M. Gill/WHO/EOP@EOP [WHO] <Faisal M. Gill>;Theodore W. Ulyot/WHO/EOP@EOP [WHO] <Theodore W. Ulyot>;Jennifer G. Newstead/WHO/EOP [WHO] <Jennifer G. Newstead>;Ryan P. Stiles/WHO/EOP@EOP [WHO] <Ryan P. Stiles>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>
Sent: 5/28/2003 12:24:34 PM
Subject: : List of HSC comments in Bumatay chart/matrix on QFR
Attachments: P_6XGRG003_WHO.TXT_1.xlw

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:28-MAY-2003 16:24:34.00
SUBJECT:: List of HSC comments in Bumatay chart/matrix on QFR
TO:Faisal M. Gill (CN=Faisal M. Gill/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Faisal M. Gill (CN=Faisal M. Gill/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Theodore W. Ulyot (CN=Theodore W. Ulyot/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
CC:Ryan P. Stiles (CN=Ryan P. Stiles/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Faisal M. Gill
05/28/2003 12:06:21 PM
Record Type: Record

To: Edward McNally/WHO/EOP@EOP
cc:
Subject: WH Counsel Matrix

Ed,

I followed Ben's example on filling out the chart.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_6XGRG003_WHO.TXT_1>

Document Produced Natively

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Colleen Litkenhaus/WHO/EOP@Exchange@EOP [WHO] <Colleen Litkenhaus>
Sent: 5/28/2003 12:41:14 PM
Subject: : edited

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 28-MAY-2003 16:41:14.00
SUBJECT:: edited
TO: Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

Question 141: Does the USSS do a background check on all individuals attending events and meetings at the White House Complex before access can be granted?

A. For security reasons, it is not appropriate to provide information about the specific nature of background checks and related security procedures in this context.

;

Question 142: During this administration, have White House aides ever overruled a building-access recommendation made by the USSS?

A. The USSS and White House Staff collaborate in making decisions on access to the complex.

From: CN=Edward McNally/OU=WHO/O=EOP [WHO]
To: Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>
CC: Ryan P. Stiles/WHO/EOP@EOP [WHO] <Ryan P. Stiles>;patrick j. bumatay/who/eop@exchange@eop [WHO] <patrick j. bumatay>;jennifer g. newstead/who/eop@eop [WHO] <jennifer g. newstead>;Adam F. Greenstone/OA/EOP@Exchange@EOP [OA] <Adam F. Greenstone>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;faisal m. gill/who/eop@eop [WHO] <faisal m. gill>
Sent: 5/28/2003 1:07:01 PM
Subject: : QFR questions 19 (MOUs) and 98 (\$2 mil/Gen Gordon)
Attachments: P_ZNKR003_WHO.TXT_1.doc

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:28-MAY-2003 17:07:01.00
SUBJECT:: QFR questions 19 (MOUs) and 98 (\$2 mil/Gen Gordon)
TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Ryan P. Stiles (CN=Ryan P. Stiles/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:patrick j. bumatay (CN=patrick j. bumatay/OU=who/O=eop@exchange@eop [WHO])
READ:UNKNOWN
CC:jennifer g. newstead (CN=jennifer g. newstead/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange@EOP [OA])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:faisal m. gill (CN=faisal m. gill/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Q 19 -- we're looking further into these 2 MOUs (e.g., to ID whether copies of either or both of them have previously been disclosed outside the EOP), and welcome Brett's views re: past practices on Congressional requests for docs such as these.

Q 98 -- The answer in the att'd draft is the wrong answer. I edited a very different answer to this question, which must have fallen out somehow in one of the many transfers involved in this cut & paste text. We'll retrieve the correct answer and re-submit. We're on the same page in terms of the substance Ben, which is that Gen. Gordon's views won't be part of any such answer.

Benjamin A. Powell
05/28/2003 04:46:34 PM
Record Type: Record

To: Edward McNally/WHO/EOP@EOP
cc: Faisal M. Gill/WHO/EOP@EOP, Jennifer G. Newstead/WHO/EOP@EOP,
Brett M. Kavanaugh/WHO/EOP@EOP, Patrick J. Bumatay/WHO/EOP@Exchange@EOP
bcc:
Subject: Re: Cong questions

A few points:

-Answer to Q 19 states gives details of a signed MOU b/w OHS and OSTP and provides a copy of the MOU (and the next Q discusses a HSC/NSC

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MOU). You should check with Brett on whether it is appropriate to disclose such internal agreements. I also seem to recall other MOU type questions in other places in the list of questions.

-Typo in first sentence in Q 21 answer.

-Q 98 states that OA counsel (Greenstone) is going to suggest an answer to the question of whether Gen. Gordon supports the \$2 mill "cut" in resources.

I would think this is a HSC/WHCO item to answer. IF it is answered (a question for Jennifer as it essentially asks for testimony from someone who we would not normally have testify/answer written questions), at most I would think the answer would simply not address the views of Gen. Gordon and state something like "The EOP budget proposal provides the necessary resources for HSC to advise and assist the President. The \$2 mill "cut" reference is incorrect because (\$2 mill reflects appropriate adjustments as a result of creation of DHS, etc. -- whatever the case is.)"

From: Edward McNally on 05/28/2003 04:21:20 PM
Record Type: Record

To: Benjamin A. Powell/WHO/EOP@EOP
cc:
Subject: Cong questions

----- Forwarded by Edward McNally/WHO/EOP on 05/28/2003
04:21 PM -----

Faisal M. Gill
05/28/2003 11:44:27 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Cong questions

Here are the revised comments for questions:

9-28, 91-99.

This is a clean version and includes comments from Ben Powell. If you would like a track changes version, I can provide that as well.

Faisal

Message Sent

To: _____
Edward McNally/WHO/EOP@EOP
Ryan P. Stiles/WHO/EOP@EOP
Patrick J. Bumatay/WHO/EOP@Exchange@EOP
Monique L. Dilworth/OA/EOP@EOP
Paul A. Ehrhardt/OA/EOP@EOP

REV_00169051

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_ZNKR003_WHO.TXT_1>

FY 2004 Budget – Congressional Questions for the Record

Office of Homeland Security (POC – Paul Ehrhardt)

Question 9: Your FY 2004 budget requests \$8,331,000 for the Office of Homeland Security. Please provide an object class breakdown of those costs and compare them to FY 2003 estimated levels.

The Office of Homeland Security was created by the President on October 8, 2001, via Executive Order 13228 and serves as and is synonymous with the staff of the Homeland Security Council (HSC). An object class breakdown of estimated HSC costs in FY 2003 and FY 2004 is provided in the table below. Please note that the FY 2003 estimate covers only costs incurred after the enactment of the FY 2003 appropriation on February 20, 2003. Unlike other EOP offices which operated under continuing resolutions between October 1, 2003 and February 20, 2003, the Office of Homeland Security was not permitted to utilize the CR funding mechanism but instead continued to charge FY 2003 expenses against the no-year emergency funding (provided in FY2002) until the FY 2003 appropriation was enacted. Therefore the FY 2003 estimate reflects only seven months of activity, whereas the FY 2004 Request needs to cover HSC expenses for the full 12 months next fiscal year.

<i>(Dollars in Thousands)</i>	FY 2003 Appropriation	FY 2003 Estimate*	FY 2004 Request	2004 Request - 2003 Estimate
<u>Homeland Security Council:</u>				
Personnel	\$4,403	\$2,800	\$5,550	\$2,750
Travel	\$300	\$60	\$588	\$528
Transportation of Things	\$24	\$24	\$10	-\$14
Rent	\$0	\$0	\$200	\$200
Communications, Utilities, and Misc.	\$209	\$50	\$1,080	\$1,030
Printing and Reproduction	\$69	\$69	\$50	-\$19
Other Services	\$3,267	\$1,267	\$528	-\$739
Supplies and Materials	\$0		\$175	\$175
Equipment	\$0	\$50	\$150	\$100
Subtotal	<u>\$8,272</u>	<u>\$4,320</u>	<u>\$8,331</u>	<u>\$4,011</u>

* FY 2003 Estimate covers only seven months vs. FY 2004 Request covering full 12 months

Rent was included in the Office of Administration budget in FY 2003, and is moved back to the Homeland Security Council in FY 2004. The Communications object class in FY 2004 includes funding to provide a custom communications package to establish an interface for the Homeland Security Council within the White House Situation Room. Supplies and Materials and Equipment object classes both were funded out of the Office of Administration Pilot Program in FY 2003 but show budgets in HSC for FY 2004.

Question 10: In particular, how much are you requesting in FY 2004 for professional contracts, and how does that compare to the estimated FY 2003 level?

In FY 2004 HSC is requesting \$528,000 for Other Services compared with \$3,267,000 appropriated for the same category in FY 2003. The decrease is due to the creation of the Department of Homeland Security as the President's Security as the President's advisors and as the staff of HSC. Anticipated contractual needs in FY 2004 include maintenance, upgrades, and technical support for the classified computer network that will be extended to include HSC staff in FY 2003.

Question 11: How many FTE and FTP are you requesting for this office in FY 2004, and how do these figures compare to current FY 2003 estimates and actuals for FY 2002?

HSC is requesting resources to support 40 direct hire FTE and 26 Other Government Employees on its staff to fill the 66 positions HSC is projecting for FY 2004.

Office of Homeland Security / Homeland Security Council Personnel

	<u>FY 2002 Actual</u>	<u>FY 2003 Estimate</u>	<u>FY 2004 Request</u>
Direct Hire FTE	31	40	40
Other Government Employees (EOY headcount)	89	26	26
Total Personnel	120	66	66

Question 12: How many positions in the office are filled today, and how many are vacant?

As of May 15, 2003, 51 positions are filled and 15 are vacant.

Question 13: Please provide a table comparing the number of detailees to OHS, by federal agency, for each of the fiscal years 2002 through 2004 (estimated).

Number of Other Government Employees at OHS/HSC

(Figures show end of year headcount)

	FY 2002	FY 2003 est.	FY 2004 est.
CIA	7	2	3
DHS	0	6	10
FEMA	3	na	na
USCG	19	na	na
US Customs	1	na	na
USSS	2	na	na
DOJ	10	1	5
DOC	5	1	0
DOD	12	3	2
DOE	1	1	1
DOI	3	1	0
DOL	1	0	0
DOS	4	2	1
DOT	1	0	1
EOP	1	1	0
EPA	1	2	0
FAA	1	1	0
GSA	1	0	0
HHS	3	3	2
HUD	3	0	0
NASA	1	0	0
NIMA	1	0	0
NSA	3	1	0
SBA	1	0	0
Sentencing Commission	1	0	0
SSA	1	0	0
Treasury	1	0	0
USDA	1	1	1
Total	89	26	26

Question 14: How many detailees are on board today?

As of May 15, 2003, there are 18 detailees on board the Homeland Security Council.

Question 15: Please provide a list of all positions in OHS, showing the incumbent's name, rate of annual salary, and position title. Please annotate any positions which are currently vacant.

The President is authorized to appoint and fix pay of any member of the White House Staff without regard to any provision of law related to employees of the federal government. The individuals employed by the President represent a broad spectrum of experience and expertise and have been engaged to perform tasks ranging from clerical/support to complex, technical, scientific, medical, legal and other missions requiring specialized expertise. These

individuals are being compensated at rates commensurate with their responsibilities, education and professional experience. Attachment A lists HSC positions and the positions which are currently vacant. The salaries provided are for White House Full Time Employees and Other Government Employees working at HSC.

Question 16: Please update the OHS organizational chart found on page 50 of last year's hearing record.

See Attachment B.

Question 17: Please update the information shown on pages 44 through 47 of last year's hearing record concerning Office of Homeland Security travel. In addition to the information provided last year, please provide a brief descriptor of the travel purpose.

All travel was conducted as part of the duties of the Office of Homeland Security and as such is considered official travel. The President and the Assistant to the President for Homeland Security have regularly stated that the homeland will not be secure unless the Federal government works closely with state and local officials. Official trips were approved for various purposes including the attendance of various conferences, to holding of meetings with state and local officials and the holding of town hall meetings. The HSC considers travel to different states and cities as a vital part of its mission.

See Attachment C for an update to the travel information provided to Congress last year.

Question 18: Currently, OHS costs are included in both the WHO and OA appropriations. Is that also the case in the FY 2004 request? If so, please provide a table, by appropriation, showing total OHS budgeted costs, for each of the fiscal years 2002 through 2004.

For FY 2003, although funds were requested as part of the WHO budget activity, the Office of Homeland Security received for the first time its own appropriation, separate from the WHO appropriation. Funds supporting OHS / HSC requirements in FY 2003 were provided also to OA as part of the OA Pilot program. The FY 2004 Request identifies all requirements for OHS / HSC in the WHO Budget Activity, since the OA Pilot program is not certain to continue after FY 2003. See table below:

(Dollars in Thousands)

	Congressional Appropriations		
	FY 2002 Enacted*	FY 2003 Enacted	FY 2004 Request
OHS / HSC	\$30,800	\$8,272	\$8,331
OA		\$778	
	\$30,800	\$9,050	\$8,331

*FY 2002 budget for OHS was based on the OHS mission and funding profile prior to the establishment of DHS and was provided by 3 sources of emergency appropriated funds: P.L. 107-38 for \$25,000,000; P.L.107-117 for \$2,000,000; and P.L. 107-206 for \$3,800,000.

Question 19: Last year, it was stated that one MOU existed between OHS and other EOP entities (p. 51). Please provide a copy of the MOU between MOU and the Office of Science and Technology Policy.

The MOU between OHS and OSTP expired with the creation of the Department of Homeland Security as relevant responsibilities transferred from OHS to DHS, pursuant to the Homeland Security Act of November, 2002. The MOU is included below, as requested.

Question 20: Have any other MOUs been signed since that time?

A MOU between the Homeland Security Council and the National Security Council was signed in May, 2003 providing for the expansion of NSC's classified computer network to include approved HSC staff with necessary security clearances.

In addition standard interagency agreements were signed between OHS/HSC and the Office of Administration (OA) and OMB to pay for detailees from these EOP agencies to OHS/HSC and separately between OHS/HSC and OA to pay for miscellaneous supplies and materials.

Question 21: At this time last year, OHS planned to establish a coordination center which would function 24 hours a day, 7 days a week; a communications room; and two incident management rooms. At the same time, the Administration made clear that the role of OHS was to establish and coordinate policy, and not to conduct operational activities. With the establishment of the Department of Homeland Security, have these specific activities been descoped or eliminated?

The role of the Homeland Security Council is to provide advise and assist the President, develop and coordinate the implementation of the *National Strategy for Homeland Security* to secure the United States from terrorist threats and attacks, and to help coordinate policy across the departments and agencies of the executive branch. The Homeland Security Council does not conduct operational activities. The Homeland Security Council does not operate a coordination center. With the establishment of the Department of Homeland Security, DHS is the lead federal agency for incident management. As such, DHS operates a Homeland Security Center with 24 hour/7 days per week coordination and communications capabilities. Those functions do not reside in the Homeland Security Council.

Question 22: How many positions support these activities in the FY 2004 request, and what is the total budgeted amount?

The FY 2004 budget will not fund any personnel or activities related to the DHS coordination center. However, virtually every member of the HSC staff has responsibilities to support and advise the President regarding incident response efforts, continuity of government and related coordination roles on behalf of the President.

Question 23: How are such activities appropriate for a policymaking body, when DHS now exists to coordinate and execute operational activities related to specific homeland security incidents and activities?

See answer to question 21. Just as the NSC was created by Congress in 1947 in the same act which created the Department of Defense and the CIA, Congress established the HSC within the EOP by statute at the same time as it created the Department of Homeland Security.

Question 24: At the time of last year's hearing, the permanent location and amount of space for the President's Critical Infrastructure Protection Board had not been determined (p. 77). Have these requirements been determined today?

Question 25: Likewise, total CIPB staffing had not been determined. Do you have an estimate today? What staffing assumptions were made in the FY 2004 budget submission?

Question 26: How much funding is included in the FY 2004 request for CIPB, and how does that compare to the current estimate for FY 2003?

Question 27: Please provide a breakdown showing how those funds would be used.

The President's Critical Infrastructure Protection Board (PCIPB) no longer exists at the White House. Executive Order 13228, which created the PCIPB, was amended. Congress through the Homeland Security Act created within Department of Homeland Security the Directorate for Information Analysis and Infrastructure Protection (IAIP). One of the responsibilities of the IAIP directorate is the important issue of critical infrastructure protection. This is a robust directorate led by an under secretary.

Question 28: Please provide details on any government-industry partnerships that have been created in support of cyber security initiatives coordinated by, or carried out, through EOP or the CIPB.

In 2002, the President's Critical Infrastructure Protection Board developed a *National Strategy to Secure Cyberspace*. To encourage broader participation and input into the development process, a draft strategy was released for public comment in September 2002. In addition, the PCIPB requested the National Infrastructure Assurance Council and the National Security Telecommunications Advisory Committee both provide comments on the draft strategy. Furthermore, there were 10 town hall meetings held in various portions of the country which brought industry, academia and private citizens together to focus on the complex issues related to cyber security. The final strategy thus integrated extensive public and industry comments and was released in February 2003.

The *National Strategy to Secure Cyberspace* emphasizes that government-industry partnerships will be a cornerstone to success. As the primary implementer of the Strategy, DHS will be a partner with industry and academia to accomplish the objectives identified by the President's strategy.

Question 91: What exactly does the Office of Homeland Security do now that the Department of Homeland Security is in place?

HSC advises and assists the President on homeland security matters and coordinates policy development and the interagency process regarding Administration policy on homeland security, including the development and coordination of implementation of the *National Strategy for Homeland Security* to secure the United States from terrorist threats and attacks.

Question 92: Does OHS still have a presence at Nebraska Avenue?

No.

Question 93: Does the Office of Administration provide any support to agencies at Nebraska Avenue? If so, please describe the specific types of support provided. Is this support on a reimbursable basis?

Since the transfer of the Nebraska Avenue facility to the Department of Homeland Security (DHS) on January 1, 2003, OA has not provided any support to agencies at the Nebraska Avenue Complex (NAC). Pursuant to a Determination by the OMB Director, funds in the amount of \$3,746,000 were transferred from the OHS Emergency Fund within OA to the Department of Homeland Security in March 2003 to support NAC activities.

Question 94: How many personnel and detailees now work for OHS?

The Homeland Security Council currently consists of 66 staff positions which can be filled by either Direct Hire FTE or Other Government Employee (detailee and assignee) personnel. HSC is requesting resources to support up to 40 Direct Hire FTE and 26 OGE FTE on its staff for FY 2004. See table below for a comparison with fiscal years 2003 and 2002.

Office of Homeland Security / Homeland Security Council Personnel

	<u>FY 2002 Actual</u>	<u>FY 2003 Estimate</u>	<u>FY 2004 Request</u>
Direct Hire FTE	31	40	40
Other Government Employee (EOY headcount)	89	26	26
Total Personnel	120	66	66

Question 95: What is the actual operational budget need for OHS in FY03?

The Homeland Security Council budget requirement from the FY 2003 appropriation is estimated to be approximately \$4.32 million. Please note that the FY 2003 estimate covers only costs incurred after the enactment of the FY 2003 appropriation on February 20, 2003. Unlike other EOP agencies which operated under continuing resolutions between October 1,

2003 and February 20, 2003, the Office of Homeland Security was not permitted to utilize the CR funding mechanism but instead continued to charge FY 2003 expenses against the no-year emergency funding (provided in FY2002) until the FY 2003 appropriation was enacted. Therefore the FY 2003 estimate reflects only seven months of activity, whereas the FY 2004 Request needs to cover HSC expenses for the full 12 months next fiscal year.

Question 96: For the record, please provide us a breakout by object class of the Office of Homeland Security's FY03 remaining budget.

The breakout below reflects HSC's budget for the last seven months of FY 2003, from the enactment of the FY 2003 Appropriation on February 20, 2003 through September 30, 2003.

(Dollars in Thousands)

<u>Object Class</u>	<u>FY 2003 est.</u>
Personnel	\$2,800
Travel	\$60
Transportation of Things	\$24
Communications, Utilities, and Miscellaneous	\$50
Printing and Reproduction	\$69
Other Services	\$1,267
Equipment	\$50
Total,	<u>\$4,320</u>

Question 97: Any likelihood that these estimates will be revised downward again?

The FY 2003 estimate provided above reflects the best assessment of HSC requirements from the OHS FY 2003 appropriation, and actual obligations against this appropriation will likely be close to this current estimate.

Question 98: I understand that the President named General Gordon as his new Homeland Security Adviser. Does he support the latest \$2 million cut to his office's resources?

HSC has requested OA Counsel to recommend language responding to this question. See e-mail from Adam.

Question 99: Have you validated the FY04 request recently to ensure it is an accurate figure?

Yes, HSC reevaluated its FY 2004 requirements prior to submitting the final FY 2004 Request. Given the creation of the Department of Homeland Security, HSC's FY 2004 budget requirements are estimated at \$8,331,000; as requested.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Patrick J. Bumatay/WHO/EOP@Exchange@EOP [WHO] <Patrick J. Bumatay>; Colleen Litkenhaus/WHO/EOP@Exchange [WHO] <Colleen Litkenhaus>
CC: tim campen/oa/eop@exchange [UNKNOWN] <tim campen>; linda m. gambatesa/who/eop@exchange [WHO] <linda m. gambatesa>; james f. daniel/oa/eop@exchange [OA] <james f. daniel>; listi arnold/who/eop@exchange [WHO] <listi arnold>; monique l. dilworth/oa/eop@eop [OA] <monique l. dilworth>
Sent: 5/29/2003 4:58:11 AM
Subject: : RE: QFR Document Update

Begin Original ARMS Header #####
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 29-MAY-2003 08:58:11.00
SUBJECT: RE: QFR Document Update
TO: Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ: UNKNOWN
TO: Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO])
READ: UNKNOWN
CC: tim campen (CN=tim campen/OU=oa/O=eop@exchange [UNKNOWN])
READ: UNKNOWN
CC: linda m. gambatesa (CN=linda m. gambatesa/OU=who/O=eop@exchange [WHO])
READ: UNKNOWN
CC: james f. daniel (CN=james f. daniel/OU=oa/O=eop@exchange [OA])
READ: UNKNOWN
CC: listi arnold (CN=listi arnold/OU=who/O=eop@exchange [WHO])
READ: UNKNOWN
CC: monique l. dilworth (CN=monique l. dilworth/OU=oa/O=eop@eop [OA])
READ: UNKNOWN
End Original ARMS Header

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From: Colleen Litkenhaus/WHO/EOP@Exchange on 05/29/2003 08:26:59 AM
Record Type: Record

To: Monique L. Dilworth/OA/EOP@EOP, Linda M. Gambatesa/WHO/EOP@Exchange
cc: Listi Arnold/WHO/EOP@Exchange, Tim Campen/OA/EOP@Exchange, James F. Daniel/OA/EOP@Exchange
Subject: RE: QFR Document Update

I will follow up with Brett to get these answers.

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From: Dilworth, Monique L.
Sent: Thursday, May 29, 2003 6:56 AM
To: Gambatesa, Linda M.
Cc: Litkenhaus, Colleen; Arnold, Listi; Campen, Tim; Daniel, James F.
Subject: QFR Document Update

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REV_00169066

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From: Linda M. Gambatesa/WHO/EOP@Exchange on 05/29/2003 06:27:13 AM
Record Type: Record

To: Monique L. Dilworth/OA/EOP@EOP
cc: Colleen Litkenhaus/WHO/EOP@Exchange, Listi
Arnold/WHO/EOP@Exchange
Subject: Comments from J. Newstead

Monique - More for inclusion. Thanks. << File: Comments on OA Qs
Second.doc >>

REV_00169067

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Patrick J. Bumatay/WHO/EOP@Exchange@EOP [WHO] <Patrick J. Bumatay>; Colleen Litkenhaus/WHO/EOP@Exchange [WHO] <Colleen Litkenhaus>
CC: tim campen/oa/eop@exchange [UNKNOWN] <tim campen>; linda m. gambatesa/who/eop@exchange [WHO] <linda m. gambatesa>; james f. daniel/oa/eop@exchange [OA] <james f. daniel>; listi arnold/who/eop@exchange [WHO] <listi arnold>; monique l. dilworth/oa/eop@eop [OA] <monique l. dilworth>
Sent: 5/29/2003 4:58:11 AM
Subject: : RE: QFR Document Update

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 29-MAY-2003 08:58:11.00
SUBJECT: RE: QFR Document Update
TO: Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ: UNKNOWN
TO: Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO])
READ: UNKNOWN
CC: tim campen (CN=tim campen/OU=oa/O=eop@exchange [UNKNOWN])
READ: UNKNOWN
CC: linda m. gambatesa (CN=linda m. gambatesa/OU=who/O=eop@exchange [WHO])
READ: UNKNOWN
CC: james f. daniel (CN=james f. daniel/OU=oa/O=eop@exchange [OA])
READ: UNKNOWN
CC: listi arnold (CN=listi arnold/OU=who/O=eop@exchange [WHO])
READ: UNKNOWN
CC: monique l. dilworth (CN=monique l. dilworth/OU=oa/O=eop@eop [OA])
READ: UNKNOWN
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Subject: RE: QFR Document Update

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From: Dilworth, Monique L.
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To: Gambatesa, Linda M.
Cc: Litkenhaus, Colleen; Arnold, Listi; Campen, Tim; Daniel, James F.
Subject: QFR Document Update

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Record Type: Record

To: Monique L. Dilworth/OA/EOP@EOP
cc: Colleen Litkenhaus/WHO/EOP@Exchange, Listi
Arnold/WHO/EOP@Exchange
Subject: Comments from J. Newstead

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Second.doc >>

REV_00169069

From: CN=Listi Arnold/OU=WHO/O=EOP@Exchange [WHO]
To: Colleen Litkenhaus/WHO/EOP@Exchange [WHO] <Colleen Litkenhaus>;Patrick J. Bumatay/WHO/EOP@Exchange [WHO] <Patrick J. Bumatay>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: James F. Daniel/OA/EOP@Exchange [OA] <James F. Daniel>;Linda M. Gambatesa/WHO/EOP@Exchange [WHO] <Linda M. Gambatesa>;Tim Campen/OA/EOP@Exchange [UNKNOWN] <Tim Campen>;Monique L. Dilworth/OA/EOP@EOP [OA] <Monique L. Dilworth>
Sent: 5/29/2003 5:06:07 AM
Subject: : RE: QFR Document Update

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Listi Arnold (CN=Listi Arnold/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:29-MAY-2003 09:06:07.00
SUBJECT:: RE: QFR Document Update
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:James F. Daniel (CN=James F. Daniel/OU=OA/O=EOP@Exchange [OA])
READ:UNKNOWN
CC:Linda M. Gambatesa (CN=Linda M. Gambatesa/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
CC:Tim Campen (CN=Tim Campen/OU=OA/O=EOP@Exchange [UNKNOWN])
READ:UNKNOWN
CC:Monique L. Dilworth (CN=Monique L. Dilworth/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
End Original ARMS Header

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Listi

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From: Kavanaugh, Brett M.
Sent: Thursday, May 29, 2003 8:58 AM
To: Litkenhaus, Colleen; Bumatay, Patrick J.
Cc: Dilworth, Monique L.; Gambatesa, Linda M.; Arnold, Listi; Campen, Tim; Daniel, James F.
Subject: RE: QFR Document Update

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From;;; Colleen Litkenhaus/WHO/EOP@Exchange on 05/29/2003 08:26:59 AM

Record Type;;; Record

REV_00169073

To:;;; Monique L. Dilworth/OA/EOP@EOP, Linda M. Gambatesa/WHO/EOP@Exchange

cc:;;; Listi Arnold/WHO/EOP@Exchange, Tim Campen/OA/EOP@Exchange, James F. Daniel/OA/EOP@Exchange

Subject:;;;;; RE: QFR Document Update

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From: ; Dilworth, Monique L.;

Sent:;; Thursday, May 29, 2003 6:56 AM

To:;;; Gambatesa, Linda M.

Cc:;;; Litkenhaus, Colleen; Arnold, Listi; Campen, Tim; Daniel, James F.

Subject:;;;;; QFR Document Update

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From:;; Linda M. Gambatesa/WHO/EOP@Exchange on 05/29/2003 06:27:13 AM

Record Type:;;; Record

To:;;; Monique L. Dilworth/OA/EOP@EOP

cc:;;; Colleen Litkenhaus/WHO/EOP@Exchange, Listi Arnold/WHO/EOP@Exchange

Subject:;;;;; Comments from J. Newstead

Monique - More for inclusion.; Thanks.; << File: Comments on OA Qs Second.doc >>

REV_00169074

From: CN=Listi Arnold/OU=WHO/O=EOP@Exchange [WHO]
To: Colleen Litkenhaus/WHO/EOP@Exchange [WHO] <Colleen Litkenhaus>;Patrick J. Bumatay/WHO/EOP@Exchange [WHO] <Patrick J. Bumatay>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: James F. Daniel/OA/EOP@Exchange [OA] <James F. Daniel>;Linda M. Gambatesa/WHO/EOP@Exchange [WHO] <Linda M. Gambatesa>;Tim Campen/OA/EOP@Exchange [UNKNOWN] <Tim Campen>;Monique L. Dilworth/OA/EOP@EOP [OA] <Monique L. Dilworth>
Sent: 5/29/2003 5:06:11 AM
Subject: : RE: QFR Document Update

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Listi Arnold (CN=Listi Arnold/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:29-MAY-2003 09:06:11.00
SUBJECT:: RE: QFR Document Update
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:James F. Daniel (CN=James F. Daniel/OU=OA/O=EOP@Exchange [OA])
READ:UNKNOWN
CC:Linda M. Gambatesa (CN=Linda M. Gambatesa/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
CC:Tim Campen (CN=Tim Campen/OU=OA/O=EOP@Exchange [UNKNOWN])
READ:UNKNOWN
CC:Monique L. Dilworth (CN=Monique L. Dilworth/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
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-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Thursday, May 29, 2003 8:58 AM
To: Litkenhaus, Colleen; Bumatay, Patrick J.
Cc: Dilworth, Monique L.; Gambatesa, Linda M.; Arnold, Listi; Campen, Tim; Daniel, James F.
Subject: RE: QFR Document Update

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To: Monique L. Dilworth/OA/EOP@EOP, Linda M. Gambatesa/WHO/EOP@Exchange
cc: Listi Arnold/WHO/EOP@Exchange, Tim Campen/OA/EOP@Exchange, James F. Daniel/OA/EOP@Exchange

REV_00169076

Subject: RE: QFR Document Update

I will follow up with Brett to get these answers.

-----Original Message-----

From: Dilworth, Monique L.
Sent: Thursday, May 29, 2003 6:56 AM
To: Gambatesa, Linda M.
Cc: Litkenhaus, Colleen; Arnold, Listi; Campen, Tim; Daniel, James F.
Subject: QFR Document Update

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Record Type: Record

To: Monique L. Dilworth/OA/EOP@EOP
cc: Colleen Litkenhaus/WHO/EOP@Exchange, Listi
Arnold/WHO/EOP@Exchange
Subject: Comments from J. Newstead

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Second.doc >>

REV_00169077

From: CN=Listi Arnold/OU=WHO/O=EOP@Exchange [WHO]
To: Colleen Litkenhaus/WHO/EOP@Exchange [WHO] <Colleen Litkenhaus>;Patrick J. Bumatay/WHO/EOP@Exchange [WHO] <Patrick J. Bumatay>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: James F. Daniel/OA/EOP@Exchange [OA] <James F. Daniel>;Linda M. Gambatesa/WHO/EOP@Exchange [WHO] <Linda M. Gambatesa>;Tim Campen/OA/EOP@Exchange [UNKNOWN] <Tim Campen>;Monique L. Dilworth/OA/EOP@EOP [OA] <Monique L. Dilworth>
Sent: 5/29/2003 5:06:11 AM
Subject: : RE: QFR Document Update

Begin Original ARMS Header

RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Listi Arnold (CN=Listi Arnold/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:29-MAY-2003 09:06:11.00
SUBJECT:: RE: QFR Document Update
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:James F. Daniel (CN=James F. Daniel/OU=OA/O=EOP@Exchange [OA])
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READ:UNKNOWN
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cc: Listi Arnold/WHO/EOP@Exchange, Tim Campen/OA/EOP@Exchange, James F. Daniel/OA/EOP@Exchange

REV_00169079

Subject: RE: QFR Document Update

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-----Original Message-----

From: Dilworth, Monique L.
Sent: Thursday, May 29, 2003 6:56 AM
To: Gambatesa, Linda M.
Cc: Litkenhaus, Colleen; Arnold, Listi; Campen, Tim; Daniel, James F.
Subject: QFR Document Update

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Record Type: Record

To: Monique L. Dilworth/OA/EOP@EOP
cc: Colleen Litkenhaus/WHO/EOP@Exchange, Listi
Arnold/WHO/EOP@Exchange
Subject: Comments from J. Newstead

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Second.doc >>

REV_00169080

From: Dilworth, Monique L.
To: <Arnold, Listi>
CC: <Kavanaugh, Brett M.>;<Litkenhaus, Colleen>;<Bumatay, Patrick J.>;<Gambatesa, Linda M.>;<Campen, Tim>;<Daniel, James F.>
Sent: 5/29/2003 9:15:45 AM
Subject: RE: QFR Document Update

You're correct Listi. All WHO M&A responses have been provided.

From: Listi Arnold/WHO/EOP@Exchange on 05/29/2003 09:05:03 AM

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Colleen Litkenhaus/WHO/EOP@Exchange, Patrick J. Bumatay/WHO/EOP@Exchange

cc: Monique L. Dilworth/OA/EOP@EOP, Linda M. Gambatesa/WHO/EOP@Exchange, Tim Campen/OA/EOP@Exchange, James F. Daniel/OA/EOP@Exchange

Subject: RE: QFR Document Update

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Sent: Thursday, May 29, 2003 8:58 AM

To: Litkenhaus, Colleen; Bumatay, Patrick J.

Cc: Dilworth, Monique L.; Gambatesa, Linda M.; Arnold, Listi; Campen, Tim; Daniel, James F.

Subject: RE: QFR Document Update

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REV_00169081

From: Colleen Litkenhaus/WHO/EOP@Exchange on 05/29/2003 08:26:59 AM

Record Type: Record

To: Monique L. Dilworth/OA/EOP@EOP, Linda M. Gambatesa/WHO/EOP@Exchange

cc: Listi Arnold/WHO/EOP@Exchange, Tim Campen/OA/EOP@Exchange, James F. Daniel/OA/EOP@Exchange

Subject: RE: QFR Document Update

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From: Dilworth, Monique L.

Sent: Thursday, May 29, 2003 6:56 AM

To: Gambatesa, Linda M.

Cc: Litkenhaus, Colleen; Arnold, Listi; Campen, Tim; Daniel, James F.

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(POC - WHO M&A)

Question 120: Have events been classified as "official" even if only members of the President's political party are invited to share the stage with the President?
(POC - WHO M&A)

Question 121: If so, what justification is used to argue that these events were not political events?
(POC - WHO M&A)

Question 122: Please provide information about reimbursement to the White House Office or other government agencies associated with local staff travel to political events attended by the President in FY02 or FY03. For each reimbursement made, please provide the date the bill was generated, the number of events reflected on the bill, the date payment was received, the political entity paying the charges and the total amount paid on each bill.
(POC - WHO M&A)

REV_00169082

From: Linda M. Gambatesa/WHO/EOP@Exchange on 05/29/2003 06:27:13 AM

Record Type: Record

To: Monique L. Dilworth/OA/EOP@EOP

cc: Colleen Litkenhaus/WHO/EOP@Exchange, Listi Arnold/WHO/EOP@Exchange

Subject: Comments from J. Newstead

Monique - More for inclusion. Thanks. << File: Comments on OA Qs Second.doc
>>

From: CN=Monique L. Dilworth/OU=OA/O=EOP [OA]
To: Listi Arnold/WHO/EOP@Exchange [WHO] <Listi Arnold>
CC: james f. daniel/oa/eop@exchange [OA] <james f. daniel>; linda m. gambatesa/who/eop@exchange [WHO] <linda m. gambatesa>; colleen litkenhaus/who/eop@exchange [WHO] <colleen litkenhaus>; tim campen/oa/eop@exchange [UNKNOWN] <tim campen>; patrick j. bumatay/who/eop@exchange [WHO] <patrick j. bumatay>; brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>
Sent: 5/29/2003 5:16:33 AM
Subject: : RE: QFR Document Update

Begin Original ARMS Header #####
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR: Monique L. Dilworth (CN=Monique L. Dilworth/OU=OA/O=EOP [OA])
CREATION DATE/TIME: 29-MAY-2003 09:16:33.00
SUBJECT: : RE: QFR Document Update
TO: Listi Arnold (CN=Listi Arnold/OU=WHO/O=EOP@Exchange [WHO])
READ: UNKNOWN
CC: james f. daniel (CN=james f. daniel/OU=oa/O=eop@exchange [OA])
READ: UNKNOWN
CC: linda m. gambatesa (CN=linda m. gambatesa/OU=who/O=eop@exchange [WHO])
READ: UNKNOWN
CC: colleen litkenhaus (CN=colleen litkenhaus/OU=who/O=eop@exchange [WHO])
READ: UNKNOWN
CC: tim campen (CN=tim campen/OU=oa/O=eop@exchange [UNKNOWN])
READ: UNKNOWN
CC: patrick j. bumatay (CN=patrick j. bumatay/OU=who/O=eop@exchange [WHO])
READ: UNKNOWN
CC: brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ: UNKNOWN
End Original ARMS Header

You're correct Listi. All WHO M&A responses have been provided.

From: Listi Arnold/WHO/EOP@Exchange on 05/29/2003 09:05:03 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Colleen Litkenhaus/WHO/EOP@Exchange, Patrick J. Bumatay/WHO/EOP@Exchange
cc: Monique L. Dilworth/OA/EOP@EOP, Linda M. Gambatesa/WHO/EOP@Exchange, Tim Campen/OA/EOP@Exchange, James F. Daniel/OA/EOP@Exchange
Subject: RE: QFR Document Update

Brett,

I think Monique must have sent this email before she realized what I brought to her.; She has the three pages of hard copy that Patrick brought down yesterday.;

I think we've got them all(Monique can you confirm?

Listi

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Thursday, May 29, 2003 8:58 AM
To: Litkenhaus, Colleen; Bumatay, Patrick J.
Cc: Dilworth, Monique L.; Gambatesa, Linda M.; Arnold, Listi; Campen, Tim; Daniel, James F.
Subject: RE: QFR Document Update

REV_00169087

;;;;;; I provided draft written answers to Patrick yesterday on my copy, who then gave them to Listi for inputting into master document -- along with my edits on several of the political questions preceding 119.; Both the edits to the questions before 119 and the draft answers to 119-122 were written on the draft we turned in yesterday.; Thanks and let me know if there is a problem.

From;;; Colleen Litkenhaus/WHO/EOP@Exchange on 05/29/2003 08:26:59 AM

Record Type;;; Record

To;;; Monique L. Dilworth/OA/EOP@EOP, Linda M. Gambatesa/WHO/EOP@Exchange

cc;;; Listi Arnold/WHO/EOP@Exchange, Tim Campen/OA/EOP@Exchange, James F. Daniel/OA/EOP@Exchange

Subject;;;;;;; RE: QFR Document Update

I will follow up with Brett to get these answers.

;-----Original Message-----

From: ; Dilworth, Monique L.;

Sent;;; Thursday, May 29, 2003 6:56 AM

To;;; Gambatesa, Linda M.

Cc;;; Litkenhaus, Colleen; Arnold, Listi; Campen, Tim; Daniel, James F.

Subject;;;;;;; QFR Document Update

With still more editing to do, I believe we can get the "close to final" draft out by noon today, possibly earlier.; We only need responses for five more questions including QFR #1 and the following QFR's assigned to WHO M&A (Colleen is working to get these) -

Question 119;; If the President gives virtually the same speech at a political event that he gave at an official event in that same city, does the political entity reimburse the White House for the Speechwriters time? (POC - WHO M&A)

Question 120;; Have events been classified as &official8 even if only members of the President,s political party are invited to share the stage with the President? (POC - WHO M&A)

Question 121;; If so, what justification is used to argue that these events were not political events? (POC - WHO M&A)

Question 122;; Please provide information about reimbursement to the White House Office or other government agencies associated with local staff travel to political events attended by the President in FY02 or FY03.; For each reimbursement made, please provide the date the bill was generated, the number of events reflected on the bill, the date payment was received, the political entity paying the charges and the total amount paid on each bill. (POC - WHO M&A)

From;;; Linda M. Gambatesa/WHO/EOP@Exchange on 05/29/2003 06:27:13 AM

Record Type;;; Record

To;;; Monique L. Dilworth/OA/EOP@EOP

cc;;; Colleen Litkenhaus/WHO/EOP@Exchange, Listi Arnold/WHO/EOP@Exchange

Subject;;; Comments from J. Newstead

Monique - More for inclusion.; Thanks.; << File: Comments on OA Qs Second.doc >>

From: Sheila.Joy@usdoj.gov
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/29/2003 1:39:43 PM
Subject: : Office is taking Viet out for a drink at 5:30 today

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Sheila.Joy@usdoj.gov" <Sheila.Joy@usdoj.gov> ("Sheila.Joy@usdoj.gov"
<Sheila.Joy@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:29-MAY-2003 17:39:43.00
SUBJECT:: Office is taking Viet out for a drink at 5:30 today
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

@

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/29/2003 2:57:33 PM
Subject: : FW: LRM PTM53 - - VETERANS AFFAIRS Report on H.R. 1562 - Veterans Health Care Cost Recovery Act of 2003
Attachments: P_4R0TG003_WHO.TXT_1.doc; P_4R0TG003_WHO.TXT_2.pdf

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME:29-MAY-2003 18:57:33.00

SUBJECT:: FW: LRM PTM53 - - VETERANS AFFAIRS Report on H.R. 1562 - Veterans Health Care Cost Recovery Act of 2003

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

-----Original Message-----

From: Messenger, P. Thaddeus

Sent: Thursday, May 29, 2003 5:45 PM

To: dodlrs@osdgc.osd.mil; lrm@hhs.gov; Legislation.dhs@dhs.gov;
justice.lrm@usdoj.gov; llr@do.treas.gov

Cc: Cleveland, Robin; Carson, Karyn T.; Peroff, Kathleen; Siclari, Mary Jo; Hustead, Toni S.; Grayton, Arecia A.; Chang, Winifred Y.; Hagen, Kelli A.; Benson, Shalini M.; Ermann, Danny A.; Sastry, Narahari; Seastrom, Mark R.; Costello, Daniel J.; Goldstein, Jeffrey D.; Waites, Wendell H.; Abrams, Andrew; Capretta, James C.; Dooley, Karen S.; Clendenin, Barry T.; Reilly, Thomas; Forshey, Jennifer M.; Fontenot, Keith J.; Hinman, Lindy M.; Bloomquist, Lauren E.; Schwartz, Mark J.; Mahaffie, Robert F.; Smalligan, Jack A.; Seeley, Melissa M.; Morrall Iii, John F.; Shapiro, Stuart; Thomas, Cristal A.; Kleederman, Eva; Bernhard, Elizabeth A.; Timberlake, Courtney B.; Lee, Sarah S.; Conley, Sheila; Badger, William D.; Gilbert, Alan; Hall, Philo D.; Nec Lrm; Ovp Lrm; Whgc Lrm; Perry, Philip J.; Wood, John F.; Rettman, Rosalyn J.; Jensen, Amy; Cox, Christopher C.; Dove, Stephen W.; Lobrano, Lauren C.; Rossman, Elizabeth L.; Jukes, James J.; Schroeder, Ingrid M.; Messenger, P. Thaddeus; Pellicci, Robert J.

Subject: LRM PTM53 - - VETERANS AFFAIRS Report on H.R. 1562 - Veterans Health Care Cost Recovery Act of 2003

LRM ID: PTM53

EXECUTIVE OFFICE OF THE PRESIDENT

OFFICE OF MANAGEMENT AND BUDGET

Washington, D.C. 20503-0001

Thursday, May 29, 2003

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below

FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference

OMB CONTACT: P. Thaddeus Messenger

PHONE: (202)395-7754 FAX: (202)395-6148

SUBJECT: VETERANS AFFAIRS Report on H.R. 1562 - Veterans Health Care Cost Recovery Act of 2003

DEADLINE: 12:00 p.m. Monday, June 2, 2003

In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts.

COMMENTS: Attached for your review, please find a VA draft report

REV_00169302

regarding a proposed amendment in the nature of a substitute to H.R. 1562, the Veterans' Health Care Cost Recovery Act. The amendment, also attached, seeks to limit the bill to not include public payment systems, such as Medicare. An HHS letter regarding the introduced version of the bill was circulated previously under LRM PTM50.

(2 pp.) (6 pp.)

Please provide your comments by 12:00 NOON, Monday, June 2nd. This deadline is firm. If we do not receive your comments by that time, we will assume you have no objection to the document as drafted.

If you experience difficulty with this LRM, or its attachment, please contact us immediately. To ensure receipt by Agency addressees, the electronic copy of this LRM will be followed by a duplicate copy via facsimile.

Thank you.

DISTRIBUTION LIST

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052-HEALTH & HUMAN SERVICES - Sondra S. Wallace - (202) 690-7773
-HOMELAND SECURITY - N. Scott Murphy - (202) 786-0244
061-JUSTICE - William E. Moschella - (202) 514-2141
118-TREASURY - Thomas M. McGivern - (202) 622-2317

EOP:

NSP LRM
VADH LRM
Jeffrey D. Goldstein
Wendell H. Waites
Andrew Abrams
James C. Capretta
Karen S. Dooley
Barry T. Clendenin
Thomas Reilly
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OMBGC LRM
Rosalyn J. Rettman
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Christopher C. Cox
Stephen W. Dove
Lauren C. Lobrano

Elizabeth L. Rossman
James J. Jukes
Ingrid M. Schroeder
P. Thaddeus Messenger
Robert J. Pellicci

LRM ID: PTM53 SUBJECT: VETERANS AFFAIRS Report on H.R. 1562 -
Veterans Health Care Cost Recovery Act of 2003
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet.

You may also respond by:

- (1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
- (2) faxing us a memo or letter.

Please include the LRM number and subject shown above.

TO: P. Thaddeus Messenger Phone: 395-7754 Fax:
395-6148
Office of Management and Budget

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

The following is the response of our agency to your request for views on the above-captioned subject:

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

ATT CREATION TIME/DATE: 0 00:00:00.00

File attachment <P_4R0TG003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00

File attachment <P_4R0TG003_WHO.TXT_2>

DRAFT

The Honorable Christopher H. Smith
Chairman
Committee on Veterans' Affairs
U.S. House of Representatives
Washington, D.C. 20515

Dear Mr. Chairman:

I am pleased to respond to the Committee's request for the views of the Department of Veterans Affairs (VA) and our cost estimate on H.R. 1562, 108th Congress, a bill to "enhance the authority of the Department of Veterans Affairs to recover costs of medical care furnished to veterans and other persons by the Department from third parties that provide health insurance coverage to such veterans and other persons."

H.R. 1562, the "Veterans Health Care Cost Recovery Act of 2003," would make two substantive changes to the Department of Veterans Affairs' medical care collections authority. Section 2 of the bill would enable the Department to recover its medical care charges from a health-plan contract or preferred provider organization (PPO) in the same manner as if the health care system of the Department were a preferred provider of the plan or PPO. Section 3 of the bill would grant the Department statutory authority to obtain reimbursement from a third party for medical care or services provided by the Department to an individual who is ineligible for VA care.

The bill would also name VA medical facilities in Chicago, Illinois, and New London, Connecticut, the Jesse Brown Department of Veterans Affairs Medical Center, and the John J. McGuirk Department of Veterans Affairs Outpatient Clinic, respectively.

Our Department strongly favors Section 2 of the bill. This would be a significant enhancement to VA's collection authority. Under current law, when VA bills a PPO for the cost of medical care of one its members, the plan generally pays the Department at its non-preferred provider rate, a rate that is lower than that paid to preferred providers. With some plans, no benefits are payable for care furnished by non-preferred providers. Since plan members who are veterans are not billed for the remaining balance of the cost of their VA care, the plans have no economic incentive to enter into preferred provider arrangements with Department facilities. As a result, the taxpayer is covering the remaining cost of VA's care in the form of congressional appropriations. Section 2 of the bill would reduce that cost to the taxpayer by requiring PPOs to reimburse a VA facility as if it were a preferred provider of the plan.

REV_00169305

2.

The Honorable Christopher H. Smith

The Department also favors Section 3 of the bill, authorizing VA to collect from third parties when it provides care to individuals who are ineligible for VA care. Such care may be provided, for example, to non-veterans in emergency cases or when the individual, at the time of treatment, mistakenly is believed to be a veteran. In such instances, the Department has authority to charge and collect from the individual who received the care, but has no statutory authority to directly collect from the individual's health plan, because VA's medical care collections statute, section 1729 of title 38, United States Code, only applies to care or services furnished to a *veteran*. Although this provision would only apply to a small number of cases, it is important to facilitate VA's recovery of medical care funds expended for non-veterans, so those dollars properly are available to care for our Nation's veterans. It is also important to note that the section would not permit VA to recover its medical care charges from Medicare, other than in circumstances where VA currently does so.

Sections 4 and 5 of the bill would name the VA Chicago West Side Medical Center after Jesse Brown, and the VA Outpatient Clinic in New London, Connecticut after John J. McGuirk. While VA ordinarily defers to the judgment of Congress in the naming of Department facilities, we make an exception in the case of former Secretary Brown. The proposed honor is an altogether fitting tribute to his steadfast and highly effective advocacy on behalf of our nation's veterans.

We estimate that enactment of H.R. 1562 would result in savings to VA, in the form of additional medical care collections revenue, for deposit in VA's Medical Care Collections Fund, of approximately \$69 million in FY 2004 and a total of \$690 million over the period FYs 2004 – 2013.

The Office of Management and Budget advises that there is no objection to the submission of this report from the standpoint of the Administration's program.

Sincerely yours,

Anthony J. Principi

Enclosure

F:\RWC\VA03\H1562.SUS

SUSPEND THE RULES AND PASS THE BILL, H.R. 1562, WITH AMENDMENTS

(The amendments strike out all after the enacting clause and insert a new text and a new title)

108TH CONGRESS
1ST SESSION

H. R. 1562

To amend title 38, United States Code, to enhance the authority of the Department of Veterans Affairs to recover costs of medical care furnished to veterans and other persons by the Department from third parties that provide health insurance coverage to such veterans and other persons.

IN THE HOUSE OF REPRESENTATIVES

APRIL 2, 2003

Mr. BEAUPREZ (for himself, Mr. SMITH of New Jersey, Mr. EVANS, Mr. SIMMONS, and Mr. RODRIGUEZ) introduced the following bill; which was referred to the Committee on Veterans' Affairs

A BILL

To amend title 38, United States Code, to enhance the authority of the Department of Veterans Affairs to recover costs of medical care furnished to veterans and other persons by the Department from third parties that provide health insurance coverage to such veterans and other persons.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*



F:\RWC\VA03\H1562.SUS

1 SECTION 1. SHORT TITLE.

2 This Act may be cited as the "Veterans Health Care
3 Cost Recovery Act of 2003".

4 SEC. 2. AUTHORITY FOR DEPARTMENT OF VETERANS AF-
5 FAIRS TO RECOVER MEDICAL COSTS FROM
6 THIRD-PARTY PROVIDERS AS IF IT IS A PRE-
7 FERRED PROVIDER ORGANIZATION.

8 (a) IN GENERAL.—Section 1729(f) of title 38, United
9 States Code, is amended by adding at the end the fol-
10 lowing new sentence: "The absence of a participation
11 agreement or other contractual arrangement entered into
12 by the Secretary with a person obligated to provide, or
13 to pay, the expenses of health services under a health-plan
14 contract or with a third party that is a preferred provider
15 organization may not be used or operate to prevent, or
16 reduce the amount of, any such recovery or collection by
17 the United States."

18 (b) EFFECTIVE DATE.—The amendment made by
19 subsection (a) shall apply only with respect to care and
20 services furnished under chapter 17 of title 38, United
21 States Code, on and after the date of the enactment of
22 this Act.



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3

1 **SEC. 3. RECOVERY OF COSTS OF HEALTH CARE AND SERV-**
2 **ICES PROVIDED TO PERSONS OTHER THAN**
3 **VETERANS.**

4 (a) **COST RECOVERY.**—Section 1729 of title 38,
5 United States Code, is amended by adding at the end the
6 following new subsection:

7 “(j)(1) Subject to paragraph (3), whenever the Sec-
8 retary furnishes care and services to a person other than
9 a veteran, the United States shall have the right to recover
10 or collect charges for such care or services in the same
11 manner, and to the same extent, as is provided under this
12 section for care and services furnished to a veteran, except
13 that for such purpose the terms ‘health-plan contract’ and
14 ‘third-party’ shall have the meanings set forth in para-
15 graphs (2) and (3), respectively, of section 1725(f) of this
16 title.

17 “(2) Subject to paragraph (3)(B), the amounts of
18 charges under paragraph (1) shall be in such amounts as
19 the Secretary may prescribe by regulation.

20 “(3)(A) In this subsection, the term ‘health-plan con-
21 tract’ does not include a State plan for medical assistance
22 approved under title XIX of such Act (42 U.S.C. 1396
23 et seq.).

24 “(B) In the case of the insurance program established
25 by section 1811 of the Social Security Act (42 U.S.C.
26 1395c) or established by section 1831 of that Act (42

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1 U.S.C. 1395j), the right to recover or collect under this
2 subsection is subject to the provisions of sections 1814 and
3 1835, respectively, of that Act (42 U.S.C. 1395f;
4 1395n).”.

5 (b) TECHNICAL AMENDMENTS.—Subsection (a)(2) of
6 such section is amended—

7 (1) by inserting “or” at the end of subpara-
8 graph (C); and

9 (2) by striking subparagraphs (D) and (E) and
10 inserting the following:

11 “(D) that is incurred by a veteran who is enti-
12 tled to care (or payment of the expenses of care)
13 under a health-plan contract, but, in the case of a
14 veteran who has a service-connected disability, only
15 with respect to care and services furnished before
16 October 1, 2007.”.

17 (c) EFFECTIVE DATE.—The amendments made by
18 subsection (a) shall apply only with respect to care and
19 services furnished under chapter 17 of title 38, United
20 States Code, on and after the date of the enactment of
21 this Act.

22 **SEC. 4. NAME OF DEPARTMENT OF VETERANS AFFAIRS**
23 **HEALTH CARE FACILITY, CHICAGO, ILLINOIS.**

24 The Department of Veterans Affairs health care facil-
25 ity located at 820 South Damen Avenue in Chicago, Illi-



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1 nois, shall after the date of the enactment of this Act be
 2 known and designated as the "Jesse Brown Department
 3 of Veterans Affairs Medical Center". Any reference to
 4 such facility in any law, map, regulation, document, paper,
 5 or other record of the United States shall be considered
 6 to be a reference to the Jesse Brown Department of Vet-
 7 erans Affairs Medical Center.

8 **SEC. 5. NAME OF DEPARTMENT OF VETERANS AFFAIRS**
 9 **OUTPATIENT CLINIC, NEW LONDON, CON-**
 10 **NECTICUT.**

11 The Department of Veterans Affairs outpatient clinic
 12 located in New London, Connecticut, shall after the date
 13 of the enactment of this Act be known and designated as
 14 the "John J. McGuirk Department of Veterans Affairs
 15 Outpatient Clinic". Any reference to such outpatient clinic
 16 in any law, regulation, map, document, record, or other
 17 paper of the United States shall be considered to be a ref-
 18 erence to the John J. McGuirk Department of Veterans
 19 Affairs Outpatient Clinic.

Amend the title so as to read: "A bill to amend title
 38, United States Code, to enhance the authority of the
 Department of Veterans Affairs to recover costs of med-
 ical care furnished to veterans and other persons by the
 Department from third parties that provide health insur-



F:\RWC\VA03\H1562.SUS

6

ance coverage to such veterans and other persons, and
for other purposes.”.



May 20, 2003 (9:19 AM)
F:\V8\052003\052003.022

From: Parell, Christie
To: <Kavanaugh, Brett M.>;<Ullyot, Theodore W.>;<Oca - Office Of Cabinet Affairs>
Sent: 5/29/2003 5:08:38 PM
Subject: Agency FOIA Requests
Attachments: FOIA 05-29-03.doc

<>

AGENCY FOIA REQUESTS***DOC***

Received 5/19/03, from **Todd Krueckeberg** requesting all correspondence between Representative Richard Gephardt and DOC since January 1, 1977.

Received 05/19/03, from **Silvio A. Krvaric Associate Counsel, Center for Individual Rights**, requesting copies of the following: (1) the review of the Minority Business Enterprise program (and/or Minority Business Development Agency) of DOC, and the inventory of other DOC programs prepared after the decision in *Adarand Constructors, Inc. v. Pena*, 515 U.S. 200 (1995), as referenced in an August 31, 1995, letter from the U.S. Department of Justice to DOC=s General Counsel; (2) performance assessments, reviews of performance measurements, and evaluations of MBDA, as referenced in MBDA's FY 2004 Annual Performance Plan; and (3) any "intergovernmental partnership" documents with SBA, including any dealing with "minority-owned small businesses," as referenced in MBDA's FY 2004 APP.

Received 5/20/03, from **Alfredo Roche-Acosta** requesting all records related to the accidental death of Felix Mescaliche, which occurred in or around 1942 while he was employed as a carpenter for a Navy project in Catana, Puerto Rico.

Received 5/20/03, from **Miriam Moore** requesting all records pertaining to Howard Dean as Governor of Vermont from 1991 to 2003 and Lieutenant Governor of Vermont from 1986 to 1991.

Received 05/20/03, from **Bob Jones, Southeastern Fisheries Association**, requesting a copy of all cases against commercial and recreational fishermen and dealers in Florida who have been cited for violation of any provision of the Magnuson-Stevens Act for the past 20 years.

Received 05/22/03, from **David J. Craig, Saltman & Stevens, P.C.**, requesting a copy of all correspondence and related documents between the National Oceanic and Atmospheric Administration (NOAA) and the National Forest Service regarding the Endangered Species Act salmon/steelhead habitat consultation that began around May 24, 1999, affecting the Willamete National Forest.

EPA

During the week of May 19, 2003, the Agency received 167 FOIA requests. Of the total, 30 were received in Headquarters. Year-to-date totals are 1,554 for Headquarters and 8,282 agency-wide. Significant FOIA requests received this week include:

- 1) Christopher Horner of **Competitive Enterprise Institute (CEI)** has requested information regarding EPA's decision to publish, post or otherwise disseminate the "Third National Communication", or "Climate Action Report 2002" and the governmental decision to

attribute authorship of this report to the State Department;

- 2) Christopher Horner of **Competitive Enterprise Institute (CEI)** has requested documents relating to EPA's response to June 2002 press reports about statements by Governor Whitman that she had not read the U.S. Climate Action Report 2002, and addressing the President's assertions that he, "read the report put out by the bureaucracy." Also requested were documents relating to EPA's objection to or other considerations of Ari Fleischer's June 4, 2002, assertion that, "This report came out of EPA";
- 3) Joel Brammeier of the **Lake Michigan Federation** has requested EPA Region 5's comments on the Advanced Notice of Preliminary Rulemaking regarding federal jurisdiction over waterways;
- 4) Don Turner has requested information regarding the Yucca Mountain nuclear waste burial site environmental impact reports and studies on site safety.

DHS

Number of requests: 3

1. Houston Chronicle:
Regarding Texas plane tapes between Texas DPS and AMICC
2. Houston Chronicle:
Regarding Texas plane tapes between Texas DPS and AMICC (additional info requested)
3. Florida Immigrant Advocacy Center:
Regarding Haiti as a staging ground for migration of third party nationals

DOJ

Jason Ryan, of ABC News, has requested (1) "[a] copy of the attorney diversity study report performed for the Department of Justice by KPMG Consulting and Taylor Cox Associates;" (2) "[e]-mail in the Office of the Attorney General that relate to the topic of the attorney workforce diversity . . . from January 1, 2001 to the present;" (3) "[a] copy of the diversity plan referenced by Deputy Attorney General Larry D. Thompson in his comments of September 28, 2001;" and (4) "[a] copy of white papers or memos or reports or responses or comments on the results of the diversity study."

DOL

Benjamin Jones, Research Director, Democratic Senatorial Campaign Committee,

Washington, DC, is seeking:

All direct correspondence between U.S. Representative James "Jim" Gibbons and the Department including letters, reports, requests and other relevant material requested by or provided to Representative Gibbons between 1/1/97 – 5/20/03.

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All records, analyses, and summaries that DOL sent or received from OMB or OIRA related to DOL's proposed or continuing collections of information through Labor Organization Annual Financial Reports for 1985 - present.

DOE

Benjamin Jones, Democratic Senatorial Campaign Committee: Copies of all correspondence between the DOE and Representative James Gibbons from January 1, 1997 to the present.

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Do.Ed

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ONDCP

Chicago High-Intensity Drug Trafficking Area. Mickey Ciokajlo, of the **Chicago Tribune**, requested financial audit and program review material on the Chicago HIDTA, an ONDCP grant recipient. May 22.

From: CN=Christie Parell/OU=WHO/O=EOP [WHO]
To: Jesse O. Villarreal/WHO/EOP [WHO] <Jesse O. Villarreal>;Tevi Troy/WHO/EOP@Exchange [WHO] <Tevi Troy>;Sarah Pfeifer/WHO/EOP [WHO] <Sarah Pfeifer>;Taylor A. Hughes/WHO/EOP@Exchange [WHO] <Taylor A. Hughes>;Brian D. Montgomery/WHO/EOP@Exchange [WHO] <Brian D. Montgomery>;Carmen M. Ingwell/WHO/EOP [WHO] <Carmen M. Ingwell>;Christie Parell/WHO/EOP [WHO] <Christie Parell>;Matthew Koch/WHO/EOP [WHO] <Matthew Koch>;Ali H. Tulbah/WHO/EOP [WHO] <Ali H. Tulbah>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;Theodore W. Ulliyot/WHO/EOP@EOP [WHO] <Theodore W. Ulliyot>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/29/2003 1:37:15 PM
Subject: : Agency FOIA Requests
Attachments: P_V8XSG003_WHO.TXT_1.doc

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Christie Parell (CN=Christie Parell/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:29-MAY-2003 17:37:15.00
SUBJECT:: Agency FOIA Requests
TO:Jesse O. Villarreal (CN=Jesse O. Villarreal/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tevi Troy (CN=Tevi Troy/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Sarah Pfeifer (CN=Sarah Pfeifer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Taylor A. Hughes (CN=Taylor A. Hughes/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Carmen M. Ingwell (CN=Carmen M. Ingwell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christie Parell (CN=Christie Parell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Matthew Koch (CN=Matthew Koch/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Theodore W. Ulliyot (CN=Theodore W. Ulliyot/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_V8XSG003_WHO.TXT_1>

AGENCY FOIA REQUESTS***DOC***

Received 5/19/03, from **Todd Krueckeberg** requesting all correspondence between Representative Richard Gephardt and DOC since January 1, 1977.

Received 05/19/03, from **Silvio A. Krvaric Associate Counsel, Center for Individual Rights**, requesting copies of the following: (1) the review of the Minority Business Enterprise program (and/or Minority Business Development Agency) of DOC, and the inventory of other DOC programs prepared after the decision in *Adarand Constructors, Inc. v. Peña*, 515 U.S. 200 (1995), as referenced in an August 31, 1995, letter from the U.S. Department of Justice to DOC=s General Counsel; (2) performance assessments, reviews of performance measurements, and evaluations of MBDA, as referenced in MBDA's FY 2004 Annual Performance Plan; and (3) any "intergovernmental partnership" documents with SBA, including any dealing with "minority-owned small businesses," as referenced in MBDA's FY 2004 APP.

Received 5/20/03, from **Alfredo Roche-Acosta** requesting all records related to the accidental death of Felix Mescaliche, which occurred in or around 1942 while he was employed as a carpenter for a Navy project in Catana, Puerto Rico.

Received 5/20/03, from **Miriam Moore** requesting all records pertaining to Howard Dean as Governor of Vermont from 1991 to 2003 and Lieutenant Governor of Vermont from 1986 to 1991.

Received 05/20/03, from **Bob Jones, Southeastern Fisheries Association**, requesting a copy of all cases against commercial and recreational fishermen and dealers in Florida who have been cited for violation of any provision of the Magnuson-Stevens Act for the past 20 years.

Received 05/22/03, from **David J. Craig, Saltman & Stevens, P.C.**, requesting a copy of all correspondence and related documents between the National Oceanic and Atmospheric Administration (NOAA) and the National Forest Service regarding the Endangered Species Act salmon/steelhead habitat consultation that began around May 24, 1999, affecting the Willamete National Forest.

EPA

During the week of May 19, 2003, the Agency received 167 FOIA requests. Of the total, 30 were received in Headquarters. Year-to-date totals are 1,554 for Headquarters and 8,282 agency-wide. Significant FOIA requests received this week include:

- 1) Christopher Horner of **Competitive Enterprise Institute (CEI)** has requested information regarding EPA's decision to publish, post or otherwise disseminate the "Third National Communication", or "Climate Action Report 2002" and the governmental decision to

attribute authorship of this report to the State Department;

- 2) Christopher Horner of **Competitive Enterprise Institute (CEI)** has requested documents relating to EPA's response to June 2002 press reports about statements by Governor Whitman that she had not read the U.S. Climate Action Report 2002, and addressing the President's assertions that he, "read the report put out by the bureaucracy." Also requested were documents relating to EPA's objection to or other considerations of Ari Fleischer's June 4, 2002, assertion that, "This report came out of EPA";
- 3) Joel Brammeier of the **Lake Michigan Federation** has requested EPA Region 5's comments on the Advanced Notice of Preliminary Rulemaking regarding federal jurisdiction over waterways;
- 4) Don Turner has requested information regarding the Yucca Mountain nuclear waste burial site environmental impact reports and studies on site safety.

DHS

Number of requests: 3

1. Houston Chronicle:
Regarding Texas plane tapes between Texas DPS and AMICC
2. Houston Chronicle:
Regarding Texas plane tapes between Texas DPS and AMICC (additional info requested)
3. Florida Immigrant Advocacy Center:
Regarding Haiti as a staging ground for migration of third party nationals

DOJ

Jason Ryan, of ABC News, has requested (1) "[a] copy of the attorney diversity study report performed for the Department of Justice by KPMG Consulting and Taylor Cox Associates;" (2) "[e]-mail in the Office of the Attorney General that relate to the topic of the attorney workforce diversity . . . from January 1, 2001 to the present;" (3) "[a] copy of the diversity plan referenced by Deputy Attorney General Larry D. Thompson in his comments of September 28, 2001;" and (4) "[a] copy of white papers or memos or reports or responses or comments on the results of the diversity study."

DOL

Benjamin Jones, Research Director, Democratic Senatorial Campaign Committee,

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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Lisa J. Macecevic/OMB /EOP@EOP [OMB] <Lisa J. Macecevic>
Sent: 5/30/2003 5:38:31 AM
Subject: : Re: Guidance needed re HR361 - Sports Agents Responsibility & Trust Act

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 30-MAY-2003 09:38:31.00
SUBJECT:: Re: Guidance needed re HR361 - Sports Agents Responsibility & Trust Act
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Lisa J. Macecevic (CN=Lisa J. Macecevic/OU=OMB/O=EOP@EOP [OMB])
READ: UNKNOWN
End Original ARMS Header

I am ok with drafting a supportive SAP.

----- Original Message -----

From: Lisa J. Macecevic/OMB/EOP
To: Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 05/30/2003 09:20:26 AM
Subject: Re: Guidance needed re HR361 - Sports Agents Responsibility & Trust Act

Hi again. Sorry to bug you, but I'd like to start to get a SAP drafted if I need to...so please let me know what you think! (or let me know if I should be bugging someone else!) Thanks!!

From: Lisa J. Macecevic on 05/29/2003 04:06:46 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Guidance needed re HR361 - Sports Agents Responsibility & Trust Act

Last year you recommended that the Administration not take a position on bill (HR4701) identical to the introduced version of HR361 of this Congress.

Our LA staff reports that HR361 very likely may be brought to the floor in the House next week.

I'm working to see if we should issue a SAP on this one -- Justice sent in some comments earlier on the bill (see email at bottom with link to comments) -- no one has advised anything so far about getting on the record...

Do you have advice on whether or not we should issue a SAP on HR361?
thanks.

----- Forwarded by Lisa J. Macecevic/OMB/EOP on
05/29/2003 04:01 PM -----

From: Lisa J. Macecevic on 05/22/2003 11:47:18 AM
Record Type: Record

REV_00170109

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: Guidance needed re HR361 - Sports Agents Responsibility &
Trust Act

The House Judiciary approved H.R. 361 yesterday. Please advise if (1) we should prepare a SAP on this bill and (2) you have any information as to when and if the full House will take up HR361. The following story describes an amendment that was approved by committee as well as a summary of the bill's provisions (in blue). Also attached is an earlier email I sent providing you DoJ's views on the bill, which could be the starting point for a SAP if we chose to issue one. Also, a Justice letter is still an option before further House action occurs.

Sports Agent Regulations Bill Clears House Judiciary
By Michael Posner, CongressDaily
, National Journal Group Inc.

WASHINGTON (May 21, 2003) -- The House Judiciary Committee voted Wednesday to crack down on overzealous sports agents who falsely lure young athletes into pro contracts with promises of big money, cars and luxuries. The committee approved a bill (H.R. 361) regulating sports agents through the Federal Trade Commission on a voice vote. The measure goes to the House.

There was little debate on the measure. An amendment by Rep. Mel Watt, D-N.C., to allow students to bring lawsuits in federal, as well as state, courts was approved by voice vote. As the bill emerged from a subcommittee earlier, the student could seek damages from agents in state courts only. Rep. Tom Osborne, R-Neb., legendary former football coach of the University of Nebraska, and Rep. Bart Gordon, D-Tenn, sponsored the bill. Currently, state laws apply to the agents, and those laws vary from state to state.

At an earlier subcommittee hearing, Osborne described how agents had attempted to illegally recruit his players with cash and gifts. During one of Osborne's team's trips to the Orange Bowl, he said, his starting quarterback was missing not long before the game. The player was found in a corner of the locker room sandwiched between sports agents. "We're two hours before kickoff, and these guys are hammering at him," Osborne said. When a student-athlete accepts anything of value from an agent, the athlete loses his or her eligibility for college sports and any scholarships, and the athlete's school faces sanctions from the National Collegiate Athletic Association, Osborne said. But the agent would go unpunished, he said.

The legislation would:

- Make it a federal violation for sports agents to deceive or mislead student-athletes to lure them into signing professional contracts.
- Bar agents from giving anything of value to the student, or anyone associated with the student.
- Require that the agent disclose in writing that the student could lose his collegiate eligibility by signing a contract.
- Make it illegal to pre-date or post-date contracts.
- Require the agent and athlete to notify the school within 72 hours -- or prior to the student's next sporting event -- that a contract has been signed.

The measure would deem violations of federal rules as unfair and deceptive business practices. States attorneys general could prosecute violators in federal district court on behalf of the Federal Trade Commission.

----- Forwarded by Lisa J. Macecevic/OMB/EOP on
05/22/2003 10:04 AM -----

From: Lisa J. Macecevic on 05/16/2003 10:50:46 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: HR361 - Sports Agents Responsibility & Trust

Following are two stories on H.R. 361, which was approved yesterday by the

REV_00170110

House Judiciary Ctte's S/C on Commercial and Administrative Law. Also attached are the views of the Department of Justice on the bill. DoJ recommends amending the bill's definitions to prevent the bill from being unconstitutionally overbroad. Please advise as soon as possible if you think the Administration should get on the record, i.e., clear a formal DoJ letter stating their views. Thanks, Lisa (Also attached are the introduced bill text and a link to the s/c's report.)

Report Link:

http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=108_cong_reports&docid=f:hr024p1.108.pdf

Bill Restricting Sports Agents Approved In House Subpanel

;;;A bill aimed at reining in sports agents who illegally pursue student-athletes was easily approved Thursday by the House Judiciary Commercial and Administrative Law Subcommittee.

;;;The measure, sponsored by Rep. Tom Osborne, R-Neb., former coach of the University of Nebraska football team, and Rep. Bart Gordon, D-Tenn., would put sports agents under federal regulation. Currently, state laws apply to the agents, and those laws vary from state to state.

;;;At a hearing that preceded the markup of the "Sports Agent Responsibility and Trust Act," Osborne described how agents had attempted to illegally recruit his players with cash and gifts.

;;;The legislation would make it unlawful for sports agents to deceive or mislead student-athletes to induce them into signing a professional contract and bar agents from giving anything of value to the student, or anyone associated with the student.

;;;It would also require that the agent disclose in writing that the student could lose his collegiate eligibility by signing a contract and would make it illegal to pre-date or post-date contracts.

House Panel Tackles Unscrupulous Sports Agents

By Margo MacFarland, CongressDaily

. National Journal Group Inc.

WASHINGTON (May 15, 2003) -- A bill aimed at reining in sports agents who illegally pursue student-athletes was easily approved Thursday by the House Judiciary Subcommittee on Commercial and Administrative Law.

The measure (H.R. 361) sponsored by Rep. Tom Osborne, R-Neb., former coach of the University of Nebraska football team, and Rep. Bart Gordon, D-Tenn., would put sports agents under federal regulation. Currently, state laws apply to the agents, and those laws vary from state to state.

At a hearing that preceded the markup of The Sports Agent Responsibility and Trust Act, Osborne described how agents had attempted to illegally recruit his players with cash and gifts. During one of Osborne's team's trips to the Orange Bowl, he said, his starting quarterback was missing not long before the game. The player was found in a corner of the locker room sandwiched between sports agents. "We're two hours before kickoff, and these guys are hammering at him," Osborne said.

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-- Make it illegal to pre-date or post-date contracts.

-- Require the agent and athlete to notify the school within 72 hours -- or prior to the student's next sporting event -- that a contract has been signed.

The measure would deem violations of federal rules unfair and deceptive business practices. Gordon said the bill "deputizes" state attorneys general to prosecute violators in federal district court on behalf of the

Federal Trade Commission. In addition, schools would be given the right to sue to recoup damages wrought by an agent's illegal practices.

Rep. Melvin Watt, D-N.C., questioned why athletes are not guaranteed any right of legal action under this legislation, given that "the most direct harm" is to the student.

Gordon responded that, possibly, under different states' contract law, a student could take legal action against the agent.

The subcommittee chairman, Rep. Chris Cannon, R-Utah partially addressed the issue in an amendment that would preserve the student athlete's right to take action under existing state laws. It also guarantee that the bill would not prevent student athletes from exercising their right to hire an attorney, as long as the lawyer is not acting as an agent. The amendment also noted that the ban on agents providing anything of value to students as inducements includes a prohibition on loaning money to the student.

Watt said he would consider the matter further before the bill goes to the full committee.

Message Sent

To: _____
WHGC LRM
Diana L. Schacht/OPD/EOP@EOP
Garry Malphrus/OPD/EOP@EOP
Stephen W. Dove/OMB/EOP@EOP
Robert Marsh/WHO/EOP@Exchange@EOP

Message Copied

To: _____
Richard E. Green/OMB/EOP@EOP
James J. Jukes/OMB/EOP@EOP
Lauren C. Lobrano/OMB/EOP@EOP
Lauren E. Bloomquist/OMB/EOP@EOP
James Boden/OMB/EOP@EOP

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James Boden/OMB/EOP@EOP
Kenneth L. Schwartz/OMB/EOP@EOP

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>;Theodore W. Ulyyot/WHO/EOP@EOP [WHO] <Theodore W. Ulyyot>
Sent: 5/30/2003 6:17:26 AM
Subject: : FW: Spring Review
Attachments: P_B8DTG003_WHO.TXT_1.doc; P_B8DTG003_WHO.TXT_2.doc; P_B8DTG003_WHO.TXT_3.doc

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME:30-MAY-2003 10:17:26.00

SUBJECT:: FW: Spring Review

TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Theodore W. Ulyyot (CN=Theodore W. Ulyyot/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

;-----Original Message-----

From: ; Arbuckle, Donald R.;

Sent;;; Thursday, May 29, 2003 4:53 PM

To:;;; Kaplan, Joel; Kupfer, Jeffrey F.; Troy, Tevi; List, John A.;

Bumatay, Patrick J.; Connaughton, James; Anderson, David R.; Stolpe,

Elizabeth A.; Conner, Charles

Cc:;;; Graham, John; Vargas, Veronica; Thomas, Cristal A.

Subject:;;; Spring Review

We would like to invite you to several "Spring Review Sessions" next week focussing on regulatory issues.; Spring Review is an OMB tradition where staff present issues to the Director and other OMB policy officials on a variety of topics.;; For the OIRA sessions, John Graham and OIRA staff are presenting issues over several sessions; we thought you would be interested in two of these.;;

Session #1:;;; Monday June 2,; 2:30 - 4:00:;;; ;;;; Regulatory Process Overview

Session #2:;;; Tuesday June 3, 1:30 - 3:00:;;; Analytic Issues in Environmental Regulation

The written materials for these sessions are attached below.; All sessions are in the EEOB, Room 260. You are invited to either or both.;; Because space is limited, if you are interested please call Cristal Thomas x54816 so we can make sure that you have a seat.; If you have any questions please call Cristal or myself (x55897).;

REV_00170120

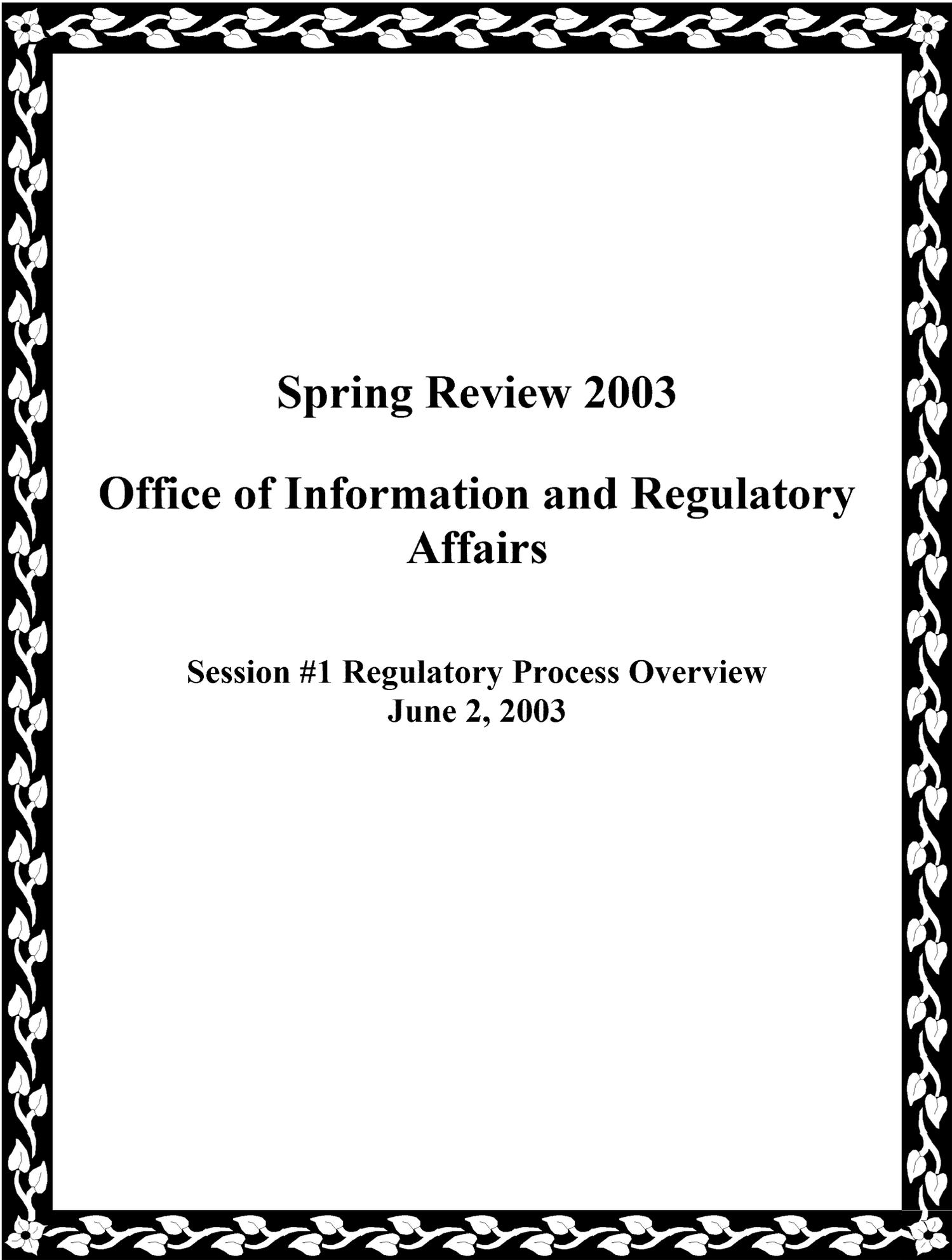
Hope to see you there.

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Spring Review 2003

**Office of Information and Regulatory
Affairs**

**Session #1 Regulatory Process Overview
June 2, 2003**

allowed the use of other rates as sensitivity analyses or with prior OMB approval.) The revised draft would also allow agencies to conduct sensitivity analysis using alternative discount rates outside this range where the circumstances justify such analysis. The revised draft outlines two cases where such sensitivity analysis may be warranted: (1) where the effects of the rule are expected to last beyond the current generation, in which case a lower rate might be justified and (2) where the rule will shift resources away from high-valued investment opportunities in a specific sector of the economy, which would justify using a rate higher than 7 percent.

- 4) **Formal Probabilistic Analysis** – The revised draft requires agencies to support rulemakings with formal probabilistic analysis of the key scientific and economic uncertainties associated with their benefit and cost estimates for rules with economic benefits or costs that exceed \$1 billion per year. In particular, the analysis must present a probability distribution for the estimated benefits and costs, unless the benefits and costs are known with a high degree of certainty. The previous versions encouraged agencies to address uncertainty in various ways but did not require formal probabilistic analysis under any circumstances.

Preparer(s): A. Fraas (5-3086), R. Theroux (5.3089), J. Morrall (5-6882)

Issue: Implementation of the New “Information Quality” Law

Background

Toward the end of the previous Administration, Congress added a "rider" to OMB's appropriation that compelled OMB to implement government-wide, information quality guidelines. At the heart of this "sleeper" statute are (a) a requirement for agencies to conduct pre-dissemination quality control, before releasing information to the public, and (b) a requirement that each agency provide the public an opportunity to seek timely correction of information that has been issued in violation of federal information-quality guidelines. This rider, sponsored by Jo Anne Emerson in the House and Richard Shelby in the Senate, was apparently motivated by instances where federal agencies released, often via agency web sites, questionable technical data that had major impacts on policy debate and market decisions (e.g., information on global warming and ergonomics).

OMB and Agency Activities

During the last two years, OMB has (1) proposed and finalized government-wide, information-quality guidelines, after two rounds of public comment that involved participation by business, science, consumer and environmental groups, and (2) collaborated with dozens of federal agencies on proposed and final guidelines that are consistent with OMB's guidelines. The business community has generally been pleased with OMB's leadership on this issue; other groups have expressed concern that the new law could tie the government in knots.

Since the Information Quality law took effect on October 1, 2002, there has been no avalanche of complaints and thus the worst fears about the new law have not been realized. OMB estimates that there have been approximately 20 significant formal complaints filed at federal agencies (HHS 6, EPA 5, Interior 3, USDA 1, DOT 1 and OSTP 1). These complaints have been filed predominantly by businesses and interest groups. Initial agency responses have been made on approximately ten of these complaints; the rest are still pending. Of the 10 initial responses, 7 have been appealed through procedures defined in OMB and agency guidelines. OMB has been actively working with agencies as they respond to these complaints, although some agencies continue to view OMB as a potential source of interference rather than collaboration. OMB's view is that the quality of public complaints has been relatively low so far but the caliber of complaints is likely to improve as experience with the new law unfolds.

While agencies have granted only a few correction requests so far, none to date have been granted on substantive complaints. However, the Information Quality law, and the powers it provides the public relative to agencies, seems to be causing a culture change at agencies in the pre-dissemination stage. With the assistance of Administration policy officials, agencies are beginning to develop stronger procedures for determining when to disseminate technical data and analyses, when to officially embrace such data and analyses, and when to insist on rigorous peer-review procedures to provide agencies the "presumption of objectivity" that is afforded in OMB's government-wide guidelines. Obviously, some agencies are taking their new responsibilities more seriously than others, and that remains a continuing challenge for OMB.

Looking Forward

A case has not yet arisen where OMB and a federal agency take a different view on how an information-quality complaint should be resolved. A very controversial complaint involving a climate-change report has been sidestepped temporarily on the grounds that the report in question is not an "official government dissemination". Within the next year, it is likely that at least one case or appeal will emerge where conflict resolution will be needed on a major information-quality issue. More so than in regulatory review, where the tradition of OMB review is now well established, agencies guard tenaciously their right to decide when information is of sufficient quality to justify dissemination.

An unresolved issue is whether the Information Quality law provides an opportunity for the public to seek judicial review of final agency decisions to deny correction requests. OMB has not yet taken a detailed public position on this issue, except to say that we have concerns about second-guessing by the courts and we want agencies to be aware that the federal courts will be the final arbiter of this question. The business community would generally favor some judicial review opportunity; the consumer and environmental communities generally oppose it, despite their historical enthusiasm for citizen petitions as a way to promote good government.

Preparer: Nancy Beck (5-3258)

Issue: Realizing the Benefits of Meaningful Peer Review

Background

Peer review, practiced anonymously by qualified scientists on behalf of respected academic journals, is the backbone of quality control within the scientific community. During peer review qualified experts provide the study's authors with feedback for improvement of the study and provide the journal editors with a judgment as whether the study is ready for public dissemination.

Peer review does not achieve -- nor aspire to achieve -- perfection. Although there are examples of peer-reviewed articles that have later been shown to be based on erroneous or even fraudulent information, these represent only a small percentage of the published science. There is broad consensus in the scientific community that the overall quality of science is improved when experts take a serious look at studies while they are in draft form.

"Regulatory science", for lack of a better phrase, is applied to data and analysis that directly or indirectly influences regulatory policy, including the governmental and marketplace decisions covered by regulation. Sometimes a study prepared by an agency is used explicitly to support a new federal regulation. In other cases, regulatory science works more subtly. For instance, a government analysis may be used indirectly by an agency to create incentives for businesses and consumers to change what products to produce and consume. Governmental information, with the credibility, favor and stigma it can impose, is viewed by many as a form of regulation.

We believe that regulatory science should be subject to rigorous peer review. However, there are no government-wide standards or guidance about what agencies should do. Meaningful peer review of regulatory science should address the quality of the data as well as the rigor of the analytic methods. The selection of experts should be rigorous as well, with emphasis on those who are: (1) qualified in the relevant fields of science, (2) are independent of the agency seeking the review (e.g., are not overly dependent on the same agency for research funds), and (3) do not have conflicts of interest with relevant private-sector entities (e.g., large amounts of consulting income from affected businesses). Furthermore, there should be public disclosure of the expertise and interests of the experts. Full peer review may also entail access, whenever feasible and appropriate, to the raw data and models that form the basis of agency findings.

OMB's Initial Steps

On September 20, 2001, in a memorandum for the President's Management Council, Dr. John Graham, Administrator of OMB's Office of Information and Regulatory Affairs, recommended that agencies subject Regulatory Impact Analyses and supporting technical documents for economically significant and major rulemakings to independent, external peer review (http://www.whitehouse.gov/omb/inforeg/print/oira_review-process.html). On February 22, 2002, under the Information Quality Act, OMB issued broader government-wide guidelines that "provide policy and procedural guidance to Federal agencies for ensuring and maximizing the quality, objectivity, utility, and integrity of information (including statistical information) disseminated by Federal agencies" (<http://www.whitehouse.gov/omb/fedreg/reproducible2.pdf>). These Information Quality Guidelines required that each Federal agency issue its own Information Quality Guidelines by October 1, 2002. In developing the Information Quality Guidelines, Dr. Graham, underscored the importance of peer review in ensuring the objectivity of information disseminated by Federal agencies.

More recently, OIRA and OMB's General Counsel's Office have reached out to OSTP in a more concerted effort to establish government-wide standards for independent peer review of regulatory science. There is broad agreement about the importance of peer review of regulatory science.

Recommendation

Issue for comment a draft OMB Bulletin under Executive Order 12866 that would propose new guidance to realize the benefits of meaningful peer review of some of the most important scientific and technical information disseminated by the federal government to the public.

Preparer: Margo Schwab (5-5647)

OIRA Spring Review 2003
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Issue: The “Smart Regulation” Agenda

Themes

- **Transparency:** OMB has sought to diminish the culture of secrecy and mystery that has surrounded OIRA since it was launched early in the Reagan Administration. For example, the public is now able to consult OMB’s website to learn which rules are formally under review at OMB, which rules have recently been cleared, and which rules have been returned to agencies for reconsideration. The public can also learn about which interest groups have recently lobbied us, the date of the meeting, the names of the participants, and the specific topic of the meeting.
- **Science Based Rulemaking:** The smartness that OMB seeks in rulemaking goes beyond the dictates of common sense; it includes careful consideration of the science, engineering and economics that underpin rulemaking packages. OIRA itself has reversed a 20-year decline in professional staffing by adding new expertise in engineering, toxicology, epidemiology, earth sciences and public health; key disciplines underlying the growing role of health, safety and environmental rulemakings in the federal government. OMB is beginning to ask more penetrating questions about the technical foundations of agency rulemakings while encouraging agencies to subject their technical premises to rigorous, independent peer review. By indicating that OMB cares about science and economics, we are bolstering the roles of scientists and economists in the agencies relative to the traditional power brokers (lawyers and program advocates).
- **Early Collaboration:** Historically, OMB has waited for agencies to complete an entire rulemaking package before it engages on the issues with agencies. Our effectiveness has been limited because the career and policy officials at the agencies are already invested in the proposal. On the most important rulemakings, OMB has initiated early involvement with agencies to help shape the direction of an agency’s thinking: the alternatives to be considered, the data to be collected, and the analytic approach. This early collaboration sometimes has a pro-regulation character (e.g., FDA’s mandatory labeling of foods for trans-fat content and EPA’s proposal to curb exhaust from off-road diesel engines) and sometimes a deregulatory character (e.g., EPA’s proposed modifications to New Source Review procedures at utilities and industrial plants and DOT’s proposal to reduce regulation of the airline ticketing industry).
- **Prompt Review.** Although there has historically been a 90-day limit for OMB review, agencies have sometimes been forced to wait 6 months, a year, or even longer to get an answer from OMB. We have changed that practice. No rule will stay longer than 90 days at OMB without the Administrator’s personal authorization. As a result, the number of rules held at OMB for longer than 90 days has plummeted to near zero for the last several months compared to the 15 to 25 delays occurring at any time under previous Administrations.

Regulatory Reforms “In the Works”

The Bush Administration sees “smarter regulation” not simply as a slogan but as something very practical: adopting new regulations when benefits justify costs; streamlining existing regulations to make them more effective, less costly, and less burdensome in terms of paperwork and privacy invasion; and removing regulations that are outmoded or were never needed in the first place. Last year, with the help of the President and the Regulatory Right to Know Act, OMB sought nominations from the public of rulemakings that need to be expanded, modified or removed. Agencies are now in the process of analyzing these 300+ nominations and OMB will report to Congress on the progress we have made later this summer.

Preparer(s): John Graham (5-4852)

Issue: How much regulation is occurring?

Background

The busiest federal regulatory agencies under OMB's purview—measured by the number of rulemakings or the number of “major” rules—are the Department of Health and Human Services (especially the Centers for Medicare and Medicaid Services and the Food and Drug Administration), the Environmental Protection Agency, the Department of Labor, and the Department of Transportation. Although the Treasury Department (especially IRS) has enormous regulatory authority, its activities have historically been insulated from OMB review due primarily to the Watergate fiasco but also due to the overlap in expertise at Treasury and OMB. The new Department of Homeland Security has also substantial and expanded regulatory authorities.

Several recent articles have charged that Federal regulation continues to grow, even since the Bush Administration took office. This allegation is based on a reported 19% increase in the number of pages in the Federal Register and an 8% increase in staff at Federal regulatory agencies in CY 2002 compared to CY 2001.

OMB believes that the number of pages in the REGISTER and the number of staff at agencies are a poor indicator of regulatory BURDEN. The page counts do not simply represent pages of additional, burdensome rules. They include pages of deregulatory as well as pro-regulation rulemakings, pages of modifications to rules that add flexibility and reduce paperwork, pages of proposed rules that have not yet been finalized, preambles to proposed and final rules that offer explanatory material for the regulated community, nonregulatory “notices” and blank pages. One can exclude extraneous pages by counting only numbers of pages in the Code of Federal Regulations, but this figure lags final rules by about a year and, as with REGISTER pages, is a poor indicator of burden because it is not proportional to costs (and indeed counts more flexible rules equally—page by page—with more stringent rules).

The 19% increase in pages in 1992 is explained entirely by proposed rulemakings, notices and blank pages. The 8% increase in staff is mostly due to increases at the Coast Guard due to 9/11.

OMB knows that the actual burden of regulation is dominated by the relatively limited number of rules each year that have an economic impact of more than \$100 million per year. Although there are 4,500 federal rulemaking notices each year, only 500 or so are considered significant enough to justify OMB review and only 50-100 of those meet the \$100 million test—the so-called “major” rules. A particularly important indicator of impact is the number of billion-dollar final rules. The attached table indicates that, in 2001 only two rules had estimated costs or benefits of at least \$1 billion, compared to seven in 2000, three in 1999, and five in 1998.

According to OMB's draft 2003 Report to Congress, the Bush Administration imposed less than \$2 billion in new annualized regulatory costs—from major rules—in its first 20 months, compared to \$12 billion in the previous Administration's last 12 months and compared to \$9.5 billion in annualized regulatory costs for the entire eight years of the previous Administration. These figures ignore the deregulatory efforts that we have initiated because most of them are at

the proposed stage and thus have not yet been finalized. The costly rules we have adopted have either (a) been required by statute, or (b) been justified by benefit considerations. (See attached table for details from 1980-2002).

Several cautionary notes are in order. First, we have included only those major rules for which agencies have been able to provide some quantification of benefits and costs. Second, agencies increasingly use “guidance documents” to accomplish what should be done through rulemaking. Guidance can insulate agencies from OMB and judicial review. OMB is looking into new strategies to rein in agency guidance, without slowing or halting constructive use of guidance documents. Third, we have excluded all rules—including major ones—issued by the so-called independent agencies that are not subject to OMB review. Fourth, there are a variety of expensive and expansive environmental rulemakings under development, especially at EPA. Finally, the past indicators of regulatory activity in this Administration may not be leading indicators. Our survey of regulations under development indicates that homeland security rulemakings are likely to increase in the future and they could be quite costly and intrusive on businesses and individuals.

Key point: The attached table indicates that regulatory activity tends to pick up later in Administrations, peaking in the last year.

Preparer: John Morrall (5-6882)

Table 1: Federal Regulatory Activity 1980-2002

Federal Regulatory Activity 1980 -- 2002								
CFR			FEDERAL REGISTER	E.O. REVIEWS OF MAJOR RULES				
Year	PAGES	Changes		PAGES	NUMBER OF MAJOR RULES		COSTS	NUMBER OVER ONE BILLION \$
			ALL		Final with C&B	Millions 2001 \$	upper est C or B	best est Costs
1980	107,109		89,920	NA				
1981	104,938	-2,171	63,554	60				
1982	105,654	716	58,494	79				
1983	111,830	6,176	57,704	63				
1984	105,935	-5,895	51,662	59				
1985	109,509	3,574	53,480	59				
1986	114,337	4,828	47,418	74				
1987	117,480	3,143	49,654	70		3,588		
1988	122,090	4,610	55,728	87		12,540		
1989	126,893	4,803	53,841	79		4,116		
1990	125,331	-1,562	53,620	82		3,756	1	0
1991	128,344	3,013	67,716	132		9,732	2	2
1992	132,228	3,884	65,620	119		16,368	7	7
1993	134,196	1,968	69,688	100		5,100	3	2
1994	138,186	3,990	68,108	126		8,736	4	2
1995	132,112	-6,074	67,518	69	6	3,516	1	0
1996	131,060	-1,052	70,722	74	9	2,592	5	1
1997	135,127	4,067	68,530	95	11	1,582	4	0
1998	134,932	-195	72,356	81	14	5,198	5	1
1999	138,049	3,117	73,880	93	5	7,100	3	3
2000	141,281	3,232	87,042	112	14	12,045	7	4
2001	145,099	3,818	67,702	77	3	1,862	2	0
2002			80,332	84				

Notes: From 1997 to 2000, costs are on a regulatory year basis with April 1 of the year listed as the start. Starting in 2001 costs are on a fiscal year bases with Oct 1, 2001 the start. (There were no costs April thru Sept, 2001).

Starting in 1997 with the Report to Congress on Costs and Benefits of Regulations, costs were included only if benefits were estimated. If the costs of these rules were included in 2000, about \$1.5 billion would be added. If the cost of OSHA's ergonomics rule were included, another \$4.5 billion would be added, producing a total of about \$20 billion.

The CFR is updated once a year on a quarterly basis. Thus it lags the Federal Register by up to one year, which we do above. The change in the number of CFR pages is a superior measure to the FR page count because it contains the text only of final rules, not preambles, proposed rules, deregulatory initiatives, or various nonregulatory announcements.

The CFR is lagged one year since it captures the regulatory changes of the previous year.

"All major rules" includes proposed and final from all agencies. "Final rules with C & B" includes just the rules with both cost and benefit estimates from executive agencies with private sector mandates. They are the rules that make up our cost estimates in the next column. (From 1991 to 2002 withdrawn and returned rules have been removed).

For "FR pages" and "number of all major rules reviewed", "years" are from February 1 to January 31 for 1980, 1984, 1988, 1992, 1996, and 2000. Otherwise, they are calendar years.

Issue: What key changes are likely to be made in OMB's revision of its Regulatory Analysis Guidelines?

Background

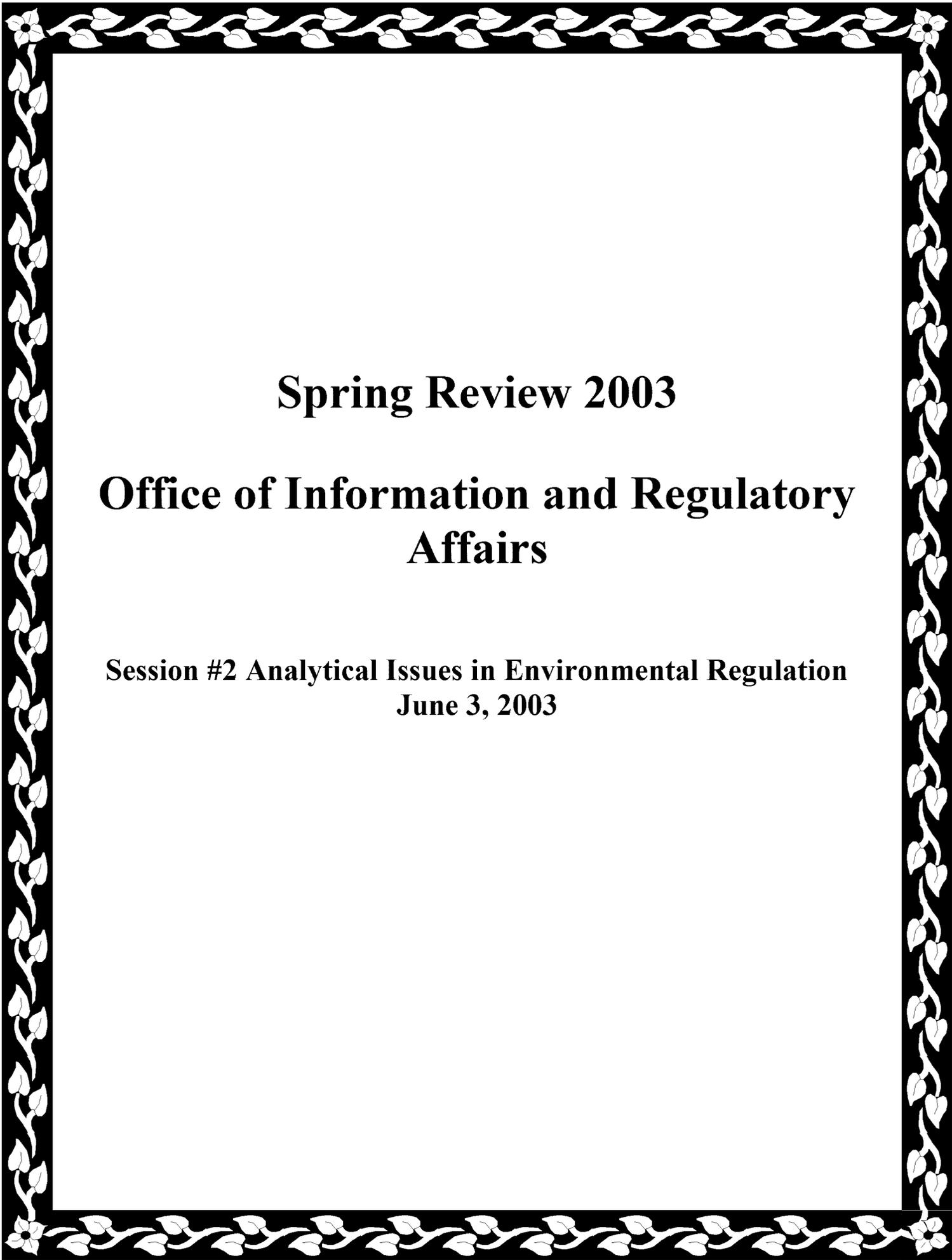
Executive Order No. 12866 requires regulatory analysis for economically significant rules. OMB has provided guidance to the agencies since the 1980's on the conduct of regulatory analysis. The current Regulatory Analysis Guidelines were issued in 1996 as a "best practices" document and were revised and issued as Guidelines in 2000, as required by the Regulatory Right to Know Act. The 2000 Guidelines document summarizes some key aspects of the 1996 document but does not add any significant new rigor. The Guidelines are important because OMB uses agency non-compliance with the Guidelines as rationale for returning rules for reconsideration or as rationale for revisions to analyses and rules during the OMB review process.

Over the past 18 months, OMB and CEA have worked to revise the Guidelines. In February, OMB published draft Guidelines for comment in the Federal Register as a part of its draft 2003 Report to Congress on the Costs and Benefits of Federal Regulations. We are also conducting an expert peer review and interagency review of the draft Guidelines. OMB and CEA are now making adjustments based on these inputs and expect to issue final Guidelines later this summer.

In most respects, the revised draft retains the basic requirements of the 2000 Guidelines. There are, however, four important changes in the revised draft Guidelines.

Discussion

- 1) **Cost-effectiveness and Benefit-cost Analysis** – The revised draft encourages agencies to perform cost-effectiveness as well as benefit-cost analysis of major rules because these two approaches provide useful, alternative analytical perspectives for decisionmakers the Congress, and the public. The revised draft also requires agencies to prepare a cost-effectiveness analysis for all major rulemakings where public health and safety benefits comprise the primary benefits of the rulemaking. This change places a significantly greater emphasis on cost-effectiveness analysis compared to the previous versions.
- 2) **Selection of an "Effectiveness" Measure for Cost-Effectiveness Analysis** – The revised draft recognizes that agencies currently use a variety of methods for determining effectiveness in achieving public health and safety benefits, including: number of lives saved, number of life years saved, number of equivalent lives saved, and number of quality-adjusted life-years saved. The revised draft would allow agencies to continue to select a metric for effectiveness for their analysis, so long as they provide a justification for their choice of metric. In addition, though, the revised draft would require agencies to provide OMB with the underlying data for the estimated health and safety benefits, including: mortality and morbidity data, the age distribution of the affected population, and the severity and duration of disease conditions or trauma. This data will allow OIRA to make "apples-to-apples" comparisons of cost-effectiveness across agencies for rulemakings that employ different measures.
- 3) **Selection of an Appropriate Discount Rate** – The revised draft requires agencies to present benefit and cost estimates based on two discount rates – 3 percent and 7 percent. (The previous versions of the Guidelines required discounting only at 7 percent but

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Spring Review 2003

Office of Information and Regulatory Affairs

**Session #2 Analytical Issues in Environmental Regulation
June 3, 2003**

serious pollution problems. States may adopt either the federal or California standards, but Congress expressly prohibited any other standards. With regard to fuel economy standards, Congress gave federal decision-makers exclusive authority to set fuel economy standards. Several states have recently asserted their authority to regulate tailpipe emission standards in a way that effectively regulates vehicle fuel economy. In 2002, the California state legislature adopted a provision that would allow the state to regulate greenhouse gas emissions—CO₂—similar to the way that it can set emission standards for pollutants like particulate matter and nitrogen oxides. Reduction of CO₂ is achieved primarily by increasing fuel economy. In addition, Governor Pataki has stated support for a similar measure in New York. Legal challenges are likely, but perhaps not until state regulations are proposed. OIRA believes that the rationale for federal control of fuel economy standards is compelling. Although an improvement in fuel economy is desirable from a policy perspective, improvements should not be pursued through the proliferation of varying local standards, which could make compliance efforts vastly more complex for manufacturers and may not reflect national concerns about employment impacts and safety. OIRA is leading an interagency working group to reform the structure of the federal CAFE standard to address a variety of concerns, including changes that could head-off momentum for state-level actions that could arise in the absence of progress on fuel economy policy.

Preparer: Edmond Toy (5-5870)

Issue: How to measure and increase environmental outcomes resulting from Federal spending.

Background

There are many federal programs that issue regulations intended to improve environmental quality through financial and technical assistance to private landowners. The key challenges include developing consistent and meaningful measures of environment quality and structuring the programs in a manner that rewards superior performance.

Recent examples illustrating these challenges are the regulations associated with the 2002 Farm Bill. Congress has substantially expanded the number and funding level of voluntary agricultural conservation programs administered by USDA, increasing from approximately \$2.6 billion in budget authority in the 1996 Farm Bill to over \$16 billion in the 2002 Farm Bill. With these new programs and spending levels, the Administration is faced with a unique opportunity to tackle some of the most intractable environmental issues, such as non-point source water pollution, water conservation, and rural air quality concerns.

USDA must promulgate regulations to implement the 2002 Farm Bill programs, and a strategic design of these rules can help achieve the greatest environmental 'bang for the buck'. OMB expects to review regulations for the new Conservation Security Program, the Grassland Reserve Program, and Watershed Reserve Program over the next six months.

Discussion

To maximize environmental benefits resulting from conservation programs, OMB has encouraged USDA to consider the following principles in its regulatory framework:

- Environmental Focus. These programs should each have a set of well-defined natural resource-based priorities to ensure that funding will result in tangible improvements to environmental quality.
- Performance Measurement. Conservation programs have traditionally relied on very broad output-based measures for determining performance (e.g., acres of grassland affected by improved grazing practices) rather than measures which link certain practices to specific outcomes (e.g., reduced erosion). OMB supports linking funding allocation mechanisms to environmental measures and past performance. Monitoring, models, and published literature can be employed to connect changes in practices to likely environmental outcomes. USDA should commit through its rulemakings to track the programs' performance, make the results publicly available, and reward those programs that achieve superior performance.
- Cost Effectiveness. Once consistent and meaningful measures of environmental outcomes are developed, ranking criteria should be developed to fund projects in areas that are expected to yield the greatest degree of environmental benefits per dollar expended. The highest priority should be placed on creating additional environmental improvements, rather than underwriting existing conservation efforts.

- Administrative Simplicity. Since there are many programs potentially attempting to target similar environmental issues, USDA should coordinate the promulgation of its rules to effectively use federal resources by preventing conflict or duplication.

Examples

Environmental Quality Incentives Program

The draft regulations for this program did not have clear environmental focus on a national level. In response to an OMB prompt letter, USDA has added several national priorities that focus on resource concerns best addressed by agricultural producers, such as non-point-source water pollution, soil erosion, and wildlife habitat conservation.

Conservation Security Program

USDA has considerable discretion regarding the program's scope and eligibility of program participants. Depending on the final regulations, the program could either achieve significant new environmental benefits or provide payments to agricultural producers for existing conservation efforts. Additionally, CSP, if not appropriately focused, could provide payments to participants for addressing the same resource concerns already targeted by other Farm Bill programs.

Recommendation

USDA should create an overarching review and design process for Farm Bill programs, to prevent duplication of effort between existing and new programs and focus each program to optimize overall environmental achievements. This review process should:

- Undertake a comprehensive review of regulations, policies, and key elements of each program.
- Develop common performance measures to compare each program's effectiveness in achieving environmental results to assist with funding allocation and management.

Preparer: Ruth Solomon (5-7856)

OIRA Spring Review 2003
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Issue: Principles of Sound Regulation—Benefits Justifying Costs

Background

EO 12866, signed by President Clinton in 1993 and retained by this Administration, directs agencies to adhere to twelve principles of sound regulation, to the extent permitted by law and where applicable. One of these principles states that agencies should assess the costs and benefits of rules and adopt a regulation only upon a reasoned determination that the benefits of the rule justify its costs. A related principle states that agencies should tailor their regulations to impose the least burden on society consistent with obtaining the regulatory objectives.

Discussion

- An important part of OIRA’s review is to identify draft rules for which benefits may not justify costs, or for which there may be a less burdensome way to obtain the regulatory objectives, and help agencies identify alternatives that better comply with these principles
- Agencies sometimes draft rules that do not satisfy these principles because of statutory constraints, or because they are more focused on obtaining specific regulatory objectives than on doing so in the least burdensome manner or in a manner such that benefits justify costs. One particular concern is that agencies often think in terms of what is “affordable” or “economically achievable” rather than what is economically justified. A related concern is that where not all benefits can be quantified, agencies often assume that non-quantified benefits will fill whatever gap there is between quantified benefits and costs. This assumption may or may not be justified.

Examples

POPs Implementing Legislation

OIRA is currently coordinating an interagency effort to consult with Senate EPW staff in developing implementing legislation that would allow the United States to meet its treaty obligations related to persistent organic pollutants (POPs) and other toxic chemicals. At issue is the revision of the Toxic Substances Control Act to provide an “adding mechanism” that would allow the United States to take action to prohibit or restrict chemicals that may be added to the POPs Treaty in the future. EPA initially resisted the incorporation of a risk management standard that would require the agency to balance the risks and benefits of the POPs chemical before taking regulatory action. While EPA is now onboard with a risk-benefit balancing approach to regulating future POPs chemicals, some EPW staff still favor an approach that would largely defer to international actions. The challenge is to avoid a strict risk-benefit test, which the environmental community would strongly oppose, while at the same time protecting the ability of the United States to take appropriate domestic actions on POPs chemicals which ensure that benefits justify costs.

Cooling Water Intake Structures

The Clean Water Act requires industrial facilities that use cooling water to be fitted with the “best technology available to minimize adverse environmental impacts” from their intakes. The primary impacts of concern are impingement of fish against intake screens and entrainment of eggs and larvae through the cooling water system. In 2002, EPA proposed requirements for intake structures at large power plants. EPA’s initial draft of the proposal would have required about 50 of the largest facilities on sensitive water bodies to install cooling towers that allow recirculation of cooling water and thus significantly cut down on withdrawals. The estimated costs of this approach were \$610 million per year, with estimated benefits of \$890 million per year, yielding net benefits of \$280 million per year. Thus, looking at this option in isolation, the draft rule appeared to satisfy the requirement that benefits justify costs. However, the draft rule also discussed a second approach, based on finer mesh screens, fish handling systems, and better placement of intakes, that was estimated to cost only \$280 million but would be almost as effective at reducing impingement and entrainment. Total benefits of this approach were estimated at \$735 million, yielding net benefits of \$455 million. OIRA suggested that this alternate approach better satisfied the requirements that benefits justify costs, and that the least burdensome alternative that achieved the regulatory objectives be selected. EPA ultimately decided to propose the less costly alternative. EPA has a court deadline of February 26, 2004 to issue the final rule.

Radon in Drinking Water

Radon is a naturally occurring contaminant that is found primarily in soil gas that seeps into basements. It presents one of the largest risks of any environmental contaminant, accounting for an estimated 15,000 to 22,000 lung cancer deaths per year. Dissolved radon in ground water may also enter homes through evaporation from tap water. This is a relatively minor exposure pathway that accounts for about 1 percent of radon related cancers. However, under the Safe Drinking Water Act, EPA has a long-standing policy of setting drinking water standards to achieve a “risk ceiling” of not more than one excess cancer death in 10,000 exposed persons, and in 1999 EPA proposed setting the standard at this level. EPA has estimated, however, that setting a standard at this level will cost drinking water utilities and their customers about \$450 million per year, while the benefits of such a standard range from \$100 to \$225 million per year. This corresponds to a reduced lung cancer incidence of about 60 cases per year, most of which would occur among smokers due to the synergy between radon and smoking in the formation of lung cancer. Even setting a more lenient standard that allowed ten times more radon in water, corresponding to an excess cancer risk of one in 1,000, would entail costs that exceed benefits by a ratio of at least four to one (\$40 million in costs v. \$10 million in benefits).

The statute also allows EPA to adopt a more flexible approach, in which States may choose between adopting a stringent drinking water standard, or enhancing their efforts to address other more significant exposure pathways in conjunction with a less stringent drinking water standard. Because it is generally more cost-effective to address radon in indoor air directly, through such mechanisms as testing and mitigation of existing buildings and adoption of radon resistant building codes for new ones, such an approach could yield benefits that far exceed costs, if enough states opted for the alternative approach. Congress provided this flexibility to address

concerns of States with high radon concentrations (particularly Western and New England States), but it also entails significant implementation challenges.

EPA has not yet decided how to proceed, but OIRA has cautioned against adopting an expensive standard for which costs significantly exceed benefits. EPA is already two years behind a statutory deadline of August 2001 for finalizing the rule.

Preparer: Jim Laity (5-5168)

Issue: Selecting the Most Cost-Effective Regulatory Approach

Background

- When an agency determines that a regulation is the best available method of achieving the regulatory objective, it shall design its regulations in the most cost-effective manner to achieve the regulatory objective (regulatory principle 5 of E.O. 12866).
- Each agency shall identify and assess available alternatives to direct regulation, including providing economic incentives to encourage the desired behavior, such as marketable permits (regulatory principle 3 of E.O. 12866).

Discussion

There are often several ways in which an agency can achieve a particular regulatory goal. The simplest rules to write and administer—and thus those that agencies often prefer—are those that simply prescribe a standard or action and then require each regulated entity to comply. One of OIRA’s objectives in reviewing rules is to ensure that the agency has selected the most efficient approach to achieve a given regulatory strategy.

Approaches that often offer increased efficiency over simple prescriptive command-and-control include:

- Adopting trading programs that allow firms with high costs to comply by buying emission reduction credits from firms with lower costs
- Allowing averaging across emission or discharge points to achieve compliance (e.g. averaging emissions over an industrial facility or over a state)
- Imposing variable standards based on individual facility characteristics (e.g. risk profile, etc.)

Examples

Trading and Under Clear Skies

The Clear Skies Initiative would establish a “cap-and-trade” program to achieve substantial reductions in the sulfur dioxide, nitrogen oxide, and mercury emissions from electric utility power-plants. Under a “cap-and-trade” program, utility units that can over-control their emissions at a relatively low cost can then use the extra emission allowances to offset the emissions from a higher-cost unit, trade the allowances to another utility with higher control costs, or “bank” the allowances for use in the future. The flexibility provided by a “cap-and-trade” approach assures more cost-effective control than would result from command-and-control or technology based standards.

In contrast to the “cap-and trade” approach proposed in Clear Skies, EPA is currently developing standards for mercury emissions from electric utility plants under §112 of the Clean Air Act. The prescriptive nature of the technology-based §112 requirements make it difficult for EPA to achieve cost-effective reductions in mercury emissions.

Water Quality Trading Program

EPA recently issued, with OIRA’s input, a new policy to promote water quality trading. Under the Clean Water Act, industrial facilities that discharge pollutants into waters of the US must obtain permits that include conditions which ensure that their discharges do not cause or contribute to violations of water quality standards. The new trading policy will increase opportunities for facilities to satisfy these requirements by purchasing pollution reduction credits from other sources, rather than installing new control equipment to reduce their own discharges. The sellers of credits may be either other facilities that have lower cost control options, or so-called “non-point sources” (eg, farms, urban areas) which may be able to adopt management practices that significantly reduce runoff of pollutants. The policy also includes safeguards that ensure that trading will not result in “hot spots” that threaten habitat or public health in localized areas. For example, the policy discourages trading of highly toxic pollutants, and generally requires that the generator of credits be upstream of the purchaser.

Preparer: Bryon Allen (5-3087)

Issue: Environmental Federalism—Who Decides?

Background

- What is the proper balance of authority between the federal government and states/localities in setting environmental standards, designing regulatory means for attaining the standards, and monitoring and enforcing rules?
- Congress gives widely varying levels of responsibility to federal- and state-level decision-making, depending on the particular statute. When an agency has the legal discretion to select federal vs. local decision-making for implementation, Executive Orders 12866 and 13132 favor local control. Federalism principles require the national government to be “deferential to the States....” These principles include constitutional grounds for reserving authority for States and the belief that “one-size-fits-all” approaches can inhibit “enlightened public policy” that is fostered by creativity and experimentation at the State level.

Discussion

- With regard to federalism, the relevant economic consideration is the level of government that is most likely to make decisions that best reflect all relevant benefits and costs to achieve an efficient outcome.
- Costs, benefits, and community preferences for pollution control often vary by jurisdiction, and localities may have better knowledge of the relevant tradeoffs. Uniform federal standards can impose welfare losses on localities when the efficient level of control varies by location.

Federal control, however, can lead to more efficient outcomes in certain circumstances.

- When externalities are present across local boundaries. Localities are unlikely to consider adverse pollution impacts outside of their jurisdiction, which would lead to inadequate pollution reduction.
- When there are economies of scale. For example, vehicle manufacturers seek to take advantage of economies of scale in production. Manufacturers may not be able to realize these economies of scale if they must comply with many different local environmental standards.
- When significant research is necessary for rulemaking. Centralized federal efforts can take advantage of scientific expertise to pursue research that would otherwise be duplicative if undertaken by localities. Federal research could be used by either federal or local jurisdictions.

Examples

Effluent Guidelines for the Construction and Development Industry

OIRA reviewed an EPA proposed rule in May 2002 that would have set national standards for storm water runoff both from construction sites and from completed projects. The construction phase standards were designed to minimize erosion and sediment loadings into waterways, while the post-construction standards were designed to minimize long-term changes in flow patterns that may adversely affect the ecology of small and medium streams. The CWA provides a clear directive for EPA to establish uniform national standards for the discharge of pollutants from industrial activities into the nation's waters, and the construction phase standards were consistent with this authority. However, the post-construction standards would have significantly increased federal involvement in State and local land use planning. Compliance with these requirements would have required the use of new development models (sometimes called "low impact development" or LID) that minimize impervious surface by reducing paved areas (sidewalks, parking lots and streets) and replacing underground storm sewers with vegetated swales that allow storm water to percolate into the soil before reaching surface waters. While these measures reduce runoff, they also change the character of a neighborhood and may even impede the delivery of local services (e.g., fire protection). Because the adverse ecological impacts to streams were largely local in nature, OIRA suggested that EPA should not attempt to regulate post-construction flow through national standards. EPA ultimately agreed, and changed the proposed rule to cover only erosion during the construction phase, leaving to local planners the responsibility for post-construction land use planning that balances local concerns.

Watershed Rule

OIRA is currently informally reviewing an EPA proposed rule that would revise the existing Total Maximum Daily Load (TMDL) program to facilitate adoption of a "watershed approach" by States to cleaning up waters that do not meet water quality standards. The Clean Water Act requires States to periodically list "impaired waters" and then develop "pollution budgets" for these waters that quantify their assimilative capacity and allocate this capacity among potential sources, including natural background. Under the Clinton Administration, EPA issued sweeping changes to the program that would have significantly increased EPA's oversight of State implementation of water quality standards. These changes were very controversial and were withdrawn by the Whitman EPA, but the issue remains of how to strike the appropriate balance between State responsibility and EPA oversight in the implementation of water quality standards. The draft proposal currently under review would enhance EPA's oversight role slightly, but would still preserve primary State authority in determining appropriate planning and implementation strategies.

Control of CO₂ and Fuel Economy

Environmental and energy standards for passenger vehicles have generally been subject to federal control due to significant economies of scale in vehicle manufacturing and because of the transboundary nature of pollutant emissions. One exception is that California has special statutory authority to set its own vehicle emission standards because of the State's historically

Environment: Economically Significant Rules in 2003 and 2004

Environmental Protection Agency

New Source Review. OIRA review expected in August-September 2003.

Deadline: NA

Off-Budget

Reform Nomination

Description: This final rulemaking provides specific categories of activities that would qualify as "routine maintenance, repair, and replacement" under the Clean Air Act new source review program. Current regulations do not define this term, and there has been considerable debate over the years over the scope of activities that should be included. The new definition will provide an additional level of certainty for regulated entities and regulatory agencies with respect to program applicability, and will thereby simplify the regulatory process and decrease the burden on regulated entities.

Control of Emissions from Non-Spark Ignition Marine Vessels and Highway Motorcycles.

OIRA review expected July – September 2003.

Deadline: NA

Off-Budget

Description: This proposed rule will set standards to reduce emissions from two categories of engines. The first category, highway motorcycles, is currently subject to existing emission standards that were put in place over twenty years ago. Emission control technologies have advanced significantly since that time, and EPA believes it is appropriate to put in place more stringent standards for hydrocarbon and nitrogen oxide emissions. The second category addressed is gasoline-powered marine vessels. Specifically, the rule will control evaporative emissions from these sources through the application of fuel tank and hose controls that can significantly reduce hydrocarbon emissions.

CAFÉ Reform for Light Trucks. OIRA review expected in June 2003.

Deadline: Statutory, final rule by 4/1/06

Off-Budget

Description: DOT/NHTSA will consider the most sweeping changes to the CAFÉ program since its inception. In addition to setting minimum fuel economy levels for light trucks starting in model year 2008, this rule could fundamentally change the structure of the program, reflecting significant concerns about domestic jobs, traffic safety, and energy security, all of which will be highly contentious among industry, labor, and environmental advocates.

NESHAP: Surface Coating of Automobiles and Light-Duty Trucks. OIRA review expected in December 2003 - February 2004.

Deadline: Judicial, 2/29/04.

Off-Budget

Description: This final rule will establish technology-based standards to control hazardous air

pollution from facilities that apply surface coatings to new cars and light trucks—primarily at automobile manufacturing facilities. EPA estimates costs for this proposal of approximately \$180 million per year. EPA did not quantify the projected benefits of this rule.

NESHAP: Reciprocating Internal Combustion Engines (RICE). OIRA review expected December 2003 – February 2004.

Deadline: Judicial, 2/29/04.

Off-Budget

Description: This final rule will establish technology-based standards to control hazardous air pollutants from reciprocating internal combustion engines operating above 500 horsepower. These engines provide backup power in office buildings, and power oil drilling equipment and pipeline pumps, among other applications. EPA estimates costs for this rule of approximately \$248 million per year and partially quantified benefits ranging from \$43 million to \$280 million per year.

NESHAP: Industrial Boilers. OIRA review expected August – October 2003.

Deadline: Judicial, 2/29/04.

Off-Budget

Description: This final rule will establish technology-based standards to control hazardous air pollutants from boilers used to supply power at industrial and commercial facilities and for process heaters used to heat materials (without contact between heater fuel gas and the materials) at such facilities. EPA estimates costs for this rule of approximately \$780 million per year and partially quantified benefits ranging from \$2.5 billion to \$16 billion per year.

Implementation Rule for 8-h Ozone NAAQS. OIRA review expected October –December 2003.

Deadline: NA

Off-Budget

Description: In 1997, EPA promulgated new 8-hour National Ambient Air Quality Standards (NAAQS) for ozone. This final rule will include requirements and guidance for State and local air pollution agencies to develop and submit state implementation plans (SIPs) designed to bring the areas into attainment with the 1997 standards. These SIP-development activities include conducting technical analyses to identify effective strategies for reducing emissions contributing to ozone levels, and adopting state regulations as needed in order to attain the standards.

Electric Utility Steam Generating Unit MACT Regulation (Mercury). OIRA review expected September – November 2003 (proposed rule) and October-December 2004 (final rule).

Deadline: Judicial, 12/31/03 (proposed), 12/15/04 (final rule).

Off-Budget

Description: In 2000, EPA determined that it was necessary to regulate toxic air emissions from utility steam generators. This rule would set a technology-based standard for reductions in such emissions—primarily mercury emissions. EPA has not yet completed an estimate of the projected costs and benefits of this rulemaking.

Sufficiency Monitoring Rule. OIRA review expected July – September 2003.

Deadline: NA

Off-Budget

Description: This proposed rule would require regulated entities to upgrade air monitoring and install continuous emission monitoring.

NESHAP: Plywood. OIRA review expected December 2003 – February 2004.

Deadline: Judicial, 2/29/04.

Off-Budget

Description: This final rule will establish technology-based standards to control hazardous air pollutants from plywood and composite wood products manufacturing facilities. EPA estimates costs for this proposal of approximately \$130 million per year but has not monetized benefits.

NPDWR: Groundwater. OIRA review expected June – August 2003.

Deadline: Statutory, not later than NPDWR: stage 2.

Off-Budget

Reform Nomination

Description: This final rule will strengthen requirements to prevent microbial contamination of groundwater sources of drinking water, using a risk-based multi-barrier approach that includes sanitary surveys, hydrogeological vulnerability assessments, corrective action, and disinfection where appropriate. EPA estimated the annual monetized cost of the rule to be between \$177 and \$206 million and the annual monetized benefits to be between \$169 and \$242 million per year.

CWA 316b Phase II. OIRA review expected November 2003 – January 2004.

Deadline: Judicial, 2/26/04.

Off-Budget

Description: This final rule will establish national requirements for existing large power plants to install the best technology available to minimize adverse environmental impact from cooling water intake structures. The option selected in the proposal would require use of fine mesh screens, fish avoidance systems, and related technologies to reduce by 60 to 95 percent the impingement of fish on intake screens and the entrainment of eggs and larvae through the cooling system. EPA estimated the annual monetized costs to be \$280 million, and the annual monetized benefits to be \$735 million.

NPDWR: Stage 2 Disinfection Byproducts. OIRA review expected May - June 2003 (proposed rule) and June - July 2004 (final rule).

Deadline: Statutory, final rule by 7/14/03.

Off-Budget

Reform Nomination

Description: This regulation, along with the long-term enhanced surface water treatment rule that will be promulgated simultaneously, is intended to address concerns about risk tradeoffs between pathogens and disinfection byproducts in drinking water. Specifically, this rule will

tighten existing standards for trihalomethanes and haloacetic acids in drinking water that result from the interaction of disinfectants with naturally occurring organic matter in the source water and have been linked to cancer and other adverse health effects. The rule will retain the current level of the standards, but will require that each point in the water distribution system comply with the standard individually, rather than allowing averaging across the distribution system to determine compliance as is currently done. EPA estimated the annual monetized costs to be between \$52 million and \$69 million, and the annual monetized benefits to be between \$96 million and \$966 million.

Construction Development Effluent Guidelines. OIRA review expected December 2003 – February 2004.

Deadline: Judicial, 3/31/04.

Off-Budget

Description: This final rule will establish national requirements for construction operators to control the discharge of sediments and other pollutants in storm water runoff from their sites, primarily through the use of management practices (e.g., silt fences, rapid re-vegetation) and stormwater detention basins. EPA estimated the annual monetized costs to be between \$118 million and \$470 million, and the annual monetized benefits to be between \$10 million and \$21 million.

NPDWR: Radon. OIRA review expected December 2003 – February 2004.

Deadline: Statutory, 11/2/00.

Off-Budget

Reform Nomination

Description: This final rule will establish a maximum contaminant level for radon gas in drinking water. Radon is a naturally occurring contaminant that enters buildings and homes primarily through seepage from the soil, but small quantities may also evaporate from tap water. EPA estimated the annual monetized costs to be \$450 million, and the annual monetized benefits to be between \$100 million and \$225 million.

Sanitary Sewer Overflow. OIRA review expected June – August 2003.

Deadline: NA

Off-Budget

Reform Nomination

Description: This proposed rule will establish requirements for operation, maintenance, and capacity expansion for municipal sewer systems to minimize spills of untreated sewage, both as a result of stormwater infiltration during wet weather and due to breaks and blockages in the pipes. EPA estimated the annual monetized costs to be between \$94 million and \$127 million, and the annual monetized benefits to be between \$36 million and \$97 million.

Spill Prevention, Control, and Countermeasures. OIRA review expected November 2003 – January 2004.

Deadline: NA

Off-Budget

Reform Nomination

Description: In July of 2002, EPA promulgated new regulations requiring facilities that store or use oil to prepare plans for the prevention and control of oil spills and to install secondary containment to prevent such spill from reaching bodies of water. After promulgation, stakeholders persuaded EPA that the new standards were unclear and could impose significantly higher costs than EPA estimated. EPA is currently preparing amendments to the 2002 SPCC rule. Depending on the approach taken, the amendments could reduce the costs imposed by the SPCC rules by more than \$100 million per year.

Rule to Reduce Interstate Transport of Fine Particulate Matter and Other Pollutants (Interstate Transport Rule). OIRA review expected December 2003 – February 2004.

Deadline: NA

Off-Budget

Description: The Clean Air Act requires that a state take steps to prevent emissions from sources located within its boundaries from interfering with a downwind state's ability to meet air quality standards, or interfering with measures to protect visibility. The Bush Administration has proposed Clear Skies legislation that will help reduce interstate transport of pollution from the largest emitters in the power generation sector. However, because enactment of legislation is inherently uncertain, EPA is initiating this proposed rulemaking as a potential substitute to achieve part of what would be achieved by Clear Skies. Under the interstate transport rule, EPA would establish state-level emissions budgets for transported pollutants, and offer compliance flexibility in the form of an emissions trading program.

RCRA Definition of Solid Waste. OIRA review expected May – June 2003.

Deadline: NA

Off-Budget

Reform Nomination

Description: The definition of "solid waste" determines what materials are covered by regulations under the Resource Conservation and Recovery Act (RCRA). In several recent decisions, the Court of Appeals for the D.C. Circuit has ruled that EPA's current regulatory definition of "solid waste" exceeds the authority granted under RCRA, particularly with regard to recycled or reused materials. In this proposed rulemaking, EPA is attempting to craft a definition that will satisfy the court and encourage more recycling. Depending on the definition eventually selected by EPA, this rule could result in savings from avoided compliance costs and increased recycling/decreased material costs of several hundred million dollars per year.

Standards for the Management of Coal Combustion Wastes. OIRA review expected June – August 2004.

Deadline: NA

Off-Budget

Description: In 2000, EPA determined that wastes from the combustion of coal do not require management as hazardous waste under Subtitle C of the Resource Conservation and Recovery Act. EPA determined that management as solid waste under Subtitle D should be sufficient to protect human health and the environment. These proposed rules will set management

requirements under Subtitle D that may include additional liner requirements and groundwater monitoring for industrial waste landfills containing coal combustion wastes. Depending on the specific requirements selected by EPA, this rule could impose costs of several hundred million dollars per year.

Control of Emissions from Non-Road Diesel Engines and Fuel. OIRA review expected March - April 2004.

Deadline: NA

Off-Budget

Reform Nomination

Description: This final rule will set new, more stringent standards for emissions of nitrogen oxides, hydrocarbons, and particulate matter from diesel engines used in Anonroad@ vehicles such as construction equipment. The rule will also include standards for the allowable concentration of sulfur in diesel fuel in order to prevent sulfur contamination from fouling the pollution controls needed to achieve the emission standards. When the program is fully operational, EPA estimates the annual costs of the proposed rule to be \$1.5 billion and the annual monetized benefits to be \$81 billion.

NPDWR: Long-Term 2 Enhanced Surface Water Treatment. OIRA review expected June – July 2004.

Deadline: NA

Off-Budget

Description: This final rule will strengthen existing requirements to prevent microbial contamination of surface water sources of drinking water, particularly from cryptosporidium. The rule will require monitoring of source water and use of a Atool box@ approach to provide additional filtration or disinfection for higher risk systems. EPA estimated the annual monetized costs to be between \$75 million and \$126 million, and the annual monetized benefits between \$216 million and \$1,445 million.

Implementation Rule for PM-2.5 NAAQS. OIRA review expected [need date].

Deadline: NA

Off-Budget

Description: In 1997, EPA promulgated revised National Ambient Air Quality Standards (NAAQS) for fine particulate matter (PM-2.5). This proposed rule will include requirements and guidance for State and local air pollution agencies to develop and submit State implementation plans (SIPs) designed to bring the areas into attainment with the 1997 standards. These SIP-development activities include conducting technical analyses to identify effective strategies for reducing emissions contributing to PM-2.5 levels, and adopting state regulations as needed in order to attain the standards.

Department of Agriculture

Technical Assistance under Agriculture Conservation Programs (USDA-NRCS). OIRA review expected December 2003 – February 2004.

Deadline: Statutory, 8/12/02.

On-Budget

Description: This Natural Resources Conservation Service (NRCS) final regulation implements the authority for third-party technical assistance as authorized by Section 2701 of the 2002 Farm Bill. This rule would allow participants in conservation assistance programs to hire third-party entities to provide technical assistance in place of government employees. The rule specifies the certification requirements imposed on technical service providers, and details the payment mechanism. This program is expected to generate cost savings because USDA would avoid hiring a significant number of new employees to implement the 2002 Farm Bill.

Conservation Security Program (USDA-NRCS). OIRA review expected June – August 2003.

Deadline: Statutory, 2/7/03.

On-Budget

Description: This Natural Resources Conservation Service proposed regulation would promulgate the provisions necessary to carry out the conservation security program, authorized by the 2002 Farm Bill. This program provides payments to producers who adopt non-degradation standards designed to enhance or maintain the quality of soil, water, air, energy, plant, and animal life. With the funding limits imposed by Congress (\$3.8 billion over 10 years), USDA needs to focus the program to maximize environmental benefits.

Country of Origin Labeling (COOL) (USDA-AMS). OIRA review expected September – November 2003.

Deadline: Statutory, Final Rule by 9/30/04.

Off-Budget

Description: This rule would implement a Farm Bill requirement for mandatory country of origin labeling at the retail level for beef, pork, perishable agricultural commodities, lamb, fish, and peanuts. This rule is controversial because of its expected costs. USDA estimated its cost at \$2 billion per year. The benefits of the rule have not been estimated.

Revision of APHIS Biotechnology Regulations. OIRA review expected June – August 2003.

Deadline: NA

Off-Budget

Description: This rulemaking would update APHIS biotechnology regulations to reflect new consolidated authorities under the Plant Protection Act and address any real or perceived gaps in the Agency's regulatory authority. Interest by industry and interest groups is expected to be high.

Regulations Regarding Genetically Modified Animals. OIRA review expected Spring 2004.

Deadline: NA

Off-Budget

Description: This rulemaking, which is in its infancy, is likely to address animal disease risks associated with genetically modified animals. It is possible that this rule would be economically significant.

Department of Interior

Migratory Bird Hunting (DOI-FWS). OIRA review expected August – October 2003.

Deadline: NA

Off-Budget

Description: This annual regulation determines hunting limits for birds and ducks protected under the Federal Migratory Bird Act. These limits are based on annual surveys of the birds' population and breeding success. States utilize these limits to determine the length of their hunting seasons and permitted daily catch limits.

Deep Gas Royalty Relief (DOI-MMS). OIRA review expected July – September 2003.

Deadline: None.

Off-Budget

Description: This Minerals Management Service final regulation would provide holders of existing leases in the Gulf of Mexico's Outer Continental Shelf with royalty relief for drilling new deep wells. This relief only applies to natural gas production, and only on leases where no producing deep wells (>15,000 ft) exist. The relief proposed in the rule would be 15 trillion cubic feet (TCF) for wells between 15,000-18,000 ft deep, and 25 TCF for wells >18,000 ft deep. Additionally, leaseholders who drill up to two unsuccessful deep wells would receive 5 TCF each to be applied against existing production on their lease.

No Child Left Behind: American Indian Education. OIRA review expected November 2003 – January 2004.

Deadline: Statutory, 6/8/03.

On-Budget

Description: This proposed rule would implement the No Child Left Behind Act for Native American tribal schools. The rule would define a yearly evaluation process of the quality of education, establish funding allocation formula and funding administrations, establish geographic attendance areas, and describe disciplinary actions.

Department of Commerce

Fishing Capacity Reduction Program for the Crab Species Covered by the Fishery Management Plan for the Bering Sea/Aleutian Islands King and Tanner Crabs. OIRA review expected June – August 2003.

Deadline: NA

Off-Budget

Description: This final rule will implement a fishing capacity reduction program for the Bering Sea/Aleutian Islands fisheries for king crab and tanner crab. The rule is designed to reduce excess capacity and promote economic efficiency in the crab fishery. NMFS would finance the voluntary program's \$100 million cost with a 30-year loan to be repaid by fishermen. This rule has been designated as economically significant.

Designation of Critical Habitat for Pacific Salmon and Steelhead. OIRA review expected July 2000.

Deadline: NA

Off-Budget

Description: This advanced notice of proposed rulemaking will re-designate critical habitat for 19 Evolutionarily Significant Units (ESUs) of salmon and steelhead, which were vacated by order of the D.C. District Court in April 2002. New designations of critical habitat will be developed through rulemaking for these 19 ESUs, as well as the Northern California Steelhead. A companion rule will withdraw the previous critical habitat designations vacated by court order.

From: CN=Karen E. Keller/OU=OMB/O=EOP [OMB]
To: Gail S. Zimmerman/OMB/EOP [OMB] <Gail S. Zimmerman>;Lisa-Joy Zgorski/OMB/EOP [OMB] <Lisa-Joy Zgorski>;Jacqueline A. Zeiher/OMB/EOP [OMB] <Jacqueline A. Zeiher>;Julia E. Yuille/OMB/EOP [OMB] <Julia E. Yuille>;Louise D. Young/OMB/EOP [OMB] <Louise D. Young>;Fumie Yokota/OMB/EOP [OMB] <Fumie Yokota>;Wesley I. Yeo/OMB/EOP [OMB] <Wesley I. Yeo>;Sahba Yazdani/OMB/EOP [OMB] <Sahba Yazdani>;Anthony B. Wu/OMB/EOP [OMB] <Anthony B. Wu>;Erin Wuchte/OMB/EOP [OMB] <Erin Wuchte>;Lauren E. Wright/OMB/EOP [OMB] <Lauren E. Wright>;John F. Wood/OMB/EOP [OMB] <John F. Wood>;Daren K. Wong/OMB/EOP [OMB] <Daren K. Wong>;Jonathan P. Womer/OMB/EOP [OMB] <Jonathan P. Womer>;Matthew A. Wolf/OMB/EOP [OMB] <Matthew A. Wolf>;Joel Wolf/OMB/EOP [OMB] <Joel Wolf>;Lauren Wittenberg/OMB/EOP [OMB] <Lauren Wittenberg>;Doris J. Wingard/OMB/EOP [OMB] <Doris J. Wingard>;Erika Wilson/OMB/EOP [OMB] <Erika Wilson>;Latoria Williams/OMB/EOP [OMB] <Latoria Williams>;Jerry E. Williams/OMB/EOP [OMB] <Jerry E. Williams>;Debra L. Williams/OMB/EOP [OMB] <Debra L. Williams>;Andrew Williams/OMB/EOP [OMB] <Andrew Williams>;Amber Wichowsky/OMB/EOP [OMB] <Amber Wichowsky>;Ora L. Whitman/OMB/EOP [OMB] <Ora L. Whitman>;Sherron R. White/OMB/EOP [OMB] <Sherron R. White>;Kim S. White/OMB/EOP [OMB] <Kim S. White>;Kamela G. White/OMB/EOP [OMB] <Kamela G. White>;Chiquita White/OMB/EOP [OMB] <Chiquita White>;Arnette C. White/OMB/EOP [OMB] <Arnette C. White>;Daniel I. Werfel/OMB/EOP [OMB] <Daniel I. Werfel>;Philip R. Wenger/OMB/EOP [OMB] <Philip R. Wenger>;Delia C. Welsh/OMB/EOP [OMB] <Delia C. Welsh>;Dianne M. Wells/OMB/EOP [OMB] <Dianne M. Wells>;Jason A. Weller/OMB/EOP [OMB] <Jason A. Weller>;Jeffrey A. Weinberg/OMB/EOP [OMB] <Jeffrey A. Weinberg>;Stephen A. Weigler/OMB/EOP [OMB] <Stephen A. Weigler>;Tawana F. Webb/OMB/EOP [OMB] <Tawana F. Webb>;Bessie M. Weaver/OMB/EOP [OMB] <Bessie M. Weaver>;Mark A. Weatherly/OMB/EOP [OMB] <Mark A. Weatherly>;Rebecca A. Wayne/OMB/EOP [OMB] <Rebecca A. Wayne>;Gary Waxman/OMB/EOP [OMB] <Gary Waxman>;James A. Waters/OMB/EOP [OMB] <James A. Waters>;Irratha H. Waters/OMB/EOP [OMB] <Irratha H. Waters>;Mark A. Wasserman/OMB/EOP [OMB] <Mark A. Wasserman>;Sharon A. Warner/OMB/EOP [OMB] <Sharon A. Warner>;LaTonya R. Ware/OMB/EOP [OMB] <LaTonya R. Ware>;Elizabeth K. Ward/OMB/EOP [OMB] <Elizabeth K. Ward>;Michael J. Wardrope/OMB/EOP [OMB] <Michael J. Wardrope>;Maureen Walsh/OMB/EOP [OMB] <Maureen Walsh>;Jason Wall/OMB/EOP [OMB] <Jason Wall>;Katherine K. Wallman/OMB/EOP [OMB] <Katherine K. Wallman>;Martha A. Wallace/OMB/EOP [OMB] <Martha A. Wallace>;Joyce M. Wakefield/OMB/EOP [OMB] <Joyce M. Wakefield>;Wendell H. Waites/OMB/EOP [OMB] <Wendell H. Waites>;Craig Wacker/OMB/EOP [OMB] <Craig Wacker>;Hitesh Vyas/OMB/EOP [OMB] <Hitesh Vyas>;Sylvie Volel/OMB/EOP [OMB] <Sylvie Volel>;Mark Vinkenes/OMB/EOP [OMB] <Mark Vinkenes>;Theodore Vickey/OMB/EOP [OMB] <Theodore Vickey>;Areletha L. Venson/OMB/EOP [OMB] <Areletha L. Venson>;Veronica Vargas/OMB/EOP [OMB] <Veronica Vargas>;Pamela B. VanWie/OMB/EOP [OMB] <Pamela B. VanWie>;David Van Dornick/OMB/EOP [OMB] <David Van Dornick>;Cynthia A. Vallina/OMB/EOP [OMB] <Cynthia A. Vallina>;Ofelia M. Valeriano/OMB/EOP [OMB] <Ofelia M. Valeriano>;Kamyar Vafai/OMB/EOP [OMB] <Kamyar Vafai>;Matthew Vaeth/OMB/EOP [OMB] <Matthew Vaeth>;Dana M. Vader/OMB/EOP [OMB] <Dana M. Vader>;Darrell J. Upshaw/OMB/EOP [OMB] <Darrell J. Upshaw>;Lauren Uher/OMB/EOP [OMB] <Lauren Uher>;James J. Tymon/OMB/EOP [OMB] <James J. Tymon>;Misty Tullar/OMB/EOP [OMB] <Misty Tullar>;Donald L. Tuck/OMB/EOP [OMB] <Donald L. Tuck>;Lily Tsao/OMB/EOP [OMB] <Lily Tsao>;David S. Trinkle/OMB/EOP [OMB] <David S. Trinkle>;Catherine V. Trinh/OMB/EOP [OMB] <Catherine V. Trinh>;Darryl Trent/OMB/EOP [OMB] <Darryl Trent>;Hai M. Tran/OMB/EOP [OMB] <Hai M. Tran>;Edmond Toy/OMB/EOP [OMB] <Edmond Toy>;Dreama D. Towe/OMB/EOP [OMB] <Dreama D. Towe>;Michael C. Toth/OMB/EOP [OMB] <Michael C. Toth>;Elena Tomasino/OMB/EOP [OMB] <Elena Tomasino>;Thomas Tobasko/OMB/EOP [OMB] <Thomas Tobasko>;David Tjader/OMB/EOP [OMB] <David Tjader>;Courtney B. Timberlake/OMB/EOP [OMB] <Courtney B. Timberlake>;Krista Tibbs/OMB/EOP [OMB] <Krista Tibbs>;Jeanette I. Thornton/OMB/EOP [OMB] <Jeanette I. Thornton>;Kathryn C. Thompson/OMB/EOP [OMB] <Kathryn C. Thompson>;LaTina D. Thomas/OMB/EOP [OMB] <LaTina D. Thomas>;Judith F. Thomas/OMB/EOP [OMB] <Judith F. Thomas>;James A. Thomas/OMB/EOP [OMB] <James A. Thomas>;Donald Thomas/OMB/EOP [OMB] <Donald Thomas>;Cristal A. Thomas/OMB/EOP [OMB] <Cristal A. Thomas>;Richard P. Theroux/OMB/EOP [OMB] <Richard P. Theroux>;Gregory Thacker/OMB/EOP [OMB] <Gregory Thacker>;testWM/OMB/EOP [OMB] <testWM>;Teresa

TO:Delia C. Welsh (CN=Delia C. Welsh/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Dianne M. Wells (CN=Dianne M. Wells/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jason A. Weller (CN=Jason A. Weller/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jeffrey A. Weinberg (CN=Jeffrey A. Weinberg/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Stephen A. Weigler (CN=Stephen A. Weigler/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Tawana F. Webb (CN=Tawana F. Webb/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Bessie M. Weaver (CN=Bessie M. Weaver/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mark A. Weatherly (CN=Mark A. Weatherly/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Rebecca A. Wayne (CN=Rebecca A. Wayne/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Gary Waxman (CN=Gary Waxman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James A. Waters (CN=James A. Waters/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Iratha H. Waters (CN=Iratha H. Waters/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mark A. Wasserman (CN=Mark A. Wasserman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sharon A. Warner (CN=Sharon A. Warner/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:LaTonya R. Ware (CN=LaTonya R. Ware/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Elizabeth K. Ward (CN=Elizabeth K. Ward/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michael J. Wardrobe (CN=Michael J. Wardrobe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Maureen Walsh (CN=Maureen Walsh/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jason Wall (CN=Jason Wall/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Katherine K. Wallman (CN=Katherine K. Wallman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Martha A. Wallace (CN=Martha A. Wallace/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Joyce M. Wakefield (CN=Joyce M. Wakefield/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Wendell H. Waites (CN=Wendell H. Waites/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Craig Wacker (CN=Craig Wacker/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Hitesh Vyas (CN=Hitesh Vyas/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sylvie Volel (CN=Sylvie Volel/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mark Vinkenes (CN=Mark Vinkenes/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Theodore Vickey (CN=Theodore Vickey/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Areletha L. Venson (CN=Areletha L. Venson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Veronica Vargas (CN=Veronica Vargas/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Pamela B. VanWie (CN=Pamela B. VanWie/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:David Van Dornick (CN=David Van Dornick/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Cynthia A. Vallina (CN=Cynthia A. Vallina/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Ofelia M. Valeriano (CN=Ofelia M. Valeriano/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Kamyar Vafai (CN=Kamyar Vafai/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Matthew Vaeth (CN=Matthew Vaeth/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Dana M. Vader (CN=Dana M. Vader/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Darrell J. Upshaw (CN=Darrell J. Upshaw/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lauren Uher (CN=Lauren Uher/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James J. Tymon (CN=James J. Tymon/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Misty Tullar (CN=Misty Tullar/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Donald L. Tuck (CN=Donald L. Tuck/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lily Tsao (CN=Lily Tsao/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:David S. Trinkle (CN=David S. Trinkle/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Catherine V. Trinh (CN=Catherine V. Trinh/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Darryl Trent (CN=Darryl Trent/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Hai M. Tran (CN=Hai M. Tran/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Edmond Toy (CN=Edmond Toy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Dreama D. Towe (CN=Dreama D. Towe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michael C. Toth (CN=Michael C. Toth/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Elena Tomasino (CN=Elena Tomasino/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Thomas Tobasko (CN=Thomas Tobasko/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:David Tjader (CN=David Tjader/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Courtney B. Timberlake (CN=Courtney B. Timberlake/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Krista Tibbs (CN=Krista Tibbs/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jeanette I. Thornton (CN=Jeanette I. Thornton/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kathryn C. Thompson (CN=Kathryn C. Thompson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:LaTina D. Thomas (CN=LaTina D. Thomas/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Judith F. Thomas (CN=Judith F. Thomas/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James A. Thomas (CN=James A. Thomas/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Donald Thomas (CN=Donald Thomas/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Cristal A. Thomas (CN=Cristal A. Thomas/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Richard P. Theroux (CN=Richard P. Theroux/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Gregory Thacker (CN=Gregory Thacker/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:testWM (CN=testWM/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Teresa A. Tancre (CN=Teresa A. Tancre/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sahar Taman (CN=Sahar Taman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kimberly K. Swinton (CN=Kimberly K. Swinton/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Carolyn Swinney (CN=Carolyn Swinney/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Harry K. Swann (CN=Harry K. Swann/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sandra R. Swab (CN=Sandra R. Swab/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Thomas A. Summerlin (CN=Thomas A. Summerlin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Kevin Sullivan (CN=Kevin Sullivan/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Stephen Suh (CN=Stephen Suh/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Shannon Stuart (CN=Shannon Stuart/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Jacqueline Strasser (CN=Jacqueline Strasser/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Dennis L. Stout (CN=Dennis L. Stout/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Carla B. Stone (CN=Carla B. Stone/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Bradford Stoesser (CN=Bradford Stoesser/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Arthur W. Stigile (CN=Arthur W. Stigile/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Gretchen A. Stiers (CN=Gretchen A. Stiers/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Anne R. Stauffer (CN=Anne R. Stauffer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Norman H. Starler (CN=Norman H. Starler/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Kathryn B. Stack (CN=Kathryn B. Stack/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Lillian S. Spuria (CN=Lillian S. Spuria/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Linda Springer (CN=Linda Springer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Brant Sponberg (CN=Brant Sponberg/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Scott Sorensen (CN=Scott Sorensen/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Ruth Solomon (CN=Ruth Solomon/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Silvana Solano (CN=Silvana Solano/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Vickie J. Smith (CN=Vickie J. Smith/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Elisha Smith (CN=Elisha Smith/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Deborah G. Smith (CN=Deborah G. Smith/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Bryan R. Smith (CN=Bryan R. Smith/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Jack A. Smalligan (CN=Jack A. Smalligan/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Lauren D. Sinsheimer (CN=Lauren D. Sinsheimer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Pamula L. Simms (CN=Pamula L. Simms/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Garrette Silverman (CN=Garrette Silverman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Leticia Sierra (CN=Leticia Sierra/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Mary Jo Siclari (CN=Mary Jo Siclari/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Margaret E. Sheer (CN=Margaret E. Sheer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Robert J. Shea (CN=Robert J. Shea/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Paul Shawcross (CN=Paul Shawcross/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Stuart Shapiro (CN=Stuart Shapiro/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Karen M. Shaffer (CN=Karen M. Shaffer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Karen M. Shaffer 52B (CN=Karen M. Shaffer 52B/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Melissa M. Seeley (CN=Melissa M. Seeley/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Jasmeet K. Seehra (CN=Jasmeet K. Seehra/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Mark R. Seastrom (CN=Mark R. Seastrom/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Ardy D. Scott (CN=Ardy D. Scott/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Nancy Schwartz (CN=Nancy Schwartz/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Mark J. Schwartz (CN=Mark J. Schwartz/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Kenneth L. Schwartz (CN=Kenneth L. Schwartz/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Margo Schwab (CN=Margo Schwab/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Ingrid M. Schroeder (CN=Ingrid M. Schroeder/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Andrew M. Schoenbach (CN=Andrew M. Schoenbach/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Diane C. Schenk (CN=Diane C. Schenk/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Susan Schechter (CN=Susan Schechter/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Julie Schaefer (CN=Julie Schaefer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Ruth D. Saunders (CN=Ruth D. Saunders/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Narahari Sastry (CN=Narahari Sastry/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Robert Sandoli (CN=Robert Sandoli/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sheida Sahandy (CN=Sheida Sahandy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sarah R. Rudasill (CN=Sarah R. Rudasill/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Mario D. Roy (CN=Mario D. Roy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:David Rowe (CN=David Rowe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Jason Rothenberg (CN=Jason Rothenberg/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:David Rostker (CN=David Rostker/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Elizabeth L. Rossman (CN=Elizabeth L. Rossman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Timothy A. Rosado (CN=Timothy A. Rosado/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Annette E. Rooney (CN=Annette E. Rooney/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Matthew Rogers (CN=Matthew Rogers/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Justine F. Rodriguez (CN=Justine F. Rodriguez/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Marshall J. Rodgers (CN=Marshall J. Rodgers/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Elizabeth M. Robinson (CN=Elizabeth M. Robinson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Donovan O. Robinson (CN=Donovan O. Robinson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lara E. Robillard (CN=Lara E. Robillard/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Halley M. Roberson (CN=Halley M. Roberson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Crystal J. Roach (CN=Crystal J. Roach/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Nancy S. Ridenour (CN=Nancy S. Ridenour/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Shannon Richter (CN=Shannon Richter/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Karyn Richman (CN=Karyn Richman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sarah B. Richardson (CN=Sarah B. Richardson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Alan B. Rhinesmith (CN=Alan B. Rhinesmith/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Rosalyn J. Rettman (CN=Rosalyn J. Rettman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Stuart Reiter (CN=Stuart Reiter/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Gary C. Reisner (CN=Gary C. Reisner/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Thomas Reilly (CN=Thomas Reilly/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Diane A. Reeves (CN=Diane A. Reeves/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:McGavock D. Reed (CN=McGavock D. Reed/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Francis S. Redburn (CN=Francis S. Redburn/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Susanna Reckord-Raymer (CN=Susanna Reckord-Raymer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Beatrice A. Reaud (CN=Beatrice A. Reaud/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Cynthia J. Ray (CN=Cynthia J. Ray/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lorenzo Rasetti (CN=Lorenzo Rasetti/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Terrill W. Ramsey (CN=Terrill W. Ramsey/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Latonda G. Raft (CN=Latonda G. Raft/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:David P. Radzanowski (CN=David P. Radzanowski/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sean Quinn (CN=Sean Quinn/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jason A. Pugh (CN=Jason A. Pugh/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sharon L. Price (CN=Sharon L. Price/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Benjamin Powell (CN=Benjamin Powell/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Douglas Pitkin (CN=Douglas Pitkin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Pamela L. Piper (CN=Pamela L. Piper/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Joseph G. Pipan (CN=Joseph G. Pipan/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Anthony R. Piccininno (CN=Anthony R. Piccininno/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mary A. Phillips (CN=Mary A. Phillips/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Elizabeth C. Phillips (CN=Elizabeth C. Phillips/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Carolyn R. Phelps-Carter (CN=Carolyn R. Phelps-Carter/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Stacey Pham (CN=Stacey Pham/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:John R. Pfeiffer (CN=John R. Pfeiffer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Andrea M. Petro (CN=Andrea M. Petro/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Melony J. Peters (CN=Melony J. Peters/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Philip J. Perry (CN=Philip J. Perry/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Kathleen Peroff (CN=Kathleen Peroff/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Alison Perkins-Cohen (CN=Alison Perkins-Cohen/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Arlette K. Peoples (CN=Arlette K. Peoples/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Scott Pendleton (CN=Scott Pendleton/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Robert J. Pellicci (CN=Robert J. Pellicci/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Jacqueline M. Peay (CN=Jacqueline M. Peay/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Marcus Peacock (CN=Marcus Peacock/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:John Pasquantino (CN=John Pasquantino/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Joel R. Parriott (CN=Joel R. Parriott/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sera H. Park (CN=Sera H. Park/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sangkyun Park (CN=Sangkyun Park/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Darrell Park (CN=Darrell Park/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Khushali Parikh Shah (CN=Khushali Parikh Shah/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Anna K. Pannell (CN=Anna K. Pannell/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:William D. Palmer (CN=William D. Palmer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:John Oxford (CN=John Oxford/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Nicolas S. Olsavsky (CN=Nicolas S. Olsavsky/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Marvis G. Olfus (CN=Marvis G. Olfus/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Lewis W. Oleinick (CN=Lewis W. Oleinick/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Clayton Ogg (CN=Clayton Ogg/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Robert J. O'Neill (CN=Robert J. O'Neill/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sean C. O'Keefe (CN=Sean C. O'Keefe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sean O'Keefe BFA (CN=Sean O'Keefe BFA/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Douglas A. Norwood (CN=Douglas A. Norwood/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:S. A. Noe (CN=S. A. Noe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Paul R. Noe (CN=Paul R. Noe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:James A. Nix (CN=James A. Nix/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:David S. Nicholson (CN=David S. Nicholson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Teresa O. Nguyen (CN=Teresa O. Nguyen/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kevin F. Neyland (CN=Kevin F. Neyland/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kimberly A. Newman (CN=Kimberly A. Newman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kimberly P. Nelson (CN=Kimberly P. Nelson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Robert J. Nassif (CN=Robert J. Nassif/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Barry Napear (CN=Barry Napear/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Melany Nakagiri-Yeung (CN=Melany Nakagiri-Yeung/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Larry J. Nagl (CN=Larry J. Nagl/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:David L. Muzio (CN=David L. Muzio/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Christian Music (CN=Christian Music/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Daniel J. Murphy (CN=Daniel J. Murphy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Rinee P. Mukherjee (CN=Rinee P. Mukherjee/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jane T. Moy (CN=Jane T. Moy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Delphine C. Motley (CN=Delphine C. Motley/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Gilda Mossadegh (CN=Gilda Mossadegh/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:John F. Morrall III (CN=John F. Morrall III/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Ricardo O. Morales (CN=Ricardo O. Morales/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Gloria L. Morales (CN=Gloria L. Morales/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:John B. Moore (CN=John B. Moore/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Joseph E. Montoni (CN=Joseph E. Montoni/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Charles M. Montgomery (CN=Charles M. Montgomery/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Ginger Moench (CN=Ginger Moench/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kimberly A. Miller (CN=Kimberly A. Miller/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Julie Miller (CN=Julie Miller/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Maria F. Mikitka (CN=Maria F. Mikitka/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James Mietus (CN=James Mietus/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Larsen Mettler (CN=Larsen Mettler/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:P. Thaddeus Messenger (CN=P. Thaddeus Messenger/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Steven M. Mertens (CN=Steven M. Mertens/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Richard A. Mertens (CN=Richard A. Mertens/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mark D. Menchik (CN=Mark D. Menchik/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Inna L. Melamed (CN=Inna L. Melamed/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Andrew Mees (CN=Andrew Mees/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:William McVay (CN=William McVay/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:William J. McQuaid (CN=William J. McQuaid/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Stephen S. McMillin (CN=Stephen S. McMillin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Yolanda E. McMillian (CN=Yolanda E. McMillian/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Matthew D. McKearn (CN=Matthew D. McKearn/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Andrew R. McIlroy (CN=Andrew R. McIlroy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James R. McFarland (CN=James R. McFarland/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Katrina A. McDonald (CN=Katrina A. McDonald/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Christine A. McDonald (CN=Christine A. McDonald/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Anthony W. McDonald (CN=Anthony W. McDonald/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jerry A. McCrory (CN=Jerry A. McCrory/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Alexander J. McClelland (CN=Alexander J. McClelland/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Erin P. McCartney (CN=Erin P. McCartney/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Janet A. McBride (CN=Janet A. McBride/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Shelly A. McAllister (CN=Shelly A. McAllister/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jun S. Ma (CN=Jun S. Ma/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian R. Matteson (CN=Brian R. Matteson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Larry R. Matlack (CN=Larry R. Matlack/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Katherine Massey (CN=Katherine Massey/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James R. Martin (CN=James R. Martin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Christopher Martin (CN=Christopher Martin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brendan A. Martin (CN=Brendan A. Martin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Caroline A. Marriott (CN=Caroline A. Marriott/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Karen A. Maris (CN=Karen A. Maris/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Vladimir G. Manuel (CN=Vladimir G. Manuel/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Dalton L. Mann (CN=Dalton L. Mann/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Tonya J. Manning (CN=Tonya J. Manning/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Dominic J. Mancini (CN=Dominic J. Mancini/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Margaret A. Malanoski (CN=Margaret A. Malanoski/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michael Makarainen (CN=Michael Makarainen/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Paul J. Mahanna (CN=Paul J. Mahanna/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Robert F. Mahaffie (CN=Robert F. Mahaffie/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lisa J. Macecevic (CN=Lisa J. Macecevic/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Randolph M. Lyon (CN=Randolph M. Lyon/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Ruey-Pyng Lu (CN=Ruey-Pyng Lu/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Kimberley S. Luczynski (CN=Kimberley S. Luczynski/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Norman E. Lorentz (CN=Norman E. Lorentz/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Aaron L. Logan (CN=Aaron L. Logan/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Richard C. Loeb (CN=Richard C. Loeb/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Patrick G. Locke (CN=Patrick G. Locke/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Neil Lobron (CN=Neil Lobron/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Lauren C. Lobrano (CN=Lauren C. Lobrano/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Lin Liu (CN=Lin Liu/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Attia Little (CN=Attia Little/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Tung-Yen Lin (CN=Tung-Yen Lin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Judy C. Lin (CN=Judy C. Lin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Susanne D. Lind (CN=Susanne D. Lind/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Christine J. Lindsey (CN=Christine J. Lindsey/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Linn M. Ligon (CN=Linn M. Ligon/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Richard Lichtenberger (CN=Richard Lichtenberger/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sheila D. Lewis (CN=Sheila D. Lewis/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Cameron M. Leuthy (CN=Cameron M. Leuthy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sarah S. Lee (CN=Sarah S. Lee/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Karen F. Lee (CN=Karen F. Lee/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Amanda I. Lee (CN=Amanda I. Lee/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Susan Leetmaa (CN=Susan Leetmaa/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Jennifer Lechuga (CN=Jennifer Lechuga/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Lauren Larson (CN=Lauren Larson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:William S. Laragy (CN=William S. Laragy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Daniel LaPlaca (CN=Daniel LaPlaca/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Adam H. Langton (CN=Adam H. Langton/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Rionel A. LaMothe (CN=Rionel A. LaMothe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:James A. Laity (CN=James A. Laity/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Leonard L. Lainhart (CN=Leonard L. Lainhart/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Christina M. Lagdameo (CN=Christina M. Lagdameo/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Joseph F. Lackey Jr. (CN=Joseph F. Lackey Jr./OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Brian Labonte (CN=Brian Labonte/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Spencer Kympton (CN=Spencer Kympton/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Joseph L. Kull (CN=Joseph L. Kull/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:James M. Kulikowski (CN=James M. Kulikowski/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Jennifer S. Kron (CN=Jennifer S. Kron/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Rebekah A. Krimmel (CN=Rebekah A. Krimmel/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Kevin M. Kreutner (CN=Kevin M. Kreutner/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Lori A. Krauss (CN=Lori A. Krauss/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Elissa Konove (CN=Elissa Konove/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Nathan L. Knuffman (CN=Nathan L. Knuffman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Adam P. Knapp (CN=Adam P. Knapp/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Connie J. Klipsch (CN=Connie J. Klipsch/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Eva Kleederman (CN=Eva Kleederman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Carole Kitti (CN=Carole Kitti/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Robert T. Kitterman (CN=Robert T. Kitterman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Robert W. Kilpatrick (CN=Robert W. Kilpatrick/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Irene Kho (CN=Irene Kho/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Virginia Kennamer (CN=Virginia Kennamer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Ann Kendall (CN=Ann Kendall/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Deborah A. Kendall (CN=Deborah A. Kendall/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Patrick Kelly (CN=Patrick Kelly/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Kenneth S. Kelly (CN=Kenneth S. Kelly/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:John W. Kelly (CN=John W. Kelly/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Karen E. Keller (CN=Karen E. Keller/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:James B. Kazel (CN=James B. Kazel/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Stanley Kaufman (CN=Stanley Kaufman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Amy Kaminski (CN=Amy Kaminski/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:John Kalavritinos (CN=John Kalavritinos/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:James J. Jukes (CN=James J. Jukes/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Phillip Juengst (CN=Phillip Juengst/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Daryl L. Joseffer (CN=Daryl L. Joseffer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:James F. Jordan (CN=James F. Jordan/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Ronald E. Jones (CN=Ronald E. Jones/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Lisa M. Jones (CN=Lisa M. Jones/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Don L. Jones (CN=Don L. Jones/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Christopher S. Johns (CN=Christopher S. Johns/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Janilyn B. Johnston (CN=Janilyn B. Johnston/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

A. Tancre/OMB/EOP [OMB] <Teresa A. Tancre>;Sahar Taman/OMB/EOP [OMB] <Sahar Taman>;Kimberly K. Swinton/OMB/EOP [OMB] <Kimberly K. Swinton>;Carolyn Swinney/OMB/EOP [OMB] <Carolyn Swinney>;Harry K. Swann/OMB/EOP [OMB] <Harry K. Swann>;Sandra R. Swab/OMB/EOP [OMB] <Sandra R. Swab>;Thomas A. Summerlin/OMB/EOP [OMB] <Thomas A. Summerlin>;Kevin Sullivan/OMB/EOP [OMB] <Kevin Sullivan>;Stephen Suh/OMB/EOP [OMB] <Stephen Suh>;Angela B. Styles/OMB/EOP [OMB] <Angela B. Styles>;Shannon Stuart/OMB/EOP [OMB] <Shannon Stuart>;Jacqueline Strasser/OMB/EOP [OMB] <Jacqueline Strasser>;Dennis L. Stout/OMB/EOP [OMB] <Dennis L. Stout>;Carla B. Stone/OMB/EOP [OMB] <Carla B. Stone>;Bradford Stoesser/OMB/EOP [OMB] <Bradford Stoesser>;Arthur W. Stigile/OMB/EOP [OMB] <Arthur W. Stigile>;Gretchen A. Stiers/OMB/EOP [OMB] <Gretchen A. Stiers>;Anne R. Stauffer/OMB/EOP [OMB] <Anne R. Stauffer>;Norman H. Starler/OMB/EOP [OMB] <Norman H. Starler>;Kathryn B. Stack/OMB/EOP [OMB] <Kathryn B. Stack>;Lillian S. Spuria/OMB/EOP [OMB] <Lillian S. Spuria>;Linda Springer/OMB/EOP [OMB] <Linda Springer>;Brant Sponberg/OMB/EOP [OMB] <Brant Sponberg>;Scott Sorensen/OMB/EOP [OMB] <Scott Sorensen>;Ruth Solomon/OMB/EOP [OMB] <Ruth Solomon>;Silvana Solano/OMB/EOP [OMB] <Silvana Solano>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Vickie J. Smith/OMB/EOP [OMB] <Vickie J. Smith>;Elisha Smith/OMB/EOP [OMB] <Elisha Smith>;Deborah G. Smith/OMB/EOP [OMB] <Deborah G. Smith>;Bryan R. Smith/OMB/EOP [OMB] <Bryan R. Smith>;Jack A. Smalligan/OMB/EOP [OMB] <Jack A. Smalligan>;Lauren D. Sinsheimer/OMB/EOP [OMB] <Lauren D. Sinsheimer>;Pamula L. Simms/OMB/EOP [OMB] <Pamula L. Simms>;Garrette Silverman/OMB/EOP [OMB] <Garrette Silverman>;Leticia Sierra/OMB/EOP [OMB] <Leticia Sierra>;Mary Jo Siclari/OMB/EOP [OMB] <Mary Jo Siclari>;Margaret E. Sheer/OMB/EOP [OMB] <Margaret E. Sheer>;Robert J. Shea/OMB/EOP [OMB] <Robert J. Shea>;Paul Shawcross/OMB/EOP [OMB] <Paul Shawcross>;Stuart Shapiro/OMB/EOP [OMB] <Stuart Shapiro>;Karen M. Shaffer/OMB/EOP [OMB] <Karen M. Shaffer>;Karen M. Shaffer 52B/OMB/EOP [OMB] <Karen M. Shaffer 52B>;Melissa M. Seeley/OMB/EOP [OMB] <Melissa M. Seeley>;Jasmeet K. Seehra/OMB/EOP [OMB] <Jasmeet K. Seehra>;Mark R. Seastrom/OMB/EOP [OMB] <Mark R. Seastrom>;Ardy D. Scott/OMB/EOP [OMB] <Ardy D. Scott>;Nancy Schwartz/OMB/EOP [OMB] <Nancy Schwartz>;Mark J. Schwartz/OMB/EOP [OMB] <Mark J. Schwartz>;Kenneth L. Schwartz/OMB/EOP [OMB] <Kenneth L. Schwartz>;Margo Schwab/OMB/EOP [OMB] <Margo Schwab>;Ingrid M. Schroeder/OMB/EOP [OMB] <Ingrid M. Schroeder>;Andrew M. Schoenbach/OMB/EOP [OMB] <Andrew M. Schoenbach>;Diane C. Schenk/OMB/EOP [OMB] <Diane C. Schenk>;Susan Schechter/OMB/EOP [OMB] <Susan Schechter>;Julie Schaefer/OMB/EOP [OMB] <Julie Schaefer>;Ruth D. Saunders/OMB/EOP [OMB] <Ruth D. Saunders>;Narahari Sastry/OMB/EOP [OMB] <Narahari Sastry>;Robert Sandoli/OMB/EOP [OMB] <Robert Sandoli>;Sheida Sahandy/OMB/EOP [OMB] <Sheida Sahandy>;Sarah R. Rudasill/OMB/EOP [OMB] <Sarah R. Rudasill>;Mario D. Roy/OMB/EOP [OMB] <Mario D. Roy>;David Rowe/OMB/EOP [OMB] <David Rowe>;Jason Rothenberg/OMB/EOP [OMB] <Jason Rothenberg>;David Rostker/OMB/EOP [OMB] <David Rostker>;Elizabeth L. Rossman/OMB/EOP [OMB] <Elizabeth L. Rossman>;Timothy A. Rosado/OMB/EOP [OMB] <Timothy A. Rosado>;Annette E. Rooney/OMB/EOP [OMB] <Annette E. Rooney>;Matthew Rogers/OMB/EOP [OMB] <Matthew Rogers>;Justine F. Rodriguez/OMB/EOP [OMB] <Justine F. Rodriguez>;Marshall J. Rodgers/OMB/EOP [OMB] <Marshall J. Rodgers>;Elizabeth M. Robinson/OMB/EOP [OMB] <Elizabeth M. Robinson>;Donovan O. Robinson/OMB/EOP [OMB] <Donovan O. Robinson>;Lara E. Robillard/OMB/EOP [OMB] <Lara E. Robillard>;Halley M. Roberson/OMB/EOP [OMB] <Halley M. Roberson>;Crystal J. Roach/OMB/EOP [OMB] <Crystal J. Roach>;Nancy S. Ridenour/OMB/EOP [OMB] <Nancy S. Ridenour>;Shannon Richter/OMB/EOP [OMB] <Shannon Richter>;Karyn Richman/OMB/EOP [OMB] <Karyn Richman>;Sarah B. Richardson/OMB/EOP [OMB] <Sarah B. Richardson>;Alan B. Rhinesmith/OMB/EOP [OMB] <Alan B. Rhinesmith>;Rosalyn J. Rettman/OMB/EOP [OMB] <Rosalyn J. Rettman>;Stuart Reiter/OMB/EOP [OMB] <Stuart Reiter>;Gary C. Reisner/OMB/EOP [OMB] <Gary C. Reisner>;Thomas Reilly/OMB/EOP [OMB] <Thomas Reilly>;Diane A. Reeves/OMB/EOP [OMB] <Diane A. Reeves>;McGavock D. Reed/OMB/EOP [OMB] <McGavock D. Reed>;Francis S. Redburn/OMB/EOP [OMB] <Francis S. Redburn>;Susanna Reckord-Raymer/OMB/EOP [OMB] <Susanna Reckord-Raymer>;Beatrice A. Reaud/OMB/EOP [OMB] <Beatrice A. Reaud>;Cynthia J. Ray/OMB/EOP [OMB] <Cynthia J. Ray>;Lorenzo Rasetti/OMB/EOP [OMB] <Lorenzo Rasetti>;Terrill W. Ramsey/OMB/EOP [OMB] <Terrill W. Ramsey>;Latonda G. Raft/OMB/EOP [OMB] <Latonda G. Raft>;David P. Radzanowski/OMB/EOP [OMB] <David P. Radzanowski>;Sean Quinn/OMB/EOP [OMB] <Sean Quinn>;Jason A. Pugh/OMB/EOP [OMB] <Jason A. Pugh>;Sharon L. Price/OMB/EOP [OMB] <Sharon L. Price>;Benjamin Powell/OMB/EOP [OMB] <Benjamin Powell>;Douglas

TO:Kim A. Johnson (CN=Kim A. Johnson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kim I. Johnson (CN=Kim I. Johnson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Darrell A. Johnson (CN=Darrell A. Johnson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Avril I. Johnson (CN=Avril I. Johnson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jennifer Jenson (CN=Jennifer Jenson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Carol D. Jenkins (CN=Carol D. Jenkins/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Don J. Jansen (CN=Don J. Jansen/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Dana M. James (CN=Dana M. James/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Laurence R. Jacobson (CN=Laurence R. Jacobson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Andrea E. Jacobson (CN=Andrea E. Jacobson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Janet E. Irwin (CN=Janet E. Irwin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Amie Ingber (CN=Amie Ingber/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Andrea Jo Huston (CN=Andrea Jo Huston/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Toni S. Hustead (CN=Toni S. Hustead/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lawrence W. Hush (CN=Lawrence W. Hush/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jaki M. Hurwitz (CN=Jaki M. Hurwitz/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James C. Hurban (CN=James C. Hurban/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lorraine D. Hunt (CN=Lorraine D. Hunt/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Alexander T. Hunt (CN=Alexander T. Hunt/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lorraine D. Hunt OIRA ECON GUIDE (CN=Lorraine D. Hunt OIRA ECON GUIDE/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lorraine D. Hunt OIRA BC RPT (CN=Lorraine D. Hunt OIRA BC RPT/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kathy M. Hudgins (CN=Kathy M. Hudgins/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Elizabeth M. Hubbard (CN=Elizabeth M. Hubbard/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Ai-Ju Huang (CN=Ai-Ju Huang/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Patrick D. Hough (CN=Patrick D. Hough/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sarah G. Horrigan (CN=Sarah G. Horrigan/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Elizabeth J. Horan (CN=Elizabeth J. Horan/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Edith D. Hopkins (CN=Edith D. Hopkins/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James S. Holm (CN=James S. Holm/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Christine P. Holmes (CN=Christine P. Holmes/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jean W. Holcombe (CN=Jean W. Holcombe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Adam Hoffberg (CN=Adam Hoffberg/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sam S. Hjelm (CN=Sam S. Hjelm/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Andrew D. Hire (CN=Andrew D. Hire/OU=OMB/O=EOP [OMB])

READ:UNKNOWN
TO:Lindy M. Hinman (CN=Lindy M. Hinman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jefferson B. Hill (CN=Jefferson B. Hill/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mary L. Hildreth (CN=Mary L. Hildreth/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michael Hickey (CN=Michael Hickey/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Gregory G. Henry (CN=Gregory G. Henry/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Renee P. Helm (CN=Renee P. Helm/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Robert D. Haycock (CN=Robert D. Haycock/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Dale Hawks (CN=Dale Hawks/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:David J. Haun (CN=David J. Haun/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Garrett L. Hatch (CN=Garrett L. Hatch/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Erin P. Hassing (CN=Erin P. Hassing/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian A. Harris-Kojetin (CN=Brian A. Harris-Kojetin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:David C. Harmon (CN=David C. Harmon/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Rebecca J. Hardy (CN=Rebecca J. Hardy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Dionne Hardy (CN=Dionne Hardy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Linda W. Hardin (CN=Linda W. Hardin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Shannan Harding (CN=Shannan Harding/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jennifer Hanson-Kilbride (CN=Jennifer Hanson-Kilbride/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Eric V. Hansen (CN=Eric V. Hansen/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Patricia S. Haney (CN=Patricia S. Haney/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Patricia S. Haney Correction (CN=Patricia S. Haney Correction/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Karl Hampton (CN=Karl Hampton/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kelli A. Hagen (CN=Kelli A. Hagen/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Benjamin A. Gustafson (CN=Benjamin A. Gustafson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Walter S. Groszyk Jr. (CN=Walter S. Groszyk Jr./OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:William Grooms (CN=William Grooms/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Hester C. Grippando (CN=Hester C. Grippando/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brad E. Grenke (CN=Brad E. Grenke/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Christianne Greer (CN=Christianne Greer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Richard E. Green (CN=Richard E. Green/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Amber N. Green (CN=Amber N. Green/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Arecia A. Grayton (CN=Arecia A. Grayton/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:John Graham (CN=John Graham/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Chauncey Goss (CN=Chauncey Goss/OU=OMB/O=EOP [OMB])

READ:UNKNOWN
TO:Oscar Gonzalez (CN=Oscar Gonzalez/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mary Golladay (CN=Mary Golladay/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jeffrey D. Goldstein (CN=Jeffrey D. Goldstein/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Robert H. Goldberg (CN=Robert H. Goldberg/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:David R. Goldberg (CN=David R. Goldberg/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Ursula S. Gillis (CN=Ursula S. Gillis/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian Gillis (CN=Brian Gillis/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Alexandra Gianinno (CN=Alexandra Gianinno/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michael D. Gerich (CN=Michael D. Gerich/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Neia L. George (CN=Neia L. George/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kimberly Geier (CN=Kimberly Geier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Darlene O. Gaymon (CN=Darlene O. Gaymon/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Darcel D. Gayle (CN=Darcel D. Gayle/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Marc Garufi (CN=Marc Garufi/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Stephen D. Galvan (CN=Stephen D. Galvan/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Tad S. Gallion (CN=Tad S. Gallion/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jeffrey D. Gallimore (CN=Jeffrey D. Gallimore/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Anne Gable (CN=Anne Gable/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jason Freihage (CN=Jason Freihage/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michael Frazier (CN=Michael Frazier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Anthony Frater (CN=Anthony Frater/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Arthur G. Fraas (CN=Arthur G. Fraas/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Wanda J. Foster (CN=Wanda J. Foster/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James D. Foster (CN=James D. Foster/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Gillian J. Foster (CN=Gillian J. Foster/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jennifer M. Forshey (CN=Jennifer M. Forshey/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mark A. Forman (CN=Mark A. Forman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Keith J. Fontenot (CN=Keith J. Fontenot/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Joseph A. Fleming (CN=Joseph A. Fleming/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Darlene B. Fleming (CN=Darlene B. Fleming/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:E. Holly Fitter (CN=E. Holly Fitter/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lesley Field (CN=Lesley Field/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Patricia A. Ferrell (CN=Patricia A. Ferrell/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mark S. Ferrandino (CN=Mark S. Ferrandino/OU=OMB/O=EOP [OMB])

READ:UNKNOWN
TO:William R. Feezle (CN=William R. Feezle/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Amy L. Farrell (CN=Amy L. Farrell/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michael Farber (CN=Michael Farber/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michael C. Falkenheim (CN=Michael C. Falkenheim/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Robert S. Fairweather (CN=Robert S. Fairweather/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lisa B. Fairhall (CN=Lisa B. Fairhall/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Chris Fairhall (CN=Chris Fairhall/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Allison H. Eydt (CN=Allison H. Eydt/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Rhodia D. Ewell (CN=Rhodia D. Ewell/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Suzann K. Evinger (CN=Suzann K. Evinger/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mark Everson (CN=Mark Everson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Catherine H. Evangelisti (CN=Catherine H. Evangelisti/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Diana Espinosa (CN=Diana Espinosa/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Danny A. Ermann (CN=Danny A. Ermann/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Elizabeth Erickson (CN=Elizabeth Erickson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Adrienne C. Erbach (CN=Adrienne C. Erbach/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michelle A. Enger (CN=Michelle A. Enger/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Noah Engelberg (CN=Noah Engelberg/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Richard P. Emery Jr. (CN=Richard P. Emery Jr./OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Rocco R. Emelio (CN=Rocco R. Emelio/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Stephen G. Elmore (CN=Stephen G. Elmore/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jeanette M. Edwards (CN=Jeanette M. Edwards/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Peter Edelman (CN=Peter Edelman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mabel E. Echols (CN=Mabel E. Echols/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Eugene M. Ebner (CN=Eugene M. Ebner/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jacqueline A. Easley (CN=Jacqueline A. Easley/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Catherine Durant (CN=Catherine Durant/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Trent D. Duffy (CN=Trent D. Duffy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Bradley Dreyer (CN=Bradley Dreyer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Elizabeth Downing (CN=Elizabeth Downing/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Stephen W. Dove (CN=Stephen W. Dove/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Karen S. Dooley (CN=Karen S. Dooley/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Elizabeth M. DiGennaro (CN=Elizabeth M. DiGennaro/OU=OMB/O=EOP [OMB])

READ:UNKNOWN
TO:Brooke Dickson (CN=Brooke Dickson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Justin Devine (CN=Justin Devine/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Eugene J. Devine (CN=Eugene J. Devine/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Melissa Dettmer (CN=Melissa Dettmer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Shivani Desai (CN=Shivani Desai/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Aurelia A. DeRubis (CN=Aurelia A. DeRubis/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mary K. Derr (CN=Mary K. Derr/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Yvette M. Dennis (CN=Yvette M. Dennis/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Carol R. Dennis (CN=Carol R. Dennis/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Howard Dendurent (CN=Howard Dendurent/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Joanne DeMoss (CN=Joanne DeMoss/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Arline P. Dell (CN=Arline P. Dell/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Elizabeth Davis (CN=Elizabeth Davis/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Julie Dasenbrock (CN=Julie Dasenbrock/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:J. Michael Daniel (CN=J. Michael Daniel/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mitchell Daniels (CN=Mitchell Daniels/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Philip R. Dame (CN=Philip R. Dame/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Josie R. Dade (CN=Josie R. Dade/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Joel M. Dabu (CN=Joel M. Dabu/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:William P. Curtis (CN=William P. Curtis/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Edna F. Curtin (CN=Edna F. Curtin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian Cummings (CN=Brian Cummings/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:J C. Crutchfield (CN=J C. Crutchfield/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michael F. Crowley (CN=Michael F. Crowley/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Joseph Crilley (CN=Joseph Crilley/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Dennis Craythorn (CN=Dennis Craythorn/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Susan G. Crawford (CN=Susan G. Crawford/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Siobhan Crawford (CN=Siobhan Crawford/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Reid B Cramer (CN=Reid B Cramer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Daniel J. Costello (CN=Daniel J. Costello/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Hugh T. Connelly (CN=Hugh T. Connelly/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sheila Conley (CN=Sheila Conley/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:John R. Conklin (CN=John R. Conklin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Debra M. Collins (CN=Debra M. Collins/OU=OMB/O=EOP [OMB])

READ:UNKNOWN
TO:Jonathan Cohn (CN=Jonathan Cohn/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Norris W. Cochran (CN=Norris W. Cochran/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Robin Cleveland (CN=Robin Cleveland/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Barry T. Clendenin (CN=Barry T. Clendenin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Toni M. Claud (CN=Toni M. Claud/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Edward H. Clarke (CN=Edward H. Clarke/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Joanne Cianci Hoff (CN=Joanne Cianci Hoff/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mary M. Chuckerel (CN=Mary M. Chuckerel/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Evan W. Christman (CN=Evan W. Christman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Margaret B. Christian (CN=Margaret B. Christian/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Joanne Chow (CN=Joanne Chow/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Dilpreet Chowdhry (CN=Dilpreet Chowdhry/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:David C. Childs (CN=David C. Childs/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Daniel J. Chenok (CN=Daniel J. Chenok/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Anita Chellaraj (CN=Anita Chellaraj/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Anthony Cheesebrough (CN=Anthony Cheesebrough/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jennifer E. Chatfield (CN=Jennifer E. Chatfield/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Edward H. Chase (CN=Edward H. Chase/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Winifred Y. Chang (CN=Winifred Y. Chang/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Marc Chagnon (CN=Marc Chagnon/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Alejandra O. Ceja (CN=Alejandra O. Ceja/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Gary Ceccucci (CN=Gary Ceccucci/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michael J. Cassidy (CN=Michael J. Cassidy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mary I. Cassell (CN=Mary I. Cassell/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michael Casella (CN=Michael Casella/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Karyn T. Carson (CN=Karyn T. Carson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kevin Carroll (CN=Kevin Carroll/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James C. Capretta (CN=James C. Capretta/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Juan Camacho (CN=Juan Camacho/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Amy L. Call (CN=Amy L. Call/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Philip T. Calbos (CN=Philip T. Calbos/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Patricia L. Cain (CN=Patricia L. Cain/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Steven E. Cahill (CN=Steven E. Cahill/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kathleen Cahill (CN=Kathleen Cahill/OU=OMB/O=EOP [OMB])

READ:UNKNOWN
TO:Mark Bussow (CN=Mark Bussow/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Adriel M. Bush (CN=Adriel M. Bush/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Nancy S. Bushi (CN=Nancy S. Bushi/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Robert A. Burton (CN=Robert A. Burton/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:John Burton (CN=John Burton/OU=OMB/O=EOP [OMB])
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TO:Christopher J. Burrell (CN=Christopher J. Burrell/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:John D. Burnim (CN=John D. Burnim/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Benjamin Burnett (CN=Benjamin Burnett/OU=OMB/O=EOP [OMB])
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TO:Jason Bumiller (CN=Jason Bumiller/OU=OMB/O=EOP [OMB])
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TO:Paul Bugg (CN=Paul Bugg/OU=OMB/O=EOP [OMB])
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TO:Patricia Buckley (CN=Patricia Buckley/OU=OMB/O=EOP [OMB])
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TO:Richard P. Bryan (CN=Richard P. Bryan/OU=OMB/O=EOP [OMB])
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TO:Brad A. Bryant (CN=Brad A. Bryant/OU=OMB/O=EOP [OMB])
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TO:Richard Brozen (CN=Richard Brozen/OU=OMB/O=EOP [OMB])
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TO:Thomas M. Brown (CN=Thomas M. Brown/OU=OMB/O=EOP [OMB])
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TO:Lucinda E. Brown (CN=Lucinda E. Brown/OU=OMB/O=EOP [OMB])
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TO:James A. Brown (CN=James A. Brown/OU=OMB/O=EOP [OMB])
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TO:Dustin S. Brown (CN=Dustin S. Brown/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Manuel Briskin (CN=Manuel Briskin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Anna M. Briatico (CN=Anna M. Briatico/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jonathan D. Breul (CN=Jonathan D. Breul/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Denise M. Bray (CN=Denise M. Bray/OU=OMB/O=EOP [OMB])
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TO:Clinton Brass (CN=Clinton Brass/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Betty I. Bradshaw (CN=Betty I. Bradshaw/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James Bradford JR (CN=James Bradford JR/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Constance J. Bowers (CN=Constance J. Bowers/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Evangelia Bouzis (CN=Evangelia Bouzis/OU=OMB/O=EOP [OMB])
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TO:Debra J. Bond (CN=Debra J. Bond/OU=OMB/O=EOP [OMB])
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TO:James Boden (CN=James Boden/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mathew C. Blum (CN=Mathew C. Blum/OU=OMB/O=EOP [OMB])
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TO:Lauren E. Bloomquist (CN=Lauren E. Bloomquist/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Karen N. Blank (CN=Karen N. Blank/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Pamela L. Beverly (CN=Pamela L. Beverly/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Evett F. Best (CN=Evett F. Best/OU=OMB/O=EOP [OMB])

READ:UNKNOWN
TO:Kate Besleme (CN=Kate Besleme/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Elizabeth A. Bernhard (CN=Elizabeth A. Bernhard/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Rodney G. Bent (CN=Rodney G. Bent/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Melissa N. Benton (CN=Melissa N. Benton/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Shalini M. Benson (CN=Shalini M. Benson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Meredith G. Benson (CN=Meredith G. Benson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James Benson (CN=James Benson/OU=OMB/O=EOP [OMB])
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TO:Deborah L. Benoit (CN=Deborah L. Benoit/OU=OMB/O=EOP [OMB])
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TO:Keith B. Belton (CN=Keith B. Belton/OU=OMB/O=EOP [OMB])
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TO:Jennifer Wagner Bell (CN=Jennifer Wagner Bell/OU=OMB/O=EOP [OMB])
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TO:Nancy Beck (CN=Nancy Beck/OU=OMB/O=EOP [OMB])
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TO:Jean D. Baxter (CN=Jean D. Baxter/OU=OMB/O=EOP [OMB])
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TO:Richard B. Bavier (CN=Richard B. Bavier/OU=OMB/O=EOP [OMB])
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TO:Anthony Baumann (CN=Anthony Baumann/OU=OMB/O=EOP [OMB])
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TO:Amy Bassano (CN=Amy Bassano/OU=OMB/O=EOP [OMB])
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TO:Julie Basile (CN=Julie Basile/OU=OMB/O=EOP [OMB])
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TO:John J. Bartrum (CN=John J. Bartrum/OU=OMB/O=EOP [OMB])
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TO:Adrienne N. Bartlewitz (CN=Adrienne N. Bartlewitz/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mary C. Barth (CN=Mary C. Barth/OU=OMB/O=EOP [OMB])
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TO:Beth Bartholomew (CN=Beth Bartholomew/OU=OMB/O=EOP [OMB])
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TO:Ellen J. Balis (CN=Ellen J. Balis/OU=OMB/O=EOP [OMB])
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TO:Paul W. Baker (CN=Paul W. Baker/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Andrew L. Baine (CN=Andrew L. Baine/OU=OMB/O=EOP [OMB])
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TO:Andrew I. Baines (CN=Andrew I. Baines/OU=OMB/O=EOP [OMB])
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TO:Patrick Aylward (CN=Patrick Aylward/OU=OMB/O=EOP [OMB])
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TO:Dana Ayers (CN=Dana Ayers/OU=OMB/O=EOP [OMB])
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TO:Renee Austin (CN=Renee Austin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lisa L. August (CN=Lisa L. August/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Donald R. Arbuckle (CN=Donald R. Arbuckle/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Fana Aragaw (CN=Fana Aragaw/OU=OMB/O=EOP [OMB])
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TO:Stanton D. Anderson (CN=Stanton D. Anderson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Robert B. Anderson (CN=Robert B. Anderson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Aaron Alton (CN=Aaron Alton/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lois E. Altoft (CN=Lois E. Altoft/OU=OMB/O=EOP [OMB])

READ:UNKNOWN
TO:Victoria Allred (CN=Victoria Allred/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Richard M. Allen (CN=Richard M. Allen/OU=OMB/O=EOP [OMB])
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TO:Lori M. Allen (CN=Lori M. Allen/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Bryon P. Allen (CN=Bryon P. Allen/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Susan E. Alesi (CN=Susan E. Alesi/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Steven D. Aitken (CN=Steven D. Aitken/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Ricardo A. Aguilera (CN=Ricardo A. Aguilera/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brenda Aguilar (CN=Brenda Aguilar/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Marsha D. Adams (CN=Marsha D. Adams/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Andrew Abrams (CN=Andrew Abrams/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Claudia M. Abendroth (CN=Claudia M. Abendroth/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Rein Abel (CN=Rein Abel/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John H. Marburger (CN=John H. Marburger/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:Charles Conner (CN=Charles Conner/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OPD/O=EOP@Exchange@EOP [OPD])
READ:UNKNOWN
TO:Stephen Friedman (CN=Stephen Friedman/OU=OPD/O=EOP@Exchange@EOP [OPD])
READ:UNKNOWN
TO:Reuben Jeffery (CN=Reuben Jeffery/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange@EOP [OPD])
READ:UNKNOWN
TO:Margaret M. Spellings (CN=Margaret M. Spellings/OU=OPD/O=EOP@Exchange@EOP [OPD])
READ:UNKNOWN
TO:Stephen J. Hadley (CN=Stephen J. Hadley/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Claire M. O'Donnell (CN=Claire M. O'Donnell/OU=OVP/O=EOP@Exchange@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer Millerwise (CN=Jennifer Millerwise/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@Exchange@EOP [OVP])
READ:UNKNOWN
TO:Lewis Libby (CN=Lewis Libby/OU=OVP/O=EOP@Exchange@EOP [OVP])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Jim Towey (CN=Jim Towey/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Adam L. Levine (CN=Adam L. Levine/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Jocelyn White (CN=Jocelyn White/OU=WHF/O=EOP@EOP [OPM])
READ:UNKNOWN
TO:Raquel Cabral (CN=Raquel Cabral/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Emily A. House (CN=Emily A. House/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Tim Campen (CN=Tim Campen/OU=OA/O=EOP@Exchange@EOP [UNKNOWN])
READ:UNKNOWN
TO:Paul L. Morse (CN=Paul L. Morse/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Penny G. Douglas (CN=Penny G. Douglas/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Ingols (CN=Adam B. Ingols/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Charles S. Abbot (CN=Charles S. Abbot/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:John P. McConnell (CN=John P. McConnell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Suzy DeFrancis (CN=Suzy DeFrancis/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Megan S. Mollmann (CN=Megan S. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James Connaughton (CN=James Connaughton/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:Nicholas G. Mankiw (CN=Nicholas G. Mankiw/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:William D. Badger (CN=William D. Badger/OU=OPD/O=EOP@EOP [OPD])

Pitkin/OMB/EOP [OMB] <Douglas Pitkin>;Pamela L. Piper/OMB/EOP [OMB] <Pamela L. Piper>;Joseph G. Pipan/OMB/EOP [OMB] <Joseph G. Pipan>;Anthony R. Piccininno/OMB/EOP [OMB] <Anthony R. Piccininno>;Mary A. Phillips/OMB/EOP [OMB] <Mary A. Phillips>;Elizabeth C. Phillips/OMB/EOP [OMB] <Elizabeth C. Phillips>;Carolyn R. Phelps-Carter/OMB/EOP [OMB] <Carolyn R. Phelps-Carter>;Stacey Pham/OMB/EOP [OMB] <Stacey Pham>;John R. Pfeiffer/OMB/EOP [OMB] <John R. Pfeiffer>;Andrea M. Petro/OMB/EOP [OMB] <Andrea M. Petro>;Melony J. Peters/OMB/EOP [OMB] <Melony J. Peters>;Philip J. Perry/OMB/EOP [OMB] <Philip J. Perry>;Kathleen Peroff/OMB/EOP [OMB] <Kathleen Peroff>;Alison Perkins-Cohen/OMB/EOP [OMB] <Alison Perkins-Cohen>;Arlette K. Peoples/OMB/EOP [OMB] <Arlette K. Peoples>;Scott Pendleton/OMB/EOP [OMB] <Scott Pendleton>;Robert J. Pellicci/OMB/EOP [OMB] <Robert J. Pellicci>;Jacqueline M. Peay/OMB/EOP [OMB] <Jacqueline M. Peay>;Marcus Peacock/OMB/EOP [OMB] <Marcus Peacock>;John Pasquantino/OMB/EOP [OMB] <John Pasquantino>;Joel R. Parriott/OMB/EOP [OMB] <Joel R. Parriott>;Sera H. Park/OMB/EOP [OMB] <Sera H. Park>;Sangkyun Park/OMB/EOP [OMB] <Sangkyun Park>;Darrell Park/OMB/EOP [OMB] <Darrell Park>;Khushali Parikh Shah/OMB/EOP [OMB] <Khushali Parikh Shah>;Anna K. Pannell/OMB/EOP [OMB] <Anna K. Pannell>;William D. Palmer/OMB/EOP [OMB] <William D. Palmer>;John Oxford/OMB/EOP [OMB] <John Oxford>;Nicolas S. Olsavsky/OMB/EOP [OMB] <Nicolas S. Olsavsky>;Marvis G. Olfus/OMB/EOP [OMB] <Marvis G. Olfus>;Lewis W. Oleinick/OMB/EOP [OMB] <Lewis W. Oleinick>;Clayton Ogg/OMB/EOP [OMB] <Clayton Ogg>;Robert J. O'Neill/OMB/EOP [OMB] <Robert J. O'Neill>;Sean C. O'Keefe/OMB/EOP [OMB] <Sean C. O'Keefe>;Sean O'Keefe BFA/OMB/EOP [OMB] <Sean O'Keefe BFA>;Douglas A. Norwood/OMB/EOP [OMB] <Douglas A. Norwood>;S. A. Noe/OMB/EOP [OMB] <S. A. Noe>;Paul R. Noe/OMB/EOP [OMB] <Paul R. Noe>;James A. Nix/OMB/EOP [OMB] <James A. Nix>;David S. Nicholson/OMB/EOP [OMB] <David S. Nicholson>;Teresa O. Nguyen/OMB/EOP [OMB] <Teresa O. Nguyen>;Kevin F. Neyland/OMB/EOP [OMB] <Kevin F. Neyland>;Kimberly A. Newman/OMB/EOP [OMB] <Kimberly A. Newman>;Kimberly P. Nelson/OMB/EOP [OMB] <Kimberly P. Nelson>;Robert J. Nassif/OMB/EOP [OMB] <Robert J. Nassif>;Barry Napear/OMB/EOP [OMB] <Barry Napear>;Melany Nakagiri-Yeung/OMB/EOP [OMB] <Melany Nakagiri-Yeung>;Larry J. Nagl/OMB/EOP [OMB] <Larry J. Nagl>;David L. Muzio/OMB/EOP [OMB] <David L. Muzio>;Christian Music/OMB/EOP [OMB] <Christian Music>;Daniel J. Murphy/OMB/EOP [OMB] <Daniel J. Murphy>;Rinee P. Mukherjee/OMB/EOP [OMB] <Rinee P. Mukherjee>;Jane T. Moy/OMB/EOP [OMB] <Jane T. Moy>;Delphine C. Motley/OMB/EOP [OMB] <Delphine C. Motley>;Gilda Mossadegh/OMB/EOP [OMB] <Gilda Mossadegh>;John F. Morrall III/OMB/EOP [OMB] <John F. Morrall III>;Ricardo O. Morales/OMB/EOP [OMB] <Ricardo O. Morales>;Gloria L. Morales/OMB/EOP [OMB] <Gloria L. Morales>;John B. Moore/OMB/EOP [OMB] <John B. Moore>;Joseph E. Montoni/OMB/EOP [OMB] <Joseph E. Montoni>;Charles M. Montgomery/OMB/EOP [OMB] <Charles M. Montgomery>;Ginger Moench/OMB/EOP [OMB] <Ginger Moench>;Kimberly A. Miller/OMB/EOP [OMB] <Kimberly A. Miller>;Julie Miller/OMB/EOP [OMB] <Julie Miller>;Maria F. Mikitka/OMB/EOP [OMB] <Maria F. Mikitka>;James Mietus/OMB/EOP [OMB] <James Mietus>;Larsen Mettler/OMB/EOP [OMB] <Larsen Mettler>;P. Thaddeus Messenger/OMB/EOP [OMB] <P. Thaddeus Messenger>;Steven M. Mertens/OMB/EOP [OMB] <Steven M. Mertens>;Richard A. Mertens/OMB/EOP [OMB] <Richard A. Mertens>;Mark D. Menchik/OMB/EOP [OMB] <Mark D. Menchik>;Inna L. Melamed/OMB/EOP [OMB] <Inna L. Melamed>;Andrew Mees/OMB/EOP [OMB] <Andrew Mees>;William McVay/OMB/EOP [OMB] <William McVay>;William J. McQuaid/OMB/EOP [OMB] <William J. McQuaid>;Stephen S. McMillin/OMB/EOP [OMB] <Stephen S. McMillin>;Yolanda E. McMillian/OMB/EOP [OMB] <Yolanda E. McMillian>;Matthew D. McKearn/OMB/EOP [OMB] <Matthew D. McKearn>;Andrew R. McIlroy/OMB/EOP [OMB] <Andrew R. McIlroy>;James R. McFarland/OMB/EOP [OMB] <James R. McFarland>;Katrina A. McDonald/OMB/EOP [OMB] <Katrina A. McDonald>;Christine A. McDonald/OMB/EOP [OMB] <Christine A. McDonald>;Anthony W. McDonald/OMB/EOP [OMB] <Anthony W. McDonald>;Jerry A. McCrory/OMB/EOP [OMB] <Jerry A. McCrory>;Alexander J. McClelland/OMB/EOP [OMB] <Alexander J. McClelland>;Erin P. McCartney/OMB/EOP [OMB] <Erin P. McCartney>;Janet A. McBride/OMB/EOP [OMB] <Janet A. McBride>;Shelly A. McAllister/OMB/EOP [OMB] <Shelly A. McAllister>;Jun S. Ma/OMB/EOP [OMB] <Jun S. Ma>;Brian R. Matteson/OMB/EOP [OMB] <Brian R. Matteson>;Larry R. Matlack/OMB/EOP [OMB] <Larry R. Matlack>;Katherine Massey/OMB/EOP [OMB] <Katherine Massey>;James R. Martin/OMB/EOP [OMB] <James R. Martin>;Christopher Martin/OMB/EOP [OMB] <Christopher Martin>;Brendan A. Martin/OMB/EOP [OMB] <Brendan A. Martin>;Caroline A. Marriott/OMB/EOP [OMB] <Caroline A. Marriott>;Karen A. Maris/OMB/EOP [OMB] <Karen A. Maris>;Vladimir G. Manuel/OMB/EOP [OMB] <Vladimir G. Manuel>;Dalton L. Mann/OMB/EOP [OMB] <Dalton L.

READ:UNKNOWN
TO:Keith Hennessey (CN=Keith Hennessey/OU=OPD/O=EOP@Exchange@EOP [OPD])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@Exchange@EOP [OPD])
READ:UNKNOWN
TO:Gary R. Edson (CN=Gary R. Edson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Condoleezza Rice (CN=Condoleezza Rice/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@Exchange@EOP [OVP])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@Exchange@EOP [OVP])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Rebecca A. Beynon (CN=Rebecca A. Beynon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Edmund C. Moy (CN=Edmund C. Moy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Clay Johnson III (CN=Clay Johnson III/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Katharina M. Hager (CN=Katharina M. Hager/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Ginger G. Loper (CN=Ginger G. Loper/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Richard Falkenrath (CN=Richard Falkenrath/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noam M. Neusner (CN=Noam M. Neusner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@Exchange@EOP [WHO])

READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Linda M. Gambatesa (CN=Linda M. Gambatesa/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Ross M. Kyle (CN=Ross M. Kyle/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Jose Mallea (CN=Jose Mallea/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
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/EOP@Exchange@EOP [WHO] <Richard Falkenrath>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Noam M. Neusner/WHO/EOP@EOP [WHO] <Noam M.
Neusner>;Michael J. Gerson/WHO/EOP@Exchange@EOP [WHO] <Michael J. Gerson>;Krista
L. Ritacco/WHO/EOP@Exchange@EOP [WHO] <Krista L. Ritacco>;Edward Ingle/WHO
/EOP@EOP [WHO] <Edward Ingle>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M.
Kavanaugh>;Blake Gottesman/WHO/EOP@Exchange@EOP [WHO] <Blake Gottesman>;Linda
M. Gambatesa/WHO/EOP@Exchange@EOP [WHO] <Linda M. Gambatesa>;Joseph W.
Hagin/WHO/EOP@Exchange@EOP [WHO] <Joseph W. Hagin>;Ross M. Kyle/WHO
/EOP@Exchange@EOP [WHO] <Ross M. Kyle>;Jose Mallea/WHO/EOP@Exchange@EOP [WHO] <Jose Mallea>;Andrew H. Card/WHO/EOP@Exchange@EOP [WHO] <Andrew H.
Card>

Sent: 5/30/2003 12:50:21 PM
Subject: : Farewell for Mitch Daniels

Begin Original ARMS Header

REV_00170176

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Karen E. Keller (CN=Karen E. Keller/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:30-MAY-2003 16:50:21.00
SUBJECT:: Farewell for Mitch Daniels
TO:Gail S. Zimmerman (CN=Gail S. Zimmerman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lisa-Joy Zgorski (CN=Lisa-Joy Zgorski/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jacqueline A. Zeiher (CN=Jacqueline A. Zeiher/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Julia E. Yuille (CN=Julia E. Yuille/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Louise D. Young (CN=Louise D. Young/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Fumie Yokota (CN=Fumie Yokota/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Wesley I. Yeo (CN=Wesley I. Yeo/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sahba Yazdani (CN=Sahba Yazdani/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Anthony B. Wu (CN=Anthony B. Wu/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Erin Wuchte (CN=Erin Wuchte/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lauren E. Wright (CN=Lauren E. Wright/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:John F. Wood (CN=John F. Wood/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Daren K. Wong (CN=Daren K. Wong/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jonathan P. Womer (CN=Jonathan P. Womer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Matthew A. Wolf (CN=Matthew A. Wolf/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Joel Wolf (CN=Joel Wolf/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lauren Wittenberg (CN=Lauren Wittenberg/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Doris J. Wingard (CN=Doris J. Wingard/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Erika Wilson (CN=Erika Wilson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Latoria Williams (CN=Latoria Williams/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jerry E. Williams (CN=Jerry E. Williams/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Debra L. Williams (CN=Debra L. Williams/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Andrew Williams (CN=Andrew Williams/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Amber Wichowsky (CN=Amber Wichowsky/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Ora L. Whitman (CN=Ora L. Whitman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sherron R. White (CN=Sherron R. White/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kim S. White (CN=Kim S. White/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kamela G. White (CN=Kamela G. White/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Chiquita White (CN=Chiquita White/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Arnette C. White (CN=Arnette C. White/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Daniel I. Werfel (CN=Daniel I. Werfel/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Philip R. Wenger (CN=Philip R. Wenger/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

From: Kavanaugh, Brett M.
To: <Wood, John F.>
CC: <Lefkowitz, Jay P.>;<Perry, Philip J.>;<Kavanaugh, Brett M.>
Sent: 5/30/2003 1:42:31 PM
Subject: Re: FW: State transmittal of Compensation for Victims of International Terrorism legislation
Attachments: State ltr victims.PDF

I agree with John's specific comments on the letter. I would not object to a formal transmission, however, if WH Leg thinks that is necessary and would work -- and given that we are already out there publicly on what we believe is appropriate.

John F. Wood

05/30/2003 01:15:17 PM

Record Type: Record

To: Jay P. Lefkowitz/OPD/EOP@Exchange

cc: philip j. perry/omb/eop@eop, brett m. kavanaugh/who/eop@eop

bcc:

Subject: Re: FW: State transmittal of Compensation for Victims of International Terrorism legislation 

I find this objectionable. First, our agreed-upon approach of informal transmission is best. If the committees don't take this up promptly, so be it. I'm sure we can find friendly members who would offer this if a worse alternative were proposed. Second, the letter itself is obnoxious. The first sentence says that OMB has now cleared this, which is clearly an effort to indicate that OMB has been holding this up. This is reinforced by the next paragraph, which discusses the 2001 appropriations bill purporting to require State to submit legislation.

From: Jay P. Lefkowitz/OPD/EOP@Exchange on 05/30/2003 12:12:38 PM

Record Type: Record

To: Philip J. Perry/OMB/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP, John F. Wood/OMB/EOP@EOP

cc:

Subject: FW: State transmittal of Compensation for Victims of International Terrorism legislation

pls review carefully.

REV_00170200

thanks

-----Original Message-----

From: Rooney, Annette E.

Sent: Friday, May 30, 2003 11:37 AM

To: Lefkowitz, Jay P.; Vestewig, Lauren J.; Keller, Karen E.; Cleveland, Robin; Carson, Karyn T.; McMillin, Stephen S.; Schwartz, Kenneth L.; Boden, James; Pery, Philip J.; Wood, John F.; Whgc Lrm; Ovp Lrm

Cc: Bent, Rodney G.; Kulikowski, James M.; Pipan, Joseph G.; Rossman, Elizabeth L.; Lobrano, Lauren C.; Burnim, John D.; Green, Richard E.; Jukes, James J.

Subject: State transmittal of Compensation for Victims of International Terrorism legislation

On May 21st, we provided State the final approved version of the Victims of International Terrorism legislation for their informal transmittal to the appropriators (Rep. Wolf in particular). We advised State that it was not to be formally transmitted.

State now requests clearance of the following letter (by COB today) to which State will attach the draft approved Victims of Terrorism legislation. State advises that their Committees of jurisdiction (authorizers and appropriators) have asked for a formal transmittal before they will consider the legislation. State further indicates that its authorization bill is likely to be on the Senate floor in the next two weeks, and the SFRC may be willing to consider a floor "Victims of Terrorism" amendment after receiving the Administration's bill.

Please provide your comments/clearance on the attached letter.

<>

<>

Dear Mr. Chairman:

On May 21, 2003, the Office of Management and Budget approved the attached draft legislative language to establish a comprehensive program to provide benefits for United States victims of international terrorism. We are providing it to you with the request that it be considered for inclusion as either a floor amendment to the FY 04 Foreign Relations Authorization Act when the full Senate considers the bill in June or, as stand-alone legislation.

We recognize the congressional interest in this matter, as reflected in section 626 of the FY02 Commerce-Justice-State Appropriations Bill, (P. L. 107-77 (2001)). Section 626 called upon the President to submit a legislative proposal to establish "a comprehensive program to ensure fair, equitable, and prompt compensation for all United States victims of international terrorism" that occurred on or after November 1, 1979.

The proposed legislation is based on the following three principles:

- (1) The program should provide the same benefits to those with low incomes as those with greater means;
- (2) Victims should receive compensation as quickly as possible;
- (3) The amount of compensation should be on par with that provided to families of public safety officers killed in the line of duty (currently \$262,000) Thus, the government program should not be designed as the primary means of

The Honorable
Richard G. Lugar, Chairman,
Committee on Foreign Relations,
United States Senate.

-2-

compensating victims and victims' families for their losses, but rather should complement life insurance, savings, and other private financial measures.

In contrast to a mechanism that uses blocked assets and rewards those that can secure judgements before such assets are exhausted, a fund based on the above principles would provide compensation for all victims fairly and equitably. It also preserves the President's prerogatives in the area of foreign affairs.

The proposed fund would be administered within the Department of State. Authorization for appropriations necessary to compensate victims will be required. In addition to these costs, a benefits adjudication unit will need to be established within the Department soon after enactment and we will take steps in the current budget planning cycle to ensure that adequate resources are available for this purpose.

We urge your support for passage of this important legislation which provides compensation for U.S. victims of international terrorism in a comprehensive, fair and rational way.

Sincerely,

Paul V. Kelly
Assistant Secretary
Legislative Affairs

Attachment: "Benefits for Victims of Terrorism Act of
2003"

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: John F. Wood/OMB/EOP@EOP [OMB] <John F. Wood>
CC: philip j. perry/omb/eop@eop [OMB] <philip j. perry>;brett m. kavanaugh/who/eop@eop [WHO]
<brett m. kavanaugh>;jay p. lefkowitz/opd/eop@exchange [OPD] <jay p. lefkowitz>
Sent: 5/30/2003 9:43:20 AM
Subject: : Re: FW: State transmittal of Compensation for Victims of International Terrorism legislation
Attachments: P_KZOTG003_WHO.TXT_1.pdf

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 30-MAY-2003 13:43:20.00
SUBJECT:: Re: FW: State transmittal of Compensation for Victims of International Terrorism
legislation
TO: John F. Wood (CN=John F. Wood/OU=OMB/O=EOP@EOP [OMB])
READ: UNKNOWN
CC: philip j. perry (CN=philip j. perry/OU=omb/O=eop@eop [OMB])
READ: UNKNOWN
CC: brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ: UNKNOWN
CC: jay p. lefkowitz (CN=jay p. lefkowitz/OU=opd/O=eop@exchange [OPD])
READ: UNKNOWN
End Original ARMS Header

I agree with John's specific comments on the letter. I would not object to a formal transmission, however, if WH Leg thinks that is necessary and would work -- and given that we are already out there publicly on what we believe is appropriate.

John F. Wood
05/30/2003 01:15:17 PM
Record Type: Record

To: Jay P. Lefkowitz/OPD/EOP@Exchange
cc: philip j. perry/omb/eop@eop, brett m. kavanaugh/who/eop@eop
bcc:
Subject: Re: FW: State transmittal of Compensation for Victims of International Terrorism legislation

I find this objectionable. First, our agreed-upon approach of informal transmission is best. If the committees don't take this up promptly, so be it. I'm sure we can find friendly members who would offer this if a worse alternative were proposed. Second, the letter itself is obnoxious. The first sentence says that OMB has now cleared this, which is clearly an effort to indicate that OMB has been holding this up. This is reinforced by the next paragraph, which discusses the 2001 appropriations bill purporting to require State to submit legislation.

From: Jay P. Lefkowitz/OPD/EOP@Exchange on 05/30/2003 12:12:38 PM
Record Type: Record

To: Philip J. Perry/OMB/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP,
John F. Wood/OMB/EOP@EOP
cc:

REV_00170204

Subject: FW: State transmittal of Compensation for Victims of
International Terrorism legislation

;;;;;;;;; pls review carefully.

thanks

;-----Original Message-----

From: ; Rooney, Annette E.;

Sent;;; Friday, May 30, 2003 11:37 AM

To:;;;; Lefkowitz, Jay P.; Vestewig, Lauren J.; Keller, Karen E.;

Cleveland, Robin; Carson, Karyn T.; McMillin, Stephen S.; Schwartz,

Kenneth L.; Boden, James; Perry, Philip J.; Wood, John F.; Whgc Lrm; Ovp

Lrm

Cc:;;;; Bent, Rodney G.; Kulikowski, James M.; Pipan, Joseph G.; Rossman,

Elizabeth L.; Lobrano, Lauren C.; Burnim, John D.; Green, Richard E.;

Jukes, James J.

Subject:;;;;;;; State transmittal of Compensation for Victims of
International Terrorism legislation

On May 21st, we provided State the final approved version of the Victims
of International Terrorism legislation for their informal transmittal to
the appropriators (Rep. Wolf in particular).;; We advised State that it
was not to be formally transmitted.

State now requests clearance of the following letter (by COB today) to
which State will attach the draft approved Victims of Terrorism
legislation.; State advises that their Committees of jurisdiction
(authorizers and appropriators) have asked for a formal transmittal before
they will consider the legislation.; State further indicates that its
authorization bill is likely to be on the Senate floor in the next two
weeks, and the SFRC may be willing to consider a floor "Victims of
Terrorism" amendment after receiving the Administration's bill.

Please provide your comments/clearance on the attached letter.

<<State ltr victims.PDF>>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_KZOTG003_WHO.TXT_1>

REV_00170205

Dear Mr. Chairman:

On May 21, 2003, the Office of Management and Budget approved the attached draft legislative language to establish a comprehensive program to provide benefits for United States victims of international terrorism. We are providing it to you with the request that it be considered for inclusion as either a floor amendment to the FY 04 Foreign Relations Authorization Act when the full Senate considers the bill in June or, as stand-alone legislation.

We recognize the congressional interest in this matter, as reflected in section 626 of the FY02 Commerce-Justice-State Appropriations Bill, (P. L. 107-77 (2001)). Section 626 called upon the President to submit a legislative proposal to establish "a comprehensive program to ensure fair, equitable, and prompt compensation for all United States victims of international terrorism" that occurred on or after November 1, 1979.

The proposed legislation is based on the following three principles:

- (1) The program should provide the same benefits to those with low incomes as those with greater means;
- (2) Victims should receive compensation as quickly as possible;
- (3) The amount of compensation should be on par with that provided to families of public safety officers killed in the line of duty (currently \$262,000) Thus, the government program should not be designed as the primary means of

The Honorable
Richard G. Lugar, Chairman,
Committee on Foreign Relations,
United States Senate.

-2-

compensating victims and victims' families for their losses, but rather should complement life insurance, savings, and other private financial measures.

In contrast to a mechanism that uses blocked assets and rewards those that can secure judgements before such assets are exhausted, a fund based on the above principles would provide compensation for all victims fairly and equitably. It also preserves the President's prerogatives in the area of foreign affairs.

The proposed fund would be administered within the Department of State. Authorization for appropriations necessary to compensate victims will be required. In addition to these costs, a benefits adjudication unit will need to be established within the Department soon after enactment and we will take steps in the current budget planning cycle to ensure that adequate resources are available for this purpose.

We urge your support for passage of this important legislation which provides compensation for U.S. victims of international terrorism in a comprehensive, fair and rational way.

Sincerely,

Paul V. Kelly
Assistant Secretary
Legislative Affairs

Attachment: "Benefits for Victims of Terrorism Act of
2003"

From: Ken Ikenberry <ikenberryk@washpost.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/30/2003 11:31:41 AM
Subject: : Re: gonzales op-ed

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Ken Ikenberry <ikenberryk@washpost.com> (Ken Ikenberry <ikenberryk@washpost.com> [UNKNOWN])
CREATION DATE/TIME:30-MAY-2003 15:31:41.00
SUBJECT:: Re: gonzales op-ed
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett,

Will make those changes on the number and the identification. The lower case "p" is Post style when the title stands alone, and we need to be consistent with it.

ken

From: CN=Karen E. Keller/OU=OMB/O=EOP [OMB]
To: Gail S. Zimmerman/OMB/EOP [OMB] <Gail S. Zimmerman>;Lisa-Joy Zgorski/OMB/EOP [OMB] <Lisa-Joy Zgorski>;Jacqueline A. Zeiher/OMB/EOP [OMB] <Jacqueline A. Zeiher>;Julia E. Yuille/OMB/EOP [OMB] <Julia E. Yuille>;Louise D. Young/OMB/EOP [OMB] <Louise D. Young>;Fumie Yokota/OMB/EOP [OMB] <Fumie Yokota>;Wesley I. Yeo/OMB/EOP [OMB] <Wesley I. Yeo>;Sahba Yazdani/OMB/EOP [OMB] <Sahba Yazdani>;Anthony B. Wu/OMB/EOP [OMB] <Anthony B. Wu>;Erin Wuchte/OMB/EOP [OMB] <Erin Wuchte>;Lauren E. Wright/OMB/EOP [OMB] <Lauren E. Wright>;John F. Wood/OMB/EOP [OMB] <John F. Wood>;Daren K. Wong/OMB/EOP [OMB] <Daren K. Wong>;Jonathan P. Womer/OMB/EOP [OMB] <Jonathan P. Womer>;Matthew A. Wolf/OMB/EOP [OMB] <Matthew A. Wolf>;Joel Wolf/OMB/EOP [OMB] <Joel Wolf>;Lauren Wittenberg/OMB/EOP [OMB] <Lauren Wittenberg>;Doris J. Wingard/OMB/EOP [OMB] <Doris J. Wingard>;Erika Wilson/OMB/EOP [OMB] <Erika Wilson>;Latoria Williams/OMB/EOP [OMB] <Latoria Williams>;Jerry E. Williams/OMB/EOP [OMB] <Jerry E. Williams>;Debra L. Williams/OMB/EOP [OMB] <Debra L. Williams>;Andrew Williams/OMB/EOP [OMB] <Andrew Williams>;Amber Wichowsky/OMB/EOP [OMB] <Amber Wichowsky>;Ora L. Whitman/OMB/EOP [OMB] <Ora L. Whitman>;Sherron R. White/OMB/EOP [OMB] <Sherron R. White>;Kim S. White/OMB/EOP [OMB] <Kim S. White>;Kamela G. White/OMB/EOP [OMB] <Kamela G. White>;Chiquita White/OMB/EOP [OMB] <Chiquita White>;Arnette C. White/OMB/EOP [OMB] <Arnette C. White>;Daniel I. Werfel/OMB/EOP [OMB] <Daniel I. Werfel>;Philip R. Wenger/OMB/EOP [OMB] <Philip R. Wenger>;Delia C. Welsh/OMB/EOP [OMB] <Delia C. Welsh>;Dianne M. Wells/OMB/EOP [OMB] <Dianne M. Wells>;Jason A. Weller/OMB/EOP [OMB] <Jason A. Weller>;Jeffrey A. Weinberg/OMB/EOP [OMB] <Jeffrey A. Weinberg>;Stephen A. Weigler/OMB/EOP [OMB] <Stephen A. Weigler>;Tawana F. Webb/OMB/EOP [OMB] <Tawana F. Webb>;Bessie M. Weaver/OMB/EOP [OMB] <Bessie M. Weaver>;Mark A. Weatherly/OMB/EOP [OMB] <Mark A. Weatherly>;Rebecca A. Wayne/OMB/EOP [OMB] <Rebecca A. Wayne>;Gary Waxman/OMB/EOP [OMB] <Gary Waxman>;James A. Waters/OMB/EOP [OMB] <James A. Waters>;Irratha H. Waters/OMB/EOP [OMB] <Irratha H. Waters>;Mark A. Wasserman/OMB/EOP [OMB] <Mark A. Wasserman>;Sharon A. Warner/OMB/EOP [OMB] <Sharon A. Warner>;LaTonya R. Ware/OMB/EOP [OMB] <LaTonya R. Ware>;Elizabeth K. Ward/OMB/EOP [OMB] <Elizabeth K. Ward>;Michael J. Wardrope/OMB/EOP [OMB] <Michael J. Wardrope>;Maureen Walsh/OMB/EOP [OMB] <Maureen Walsh>;Jason Wall/OMB/EOP [OMB] <Jason Wall>;Katherine K. Wallman/OMB/EOP [OMB] <Katherine K. Wallman>;Martha A. Wallace/OMB/EOP [OMB] <Martha A. Wallace>;Joyce M. Wakefield/OMB/EOP [OMB] <Joyce M. Wakefield>;Wendell H. Waites/OMB/EOP [OMB] <Wendell H. Waites>;Craig Wacker/OMB/EOP [OMB] <Craig Wacker>;Hitesh Vyas/OMB/EOP [OMB] <Hitesh Vyas>;Sylvie Volel/OMB/EOP [OMB] <Sylvie Volel>;Mark Vinkenes/OMB/EOP [OMB] <Mark Vinkenes>;Theodore Vickey/OMB/EOP [OMB] <Theodore Vickey>;Areletha L. Venson/OMB/EOP [OMB] <Areletha L. Venson>;Veronica Vargas/OMB/EOP [OMB] <Veronica Vargas>;Pamela B. VanWie/OMB/EOP [OMB] <Pamela B. VanWie>;David Van Dornick/OMB/EOP [OMB] <David Van Dornick>;Cynthia A. Vallina/OMB/EOP [OMB] <Cynthia A. Vallina>;Ofelia M. Valeriano/OMB/EOP [OMB] <Ofelia M. Valeriano>;Kamyar Vafai/OMB/EOP [OMB] <Kamyar Vafai>;Matthew Vaeth/OMB/EOP [OMB] <Matthew Vaeth>;Dana M. Vader/OMB/EOP [OMB] <Dana M. Vader>;Darrell J. Upshaw/OMB/EOP [OMB] <Darrell J. Upshaw>;Lauren Uher/OMB/EOP [OMB] <Lauren Uher>;James J. Tymon/OMB/EOP [OMB] <James J. Tymon>;Misty Tullar/OMB/EOP [OMB] <Misty Tullar>;Donald L. Tuck/OMB/EOP [OMB] <Donald L. Tuck>;Lily Tsao/OMB/EOP [OMB] <Lily Tsao>;David S. Trinkle/OMB/EOP [OMB] <David S. Trinkle>;Catherine V. Trinh/OMB/EOP [OMB] <Catherine V. Trinh>;Darryl Trent/OMB/EOP [OMB] <Darryl Trent>;Hai M. Tran/OMB/EOP [OMB] <Hai M. Tran>;Edmond Toy/OMB/EOP [OMB] <Edmond Toy>;Dreama D. Towe/OMB/EOP [OMB] <Dreama D. Towe>;Michael C. Toth/OMB/EOP [OMB] <Michael C. Toth>;Elena Tomasino/OMB/EOP [OMB] <Elena Tomasino>;Thomas Tobasko/OMB/EOP [OMB] <Thomas Tobasko>;David Tjader/OMB/EOP [OMB] <David Tjader>;Courtney B. Timberlake/OMB/EOP [OMB] <Courtney B. Timberlake>;Krista Tibbs/OMB/EOP [OMB] <Krista Tibbs>;Jeanette I. Thornton/OMB/EOP [OMB] <Jeanette I. Thornton>;Kathryn C. Thompson/OMB/EOP [OMB] <Kathryn C. Thompson>;LaTina D. Thomas/OMB/EOP [OMB] <LaTina D. Thomas>;Judith F. Thomas/OMB/EOP [OMB] <Judith F. Thomas>;James A. Thomas/OMB/EOP [OMB] <James A. Thomas>;Donald Thomas/OMB/EOP [OMB] <Donald Thomas>;Cristal A. Thomas/OMB/EOP [OMB] <Cristal A. Thomas>;Richard P. Theroux/OMB/EOP [OMB] <Richard P. Theroux>;Gregory Thacker/OMB/EOP [OMB] <Gregory Thacker>;testWM/OMB/EOP [OMB] <testWM>;Teresa

TO:Delia C. Welsh (CN=Delia C. Welsh/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Dianne M. Wells (CN=Dianne M. Wells/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jason A. Weller (CN=Jason A. Weller/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jeffrey A. Weinberg (CN=Jeffrey A. Weinberg/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Stephen A. Weigler (CN=Stephen A. Weigler/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Tawana F. Webb (CN=Tawana F. Webb/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Bessie M. Weaver (CN=Bessie M. Weaver/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mark A. Weatherly (CN=Mark A. Weatherly/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Rebecca A. Wayne (CN=Rebecca A. Wayne/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Gary Waxman (CN=Gary Waxman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James A. Waters (CN=James A. Waters/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Iratha H. Waters (CN=Iratha H. Waters/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mark A. Wasserman (CN=Mark A. Wasserman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sharon A. Warner (CN=Sharon A. Warner/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:LaTonya R. Ware (CN=LaTonya R. Ware/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Elizabeth K. Ward (CN=Elizabeth K. Ward/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michael J. Wardrobe (CN=Michael J. Wardrobe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Maureen Walsh (CN=Maureen Walsh/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jason Wall (CN=Jason Wall/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Katherine K. Wallman (CN=Katherine K. Wallman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Martha A. Wallace (CN=Martha A. Wallace/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Joyce M. Wakefield (CN=Joyce M. Wakefield/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Wendell H. Waites (CN=Wendell H. Waites/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Craig Wacker (CN=Craig Wacker/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Hitesh Vyas (CN=Hitesh Vyas/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sylvie Volel (CN=Sylvie Volel/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mark Vinkenes (CN=Mark Vinkenes/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Theodore Vickey (CN=Theodore Vickey/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Areletha L. Venson (CN=Areletha L. Venson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Veronica Vargas (CN=Veronica Vargas/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Pamela B. VanWie (CN=Pamela B. VanWie/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:David Van Dornick (CN=David Van Dornick/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Cynthia A. Vallina (CN=Cynthia A. Vallina/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Ofelia M. Valeriano (CN=Ofelia M. Valeriano/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Kamyar Vafai (CN=Kamyar Vafai/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Matthew Vaeth (CN=Matthew Vaeth/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Dana M. Vader (CN=Dana M. Vader/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Darrell J. Upshaw (CN=Darrell J. Upshaw/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Lauren Uher (CN=Lauren Uher/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:James J. Tymon (CN=James J. Tymon/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Misty Tullar (CN=Misty Tullar/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Donald L. Tuck (CN=Donald L. Tuck/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Lily Tsao (CN=Lily Tsao/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:David S. Trinkle (CN=David S. Trinkle/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Catherine V. Trinh (CN=Catherine V. Trinh/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Darryl Trent (CN=Darryl Trent/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Hai M. Tran (CN=Hai M. Tran/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Edmond Toy (CN=Edmond Toy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Dreama D. Towe (CN=Dreama D. Towe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Michael C. Toth (CN=Michael C. Toth/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Elena Tomasino (CN=Elena Tomasino/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Thomas Tobasko (CN=Thomas Tobasko/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:David Tjader (CN=David Tjader/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Courtney B. Timberlake (CN=Courtney B. Timberlake/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Krista Tibbs (CN=Krista Tibbs/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Jeanette I. Thornton (CN=Jeanette I. Thornton/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Kathryn C. Thompson (CN=Kathryn C. Thompson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:LaTina D. Thomas (CN=LaTina D. Thomas/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Judith F. Thomas (CN=Judith F. Thomas/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:James A. Thomas (CN=James A. Thomas/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Donald Thomas (CN=Donald Thomas/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Cristal A. Thomas (CN=Cristal A. Thomas/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Richard P. Theroux (CN=Richard P. Theroux/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Gregory Thacker (CN=Gregory Thacker/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:testWM (CN=testWM/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Teresa A. Tancre (CN=Teresa A. Tancre/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sahar Taman (CN=Sahar Taman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Kimberly K. Swinton (CN=Kimberly K. Swinton/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Carolyn Swinney (CN=Carolyn Swinney/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Harry K. Swann (CN=Harry K. Swann/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sandra R. Swab (CN=Sandra R. Swab/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Thomas A. Summerlin (CN=Thomas A. Summerlin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Kevin Sullivan (CN=Kevin Sullivan/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Stephen Suh (CN=Stephen Suh/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Shannon Stuart (CN=Shannon Stuart/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Jacqueline Strasser (CN=Jacqueline Strasser/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Dennis L. Stout (CN=Dennis L. Stout/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Carla B. Stone (CN=Carla B. Stone/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Bradford Stoesser (CN=Bradford Stoesser/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Arthur W. Stigile (CN=Arthur W. Stigile/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Gretchen A. Stiers (CN=Gretchen A. Stiers/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Anne R. Stauffer (CN=Anne R. Stauffer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Norman H. Starler (CN=Norman H. Starler/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Kathryn B. Stack (CN=Kathryn B. Stack/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Lillian S. Spuria (CN=Lillian S. Spuria/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Linda Springer (CN=Linda Springer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Brant Sponberg (CN=Brant Sponberg/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Scott Sorensen (CN=Scott Sorensen/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Ruth Solomon (CN=Ruth Solomon/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Silvana Solano (CN=Silvana Solano/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Vickie J. Smith (CN=Vickie J. Smith/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Elisha Smith (CN=Elisha Smith/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Deborah G. Smith (CN=Deborah G. Smith/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Bryan R. Smith (CN=Bryan R. Smith/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Jack A. Smalligan (CN=Jack A. Smalligan/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Lauren D. Sinsheimer (CN=Lauren D. Sinsheimer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Pamula L. Simms (CN=Pamula L. Simms/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Garrette Silverman (CN=Garrette Silverman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Leticia Sierra (CN=Leticia Sierra/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Mary Jo Siclari (CN=Mary Jo Siclari/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Margaret E. Sheer (CN=Margaret E. Sheer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Robert J. Shea (CN=Robert J. Shea/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Paul Shawcross (CN=Paul Shawcross/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Stuart Shapiro (CN=Stuart Shapiro/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Karen M. Shaffer (CN=Karen M. Shaffer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Karen M. Shaffer 52B (CN=Karen M. Shaffer 52B/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Melissa M. Seeley (CN=Melissa M. Seeley/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jasmeet K. Seehra (CN=Jasmeet K. Seehra/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mark R. Seastrom (CN=Mark R. Seastrom/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Ardy D. Scott (CN=Ardy D. Scott/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Nancy Schwartz (CN=Nancy Schwartz/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mark J. Schwartz (CN=Mark J. Schwartz/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kenneth L. Schwartz (CN=Kenneth L. Schwartz/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Margo Schwab (CN=Margo Schwab/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Ingrid M. Schroeder (CN=Ingrid M. Schroeder/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Andrew M. Schoenbach (CN=Andrew M. Schoenbach/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Diane C. Schenk (CN=Diane C. Schenk/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Susan Schechter (CN=Susan Schechter/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Julie Schaefer (CN=Julie Schaefer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Ruth D. Saunders (CN=Ruth D. Saunders/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Narahari Sastry (CN=Narahari Sastry/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Robert Sandoli (CN=Robert Sandoli/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sheida Sahandy (CN=Sheida Sahandy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sarah R. Rudasill (CN=Sarah R. Rudasill/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mario D. Roy (CN=Mario D. Roy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:David Rowe (CN=David Rowe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jason Rothenberg (CN=Jason Rothenberg/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:David Rostker (CN=David Rostker/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Elizabeth L. Rossman (CN=Elizabeth L. Rossman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Timothy A. Rosado (CN=Timothy A. Rosado/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Annette E. Rooney (CN=Annette E. Rooney/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Matthew Rogers (CN=Matthew Rogers/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Justine F. Rodriguez (CN=Justine F. Rodriguez/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Marshall J. Rodgers (CN=Marshall J. Rodgers/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Elizabeth M. Robinson (CN=Elizabeth M. Robinson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Donovan O. Robinson (CN=Donovan O. Robinson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Lara E. Robillard (CN=Lara E. Robillard/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Halley M. Roberson (CN=Halley M. Roberson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Crystal J. Roach (CN=Crystal J. Roach/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Nancy S. Ridenour (CN=Nancy S. Ridenour/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Shannon Richter (CN=Shannon Richter/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Karyn Richman (CN=Karyn Richman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sarah B. Richardson (CN=Sarah B. Richardson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Alan B. Rhinesmith (CN=Alan B. Rhinesmith/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Rosalyn J. Rettman (CN=Rosalyn J. Rettman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Stuart Reiter (CN=Stuart Reiter/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Gary C. Reisner (CN=Gary C. Reisner/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Thomas Reilly (CN=Thomas Reilly/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Diane A. Reeves (CN=Diane A. Reeves/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:McGavock D. Reed (CN=McGavock D. Reed/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Francis S. Redburn (CN=Francis S. Redburn/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Susanna Reckord-Raymer (CN=Susanna Reckord-Raymer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Beatrice A. Reaud (CN=Beatrice A. Reaud/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Cynthia J. Ray (CN=Cynthia J. Ray/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Lorenzo Rasetti (CN=Lorenzo Rasetti/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Terrill W. Ramsey (CN=Terrill W. Ramsey/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Latonda G. Raft (CN=Latonda G. Raft/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:David P. Radzanowski (CN=David P. Radzanowski/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sean Quinn (CN=Sean Quinn/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Jason A. Pugh (CN=Jason A. Pugh/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sharon L. Price (CN=Sharon L. Price/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Benjamin Powell (CN=Benjamin Powell/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Douglas Pitkin (CN=Douglas Pitkin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Pamela L. Piper (CN=Pamela L. Piper/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Joseph G. Pipan (CN=Joseph G. Pipan/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Anthony R. Piccininno (CN=Anthony R. Piccininno/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Mary A. Phillips (CN=Mary A. Phillips/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Elizabeth C. Phillips (CN=Elizabeth C. Phillips/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Carolyn R. Phelps-Carter (CN=Carolyn R. Phelps-Carter/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Stacey Pham (CN=Stacey Pham/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:John R. Pfeiffer (CN=John R. Pfeiffer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Andrea M. Petro (CN=Andrea M. Petro/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Melony J. Peters (CN=Melony J. Peters/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Philip J. Perry (CN=Philip J. Perry/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Kathleen Peroff (CN=Kathleen Peroff/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Alison Perkins-Cohen (CN=Alison Perkins-Cohen/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Arlette K. Peoples (CN=Arlette K. Peoples/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Scott Pendleton (CN=Scott Pendleton/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Robert J. Pellicci (CN=Robert J. Pellicci/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Jacqueline M. Peay (CN=Jacqueline M. Peay/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Marcus Peacock (CN=Marcus Peacock/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:John Pasquantino (CN=John Pasquantino/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Joel R. Parriott (CN=Joel R. Parriott/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sera H. Park (CN=Sera H. Park/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sangkyun Park (CN=Sangkyun Park/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Darrell Park (CN=Darrell Park/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Khushali Parikh Shah (CN=Khushali Parikh Shah/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Anna K. Pannell (CN=Anna K. Pannell/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:William D. Palmer (CN=William D. Palmer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:John Oxford (CN=John Oxford/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Nicolas S. Olsavsky (CN=Nicolas S. Olsavsky/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Marvis G. Olfus (CN=Marvis G. Olfus/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Lewis W. Oleinick (CN=Lewis W. Oleinick/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Clayton Ogg (CN=Clayton Ogg/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Robert J. O'Neill (CN=Robert J. O'Neill/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sean C. O'Keefe (CN=Sean C. O'Keefe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sean O'Keefe BFA (CN=Sean O'Keefe BFA/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Douglas A. Norwood (CN=Douglas A. Norwood/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:S. A. Noe (CN=S. A. Noe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Paul R. Noe (CN=Paul R. Noe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:James A. Nix (CN=James A. Nix/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:David S. Nicholson (CN=David S. Nicholson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Teresa O. Nguyen (CN=Teresa O. Nguyen/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kevin F. Neyland (CN=Kevin F. Neyland/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kimberly A. Newman (CN=Kimberly A. Newman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kimberly P. Nelson (CN=Kimberly P. Nelson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Robert J. Nassif (CN=Robert J. Nassif/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Barry Napear (CN=Barry Napear/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Melany Nakagiri-Yeung (CN=Melany Nakagiri-Yeung/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Larry J. Nagl (CN=Larry J. Nagl/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:David L. Muzio (CN=David L. Muzio/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Christian Music (CN=Christian Music/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Daniel J. Murphy (CN=Daniel J. Murphy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Rinee P. Mukherjee (CN=Rinee P. Mukherjee/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jane T. Moy (CN=Jane T. Moy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Delphine C. Motley (CN=Delphine C. Motley/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Gilda Mossadegh (CN=Gilda Mossadegh/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:John F. Morrall III (CN=John F. Morrall III/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Ricardo O. Morales (CN=Ricardo O. Morales/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Gloria L. Morales (CN=Gloria L. Morales/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:John B. Moore (CN=John B. Moore/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Joseph E. Montoni (CN=Joseph E. Montoni/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Charles M. Montgomery (CN=Charles M. Montgomery/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Ginger Moench (CN=Ginger Moench/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kimberly A. Miller (CN=Kimberly A. Miller/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Julie Miller (CN=Julie Miller/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Maria F. Mikitka (CN=Maria F. Mikitka/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James Mietus (CN=James Mietus/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Larsen Mettler (CN=Larsen Mettler/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:P. Thaddeus Messenger (CN=P. Thaddeus Messenger/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Steven M. Mertens (CN=Steven M. Mertens/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Richard A. Mertens (CN=Richard A. Mertens/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mark D. Menchik (CN=Mark D. Menchik/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Inna L. Melamed (CN=Inna L. Melamed/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Andrew Mees (CN=Andrew Mees/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:William McVay (CN=William McVay/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:William J. McQuaid (CN=William J. McQuaid/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Stephen S. McMillin (CN=Stephen S. McMillin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Yolanda E. McMillian (CN=Yolanda E. McMillian/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Matthew D. McKearn (CN=Matthew D. McKearn/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Andrew R. McIlroy (CN=Andrew R. McIlroy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:James R. McFarland (CN=James R. McFarland/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Katrina A. McDonald (CN=Katrina A. McDonald/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Christine A. McDonald (CN=Christine A. McDonald/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Anthony W. McDonald (CN=Anthony W. McDonald/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Jerry A. McCrory (CN=Jerry A. McCrory/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Alexander J. McClelland (CN=Alexander J. McClelland/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Erin P. McCartney (CN=Erin P. McCartney/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Janet A. McBride (CN=Janet A. McBride/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Shelly A. McAllister (CN=Shelly A. McAllister/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Jun S. Ma (CN=Jun S. Ma/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Brian R. Matteson (CN=Brian R. Matteson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Larry R. Matlack (CN=Larry R. Matlack/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Katherine Massey (CN=Katherine Massey/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:James R. Martin (CN=James R. Martin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Christopher Martin (CN=Christopher Martin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Brendan A. Martin (CN=Brendan A. Martin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Caroline A. Marriott (CN=Caroline A. Marriott/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Karen A. Maris (CN=Karen A. Maris/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Vladimir G. Manuel (CN=Vladimir G. Manuel/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Dalton L. Mann (CN=Dalton L. Mann/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Tonya J. Manning (CN=Tonya J. Manning/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Dominic J. Mancini (CN=Dominic J. Mancini/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Margaret A. Malanoski (CN=Margaret A. Malanoski/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Michael Makarainen (CN=Michael Makarainen/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Paul J. Mahanna (CN=Paul J. Mahanna/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Robert F. Mahaffie (CN=Robert F. Mahaffie/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Lisa J. Macecevic (CN=Lisa J. Macecevic/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Randolph M. Lyon (CN=Randolph M. Lyon/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Ruey-Pyng Lu (CN=Ruey-Pyng Lu/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Kimberley S. Luczynski (CN=Kimberley S. Luczynski/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Norman E. Lorentz (CN=Norman E. Lorentz/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Aaron L. Logan (CN=Aaron L. Logan/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Richard C. Loeb (CN=Richard C. Loeb/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Patrick G. Locke (CN=Patrick G. Locke/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Neil Lobron (CN=Neil Lobron/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Lauren C. Lobrano (CN=Lauren C. Lobrano/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Lin Liu (CN=Lin Liu/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Attia Little (CN=Attia Little/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Tung-Yen Lin (CN=Tung-Yen Lin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Judy C. Lin (CN=Judy C. Lin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Susanne D. Lind (CN=Susanne D. Lind/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Christine J. Lindsey (CN=Christine J. Lindsey/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Linn M. Ligon (CN=Linn M. Ligon/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Richard Lichtenberger (CN=Richard Lichtenberger/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sheila D. Lewis (CN=Sheila D. Lewis/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Cameron M. Leuthy (CN=Cameron M. Leuthy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sarah S. Lee (CN=Sarah S. Lee/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Karen F. Lee (CN=Karen F. Lee/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Amanda I. Lee (CN=Amanda I. Lee/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Susan Leetmaa (CN=Susan Leetmaa/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Jennifer Lechuga (CN=Jennifer Lechuga/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Lauren Larson (CN=Lauren Larson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:William S. Laragy (CN=William S. Laragy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Daniel LaPlaca (CN=Daniel LaPlaca/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Adam H. Langton (CN=Adam H. Langton/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Rionel A. LaMothe (CN=Rionel A. LaMothe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:James A. Laity (CN=James A. Laity/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Leonard L. Lainhart (CN=Leonard L. Lainhart/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Christina M. Lagdameo (CN=Christina M. Lagdameo/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Joseph F. Lackey Jr. (CN=Joseph F. Lackey Jr./OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Brian Labonte (CN=Brian Labonte/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Spencer Kympton (CN=Spencer Kympton/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Joseph L. Kull (CN=Joseph L. Kull/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:James M. Kulikowski (CN=James M. Kulikowski/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Jennifer S. Kron (CN=Jennifer S. Kron/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Rebekah A. Krimmel (CN=Rebekah A. Krimmel/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Kevin M. Kreutner (CN=Kevin M. Kreutner/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Lori A. Krauss (CN=Lori A. Krauss/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Elissa Konove (CN=Elissa Konove/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Nathan L. Knuffman (CN=Nathan L. Knuffman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Adam P. Knapp (CN=Adam P. Knapp/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Connie J. Klipsch (CN=Connie J. Klipsch/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Eva Kleederman (CN=Eva Kleederman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Carole Kitti (CN=Carole Kitti/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Robert T. Kitterman (CN=Robert T. Kitterman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Robert W. Kilpatrick (CN=Robert W. Kilpatrick/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Irene Kho (CN=Irene Kho/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Virginia Kennamer (CN=Virginia Kennamer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Ann Kendall (CN=Ann Kendall/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Deborah A. Kendall (CN=Deborah A. Kendall/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Patrick Kelly (CN=Patrick Kelly/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Kenneth S. Kelly (CN=Kenneth S. Kelly/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:John W. Kelly (CN=John W. Kelly/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Karen E. Keller (CN=Karen E. Keller/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:James B. Kazel (CN=James B. Kazel/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Stanley Kaufman (CN=Stanley Kaufman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Amy Kaminski (CN=Amy Kaminski/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:John Kalavritinos (CN=John Kalavritinos/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:James J. Jukes (CN=James J. Jukes/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Phillip Juengst (CN=Phillip Juengst/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Daryl L. Joseffer (CN=Daryl L. Joseffer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:James F. Jordan (CN=James F. Jordan/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Ronald E. Jones (CN=Ronald E. Jones/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Lisa M. Jones (CN=Lisa M. Jones/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Don L. Jones (CN=Don L. Jones/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Christopher S. Johns (CN=Christopher S. Johns/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Janilyn B. Johnston (CN=Janilyn B. Johnston/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

A. Tancre/OMB/EOP [OMB] <Teresa A. Tancre>;Sahar Taman/OMB/EOP [OMB] <Sahar Taman>;Kimberly K. Swinton/OMB/EOP [OMB] <Kimberly K. Swinton>;Carolyn Swinney/OMB/EOP [OMB] <Carolyn Swinney>;Harry K. Swann/OMB/EOP [OMB] <Harry K. Swann>;Sandra R. Swab/OMB/EOP [OMB] <Sandra R. Swab>;Thomas A. Summerlin/OMB/EOP [OMB] <Thomas A. Summerlin>;Kevin Sullivan/OMB/EOP [OMB] <Kevin Sullivan>;Stephen Suh/OMB/EOP [OMB] <Stephen Suh>;Angela B. Styles/OMB/EOP [OMB] <Angela B. Styles>;Shannon Stuart/OMB/EOP [OMB] <Shannon Stuart>;Jacqueline Strasser/OMB/EOP [OMB] <Jacqueline Strasser>;Dennis L. Stout/OMB/EOP [OMB] <Dennis L. Stout>;Carla B. Stone/OMB/EOP [OMB] <Carla B. Stone>;Bradford Stoesser/OMB/EOP [OMB] <Bradford Stoesser>;Arthur W. Stigile/OMB/EOP [OMB] <Arthur W. Stigile>;Gretchen A. Stiers/OMB/EOP [OMB] <Gretchen A. Stiers>;Anne R. Stauffer/OMB/EOP [OMB] <Anne R. Stauffer>;Norman H. Starler/OMB/EOP [OMB] <Norman H. Starler>;Kathryn B. Stack/OMB/EOP [OMB] <Kathryn B. Stack>;Lillian S. Spuria/OMB/EOP [OMB] <Lillian S. Spuria>;Linda Springer/OMB/EOP [OMB] <Linda Springer>;Brant Sponberg/OMB/EOP [OMB] <Brant Sponberg>;Scott Sorensen/OMB/EOP [OMB] <Scott Sorensen>;Ruth Solomon/OMB/EOP [OMB] <Ruth Solomon>;Silvana Solano/OMB/EOP [OMB] <Silvana Solano>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Vickie J. Smith/OMB/EOP [OMB] <Vickie J. Smith>;Elisha Smith/OMB/EOP [OMB] <Elisha Smith>;Deborah G. Smith/OMB/EOP [OMB] <Deborah G. Smith>;Bryan R. Smith/OMB/EOP [OMB] <Bryan R. Smith>;Jack A. Smalligan/OMB/EOP [OMB] <Jack A. Smalligan>;Lauren D. Sinsheimer/OMB/EOP [OMB] <Lauren D. Sinsheimer>;Pamula L. Simms/OMB/EOP [OMB] <Pamula L. Simms>;Garrette Silverman/OMB/EOP [OMB] <Garrette Silverman>;Leticia Sierra/OMB/EOP [OMB] <Leticia Sierra>;Mary Jo Siclari/OMB/EOP [OMB] <Mary Jo Siclari>;Margaret E. Sheer/OMB/EOP [OMB] <Margaret E. Sheer>;Robert J. Shea/OMB/EOP [OMB] <Robert J. Shea>;Paul Shawcross/OMB/EOP [OMB] <Paul Shawcross>;Stuart Shapiro/OMB/EOP [OMB] <Stuart Shapiro>;Karen M. Shaffer/OMB/EOP [OMB] <Karen M. Shaffer>;Karen M. Shaffer 52B/OMB/EOP [OMB] <Karen M. Shaffer 52B>;Melissa M. Seeley/OMB/EOP [OMB] <Melissa M. Seeley>;Jasmeet K. Seehra/OMB/EOP [OMB] <Jasmeet K. Seehra>;Mark R. Seastrom/OMB/EOP [OMB] <Mark R. Seastrom>;Ardy D. Scott/OMB/EOP [OMB] <Ardy D. Scott>;Nancy Schwartz/OMB/EOP [OMB] <Nancy Schwartz>;Mark J. Schwartz/OMB/EOP [OMB] <Mark J. Schwartz>;Kenneth L. Schwartz/OMB/EOP [OMB] <Kenneth L. Schwartz>;Margo Schwab/OMB/EOP [OMB] <Margo Schwab>;Ingrid M. Schroeder/OMB/EOP [OMB] <Ingrid M. Schroeder>;Andrew M. Schoenbach/OMB/EOP [OMB] <Andrew M. Schoenbach>;Diane C. Schenk/OMB/EOP [OMB] <Diane C. Schenk>;Susan Schechter/OMB/EOP [OMB] <Susan Schechter>;Julie Schaefer/OMB/EOP [OMB] <Julie Schaefer>;Ruth D. Saunders/OMB/EOP [OMB] <Ruth D. Saunders>;Narahari Sastry/OMB/EOP [OMB] <Narahari Sastry>;Robert Sandoli/OMB/EOP [OMB] <Robert Sandoli>;Sheida Sahandy/OMB/EOP [OMB] <Sheida Sahandy>;Sarah R. Rudasill/OMB/EOP [OMB] <Sarah R. Rudasill>;Mario D. Roy/OMB/EOP [OMB] <Mario D. Roy>;David Rowe/OMB/EOP [OMB] <David Rowe>;Jason Rothenberg/OMB/EOP [OMB] <Jason Rothenberg>;David Rostker/OMB/EOP [OMB] <David Rostker>;Elizabeth L. Rossman/OMB/EOP [OMB] <Elizabeth L. Rossman>;Timothy A. Rosado/OMB/EOP [OMB] <Timothy A. Rosado>;Annette E. Rooney/OMB/EOP [OMB] <Annette E. Rooney>;Matthew Rogers/OMB/EOP [OMB] <Matthew Rogers>;Justine F. Rodriguez/OMB/EOP [OMB] <Justine F. Rodriguez>;Marshall J. Rodgers/OMB/EOP [OMB] <Marshall J. Rodgers>;Elizabeth M. Robinson/OMB/EOP [OMB] <Elizabeth M. Robinson>;Donovan O. Robinson/OMB/EOP [OMB] <Donovan O. Robinson>;Lara E. Robillard/OMB/EOP [OMB] <Lara E. Robillard>;Halley M. Roberson/OMB/EOP [OMB] <Halley M. Roberson>;Crystal J. Roach/OMB/EOP [OMB] <Crystal J. Roach>;Nancy S. Ridenour/OMB/EOP [OMB] <Nancy S. Ridenour>;Shannon Richter/OMB/EOP [OMB] <Shannon Richter>;Karyn Richman/OMB/EOP [OMB] <Karyn Richman>;Sarah B. Richardson/OMB/EOP [OMB] <Sarah B. Richardson>;Alan B. Rhinesmith/OMB/EOP [OMB] <Alan B. Rhinesmith>;Rosalyn J. Rettman/OMB/EOP [OMB] <Rosalyn J. Rettman>;Stuart Reiter/OMB/EOP [OMB] <Stuart Reiter>;Gary C. Reisner/OMB/EOP [OMB] <Gary C. Reisner>;Thomas Reilly/OMB/EOP [OMB] <Thomas Reilly>;Diane A. Reeves/OMB/EOP [OMB] <Diane A. Reeves>;McGavock D. Reed/OMB/EOP [OMB] <McGavock D. Reed>;Francis S. Redburn/OMB/EOP [OMB] <Francis S. Redburn>;Susanna Reckord-Raymer/OMB/EOP [OMB] <Susanna Reckord-Raymer>;Beatrice A. Reaud/OMB/EOP [OMB] <Beatrice A. Reaud>;Cynthia J. Ray/OMB/EOP [OMB] <Cynthia J. Ray>;Lorenzo Rasetti/OMB/EOP [OMB] <Lorenzo Rasetti>;Terrill W. Ramsey/OMB/EOP [OMB] <Terrill W. Ramsey>;Latonda G. Raft/OMB/EOP [OMB] <Latonda G. Raft>;David P. Radzanowski/OMB/EOP [OMB] <David P. Radzanowski>;Sean Quinn/OMB/EOP [OMB] <Sean Quinn>;Jason A. Pugh/OMB/EOP [OMB] <Jason A. Pugh>;Sharon L. Price/OMB/EOP [OMB] <Sharon L. Price>;Benjamin Powell/OMB/EOP [OMB] <Benjamin Powell>;Douglas

TO:Kim A. Johnson (CN=Kim A. Johnson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kim I. Johnson (CN=Kim I. Johnson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Darrell A. Johnson (CN=Darrell A. Johnson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Avril I. Johnson (CN=Avril I. Johnson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jennifer Jenson (CN=Jennifer Jenson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Carol D. Jenkins (CN=Carol D. Jenkins/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Don J. Jansen (CN=Don J. Jansen/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Dana M. James (CN=Dana M. James/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Laurence R. Jacobson (CN=Laurence R. Jacobson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Andrea E. Jacobson (CN=Andrea E. Jacobson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Janet E. Irwin (CN=Janet E. Irwin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Amie Ingber (CN=Amie Ingber/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Andrea Jo Huston (CN=Andrea Jo Huston/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Toni S. Hustead (CN=Toni S. Hustead/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lawrence W. Hush (CN=Lawrence W. Hush/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jaki M. Hurwitz (CN=Jaki M. Hurwitz/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James C. Hurban (CN=James C. Hurban/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lorraine D. Hunt (CN=Lorraine D. Hunt/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Alexander T. Hunt (CN=Alexander T. Hunt/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lorraine D. Hunt OIRA ECON GUIDE (CN=Lorraine D. Hunt OIRA ECON GUIDE/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lorraine D. Hunt OIRA BC RPT (CN=Lorraine D. Hunt OIRA BC RPT/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kathy M. Hudgins (CN=Kathy M. Hudgins/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Elizabeth M. Hubbard (CN=Elizabeth M. Hubbard/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Ai-Ju Huang (CN=Ai-Ju Huang/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Patrick D. Hough (CN=Patrick D. Hough/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sarah G. Horrigan (CN=Sarah G. Horrigan/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Elizabeth J. Horan (CN=Elizabeth J. Horan/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Edith D. Hopkins (CN=Edith D. Hopkins/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James S. Holm (CN=James S. Holm/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Christine P. Holmes (CN=Christine P. Holmes/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jean W. Holcombe (CN=Jean W. Holcombe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Adam Hoffberg (CN=Adam Hoffberg/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sam S. Hjelm (CN=Sam S. Hjelm/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Andrew D. Hire (CN=Andrew D. Hire/OU=OMB/O=EOP [OMB])

READ:UNKNOWN
TO:Lindy M. Hinman (CN=Lindy M. Hinman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jefferson B. Hill (CN=Jefferson B. Hill/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mary L. Hildreth (CN=Mary L. Hildreth/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michael Hickey (CN=Michael Hickey/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Gregory G. Henry (CN=Gregory G. Henry/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Renee P. Helm (CN=Renee P. Helm/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Robert D. Haycock (CN=Robert D. Haycock/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Dale Hawks (CN=Dale Hawks/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:David J. Haun (CN=David J. Haun/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Garrett L. Hatch (CN=Garrett L. Hatch/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Erin P. Hassing (CN=Erin P. Hassing/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian A. Harris-Kojetin (CN=Brian A. Harris-Kojetin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:David C. Harmon (CN=David C. Harmon/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Rebecca J. Hardy (CN=Rebecca J. Hardy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Dionne Hardy (CN=Dionne Hardy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Linda W. Hardin (CN=Linda W. Hardin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Shannan Harding (CN=Shannan Harding/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jennifer Hanson-Kilbride (CN=Jennifer Hanson-Kilbride/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Eric V. Hansen (CN=Eric V. Hansen/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Patricia S. Haney (CN=Patricia S. Haney/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Patricia S. Haney Correction (CN=Patricia S. Haney Correction/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Karl Hampton (CN=Karl Hampton/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kelli A. Hagen (CN=Kelli A. Hagen/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Benjamin A. Gustafson (CN=Benjamin A. Gustafson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Walter S. Groszyk Jr. (CN=Walter S. Groszyk Jr./OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:William Grooms (CN=William Grooms/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Hester C. Grippando (CN=Hester C. Grippando/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brad E. Grenke (CN=Brad E. Grenke/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Christianne Greer (CN=Christianne Greer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Richard E. Green (CN=Richard E. Green/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Amber N. Green (CN=Amber N. Green/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Arecia A. Grayton (CN=Arecia A. Grayton/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:John Graham (CN=John Graham/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Chauncey Goss (CN=Chauncey Goss/OU=OMB/O=EOP [OMB])

READ:UNKNOWN
TO:Oscar Gonzalez (CN=Oscar Gonzalez/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mary Golladay (CN=Mary Golladay/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jeffrey D. Goldstein (CN=Jeffrey D. Goldstein/OU=OMB/O=EOP [OMB])
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TO:David R. Goldberg (CN=David R. Goldberg/OU=OMB/O=EOP [OMB])
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TO:Ursula S. Gillis (CN=Ursula S. Gillis/OU=OMB/O=EOP [OMB])
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TO:Brian Gillis (CN=Brian Gillis/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Alexandra Gianinno (CN=Alexandra Gianinno/OU=OMB/O=EOP [OMB])
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TO:Michael D. Gerich (CN=Michael D. Gerich/OU=OMB/O=EOP [OMB])
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TO:Neia L. George (CN=Neia L. George/OU=OMB/O=EOP [OMB])
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TO:Jeffrey D. Gallimore (CN=Jeffrey D. Gallimore/OU=OMB/O=EOP [OMB])
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TO:Anne Gable (CN=Anne Gable/OU=OMB/O=EOP [OMB])
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TO:Arthur G. Fraas (CN=Arthur G. Fraas/OU=OMB/O=EOP [OMB])
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TO:James D. Foster (CN=James D. Foster/OU=OMB/O=EOP [OMB])
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TO:Lesley Field (CN=Lesley Field/OU=OMB/O=EOP [OMB])
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TO:Noah Engelberg (CN=Noah Engelberg/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Richard P. Emery Jr. (CN=Richard P. Emery Jr./OU=OMB/O=EOP [OMB])
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TO:Peter Edelman (CN=Peter Edelman/OU=OMB/O=EOP [OMB])
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TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP [OMB])
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TO:Elizabeth M. DiGennaro (CN=Elizabeth M. DiGennaro/OU=OMB/O=EOP [OMB])

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TO:Justin Devine (CN=Justin Devine/OU=OMB/O=EOP [OMB])
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TO:Eugene J. Devine (CN=Eugene J. Devine/OU=OMB/O=EOP [OMB])
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TO:Aurelia A. DeRubis (CN=Aurelia A. DeRubis/OU=OMB/O=EOP [OMB])
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TO:Carol R. Dennis (CN=Carol R. Dennis/OU=OMB/O=EOP [OMB])
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TO:Howard Dendurent (CN=Howard Dendurent/OU=OMB/O=EOP [OMB])
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TO:Mitchell Daniels (CN=Mitchell Daniels/OU=OMB/O=EOP [OMB])
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TO:Josie R. Dade (CN=Josie R. Dade/OU=OMB/O=EOP [OMB])
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TO:Joel M. Dabu (CN=Joel M. Dabu/OU=OMB/O=EOP [OMB])
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TO:Brian Cummings (CN=Brian Cummings/OU=OMB/O=EOP [OMB])
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TO:J C. Crutchfield (CN=J C. Crutchfield/OU=OMB/O=EOP [OMB])
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TO:Reid B Cramer (CN=Reid B Cramer/OU=OMB/O=EOP [OMB])
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TO:Daniel J. Costello (CN=Daniel J. Costello/OU=OMB/O=EOP [OMB])
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TO:Hugh T. Connelly (CN=Hugh T. Connelly/OU=OMB/O=EOP [OMB])
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TO:Sheila Conley (CN=Sheila Conley/OU=OMB/O=EOP [OMB])
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TO:John R. Conklin (CN=John R. Conklin/OU=OMB/O=EOP [OMB])
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TO:Norris W. Cochran (CN=Norris W. Cochran/OU=OMB/O=EOP [OMB])
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TO:Barry T. Clendenin (CN=Barry T. Clendenin/OU=OMB/O=EOP [OMB])
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TO:Toni M. Claud (CN=Toni M. Claud/OU=OMB/O=EOP [OMB])
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TO:Edward H. Clarke (CN=Edward H. Clarke/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Joanne Cianci Hoff (CN=Joanne Cianci Hoff/OU=OMB/O=EOP [OMB])
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TO:Mary M. Chuckerel (CN=Mary M. Chuckerel/OU=OMB/O=EOP [OMB])
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TO:Evan W. Christman (CN=Evan W. Christman/OU=OMB/O=EOP [OMB])
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TO:Margaret B. Christian (CN=Margaret B. Christian/OU=OMB/O=EOP [OMB])
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TO:Joanne Chow (CN=Joanne Chow/OU=OMB/O=EOP [OMB])
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TO:Dilpreet Chowdhry (CN=Dilpreet Chowdhry/OU=OMB/O=EOP [OMB])
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TO:David C. Childs (CN=David C. Childs/OU=OMB/O=EOP [OMB])
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TO:Anita Chellaraj (CN=Anita Chellaraj/OU=OMB/O=EOP [OMB])
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TO:Anthony Cheesebrough (CN=Anthony Cheesebrough/OU=OMB/O=EOP [OMB])
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TO:Jennifer E. Chatfield (CN=Jennifer E. Chatfield/OU=OMB/O=EOP [OMB])
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TO:Winifred Y. Chang (CN=Winifred Y. Chang/OU=OMB/O=EOP [OMB])
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TO:Alejandra O. Ceja (CN=Alejandra O. Ceja/OU=OMB/O=EOP [OMB])
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TO:Mary I. Cassell (CN=Mary I. Cassell/OU=OMB/O=EOP [OMB])
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TO:Michael Casella (CN=Michael Casella/OU=OMB/O=EOP [OMB])
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TO:Kevin Carroll (CN=Kevin Carroll/OU=OMB/O=EOP [OMB])
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TO:James C. Capretta (CN=James C. Capretta/OU=OMB/O=EOP [OMB])
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TO:Patricia L. Cain (CN=Patricia L. Cain/OU=OMB/O=EOP [OMB])
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TO:Steven E. Cahill (CN=Steven E. Cahill/OU=OMB/O=EOP [OMB])
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TO:Kathleen Cahill (CN=Kathleen Cahill/OU=OMB/O=EOP [OMB])

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TO:Adriel M. Bush (CN=Adriel M. Bush/OU=OMB/O=EOP [OMB])
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TO:Nancy S. Bushi (CN=Nancy S. Bushi/OU=OMB/O=EOP [OMB])
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TO:John D. Burnim (CN=John D. Burnim/OU=OMB/O=EOP [OMB])
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TO:Thomas M. Brown (CN=Thomas M. Brown/OU=OMB/O=EOP [OMB])
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TO:Dustin S. Brown (CN=Dustin S. Brown/OU=OMB/O=EOP [OMB])
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TO:Anna M. Briatico (CN=Anna M. Briatico/OU=OMB/O=EOP [OMB])
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TO:James Bradford JR (CN=James Bradford JR/OU=OMB/O=EOP [OMB])
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TO:Constance J. Bowers (CN=Constance J. Bowers/OU=OMB/O=EOP [OMB])
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TO:Evangelia Bouzidis (CN=Evangelia Bouzidis/OU=OMB/O=EOP [OMB])
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TO:Karen N. Blank (CN=Karen N. Blank/OU=OMB/O=EOP [OMB])
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TO:Pamela L. Beverly (CN=Pamela L. Beverly/OU=OMB/O=EOP [OMB])
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TO:Evett F. Best (CN=Evett F. Best/OU=OMB/O=EOP [OMB])

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TO:Elizabeth A. Bernhard (CN=Elizabeth A. Bernhard/OU=OMB/O=EOP [OMB])
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TO:Rodney G. Bent (CN=Rodney G. Bent/OU=OMB/O=EOP [OMB])
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TO:Melissa N. Benton (CN=Melissa N. Benton/OU=OMB/O=EOP [OMB])
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TO:Shalini M. Benson (CN=Shalini M. Benson/OU=OMB/O=EOP [OMB])
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TO:James Benson (CN=James Benson/OU=OMB/O=EOP [OMB])
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TO:Deborah L. Benoit (CN=Deborah L. Benoit/OU=OMB/O=EOP [OMB])
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TO:Adrienne N. Bartlewitz (CN=Adrienne N. Bartlewitz/OU=OMB/O=EOP [OMB])
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TO:Mary C. Barth (CN=Mary C. Barth/OU=OMB/O=EOP [OMB])
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TO:Beth Bartholomew (CN=Beth Bartholomew/OU=OMB/O=EOP [OMB])
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TO:Ellen J. Balis (CN=Ellen J. Balis/OU=OMB/O=EOP [OMB])
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TO:Andrew L. Baine (CN=Andrew L. Baine/OU=OMB/O=EOP [OMB])
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TO:Dana Ayers (CN=Dana Ayers/OU=OMB/O=EOP [OMB])
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TO:Lisa L. August (CN=Lisa L. August/OU=OMB/O=EOP [OMB])
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TO:Donald R. Arbuckle (CN=Donald R. Arbuckle/OU=OMB/O=EOP [OMB])
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TO:Fana Aragaw (CN=Fana Aragaw/OU=OMB/O=EOP [OMB])
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TO:Robert B. Anderson (CN=Robert B. Anderson/OU=OMB/O=EOP [OMB])
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TO:Aaron Alton (CN=Aaron Alton/OU=OMB/O=EOP [OMB])
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TO:Lois E. Altoft (CN=Lois E. Altoft/OU=OMB/O=EOP [OMB])

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TO:Victoria Allred (CN=Victoria Allred/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Richard M. Allen (CN=Richard M. Allen/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lori M. Allen (CN=Lori M. Allen/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Bryon P. Allen (CN=Bryon P. Allen/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Susan E. Alesi (CN=Susan E. Alesi/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Steven D. Aitken (CN=Steven D. Aitken/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Ricardo A. Aguilera (CN=Ricardo A. Aguilera/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brenda Aguilar (CN=Brenda Aguilar/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Marsha D. Adams (CN=Marsha D. Adams/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Andrew Abrams (CN=Andrew Abrams/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Claudia M. Abendroth (CN=Claudia M. Abendroth/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Rein Abel (CN=Rein Abel/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John H. Marburger (CN=John H. Marburger/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:Charles Conner (CN=Charles Conner/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OPD/O=EOP@Exchange@EOP [OPD])
READ:UNKNOWN
TO:Stephen Friedman (CN=Stephen Friedman/OU=OPD/O=EOP@Exchange@EOP [OPD])
READ:UNKNOWN
TO:Reuben Jeffery (CN=Reuben Jeffery/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange@EOP [OPD])
READ:UNKNOWN
TO:Margaret M. Spellings (CN=Margaret M. Spellings/OU=OPD/O=EOP@Exchange@EOP [OPD])
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TO:Stephen J. Hadley (CN=Stephen J. Hadley/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Claire M. O'Donnell (CN=Claire M. O'Donnell/OU=OVP/O=EOP@Exchange@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
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TO:Jennifer Millerwise (CN=Jennifer Millerwise/OU=OVP/O=EOP@EOP [OVP])
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TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:Jocelyn White (CN=Jocelyn White/OU=WHF/O=EOP@EOP [OPM])
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TO:Raquel Cabral (CN=Raquel Cabral/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Emily A. House (CN=Emily A. House/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Tim Campen (CN=Tim Campen/OU=OA/O=EOP@Exchange@EOP [UNKNOWN])
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TO:Paul L. Morse (CN=Paul L. Morse/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:Suzy DeFrancis (CN=Suzy DeFrancis/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Megan S. Mollmann (CN=Megan S. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James Connaughton (CN=James Connaughton/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:Nicholas G. Mankiw (CN=Nicholas G. Mankiw/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:William D. Badger (CN=William D. Badger/OU=OPD/O=EOP@EOP [OPD])

Pitkin/OMB/EOP [OMB] <Douglas Pitkin>;Pamela L. Piper/OMB/EOP [OMB] <Pamela L. Piper>;Joseph G. Pipan/OMB/EOP [OMB] <Joseph G. Pipan>;Anthony R. Piccininno/OMB/EOP [OMB] <Anthony R. Piccininno>;Mary A. Phillips/OMB/EOP [OMB] <Mary A. Phillips>;Elizabeth C. Phillips/OMB/EOP [OMB] <Elizabeth C. Phillips>;Carolyn R. Phelps-Carter/OMB/EOP [OMB] <Carolyn R. Phelps-Carter>;Stacey Pham/OMB/EOP [OMB] <Stacey Pham>;John R. Pfeiffer/OMB/EOP [OMB] <John R. Pfeiffer>;Andrea M. Petro/OMB/EOP [OMB] <Andrea M. Petro>;Melony J. Peters/OMB/EOP [OMB] <Melony J. Peters>;Philip J. Perry/OMB/EOP [OMB] <Philip J. Perry>;Kathleen Peroff/OMB/EOP [OMB] <Kathleen Peroff>;Alison Perkins-Cohen/OMB/EOP [OMB] <Alison Perkins-Cohen>;Arlette K. Peoples/OMB/EOP [OMB] <Arlette K. Peoples>;Scott Pendleton/OMB/EOP [OMB] <Scott Pendleton>;Robert J. Pellicci/OMB/EOP [OMB] <Robert J. Pellicci>;Jacqueline M. Peay/OMB/EOP [OMB] <Jacqueline M. Peay>;Marcus Peacock/OMB/EOP [OMB] <Marcus Peacock>;John Pasquantino/OMB/EOP [OMB] <John Pasquantino>;Joel R. Parriott/OMB/EOP [OMB] <Joel R. Parriott>;Sera H. Park/OMB/EOP [OMB] <Sera H. Park>;Sangkyun Park/OMB/EOP [OMB] <Sangkyun Park>;Darrell Park/OMB/EOP [OMB] <Darrell Park>;Khushali Parikh Shah/OMB/EOP [OMB] <Khushali Parikh Shah>;Anna K. Pannell/OMB/EOP [OMB] <Anna K. Pannell>;William D. Palmer/OMB/EOP [OMB] <William D. Palmer>;John Oxford/OMB/EOP [OMB] <John Oxford>;Nicolas S. Olsavsky/OMB/EOP [OMB] <Nicolas S. Olsavsky>;Marvis G. Olfus/OMB/EOP [OMB] <Marvis G. Olfus>;Lewis W. Oleinick/OMB/EOP [OMB] <Lewis W. Oleinick>;Clayton Ogg/OMB/EOP [OMB] <Clayton Ogg>;Robert J. O'Neill/OMB/EOP [OMB] <Robert J. O'Neill>;Sean C. O'Keefe/OMB/EOP [OMB] <Sean C. O'Keefe>;Sean O'Keefe BFA/OMB/EOP [OMB] <Sean O'Keefe BFA>;Douglas A. Norwood/OMB/EOP [OMB] <Douglas A. Norwood>;S. A. Noe/OMB/EOP [OMB] <S. A. Noe>;Paul R. Noe/OMB/EOP [OMB] <Paul R. Noe>;James A. Nix/OMB/EOP [OMB] <James A. Nix>;David S. Nicholson/OMB/EOP [OMB] <David S. Nicholson>;Teresa O. Nguyen/OMB/EOP [OMB] <Teresa O. Nguyen>;Kevin F. Neyland/OMB/EOP [OMB] <Kevin F. Neyland>;Kimberly A. Newman/OMB/EOP [OMB] <Kimberly A. Newman>;Kimberly P. Nelson/OMB/EOP [OMB] <Kimberly P. Nelson>;Robert J. Nassif/OMB/EOP [OMB] <Robert J. Nassif>;Barry Napear/OMB/EOP [OMB] <Barry Napear>;Melany Nakagiri-Yeung/OMB/EOP [OMB] <Melany Nakagiri-Yeung>;Larry J. Nagl/OMB/EOP [OMB] <Larry J. Nagl>;David L. Muzio/OMB/EOP [OMB] <David L. Muzio>;Christian Music/OMB/EOP [OMB] <Christian Music>;Daniel J. Murphy/OMB/EOP [OMB] <Daniel J. Murphy>;Rinee P. Mukherjee/OMB/EOP [OMB] <Rinee P. Mukherjee>;Jane T. Moy/OMB/EOP [OMB] <Jane T. Moy>;Delphine C. Motley/OMB/EOP [OMB] <Delphine C. Motley>;Gilda Mossadegh/OMB/EOP [OMB] <Gilda Mossadegh>;John F. Morrall III/OMB/EOP [OMB] <John F. Morrall III>;Ricardo O. Morales/OMB/EOP [OMB] <Ricardo O. Morales>;Gloria L. Morales/OMB/EOP [OMB] <Gloria L. Morales>;John B. Moore/OMB/EOP [OMB] <John B. Moore>;Joseph E. Montoni/OMB/EOP [OMB] <Joseph E. Montoni>;Charles M. Montgomery/OMB/EOP [OMB] <Charles M. Montgomery>;Ginger Moench/OMB/EOP [OMB] <Ginger Moench>;Kimberly A. Miller/OMB/EOP [OMB] <Kimberly A. Miller>;Julie Miller/OMB/EOP [OMB] <Julie Miller>;Maria F. Mikitka/OMB/EOP [OMB] <Maria F. Mikitka>;James Mietus/OMB/EOP [OMB] <James Mietus>;Larsen Mettler/OMB/EOP [OMB] <Larsen Mettler>;P. Thaddeus Messenger/OMB/EOP [OMB] <P. Thaddeus Messenger>;Steven M. Mertens/OMB/EOP [OMB] <Steven M. Mertens>;Richard A. Mertens/OMB/EOP [OMB] <Richard A. Mertens>;Mark D. Menchik/OMB/EOP [OMB] <Mark D. Menchik>;Inna L. Melamed/OMB/EOP [OMB] <Inna L. Melamed>;Andrew Mees/OMB/EOP [OMB] <Andrew Mees>;William McVay/OMB/EOP [OMB] <William McVay>;William J. McQuaid/OMB/EOP [OMB] <William J. McQuaid>;Stephen S. McMillin/OMB/EOP [OMB] <Stephen S. McMillin>;Yolanda E. McMillian/OMB/EOP [OMB] <Yolanda E. McMillian>;Matthew D. McKearn/OMB/EOP [OMB] <Matthew D. McKearn>;Andrew R. McIlroy/OMB/EOP [OMB] <Andrew R. McIlroy>;James R. McFarland/OMB/EOP [OMB] <James R. McFarland>;Katrina A. McDonald/OMB/EOP [OMB] <Katrina A. McDonald>;Christine A. McDonald/OMB/EOP [OMB] <Christine A. McDonald>;Anthony W. McDonald/OMB/EOP [OMB] <Anthony W. McDonald>;Jerry A. McCrory/OMB/EOP [OMB] <Jerry A. McCrory>;Alexander J. McClelland/OMB/EOP [OMB] <Alexander J. McClelland>;Erin P. McCartney/OMB/EOP [OMB] <Erin P. McCartney>;Janet A. McBride/OMB/EOP [OMB] <Janet A. McBride>;Shelly A. McAllister/OMB/EOP [OMB] <Shelly A. McAllister>;Jun S. Ma/OMB/EOP [OMB] <Jun S. Ma>;Brian R. Matteson/OMB/EOP [OMB] <Brian R. Matteson>;Larry R. Matlack/OMB/EOP [OMB] <Larry R. Matlack>;Katherine Massey/OMB/EOP [OMB] <Katherine Massey>;James R. Martin/OMB/EOP [OMB] <James R. Martin>;Christopher Martin/OMB/EOP [OMB] <Christopher Martin>;Brendan A. Martin/OMB/EOP [OMB] <Brendan A. Martin>;Caroline A. Marriott/OMB/EOP [OMB] <Caroline A. Marriott>;Karen A. Maris/OMB/EOP [OMB] <Karen A. Maris>;Vladimir G. Manuel/OMB/EOP [OMB] <Vladimir G. Manuel>;Dalton L. Mann/OMB/EOP [OMB] <Dalton L.

READ:UNKNOWN
TO:Keith Hennessey (CN=Keith Hennessey/OU=OPD/O=EOP@Exchange@EOP [OPD])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@Exchange@EOP [OPD])
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TO:Gary R. Edson (CN=Gary R. Edson/OU=NSC/O=EOP@EOP [NSC])
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TO:Condoleezza Rice (CN=Condoleezza Rice/OU=NSC/O=EOP@EOP [NSC])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@Exchange@EOP [OVP])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@Exchange@EOP [OVP])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Rebecca A. Beynon (CN=Rebecca A. Beynon/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Edmund C. Moy (CN=Edmund C. Moy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Clay Johnson III (CN=Clay Johnson III/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Katharina M. Hager (CN=Katharina M. Hager/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Noam M. Neusner (CN=Noam M. Neusner/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@Exchange@EOP [WHO])

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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Linda M. Gambatesa (CN=Linda M. Gambatesa/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Jose Mallea (CN=Jose Mallea/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@Exchange@EOP [WHO])
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Neusner>;Michael J. Gerson/WHO/EOP@Exchange@EOP [WHO] <Michael J. Gerson>;Krista
L. Ritacco/WHO/EOP@Exchange@EOP [WHO] <Krista L. Ritacco>;Edward Ingle/WHO
/EOP@EOP [WHO] <Edward Ingle>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M.
Kavanaugh>;Blake Gottesman/WHO/EOP@Exchange@EOP [WHO] <Blake Gottesman>;Linda
M. Gambatesa/WHO/EOP@Exchange@EOP [WHO] <Linda M. Gambatesa>;Joseph W.
Hagin/WHO/EOP@Exchange@EOP [WHO] <Joseph W. Hagin>;Ross M. Kyle/WHO
/EOP@Exchange@EOP [WHO] <Ross M. Kyle>;Jose Mallea/WHO/EOP@Exchange@EOP [WHO] <Jose Mallea>;Andrew H. Card/WHO/EOP@Exchange@EOP [WHO] <Andrew H.
Card>

Sent: 5/30/2003 12:50:21 PM
Subject: : Farewell for Mitch Daniels

Begin Original ARMS Header

REV_00170228

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Karen E. Keller (CN=Karen E. Keller/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:30-MAY-2003 16:50:21.00
SUBJECT:: Farewell for Mitch Daniels
TO:Gail S. Zimmerman (CN=Gail S. Zimmerman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lisa-Joy Zgorski (CN=Lisa-Joy Zgorski/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jacqueline A. Zeiher (CN=Jacqueline A. Zeiher/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Julia E. Yuille (CN=Julia E. Yuille/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Louise D. Young (CN=Louise D. Young/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Fumie Yokota (CN=Fumie Yokota/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Wesley I. Yeo (CN=Wesley I. Yeo/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sahba Yazdani (CN=Sahba Yazdani/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Anthony B. Wu (CN=Anthony B. Wu/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Erin Wuchte (CN=Erin Wuchte/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lauren E. Wright (CN=Lauren E. Wright/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:John F. Wood (CN=John F. Wood/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Daren K. Wong (CN=Daren K. Wong/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jonathan P. Womer (CN=Jonathan P. Womer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Matthew A. Wolf (CN=Matthew A. Wolf/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Joel Wolf (CN=Joel Wolf/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lauren Wittenberg (CN=Lauren Wittenberg/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Doris J. Wingard (CN=Doris J. Wingard/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Erika Wilson (CN=Erika Wilson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Latoria Williams (CN=Latoria Williams/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jerry E. Williams (CN=Jerry E. Williams/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Debra L. Williams (CN=Debra L. Williams/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Andrew Williams (CN=Andrew Williams/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Amber Wichowsky (CN=Amber Wichowsky/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Ora L. Whitman (CN=Ora L. Whitman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sherron R. White (CN=Sherron R. White/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kim S. White (CN=Kim S. White/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kamela G. White (CN=Kamela G. White/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Chiquita White (CN=Chiquita White/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Arnette C. White (CN=Arnette C. White/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Daniel I. Werfel (CN=Daniel I. Werfel/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Philip R. Wenger (CN=Philip R. Wenger/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

From: CN=Karen E. Keller/OU=OMB/O=EOP [OMB]
To: Gail S. Zimmerman/OMB/EOP [OMB] <Gail S. Zimmerman>;Lisa-Joy Zgorski/OMB/EOP [OMB] <Lisa-Joy Zgorski>;Jacqueline A. Zeiher/OMB/EOP [OMB] <Jacqueline A. Zeiher>;Julia E. Yuille/OMB/EOP [OMB] <Julia E. Yuille>;Louise D. Young/OMB/EOP [OMB] <Louise D. Young>;Fumie Yokota/OMB/EOP [OMB] <Fumie Yokota>;Wesley I. Yeo/OMB/EOP [OMB] <Wesley I. Yeo>;Sahba Yazdani/OMB/EOP [OMB] <Sahba Yazdani>;Anthony B. Wu/OMB/EOP [OMB] <Anthony B. Wu>;Erin Wuchte/OMB/EOP [OMB] <Erin Wuchte>;Lauren E. Wright/OMB/EOP [OMB] <Lauren E. Wright>;John F. Wood/OMB/EOP [OMB] <John F. Wood>;Daren K. Wong/OMB/EOP [OMB] <Daren K. Wong>;Jonathan P. Womer/OMB/EOP [OMB] <Jonathan P. Womer>;Matthew A. Wolf/OMB/EOP [OMB] <Matthew A. Wolf>;Joel Wolf/OMB/EOP [OMB] <Joel Wolf>;Lauren Wittenberg/OMB/EOP [OMB] <Lauren Wittenberg>;Doris J. Wingard/OMB/EOP [OMB] <Doris J. Wingard>;Erika Wilson/OMB/EOP [OMB] <Erika Wilson>;Latoria Williams/OMB/EOP [OMB] <Latoria Williams>;Jerry E. Williams/OMB/EOP [OMB] <Jerry E. Williams>;Debra L. Williams/OMB/EOP [OMB] <Debra L. Williams>;Andrew Williams/OMB/EOP [OMB] <Andrew Williams>;Amber Wichowsky/OMB/EOP [OMB] <Amber Wichowsky>;Ora L. Whitman/OMB/EOP [OMB] <Ora L. Whitman>;Sherron R. White/OMB/EOP [OMB] <Sherron R. White>;Kim S. White/OMB/EOP [OMB] <Kim S. White>;Kamela G. White/OMB/EOP [OMB] <Kamela G. White>;Chiquita White/OMB/EOP [OMB] <Chiquita White>;Arnette C. White/OMB/EOP [OMB] <Arnette C. White>;Daniel I. Werfel/OMB/EOP [OMB] <Daniel I. Werfel>;Philip R. Wenger/OMB/EOP [OMB] <Philip R. Wenger>;Delia C. Welsh/OMB/EOP [OMB] <Delia C. Welsh>;Dianne M. Wells/OMB/EOP [OMB] <Dianne M. Wells>;Jason A. Weller/OMB/EOP [OMB] <Jason A. Weller>;Jeffrey A. Weinberg/OMB/EOP [OMB] <Jeffrey A. Weinberg>;Stephen A. Weigler/OMB/EOP [OMB] <Stephen A. Weigler>;Tawana F. Webb/OMB/EOP [OMB] <Tawana F. Webb>;Bessie M. Weaver/OMB/EOP [OMB] <Bessie M. Weaver>;Mark A. Weatherly/OMB/EOP [OMB] <Mark A. Weatherly>;Rebecca A. Wayne/OMB/EOP [OMB] <Rebecca A. Wayne>;Gary Waxman/OMB/EOP [OMB] <Gary Waxman>;James A. Waters/OMB/EOP [OMB] <James A. Waters>;Irratha H. Waters/OMB/EOP [OMB] <Irratha H. Waters>;Mark A. Wasserman/OMB/EOP [OMB] <Mark A. Wasserman>;Sharon A. Warner/OMB/EOP [OMB] <Sharon A. Warner>;LaTonya R. Ware/OMB/EOP [OMB] <LaTonya R. Ware>;Elizabeth K. Ward/OMB/EOP [OMB] <Elizabeth K. Ward>;Michael J. Wardrope/OMB/EOP [OMB] <Michael J. Wardrope>;Maureen Walsh/OMB/EOP [OMB] <Maureen Walsh>;Jason Wall/OMB/EOP [OMB] <Jason Wall>;Katherine K. Wallman/OMB/EOP [OMB] <Katherine K. Wallman>;Martha A. Wallace/OMB/EOP [OMB] <Martha A. Wallace>;Joyce M. Wakefield/OMB/EOP [OMB] <Joyce M. Wakefield>;Wendell H. Waites/OMB/EOP [OMB] <Wendell H. Waites>;Craig Wacker/OMB/EOP [OMB] <Craig Wacker>;Hitesh Vyas/OMB/EOP [OMB] <Hitesh Vyas>;Sylvie Volel/OMB/EOP [OMB] <Sylvie Volel>;Mark Vinkenes/OMB/EOP [OMB] <Mark Vinkenes>;Theodore Vickey/OMB/EOP [OMB] <Theodore Vickey>;Areletha L. Venson/OMB/EOP [OMB] <Areletha L. Venson>;Veronica Vargas/OMB/EOP [OMB] <Veronica Vargas>;Pamela B. VanWie/OMB/EOP [OMB] <Pamela B. VanWie>;David Van Dornick/OMB/EOP [OMB] <David Van Dornick>;Cynthia A. Vallina/OMB/EOP [OMB] <Cynthia A. Vallina>;Ofelia M. Valeriano/OMB/EOP [OMB] <Ofelia M. Valeriano>;Kamyar Vafai/OMB/EOP [OMB] <Kamyar Vafai>;Matthew Vaeth/OMB/EOP [OMB] <Matthew Vaeth>;Dana M. Vader/OMB/EOP [OMB] <Dana M. Vader>;Darrell J. Upshaw/OMB/EOP [OMB] <Darrell J. Upshaw>;Lauren Uher/OMB/EOP [OMB] <Lauren Uher>;James J. Tymon/OMB/EOP [OMB] <James J. Tymon>;Misty Tullar/OMB/EOP [OMB] <Misty Tullar>;Donald L. Tuck/OMB/EOP [OMB] <Donald L. Tuck>;Lily Tsao/OMB/EOP [OMB] <Lily Tsao>;David S. Trinkle/OMB/EOP [OMB] <David S. Trinkle>;Catherine V. Trinh/OMB/EOP [OMB] <Catherine V. Trinh>;Darryl Trent/OMB/EOP [OMB] <Darryl Trent>;Hai M. Tran/OMB/EOP [OMB] <Hai M. Tran>;Edmond Toy/OMB/EOP [OMB] <Edmond Toy>;Dreama D. Towe/OMB/EOP [OMB] <Dreama D. Towe>;Michael C. Toth/OMB/EOP [OMB] <Michael C. Toth>;Elena Tomasino/OMB/EOP [OMB] <Elena Tomasino>;Thomas Tobasko/OMB/EOP [OMB] <Thomas Tobasko>;David Tjader/OMB/EOP [OMB] <David Tjader>;Courtney B. Timberlake/OMB/EOP [OMB] <Courtney B. Timberlake>;Krista Tibbs/OMB/EOP [OMB] <Krista Tibbs>;Jeanette I. Thornton/OMB/EOP [OMB] <Jeanette I. Thornton>;Kathryn C. Thompson/OMB/EOP [OMB] <Kathryn C. Thompson>;LaTina D. Thomas/OMB/EOP [OMB] <LaTina D. Thomas>;Judith F. Thomas/OMB/EOP [OMB] <Judith F. Thomas>;James A. Thomas/OMB/EOP [OMB] <James A. Thomas>;Donald Thomas/OMB/EOP [OMB] <Donald Thomas>;Cristal A. Thomas/OMB/EOP [OMB] <Cristal A. Thomas>;Richard P. Theroux/OMB/EOP [OMB] <Richard P. Theroux>;Gregory Thacker/OMB/EOP [OMB] <Gregory Thacker>;testWM/OMB/EOP [OMB] <testWM>;Teresa

TO:Delia C. Welsh (CN=Delia C. Welsh/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Dianne M. Wells (CN=Dianne M. Wells/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jason A. Weller (CN=Jason A. Weller/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jeffrey A. Weinberg (CN=Jeffrey A. Weinberg/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Stephen A. Weigler (CN=Stephen A. Weigler/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Tawana F. Webb (CN=Tawana F. Webb/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Bessie M. Weaver (CN=Bessie M. Weaver/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mark A. Weatherly (CN=Mark A. Weatherly/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Rebecca A. Wayne (CN=Rebecca A. Wayne/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Gary Waxman (CN=Gary Waxman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James A. Waters (CN=James A. Waters/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Iratha H. Waters (CN=Iratha H. Waters/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mark A. Wasserman (CN=Mark A. Wasserman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sharon A. Warner (CN=Sharon A. Warner/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:LaTonya R. Ware (CN=LaTonya R. Ware/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Elizabeth K. Ward (CN=Elizabeth K. Ward/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michael J. Wardrobe (CN=Michael J. Wardrobe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Maureen Walsh (CN=Maureen Walsh/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jason Wall (CN=Jason Wall/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Katherine K. Wallman (CN=Katherine K. Wallman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Martha A. Wallace (CN=Martha A. Wallace/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Joyce M. Wakefield (CN=Joyce M. Wakefield/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Wendell H. Waites (CN=Wendell H. Waites/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Craig Wacker (CN=Craig Wacker/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Hitesh Vyas (CN=Hitesh Vyas/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sylvie Volel (CN=Sylvie Volel/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mark Vinkenes (CN=Mark Vinkenes/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Theodore Vickey (CN=Theodore Vickey/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Areletha L. Venson (CN=Areletha L. Venson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Veronica Vargas (CN=Veronica Vargas/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Pamela B. VanWie (CN=Pamela B. VanWie/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:David Van Dornick (CN=David Van Dornick/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Cynthia A. Vallina (CN=Cynthia A. Vallina/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Ofelia M. Valeriano (CN=Ofelia M. Valeriano/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Kamyar Vafai (CN=Kamyar Vafai/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Matthew Vaeth (CN=Matthew Vaeth/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Dana M. Vader (CN=Dana M. Vader/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Darrell J. Upshaw (CN=Darrell J. Upshaw/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Lauren Uher (CN=Lauren Uher/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:James J. Tymon (CN=James J. Tymon/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Misty Tullar (CN=Misty Tullar/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Donald L. Tuck (CN=Donald L. Tuck/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Lily Tsao (CN=Lily Tsao/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:David S. Trinkle (CN=David S. Trinkle/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Catherine V. Trinh (CN=Catherine V. Trinh/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Darryl Trent (CN=Darryl Trent/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Hai M. Tran (CN=Hai M. Tran/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Edmond Toy (CN=Edmond Toy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Dreama D. Towe (CN=Dreama D. Towe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Michael C. Toth (CN=Michael C. Toth/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Elena Tomasino (CN=Elena Tomasino/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Thomas Tobasko (CN=Thomas Tobasko/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:David Tjader (CN=David Tjader/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Courtney B. Timberlake (CN=Courtney B. Timberlake/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Krista Tibbs (CN=Krista Tibbs/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Jeanette I. Thornton (CN=Jeanette I. Thornton/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Kathryn C. Thompson (CN=Kathryn C. Thompson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:LaTina D. Thomas (CN=LaTina D. Thomas/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Judith F. Thomas (CN=Judith F. Thomas/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:James A. Thomas (CN=James A. Thomas/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Donald Thomas (CN=Donald Thomas/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Cristal A. Thomas (CN=Cristal A. Thomas/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Richard P. Theroux (CN=Richard P. Theroux/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Gregory Thacker (CN=Gregory Thacker/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:testWM (CN=testWM/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Teresa A. Tancre (CN=Teresa A. Tancre/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sahar Taman (CN=Sahar Taman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Kimberly K. Swinton (CN=Kimberly K. Swinton/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Carolyn Swinney (CN=Carolyn Swinney/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Harry K. Swann (CN=Harry K. Swann/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sandra R. Swab (CN=Sandra R. Swab/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Thomas A. Summerlin (CN=Thomas A. Summerlin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Kevin Sullivan (CN=Kevin Sullivan/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Stephen Suh (CN=Stephen Suh/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Shannon Stuart (CN=Shannon Stuart/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Jacqueline Strasser (CN=Jacqueline Strasser/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Dennis L. Stout (CN=Dennis L. Stout/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Carla B. Stone (CN=Carla B. Stone/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Bradford Stoesser (CN=Bradford Stoesser/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Arthur W. Stigile (CN=Arthur W. Stigile/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Gretchen A. Stiers (CN=Gretchen A. Stiers/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Anne R. Stauffer (CN=Anne R. Stauffer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Norman H. Starler (CN=Norman H. Starler/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Kathryn B. Stack (CN=Kathryn B. Stack/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Lillian S. Spuria (CN=Lillian S. Spuria/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Linda Springer (CN=Linda Springer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Brant Sponberg (CN=Brant Sponberg/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Scott Sorensen (CN=Scott Sorensen/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Ruth Solomon (CN=Ruth Solomon/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Silvana Solano (CN=Silvana Solano/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Vickie J. Smith (CN=Vickie J. Smith/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Elisha Smith (CN=Elisha Smith/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Deborah G. Smith (CN=Deborah G. Smith/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Bryan R. Smith (CN=Bryan R. Smith/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Jack A. Smalligan (CN=Jack A. Smalligan/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Lauren D. Sinsheimer (CN=Lauren D. Sinsheimer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Pamula L. Simms (CN=Pamula L. Simms/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Garrette Silverman (CN=Garrette Silverman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Leticia Sierra (CN=Leticia Sierra/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Mary Jo Siclari (CN=Mary Jo Siclari/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Margaret E. Sheer (CN=Margaret E. Sheer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Robert J. Shea (CN=Robert J. Shea/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Paul Shawcross (CN=Paul Shawcross/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Stuart Shapiro (CN=Stuart Shapiro/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Karen M. Shaffer (CN=Karen M. Shaffer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Karen M. Shaffer 52B (CN=Karen M. Shaffer 52B/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Melissa M. Seeley (CN=Melissa M. Seeley/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Jasmeet K. Seehra (CN=Jasmeet K. Seehra/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Mark R. Seastrom (CN=Mark R. Seastrom/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Ardy D. Scott (CN=Ardy D. Scott/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Nancy Schwartz (CN=Nancy Schwartz/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Mark J. Schwartz (CN=Mark J. Schwartz/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Kenneth L. Schwartz (CN=Kenneth L. Schwartz/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Margo Schwab (CN=Margo Schwab/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Ingrid M. Schroeder (CN=Ingrid M. Schroeder/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Andrew M. Schoenbach (CN=Andrew M. Schoenbach/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Diane C. Schenk (CN=Diane C. Schenk/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Susan Schechter (CN=Susan Schechter/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Julie Schaefer (CN=Julie Schaefer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Ruth D. Saunders (CN=Ruth D. Saunders/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Narahari Sastry (CN=Narahari Sastry/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Robert Sandoli (CN=Robert Sandoli/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sheida Sahandy (CN=Sheida Sahandy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sarah R. Rudasill (CN=Sarah R. Rudasill/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Mario D. Roy (CN=Mario D. Roy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:David Rowe (CN=David Rowe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Jason Rothenberg (CN=Jason Rothenberg/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:David Rostker (CN=David Rostker/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Elizabeth L. Rossman (CN=Elizabeth L. Rossman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Timothy A. Rosado (CN=Timothy A. Rosado/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Annette E. Rooney (CN=Annette E. Rooney/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Matthew Rogers (CN=Matthew Rogers/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Justine F. Rodriguez (CN=Justine F. Rodriguez/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Marshall J. Rodgers (CN=Marshall J. Rodgers/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Elizabeth M. Robinson (CN=Elizabeth M. Robinson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Donovan O. Robinson (CN=Donovan O. Robinson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Lara E. Robillard (CN=Lara E. Robillard/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Halley M. Roberson (CN=Halley M. Roberson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Crystal J. Roach (CN=Crystal J. Roach/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Nancy S. Ridenour (CN=Nancy S. Ridenour/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Shannon Richter (CN=Shannon Richter/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Karyn Richman (CN=Karyn Richman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sarah B. Richardson (CN=Sarah B. Richardson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Alan B. Rhinesmith (CN=Alan B. Rhinesmith/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Rosalyn J. Rettman (CN=Rosalyn J. Rettman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Stuart Reiter (CN=Stuart Reiter/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Gary C. Reisner (CN=Gary C. Reisner/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Thomas Reilly (CN=Thomas Reilly/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Diane A. Reeves (CN=Diane A. Reeves/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:McGavock D. Reed (CN=McGavock D. Reed/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Francis S. Redburn (CN=Francis S. Redburn/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Susanna Reckord-Raymer (CN=Susanna Reckord-Raymer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Beatrice A. Reaud (CN=Beatrice A. Reaud/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Cynthia J. Ray (CN=Cynthia J. Ray/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Lorenzo Rasetti (CN=Lorenzo Rasetti/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Terrill W. Ramsey (CN=Terrill W. Ramsey/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Latonda G. Raft (CN=Latonda G. Raft/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:David P. Radzanowski (CN=David P. Radzanowski/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sean Quinn (CN=Sean Quinn/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Jason A. Pugh (CN=Jason A. Pugh/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sharon L. Price (CN=Sharon L. Price/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Benjamin Powell (CN=Benjamin Powell/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Douglas Pitkin (CN=Douglas Pitkin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Pamela L. Piper (CN=Pamela L. Piper/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Joseph G. Pipan (CN=Joseph G. Pipan/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Anthony R. Piccininno (CN=Anthony R. Piccininno/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Mary A. Phillips (CN=Mary A. Phillips/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Elizabeth C. Phillips (CN=Elizabeth C. Phillips/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Carolyn R. Phelps-Carter (CN=Carolyn R. Phelps-Carter/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Stacey Pham (CN=Stacey Pham/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:John R. Pfeiffer (CN=John R. Pfeiffer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Andrea M. Petro (CN=Andrea M. Petro/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Melony J. Peters (CN=Melony J. Peters/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Philip J. Perry (CN=Philip J. Perry/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Kathleen Peroff (CN=Kathleen Peroff/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Alison Perkins-Cohen (CN=Alison Perkins-Cohen/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Arlette K. Peoples (CN=Arlette K. Peoples/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Scott Pendleton (CN=Scott Pendleton/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Robert J. Pellicci (CN=Robert J. Pellicci/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Jacqueline M. Peay (CN=Jacqueline M. Peay/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Marcus Peacock (CN=Marcus Peacock/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:John Pasquantino (CN=John Pasquantino/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Joel R. Parriott (CN=Joel R. Parriott/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sera H. Park (CN=Sera H. Park/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sangkyun Park (CN=Sangkyun Park/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Darrell Park (CN=Darrell Park/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Khushali Parikh Shah (CN=Khushali Parikh Shah/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Anna K. Pannell (CN=Anna K. Pannell/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:William D. Palmer (CN=William D. Palmer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:John Oxford (CN=John Oxford/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Nicolas S. Olsavsky (CN=Nicolas S. Olsavsky/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Marvis G. Olfus (CN=Marvis G. Olfus/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Lewis W. Oleinick (CN=Lewis W. Oleinick/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Clayton Ogg (CN=Clayton Ogg/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Robert J. O'Neill (CN=Robert J. O'Neill/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sean C. O'Keefe (CN=Sean C. O'Keefe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Sean O'Keefe BFA (CN=Sean O'Keefe BFA/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Douglas A. Norwood (CN=Douglas A. Norwood/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:S. A. Noe (CN=S. A. Noe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Paul R. Noe (CN=Paul R. Noe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:James A. Nix (CN=James A. Nix/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:David S. Nicholson (CN=David S. Nicholson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Teresa O. Nguyen (CN=Teresa O. Nguyen/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kevin F. Neyland (CN=Kevin F. Neyland/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kimberly A. Newman (CN=Kimberly A. Newman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kimberly P. Nelson (CN=Kimberly P. Nelson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Robert J. Nassif (CN=Robert J. Nassif/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Barry Napear (CN=Barry Napear/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Melany Nakagiri-Yeung (CN=Melany Nakagiri-Yeung/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Larry J. Nagl (CN=Larry J. Nagl/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:David L. Muzio (CN=David L. Muzio/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Christian Music (CN=Christian Music/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Daniel J. Murphy (CN=Daniel J. Murphy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Rinee P. Mukherjee (CN=Rinee P. Mukherjee/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jane T. Moy (CN=Jane T. Moy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Delphine C. Motley (CN=Delphine C. Motley/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Gilda Mossadegh (CN=Gilda Mossadegh/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:John F. Morrall III (CN=John F. Morrall III/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Ricardo O. Morales (CN=Ricardo O. Morales/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Gloria L. Morales (CN=Gloria L. Morales/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:John B. Moore (CN=John B. Moore/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Joseph E. Montoni (CN=Joseph E. Montoni/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Charles M. Montgomery (CN=Charles M. Montgomery/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Ginger Moench (CN=Ginger Moench/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kimberly A. Miller (CN=Kimberly A. Miller/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Julie Miller (CN=Julie Miller/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Maria F. Mikitka (CN=Maria F. Mikitka/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James Mietus (CN=James Mietus/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Larsen Mettler (CN=Larsen Mettler/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:P. Thaddeus Messenger (CN=P. Thaddeus Messenger/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Steven M. Mertens (CN=Steven M. Mertens/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Richard A. Mertens (CN=Richard A. Mertens/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mark D. Menchik (CN=Mark D. Menchik/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Inna L. Melamed (CN=Inna L. Melamed/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Andrew Mees (CN=Andrew Mees/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:William McVay (CN=William McVay/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:William J. McQuaid (CN=William J. McQuaid/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Stephen S. McMillin (CN=Stephen S. McMillin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Yolanda E. McMillian (CN=Yolanda E. McMillian/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Matthew D. McKearn (CN=Matthew D. McKearn/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Andrew R. McIlroy (CN=Andrew R. McIlroy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James R. McFarland (CN=James R. McFarland/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Katrina A. McDonald (CN=Katrina A. McDonald/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Christine A. McDonald (CN=Christine A. McDonald/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Anthony W. McDonald (CN=Anthony W. McDonald/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jerry A. McCrory (CN=Jerry A. McCrory/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Alexander J. McClelland (CN=Alexander J. McClelland/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Erin P. McCartney (CN=Erin P. McCartney/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Janet A. McBride (CN=Janet A. McBride/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Shelly A. McAllister (CN=Shelly A. McAllister/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jun S. Ma (CN=Jun S. Ma/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian R. Matteson (CN=Brian R. Matteson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Larry R. Matlack (CN=Larry R. Matlack/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Katherine Massey (CN=Katherine Massey/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James R. Martin (CN=James R. Martin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Christopher Martin (CN=Christopher Martin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brendan A. Martin (CN=Brendan A. Martin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Caroline A. Marriott (CN=Caroline A. Marriott/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Karen A. Maris (CN=Karen A. Maris/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Vladimir G. Manuel (CN=Vladimir G. Manuel/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Dalton L. Mann (CN=Dalton L. Mann/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Tonya J. Manning (CN=Tonya J. Manning/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Dominic J. Mancini (CN=Dominic J. Mancini/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Margaret A. Malanoski (CN=Margaret A. Malanoski/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michael Makarainen (CN=Michael Makarainen/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Paul J. Mahanna (CN=Paul J. Mahanna/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Robert F. Mahaffie (CN=Robert F. Mahaffie/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lisa J. Macecevic (CN=Lisa J. Macecevic/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Randolph M. Lyon (CN=Randolph M. Lyon/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Ruey-Pyng Lu (CN=Ruey-Pyng Lu/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Kimberley S. Luczynski (CN=Kimberley S. Luczynski/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Norman E. Lorentz (CN=Norman E. Lorentz/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Aaron L. Logan (CN=Aaron L. Logan/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Richard C. Loeb (CN=Richard C. Loeb/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Patrick G. Locke (CN=Patrick G. Locke/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Neil Lobron (CN=Neil Lobron/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lauren C. Lobrano (CN=Lauren C. Lobrano/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lin Liu (CN=Lin Liu/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Attia Little (CN=Attia Little/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Tung-Yen Lin (CN=Tung-Yen Lin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Judy C. Lin (CN=Judy C. Lin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Susanne D. Lind (CN=Susanne D. Lind/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Christine J. Lindsey (CN=Christine J. Lindsey/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Linn M. Ligon (CN=Linn M. Ligon/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Richard Lichtenberger (CN=Richard Lichtenberger/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sheila D. Lewis (CN=Sheila D. Lewis/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Cameron M. Leuthy (CN=Cameron M. Leuthy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sarah S. Lee (CN=Sarah S. Lee/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Karen F. Lee (CN=Karen F. Lee/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Amanda I. Lee (CN=Amanda I. Lee/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Susan Leetmaa (CN=Susan Leetmaa/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jennifer Lechuga (CN=Jennifer Lechuga/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lauren Larson (CN=Lauren Larson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:William S. Laragy (CN=William S. Laragy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Daniel LaPlaca (CN=Daniel LaPlaca/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Adam H. Langton (CN=Adam H. Langton/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Rionel A. LaMothe (CN=Rionel A. LaMothe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James A. Laity (CN=James A. Laity/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Leonard L. Lainhart (CN=Leonard L. Lainhart/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Christina M. Lagdameo (CN=Christina M. Lagdameo/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Joseph F. Lackey Jr. (CN=Joseph F. Lackey Jr./OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian Labonte (CN=Brian Labonte/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Spencer Kympton (CN=Spencer Kympton/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Joseph L. Kull (CN=Joseph L. Kull/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:James M. Kulikowski (CN=James M. Kulikowski/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Jennifer S. Kron (CN=Jennifer S. Kron/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Rebekah A. Krimmel (CN=Rebekah A. Krimmel/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Kevin M. Kreutner (CN=Kevin M. Kreutner/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Lori A. Krauss (CN=Lori A. Krauss/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Elissa Konove (CN=Elissa Konove/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Nathan L. Knuffman (CN=Nathan L. Knuffman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Adam P. Knapp (CN=Adam P. Knapp/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Connie J. Klipsch (CN=Connie J. Klipsch/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Eva Kleederman (CN=Eva Kleederman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Carole Kitti (CN=Carole Kitti/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Robert T. Kitterman (CN=Robert T. Kitterman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Robert W. Kilpatrick (CN=Robert W. Kilpatrick/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Irene Kho (CN=Irene Kho/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Virginia Kennamer (CN=Virginia Kennamer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Ann Kendall (CN=Ann Kendall/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Deborah A. Kendall (CN=Deborah A. Kendall/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Patrick Kelly (CN=Patrick Kelly/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Kenneth S. Kelly (CN=Kenneth S. Kelly/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:John W. Kelly (CN=John W. Kelly/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Karen E. Keller (CN=Karen E. Keller/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:James B. Kazel (CN=James B. Kazel/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Stanley Kaufman (CN=Stanley Kaufman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Amy Kaminski (CN=Amy Kaminski/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:John Kalavritinos (CN=John Kalavritinos/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:James J. Jukes (CN=James J. Jukes/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Phillip Juengst (CN=Phillip Juengst/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Daryl L. Joseffer (CN=Daryl L. Joseffer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:James F. Jordan (CN=James F. Jordan/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Ronald E. Jones (CN=Ronald E. Jones/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Lisa M. Jones (CN=Lisa M. Jones/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Don L. Jones (CN=Don L. Jones/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Christopher S. Johns (CN=Christopher S. Johns/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO:Janilyn B. Johnston (CN=Janilyn B. Johnston/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

A. Tancre/OMB/EOP [OMB] <Teresa A. Tancre>;Sahar Taman/OMB/EOP [OMB] <Sahar Taman>;Kimberly K. Swinton/OMB/EOP [OMB] <Kimberly K. Swinton>;Carolyn Swinney/OMB/EOP [OMB] <Carolyn Swinney>;Harry K. Swann/OMB/EOP [OMB] <Harry K. Swann>;Sandra R. Swab/OMB/EOP [OMB] <Sandra R. Swab>;Thomas A. Summerlin/OMB/EOP [OMB] <Thomas A. Summerlin>;Kevin Sullivan/OMB/EOP [OMB] <Kevin Sullivan>;Stephen Suh/OMB/EOP [OMB] <Stephen Suh>;Angela B. Styles/OMB/EOP [OMB] <Angela B. Styles>;Shannon Stuart/OMB/EOP [OMB] <Shannon Stuart>;Jacqueline Strasser/OMB/EOP [OMB] <Jacqueline Strasser>;Dennis L. Stout/OMB/EOP [OMB] <Dennis L. Stout>;Carla B. Stone/OMB/EOP [OMB] <Carla B. Stone>;Bradford Stoesser/OMB/EOP [OMB] <Bradford Stoesser>;Arthur W. Stigile/OMB/EOP [OMB] <Arthur W. Stigile>;Gretchen A. Stiers/OMB/EOP [OMB] <Gretchen A. Stiers>;Anne R. Stauffer/OMB/EOP [OMB] <Anne R. Stauffer>;Norman H. Starler/OMB/EOP [OMB] <Norman H. Starler>;Kathryn B. Stack/OMB/EOP [OMB] <Kathryn B. Stack>;Lillian S. Spuria/OMB/EOP [OMB] <Lillian S. Spuria>;Linda Springer/OMB/EOP [OMB] <Linda Springer>;Brant Sponberg/OMB/EOP [OMB] <Brant Sponberg>;Scott Sorensen/OMB/EOP [OMB] <Scott Sorensen>;Ruth Solomon/OMB/EOP [OMB] <Ruth Solomon>;Silvana Solano/OMB/EOP [OMB] <Silvana Solano>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Vickie J. Smith/OMB/EOP [OMB] <Vickie J. Smith>;Elisha Smith/OMB/EOP [OMB] <Elisha Smith>;Deborah G. Smith/OMB/EOP [OMB] <Deborah G. Smith>;Bryan R. Smith/OMB/EOP [OMB] <Bryan R. Smith>;Jack A. Smalligan/OMB/EOP [OMB] <Jack A. Smalligan>;Lauren D. Sinsheimer/OMB/EOP [OMB] <Lauren D. Sinsheimer>;Pamula L. Simms/OMB/EOP [OMB] <Pamula L. Simms>;Garrette Silverman/OMB/EOP [OMB] <Garrette Silverman>;Leticia Sierra/OMB/EOP [OMB] <Leticia Sierra>;Mary Jo Siclari/OMB/EOP [OMB] <Mary Jo Siclari>;Margaret E. Sheer/OMB/EOP [OMB] <Margaret E. Sheer>;Robert J. Shea/OMB/EOP [OMB] <Robert J. Shea>;Paul Shawcross/OMB/EOP [OMB] <Paul Shawcross>;Stuart Shapiro/OMB/EOP [OMB] <Stuart Shapiro>;Karen M. Shaffer/OMB/EOP [OMB] <Karen M. Shaffer>;Karen M. Shaffer 52B/OMB/EOP [OMB] <Karen M. Shaffer 52B>;Melissa M. Seeley/OMB/EOP [OMB] <Melissa M. Seeley>;Jasmeet K. Seehra/OMB/EOP [OMB] <Jasmeet K. Seehra>;Mark R. Seastrom/OMB/EOP [OMB] <Mark R. Seastrom>;Ardy D. Scott/OMB/EOP [OMB] <Ardy D. Scott>;Nancy Schwartz/OMB/EOP [OMB] <Nancy Schwartz>;Mark J. Schwartz/OMB/EOP [OMB] <Mark J. Schwartz>;Kenneth L. Schwartz/OMB/EOP [OMB] <Kenneth L. Schwartz>;Margo Schwab/OMB/EOP [OMB] <Margo Schwab>;Ingrid M. Schroeder/OMB/EOP [OMB] <Ingrid M. Schroeder>;Andrew M. Schoenbach/OMB/EOP [OMB] <Andrew M. Schoenbach>;Diane C. Schenk/OMB/EOP [OMB] <Diane C. Schenk>;Susan Schechter/OMB/EOP [OMB] <Susan Schechter>;Julie Schaefer/OMB/EOP [OMB] <Julie Schaefer>;Ruth D. Saunders/OMB/EOP [OMB] <Ruth D. Saunders>;Narahari Sastry/OMB/EOP [OMB] <Narahari Sastry>;Robert Sandoli/OMB/EOP [OMB] <Robert Sandoli>;Sheida Sahandy/OMB/EOP [OMB] <Sheida Sahandy>;Sarah R. Rudasill/OMB/EOP [OMB] <Sarah R. Rudasill>;Mario D. Roy/OMB/EOP [OMB] <Mario D. Roy>;David Rowe/OMB/EOP [OMB] <David Rowe>;Jason Rothenberg/OMB/EOP [OMB] <Jason Rothenberg>;David Rostker/OMB/EOP [OMB] <David Rostker>;Elizabeth L. Rossman/OMB/EOP [OMB] <Elizabeth L. Rossman>;Timothy A. Rosado/OMB/EOP [OMB] <Timothy A. Rosado>;Annette E. Rooney/OMB/EOP [OMB] <Annette E. Rooney>;Matthew Rogers/OMB/EOP [OMB] <Matthew Rogers>;Justine F. Rodriguez/OMB/EOP [OMB] <Justine F. Rodriguez>;Marshall J. Rodgers/OMB/EOP [OMB] <Marshall J. Rodgers>;Elizabeth M. Robinson/OMB/EOP [OMB] <Elizabeth M. Robinson>;Donovan O. Robinson/OMB/EOP [OMB] <Donovan O. Robinson>;Lara E. Robillard/OMB/EOP [OMB] <Lara E. Robillard>;Halley M. Roberson/OMB/EOP [OMB] <Halley M. Roberson>;Crystal J. Roach/OMB/EOP [OMB] <Crystal J. Roach>;Nancy S. Ridenour/OMB/EOP [OMB] <Nancy S. Ridenour>;Shannon Richter/OMB/EOP [OMB] <Shannon Richter>;Karyn Richman/OMB/EOP [OMB] <Karyn Richman>;Sarah B. Richardson/OMB/EOP [OMB] <Sarah B. Richardson>;Alan B. Rhinesmith/OMB/EOP [OMB] <Alan B. Rhinesmith>;Rosalyn J. Rettman/OMB/EOP [OMB] <Rosalyn J. Rettman>;Stuart Reiter/OMB/EOP [OMB] <Stuart Reiter>;Gary C. Reisner/OMB/EOP [OMB] <Gary C. Reisner>;Thomas Reilly/OMB/EOP [OMB] <Thomas Reilly>;Diane A. Reeves/OMB/EOP [OMB] <Diane A. Reeves>;McGavock D. Reed/OMB/EOP [OMB] <McGavock D. Reed>;Francis S. Redburn/OMB/EOP [OMB] <Francis S. Redburn>;Susanna Reckord-Raymer/OMB/EOP [OMB] <Susanna Reckord-Raymer>;Beatrice A. Reaud/OMB/EOP [OMB] <Beatrice A. Reaud>;Cynthia J. Ray/OMB/EOP [OMB] <Cynthia J. Ray>;Lorenzo Rasetti/OMB/EOP [OMB] <Lorenzo Rasetti>;Terrill W. Ramsey/OMB/EOP [OMB] <Terrill W. Ramsey>;Latonda G. Raft/OMB/EOP [OMB] <Latonda G. Raft>;David P. Radzanowski/OMB/EOP [OMB] <David P. Radzanowski>;Sean Quinn/OMB/EOP [OMB] <Sean Quinn>;Jason A. Pugh/OMB/EOP [OMB] <Jason A. Pugh>;Sharon L. Price/OMB/EOP [OMB] <Sharon L. Price>;Benjamin Powell/OMB/EOP [OMB] <Benjamin Powell>;Douglas

TO:Kim A. Johnson (CN=Kim A. Johnson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kim I. Johnson (CN=Kim I. Johnson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Darrell A. Johnson (CN=Darrell A. Johnson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Avril I. Johnson (CN=Avril I. Johnson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jennifer Jenson (CN=Jennifer Jenson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Carol D. Jenkins (CN=Carol D. Jenkins/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Don J. Jansen (CN=Don J. Jansen/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Dana M. James (CN=Dana M. James/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Laurence R. Jacobson (CN=Laurence R. Jacobson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Andrea E. Jacobson (CN=Andrea E. Jacobson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Janet E. Irwin (CN=Janet E. Irwin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Amie Ingber (CN=Amie Ingber/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Andrea Jo Huston (CN=Andrea Jo Huston/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Toni S. Hustead (CN=Toni S. Hustead/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lawrence W. Hush (CN=Lawrence W. Hush/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jaki M. Hurwitz (CN=Jaki M. Hurwitz/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James C. Hurban (CN=James C. Hurban/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lorraine D. Hunt (CN=Lorraine D. Hunt/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Alexander T. Hunt (CN=Alexander T. Hunt/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lorraine D. Hunt OIRA ECON GUIDE (CN=Lorraine D. Hunt OIRA ECON GUIDE/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lorraine D. Hunt OIRA BC RPT (CN=Lorraine D. Hunt OIRA BC RPT/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kathy M. Hudgins (CN=Kathy M. Hudgins/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Elizabeth M. Hubbard (CN=Elizabeth M. Hubbard/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Ai-Ju Huang (CN=Ai-Ju Huang/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Patrick D. Hough (CN=Patrick D. Hough/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sarah G. Horrigan (CN=Sarah G. Horrigan/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Elizabeth J. Horan (CN=Elizabeth J. Horan/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Edith D. Hopkins (CN=Edith D. Hopkins/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James S. Holm (CN=James S. Holm/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Christine P. Holmes (CN=Christine P. Holmes/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jean W. Holcombe (CN=Jean W. Holcombe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Adam Hoffberg (CN=Adam Hoffberg/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sam S. Hjelm (CN=Sam S. Hjelm/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Andrew D. Hire (CN=Andrew D. Hire/OU=OMB/O=EOP [OMB])

READ:UNKNOWN
TO:Lindy M. Hinman (CN=Lindy M. Hinman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jefferson B. Hill (CN=Jefferson B. Hill/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mary L. Hildreth (CN=Mary L. Hildreth/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michael Hickey (CN=Michael Hickey/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Gregory G. Henry (CN=Gregory G. Henry/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Renee P. Helm (CN=Renee P. Helm/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Robert D. Haycock (CN=Robert D. Haycock/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Dale Hawks (CN=Dale Hawks/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:David J. Haun (CN=David J. Haun/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Garrett L. Hatch (CN=Garrett L. Hatch/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Erin P. Hassing (CN=Erin P. Hassing/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian A. Harris-Kojetin (CN=Brian A. Harris-Kojetin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:David C. Harmon (CN=David C. Harmon/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Rebecca J. Hardy (CN=Rebecca J. Hardy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Dionne Hardy (CN=Dionne Hardy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Linda W. Hardin (CN=Linda W. Hardin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Shannan Harding (CN=Shannan Harding/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jennifer Hanson-Kilbride (CN=Jennifer Hanson-Kilbride/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Eric V. Hansen (CN=Eric V. Hansen/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Patricia S. Haney (CN=Patricia S. Haney/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Patricia S. Haney Correction (CN=Patricia S. Haney Correction/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Karl Hampton (CN=Karl Hampton/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kelli A. Hagen (CN=Kelli A. Hagen/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Benjamin A. Gustafson (CN=Benjamin A. Gustafson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Walter S. Groszyk Jr. (CN=Walter S. Groszyk Jr./OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:William Grooms (CN=William Grooms/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Hester C. Grippando (CN=Hester C. Grippando/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brad E. Grenke (CN=Brad E. Grenke/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Christianne Greer (CN=Christianne Greer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Richard E. Green (CN=Richard E. Green/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Amber N. Green (CN=Amber N. Green/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:AreCIA A. Grayton (CN=AreCIA A. Grayton/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:John Graham (CN=John Graham/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Chauncey Goss (CN=Chauncey Goss/OU=OMB/O=EOP [OMB])

READ:UNKNOWN
TO:Oscar Gonzalez (CN=Oscar Gonzalez/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mary Golladay (CN=Mary Golladay/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jeffrey D. Goldstein (CN=Jeffrey D. Goldstein/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Robert H. Goldberg (CN=Robert H. Goldberg/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:David R. Goldberg (CN=David R. Goldberg/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Ursula S. Gillis (CN=Ursula S. Gillis/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian Gillis (CN=Brian Gillis/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Alexandra Gianinno (CN=Alexandra Gianinno/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michael D. Gerich (CN=Michael D. Gerich/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Neia L. George (CN=Neia L. George/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kimberly Geier (CN=Kimberly Geier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Darlene O. Gaymon (CN=Darlene O. Gaymon/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Darcel D. Gayle (CN=Darcel D. Gayle/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Marc Garufi (CN=Marc Garufi/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Stephen D. Galvan (CN=Stephen D. Galvan/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Tad S. Gallion (CN=Tad S. Gallion/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jeffrey D. Gallimore (CN=Jeffrey D. Gallimore/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Anne Gable (CN=Anne Gable/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jason Freihage (CN=Jason Freihage/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michael Frazier (CN=Michael Frazier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Anthony Frater (CN=Anthony Frater/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Arthur G. Fraas (CN=Arthur G. Fraas/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Wanda J. Foster (CN=Wanda J. Foster/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James D. Foster (CN=James D. Foster/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Gillian J. Foster (CN=Gillian J. Foster/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jennifer M. Forshey (CN=Jennifer M. Forshey/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mark A. Forman (CN=Mark A. Forman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Keith J. Fontenot (CN=Keith J. Fontenot/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Joseph A. Fleming (CN=Joseph A. Fleming/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Darlene B. Fleming (CN=Darlene B. Fleming/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:E. Holly Fitter (CN=E. Holly Fitter/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lesley Field (CN=Lesley Field/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Patricia A. Ferrell (CN=Patricia A. Ferrell/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mark S. Ferrandino (CN=Mark S. Ferrandino/OU=OMB/O=EOP [OMB])

READ:UNKNOWN
TO:William R. Feezle (CN=William R. Feezle/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Amy L. Farrell (CN=Amy L. Farrell/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michael Farber (CN=Michael Farber/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michael C. Falkenheim (CN=Michael C. Falkenheim/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Robert S. Fairweather (CN=Robert S. Fairweather/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lisa B. Fairhall (CN=Lisa B. Fairhall/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Chris Fairhall (CN=Chris Fairhall/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Allison H. Eydt (CN=Allison H. Eydt/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Rhodia D. Ewell (CN=Rhodia D. Ewell/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Suzann K. Evinger (CN=Suzann K. Evinger/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mark Everson (CN=Mark Everson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Catherine H. Evangelisti (CN=Catherine H. Evangelisti/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Diana Espinosa (CN=Diana Espinosa/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Danny A. Ermann (CN=Danny A. Ermann/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Elizabeth Erickson (CN=Elizabeth Erickson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Adrienne C. Erbach (CN=Adrienne C. Erbach/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michelle A. Enger (CN=Michelle A. Enger/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Noah Engelberg (CN=Noah Engelberg/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Richard P. Emery Jr. (CN=Richard P. Emery Jr./OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Rocco R. Emelio (CN=Rocco R. Emelio/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Stephen G. Elmore (CN=Stephen G. Elmore/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jeanette M. Edwards (CN=Jeanette M. Edwards/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Peter Edelman (CN=Peter Edelman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mabel E. Echols (CN=Mabel E. Echols/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Eugene M. Ebner (CN=Eugene M. Ebner/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jacqueline A. Easley (CN=Jacqueline A. Easley/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Catherine Durant (CN=Catherine Durant/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Trent D. Duffy (CN=Trent D. Duffy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Bradley Dreyer (CN=Bradley Dreyer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Elizabeth Downing (CN=Elizabeth Downing/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Stephen W. Dove (CN=Stephen W. Dove/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Karen S. Dooley (CN=Karen S. Dooley/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Elizabeth M. DiGennaro (CN=Elizabeth M. DiGennaro/OU=OMB/O=EOP [OMB])

READ:UNKNOWN
TO:Brooke Dickson (CN=Brooke Dickson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Justin Devine (CN=Justin Devine/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Eugene J. Devine (CN=Eugene J. Devine/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Melissa Dettmer (CN=Melissa Dettmer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Shivani Desai (CN=Shivani Desai/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Aurelia A. DeRubis (CN=Aurelia A. DeRubis/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mary K. Derr (CN=Mary K. Derr/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Yvette M. Dennis (CN=Yvette M. Dennis/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Carol R. Dennis (CN=Carol R. Dennis/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Howard Dendurent (CN=Howard Dendurent/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Joanne DeMoss (CN=Joanne DeMoss/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Arline P. Dell (CN=Arline P. Dell/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Elizabeth Davis (CN=Elizabeth Davis/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Julie Dasenbrock (CN=Julie Dasenbrock/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:J. Michael Daniel (CN=J. Michael Daniel/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mitchell Daniels (CN=Mitchell Daniels/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Philip R. Dame (CN=Philip R. Dame/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Josie R. Dade (CN=Josie R. Dade/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Joel M. Dabu (CN=Joel M. Dabu/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:William P. Curtis (CN=William P. Curtis/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Edna F. Curtin (CN=Edna F. Curtin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian Cummings (CN=Brian Cummings/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:J C. Crutchfield (CN=J C. Crutchfield/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michael F. Crowley (CN=Michael F. Crowley/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Joseph Crilley (CN=Joseph Crilley/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Dennis Craythorn (CN=Dennis Craythorn/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Susan G. Crawford (CN=Susan G. Crawford/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Siobhan Crawford (CN=Siobhan Crawford/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Reid B Cramer (CN=Reid B Cramer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Daniel J. Costello (CN=Daniel J. Costello/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Hugh T. Connelly (CN=Hugh T. Connelly/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sheila Conley (CN=Sheila Conley/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:John R. Conklin (CN=John R. Conklin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Debra M. Collins (CN=Debra M. Collins/OU=OMB/O=EOP [OMB])

READ:UNKNOWN
TO:Jonathan Cohn (CN=Jonathan Cohn/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Norris W. Cochran (CN=Norris W. Cochran/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Robin Cleveland (CN=Robin Cleveland/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Barry T. Clendenin (CN=Barry T. Clendenin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Toni M. Claud (CN=Toni M. Claud/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Edward H. Clarke (CN=Edward H. Clarke/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Joanne Cianci Hoff (CN=Joanne Cianci Hoff/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mary M. Chuckerel (CN=Mary M. Chuckerel/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Evan W. Christman (CN=Evan W. Christman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Margaret B. Christian (CN=Margaret B. Christian/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Joanne Chow (CN=Joanne Chow/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Dilpreet Chowdhry (CN=Dilpreet Chowdhry/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:David C. Childs (CN=David C. Childs/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Daniel J. Chenok (CN=Daniel J. Chenok/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Anita Chellaraj (CN=Anita Chellaraj/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Anthony Cheesebrough (CN=Anthony Cheesebrough/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jennifer E. Chatfield (CN=Jennifer E. Chatfield/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Edward H. Chase (CN=Edward H. Chase/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Winifred Y. Chang (CN=Winifred Y. Chang/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Marc Chagnon (CN=Marc Chagnon/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Alejandra O. Ceja (CN=Alejandra O. Ceja/OU=OMB/O=EOP [OMB])
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TO:Gary Ceccucci (CN=Gary Ceccucci/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michael J. Cassidy (CN=Michael J. Cassidy/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mary I. Cassell (CN=Mary I. Cassell/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Michael Casella (CN=Michael Casella/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Karyn T. Carson (CN=Karyn T. Carson/OU=OMB/O=EOP [OMB])
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TO:Kevin Carroll (CN=Kevin Carroll/OU=OMB/O=EOP [OMB])
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TO:James C. Capretta (CN=James C. Capretta/OU=OMB/O=EOP [OMB])
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TO:Juan Camacho (CN=Juan Camacho/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Amy L. Call (CN=Amy L. Call/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Philip T. Calbos (CN=Philip T. Calbos/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Patricia L. Cain (CN=Patricia L. Cain/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Steven E. Cahill (CN=Steven E. Cahill/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kathleen Cahill (CN=Kathleen Cahill/OU=OMB/O=EOP [OMB])

READ:UNKNOWN
TO:Mark Bussow (CN=Mark Bussow/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Adriel M. Bush (CN=Adriel M. Bush/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Nancy S. Bushi (CN=Nancy S. Bushi/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Robert A. Burton (CN=Robert A. Burton/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:John Burton (CN=John Burton/OU=OMB/O=EOP [OMB])
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TO:Christopher J. Burrell (CN=Christopher J. Burrell/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:John D. Burnim (CN=John D. Burnim/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Benjamin Burnett (CN=Benjamin Burnett/OU=OMB/O=EOP [OMB])
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TO:Jason Bumiller (CN=Jason Bumiller/OU=OMB/O=EOP [OMB])
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TO:Paul Bugg (CN=Paul Bugg/OU=OMB/O=EOP [OMB])
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TO:Richard P. Bryan (CN=Richard P. Bryan/OU=OMB/O=EOP [OMB])
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TO:Brad A. Bryant (CN=Brad A. Bryant/OU=OMB/O=EOP [OMB])
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TO:Richard Brozen (CN=Richard Brozen/OU=OMB/O=EOP [OMB])
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TO:Thomas M. Brown (CN=Thomas M. Brown/OU=OMB/O=EOP [OMB])
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TO:Lucinda E. Brown (CN=Lucinda E. Brown/OU=OMB/O=EOP [OMB])
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TO:James A. Brown (CN=James A. Brown/OU=OMB/O=EOP [OMB])
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TO:Dustin S. Brown (CN=Dustin S. Brown/OU=OMB/O=EOP [OMB])
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TO:Manuel Briskin (CN=Manuel Briskin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Anna M. Briatico (CN=Anna M. Briatico/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jonathan D. Breul (CN=Jonathan D. Breul/OU=OMB/O=EOP [OMB])
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TO:Denise M. Bray (CN=Denise M. Bray/OU=OMB/O=EOP [OMB])
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TO:Betty I. Bradshaw (CN=Betty I. Bradshaw/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James Bradford JR (CN=James Bradford JR/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Constance J. Bowers (CN=Constance J. Bowers/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Evangelia Bouzis (CN=Evangelia Bouzis/OU=OMB/O=EOP [OMB])
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TO:Debra J. Bond (CN=Debra J. Bond/OU=OMB/O=EOP [OMB])
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TO:James Boden (CN=James Boden/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Mathew C. Blum (CN=Mathew C. Blum/OU=OMB/O=EOP [OMB])
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TO:Lauren E. Bloomquist (CN=Lauren E. Bloomquist/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Karen N. Blank (CN=Karen N. Blank/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Pamela L. Beverly (CN=Pamela L. Beverly/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Evett F. Best (CN=Evett F. Best/OU=OMB/O=EOP [OMB])

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TO:Kate Besleme (CN=Kate Besleme/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Elizabeth A. Bernhard (CN=Elizabeth A. Bernhard/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Rodney G. Bent (CN=Rodney G. Bent/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Melissa N. Benton (CN=Melissa N. Benton/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Shalini M. Benson (CN=Shalini M. Benson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Meredith G. Benson (CN=Meredith G. Benson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:James Benson (CN=James Benson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Deborah L. Benoit (CN=Deborah L. Benoit/OU=OMB/O=EOP [OMB])
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TO:Keith B. Belton (CN=Keith B. Belton/OU=OMB/O=EOP [OMB])
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TO:Jennifer Wagner Bell (CN=Jennifer Wagner Bell/OU=OMB/O=EOP [OMB])
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TO:Nancy Beck (CN=Nancy Beck/OU=OMB/O=EOP [OMB])
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TO:Jean D. Baxter (CN=Jean D. Baxter/OU=OMB/O=EOP [OMB])
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TO:Richard B. Bavier (CN=Richard B. Bavier/OU=OMB/O=EOP [OMB])
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TO:Anthony Baumann (CN=Anthony Baumann/OU=OMB/O=EOP [OMB])
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TO:Amy Bassano (CN=Amy Bassano/OU=OMB/O=EOP [OMB])
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TO:Julie Basile (CN=Julie Basile/OU=OMB/O=EOP [OMB])
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TO:John J. Bartrum (CN=John J. Bartrum/OU=OMB/O=EOP [OMB])
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TO:Adrienne N. Bartlewitz (CN=Adrienne N. Bartlewitz/OU=OMB/O=EOP [OMB])
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TO:Mary C. Barth (CN=Mary C. Barth/OU=OMB/O=EOP [OMB])
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TO:Beth Bartholomew (CN=Beth Bartholomew/OU=OMB/O=EOP [OMB])
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TO:Ellen J. Balis (CN=Ellen J. Balis/OU=OMB/O=EOP [OMB])
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TO:Paul W. Baker (CN=Paul W. Baker/OU=OMB/O=EOP [OMB])
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TO:Andrew L. Baine (CN=Andrew L. Baine/OU=OMB/O=EOP [OMB])
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TO:Andrew I. Baines (CN=Andrew I. Baines/OU=OMB/O=EOP [OMB])
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TO:Patrick Aylward (CN=Patrick Aylward/OU=OMB/O=EOP [OMB])
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TO:Dana Ayers (CN=Dana Ayers/OU=OMB/O=EOP [OMB])
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TO:Renee Austin (CN=Renee Austin/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lisa L. August (CN=Lisa L. August/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Donald R. Arbuckle (CN=Donald R. Arbuckle/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Fana Aragaw (CN=Fana Aragaw/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Stanton D. Anderson (CN=Stanton D. Anderson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Robert B. Anderson (CN=Robert B. Anderson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Aaron Alton (CN=Aaron Alton/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lois E. Altoft (CN=Lois E. Altoft/OU=OMB/O=EOP [OMB])

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TO:Victoria Allred (CN=Victoria Allred/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Richard M. Allen (CN=Richard M. Allen/OU=OMB/O=EOP [OMB])
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TO:Lori M. Allen (CN=Lori M. Allen/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Bryon P. Allen (CN=Bryon P. Allen/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Susan E. Alesi (CN=Susan E. Alesi/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Steven D. Aitken (CN=Steven D. Aitken/OU=OMB/O=EOP [OMB])
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TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Ricardo A. Aguilera (CN=Ricardo A. Aguilera/OU=OMB/O=EOP [OMB])
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TO:Brenda Aguilar (CN=Brenda Aguilar/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Marsha D. Adams (CN=Marsha D. Adams/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Andrew Abrams (CN=Andrew Abrams/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Claudia M. Abendroth (CN=Claudia M. Abendroth/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Rein Abel (CN=Rein Abel/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John H. Marburger (CN=John H. Marburger/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:Charles Conner (CN=Charles Conner/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OPD/O=EOP@Exchange@EOP [OPD])
READ:UNKNOWN
TO:Stephen Friedman (CN=Stephen Friedman/OU=OPD/O=EOP@Exchange@EOP [OPD])
READ:UNKNOWN
TO:Reuben Jeffery (CN=Reuben Jeffery/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange@EOP [OPD])
READ:UNKNOWN
TO:Margaret M. Spellings (CN=Margaret M. Spellings/OU=OPD/O=EOP@Exchange@EOP [OPD])
READ:UNKNOWN
TO:Stephen J. Hadley (CN=Stephen J. Hadley/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Claire M. O'Donnell (CN=Claire M. O'Donnell/OU=OVP/O=EOP@Exchange@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer Millerwise (CN=Jennifer Millerwise/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@Exchange@EOP [OVP])
READ:UNKNOWN
TO:Lewis Libby (CN=Lewis Libby/OU=OVP/O=EOP@Exchange@EOP [OVP])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Jim Towey (CN=Jim Towey/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Adam L. Levine (CN=Adam L. Levine/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Jocelyn White (CN=Jocelyn White/OU=WHF/O=EOP@EOP [OPM])
READ:UNKNOWN
TO:Raquel Cabral (CN=Raquel Cabral/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Emily A. House (CN=Emily A. House/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Tim Campen (CN=Tim Campen/OU=OA/O=EOP@Exchange@EOP [UNKNOWN])
READ:UNKNOWN
TO:Paul L. Morse (CN=Paul L. Morse/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Penny G. Douglas (CN=Penny G. Douglas/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Adam B. Ingols (CN=Adam B. Ingols/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Charles S. Abbot (CN=Charles S. Abbot/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:John P. McConnell (CN=John P. McConnell/OU=WHO/O=EOP@EOP [WHO])
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TO:Suzy DeFrancis (CN=Suzy DeFrancis/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@Exchange@EOP [WHO])
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TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Megan S. Mollmann (CN=Megan S. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James Connaughton (CN=James Connaughton/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:Nicholas G. Mankiw (CN=Nicholas G. Mankiw/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:William D. Badger (CN=William D. Badger/OU=OPD/O=EOP@EOP [OPD])

Pitkin/OMB/EOP [OMB] <Douglas Pitkin>;Pamela L. Piper/OMB/EOP [OMB] <Pamela L. Piper>;Joseph G. Pipan/OMB/EOP [OMB] <Joseph G. Pipan>;Anthony R. Piccininno/OMB/EOP [OMB] <Anthony R. Piccininno>;Mary A. Phillips/OMB/EOP [OMB] <Mary A. Phillips>;Elizabeth C. Phillips/OMB/EOP [OMB] <Elizabeth C. Phillips>;Carolyn R. Phelps-Carter/OMB/EOP [OMB] <Carolyn R. Phelps-Carter>;Stacey Pham/OMB/EOP [OMB] <Stacey Pham>;John R. Pfeiffer/OMB/EOP [OMB] <John R. Pfeiffer>;Andrea M. Petro/OMB/EOP [OMB] <Andrea M. Petro>;Melony J. Peters/OMB/EOP [OMB] <Melony J. Peters>;Philip J. Perry/OMB/EOP [OMB] <Philip J. Perry>;Kathleen Peroff/OMB/EOP [OMB] <Kathleen Peroff>;Alison Perkins-Cohen/OMB/EOP [OMB] <Alison Perkins-Cohen>;Arlette K. Peoples/OMB/EOP [OMB] <Arlette K. Peoples>;Scott Pendleton/OMB/EOP [OMB] <Scott Pendleton>;Robert J. Pellicci/OMB/EOP [OMB] <Robert J. Pellicci>;Jacqueline M. Peay/OMB/EOP [OMB] <Jacqueline M. Peay>;Marcus Peacock/OMB/EOP [OMB] <Marcus Peacock>;John Pasquantino/OMB/EOP [OMB] <John Pasquantino>;Joel R. Parriott/OMB/EOP [OMB] <Joel R. Parriott>;Sera H. Park/OMB/EOP [OMB] <Sera H. Park>;Sangkyun Park/OMB/EOP [OMB] <Sangkyun Park>;Darrell Park/OMB/EOP [OMB] <Darrell Park>;Khushali Parikh Shah/OMB/EOP [OMB] <Khushali Parikh Shah>;Anna K. Pannell/OMB/EOP [OMB] <Anna K. Pannell>;William D. Palmer/OMB/EOP [OMB] <William D. Palmer>;John Oxford/OMB/EOP [OMB] <John Oxford>;Nicolas S. Olsavsky/OMB/EOP [OMB] <Nicolas S. Olsavsky>;Marvis G. Olfus/OMB/EOP [OMB] <Marvis G. Olfus>;Lewis W. Oleinick/OMB/EOP [OMB] <Lewis W. Oleinick>;Clayton Ogg/OMB/EOP [OMB] <Clayton Ogg>;Robert J. O'Neill/OMB/EOP [OMB] <Robert J. O'Neill>;Sean C. O'Keefe/OMB/EOP [OMB] <Sean C. O'Keefe>;Sean O'Keefe BFA/OMB/EOP [OMB] <Sean O'Keefe BFA>;Douglas A. Norwood/OMB/EOP [OMB] <Douglas A. Norwood>;S. A. Noe/OMB/EOP [OMB] <S. A. Noe>;Paul R. Noe/OMB/EOP [OMB] <Paul R. Noe>;James A. Nix/OMB/EOP [OMB] <James A. Nix>;David S. Nicholson/OMB/EOP [OMB] <David S. Nicholson>;Teresa O. Nguyen/OMB/EOP [OMB] <Teresa O. Nguyen>;Kevin F. Neyland/OMB/EOP [OMB] <Kevin F. Neyland>;Kimberly A. Newman/OMB/EOP [OMB] <Kimberly A. Newman>;Kimberly P. Nelson/OMB/EOP [OMB] <Kimberly P. Nelson>;Robert J. Nassif/OMB/EOP [OMB] <Robert J. Nassif>;Barry Napear/OMB/EOP [OMB] <Barry Napear>;Melany Nakagiri-Yeung/OMB/EOP [OMB] <Melany Nakagiri-Yeung>;Larry J. Nagl/OMB/EOP [OMB] <Larry J. Nagl>;David L. Muzio/OMB/EOP [OMB] <David L. Muzio>;Christian Music/OMB/EOP [OMB] <Christian Music>;Daniel J. Murphy/OMB/EOP [OMB] <Daniel J. Murphy>;Rinee P. Mukherjee/OMB/EOP [OMB] <Rinee P. Mukherjee>;Jane T. Moy/OMB/EOP [OMB] <Jane T. Moy>;Delphine C. Motley/OMB/EOP [OMB] <Delphine C. Motley>;Gilda Mossadegh/OMB/EOP [OMB] <Gilda Mossadegh>;John F. Morrall III/OMB/EOP [OMB] <John F. Morrall III>;Ricardo O. Morales/OMB/EOP [OMB] <Ricardo O. Morales>;Gloria L. Morales/OMB/EOP [OMB] <Gloria L. Morales>;John B. Moore/OMB/EOP [OMB] <John B. Moore>;Joseph E. Montoni/OMB/EOP [OMB] <Joseph E. Montoni>;Charles M. Montgomery/OMB/EOP [OMB] <Charles M. Montgomery>;Ginger Moench/OMB/EOP [OMB] <Ginger Moench>;Kimberly A. Miller/OMB/EOP [OMB] <Kimberly A. Miller>;Julie Miller/OMB/EOP [OMB] <Julie Miller>;Maria F. Mikitka/OMB/EOP [OMB] <Maria F. Mikitka>;James Mietus/OMB/EOP [OMB] <James Mietus>;Larsen Mettler/OMB/EOP [OMB] <Larsen Mettler>;P. Thaddeus Messenger/OMB/EOP [OMB] <P. Thaddeus Messenger>;Steven M. Mertens/OMB/EOP [OMB] <Steven M. Mertens>;Richard A. Mertens/OMB/EOP [OMB] <Richard A. Mertens>;Mark D. Menchik/OMB/EOP [OMB] <Mark D. Menchik>;Inna L. Melamed/OMB/EOP [OMB] <Inna L. Melamed>;Andrew Mees/OMB/EOP [OMB] <Andrew Mees>;William McVay/OMB/EOP [OMB] <William McVay>;William J. McQuaid/OMB/EOP [OMB] <William J. McQuaid>;Stephen S. McMillin/OMB/EOP [OMB] <Stephen S. McMillin>;Yolanda E. McMillian/OMB/EOP [OMB] <Yolanda E. McMillian>;Matthew D. McKearn/OMB/EOP [OMB] <Matthew D. McKearn>;Andrew R. McIlroy/OMB/EOP [OMB] <Andrew R. McIlroy>;James R. McFarland/OMB/EOP [OMB] <James R. McFarland>;Katrina A. McDonald/OMB/EOP [OMB] <Katrina A. McDonald>;Christine A. McDonald/OMB/EOP [OMB] <Christine A. McDonald>;Anthony W. McDonald/OMB/EOP [OMB] <Anthony W. McDonald>;Jerry A. McCrory/OMB/EOP [OMB] <Jerry A. McCrory>;Alexander J. McClelland/OMB/EOP [OMB] <Alexander J. McClelland>;Erin P. McCartney/OMB/EOP [OMB] <Erin P. McCartney>;Janet A. McBride/OMB/EOP [OMB] <Janet A. McBride>;Shelly A. McAllister/OMB/EOP [OMB] <Shelly A. McAllister>;Jun S. Ma/OMB/EOP [OMB] <Jun S. Ma>;Brian R. Matteson/OMB/EOP [OMB] <Brian R. Matteson>;Larry R. Matlack/OMB/EOP [OMB] <Larry R. Matlack>;Katherine Massey/OMB/EOP [OMB] <Katherine Massey>;James R. Martin/OMB/EOP [OMB] <James R. Martin>;Christopher Martin/OMB/EOP [OMB] <Christopher Martin>;Brendan A. Martin/OMB/EOP [OMB] <Brendan A. Martin>;Caroline A. Marriott/OMB/EOP [OMB] <Caroline A. Marriott>;Karen A. Maris/OMB/EOP [OMB] <Karen A. Maris>;Vladimir G. Manuel/OMB/EOP [OMB] <Vladimir G. Manuel>;Dalton L. Mann/OMB/EOP [OMB] <Dalton L.

READ:UNKNOWN
TO:Keith Hennessey (CN=Keith Hennessey/OU=OPD/O=EOP@Exchange@EOP [OPD])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@Exchange@EOP [OPD])
READ:UNKNOWN
TO:Gary R. Edson (CN=Gary R. Edson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Condoleezza Rice (CN=Condoleezza Rice/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@Exchange@EOP [OVP])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@Exchange@EOP [OVP])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Rebecca A. Beynon (CN=Rebecca A. Beynon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Edmund C. Moy (CN=Edmund C. Moy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Clay Johnson III (CN=Clay Johnson III/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Katharina M. Hager (CN=Katharina M. Hager/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Ginger G. Loper (CN=Ginger G. Loper/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Richard Falkenrath (CN=Richard Falkenrath/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noam M. Neusner (CN=Noam M. Neusner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@Exchange@EOP [WHO])

READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Linda M. Gambatesa (CN=Linda M. Gambatesa/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Ross M. Kyle (CN=Ross M. Kyle/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Jose Mallea (CN=Jose Mallea/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
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L. Ritacco/WHO/EOP@Exchange@EOP [WHO] <Krista L. Ritacco>;Edward Ingle/WHO
/EOP@EOP [WHO] <Edward Ingle>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M.
Kavanaugh>;Blake Gottesman/WHO/EOP@Exchange@EOP [WHO] <Blake Gottesman>;Linda
M. Gambatesa/WHO/EOP@Exchange@EOP [WHO] <Linda M. Gambatesa>;Joseph W.
Hagin/WHO/EOP@Exchange@EOP [WHO] <Joseph W. Hagin>;Ross M. Kyle/WHO
/EOP@Exchange@EOP [WHO] <Ross M. Kyle>;Jose Mallea/WHO/EOP@Exchange@EOP [WHO] <Jose Mallea>;Andrew H. Card/WHO/EOP@Exchange@EOP [WHO] <Andrew H.
Card>

Sent: 5/30/2003 12:50:21 PM
Subject: : Farewell for Mitch Daniels

Begin Original ARMS Header

REV_00170259

RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Karen E. Keller (CN=Karen E. Keller/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:30-MAY-2003 16:50:21.00
SUBJECT:: Farewell for Mitch Daniels
TO:Gail S. Zimmerman (CN=Gail S. Zimmerman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lisa-Joy Zgorski (CN=Lisa-Joy Zgorski/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jacqueline A. Zeiher (CN=Jacqueline A. Zeiher/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Julia E. Yuille (CN=Julia E. Yuille/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Louise D. Young (CN=Louise D. Young/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Fumie Yokota (CN=Fumie Yokota/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Wesley I. Yeo (CN=Wesley I. Yeo/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sahba Yazdani (CN=Sahba Yazdani/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Anthony B. Wu (CN=Anthony B. Wu/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Erin Wuchte (CN=Erin Wuchte/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lauren E. Wright (CN=Lauren E. Wright/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:John F. Wood (CN=John F. Wood/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Daren K. Wong (CN=Daren K. Wong/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jonathan P. Womer (CN=Jonathan P. Womer/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Matthew A. Wolf (CN=Matthew A. Wolf/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Joel Wolf (CN=Joel Wolf/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lauren Wittenberg (CN=Lauren Wittenberg/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Doris J. Wingard (CN=Doris J. Wingard/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Erika Wilson (CN=Erika Wilson/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Latoria Williams (CN=Latoria Williams/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jerry E. Williams (CN=Jerry E. Williams/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Debra L. Williams (CN=Debra L. Williams/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Andrew Williams (CN=Andrew Williams/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Amber Wichowsky (CN=Amber Wichowsky/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Ora L. Whitman (CN=Ora L. Whitman/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Sherron R. White (CN=Sherron R. White/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kim S. White (CN=Kim S. White/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Kamela G. White (CN=Kamela G. White/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Chiquita White (CN=Chiquita White/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Arnette C. White (CN=Arnette C. White/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Daniel I. Werfel (CN=Daniel I. Werfel/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Philip R. Wenger (CN=Philip R. Wenger/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 5/30/2003 2:06:33 PM
Subject: : FW: LRM JAB99 - - OMB Request for Views on S1154 Women's Small Business Programs Improvement Act of 2003
Attachments: P_AM2UG003_WHO.TXT_1.pdf

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:30-MAY-2003 18:06:33.00
SUBJECT:: FW: LRM JAB99 - - OMB Request for Views on S1154 Women's Small Business Programs Improvement Act of 2003
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Just a reminder, this was due at 10 am today.

-----Original Message-----

From: Brown, James A.
Sent: Tuesday, May 27, 2003 2:24 PM
To: dodlrs@osdgc.osd.mil; dol-sol-leg@dol.gov; cla@sba.gov; CLRM@doc.gov; justice.lrm@usdoj.gov
Cc: McMillin, Stephen S.; Rhinesmith, Alan B.; Lyon, Randolph M.; Rasetti, Lorenzo; Dennis, Yvette M.; Perry, Philip J.; Wood, John F.; Joseffer, Daryl L.; Rostker, David; Heath, Daniel D.; Reardon, Brian; Loper, Ginger G.; Call, Amy L.; Lobrano, Lauren C.; Whgc Lrm; Addington, David S.; Jukes, James J.; Green, Richard E.
Subject: LRM JAB99 - - OMB Request for Views on S1154 Women's Small Business Programs Improvement Act of 2003

LRM ID: JAB99
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Tuesday, May 27, 2003

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: James A. Brown
PHONE: (202)395-3473 FAX: (202)395-3109
SUBJECT: OMB Request for Views on S1154 Women's Small Business Programs Improvement Act of 2003

DEADLINE: 10:00 A.M. Friday, May 30, 2003

In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts.

COMMENTS: Reportedly, the Senate Small Business Committee will mark up this bill next week. The Committee is chaired by the bill's sponsor.

DISTRIBUTION LIST

AGENCIES:
029-DEFENSE - Vic Bernson - (703) 697-1305
062-LABOR - Robert A. Shapiro - (202) 693-5500

REV_00170283

107-Small Business Administration - Richard Spence - (202) 205-6700
025-COMMERCE - Michael A. Levitt - (202) 482-3151
061-JUSTICE - William E. Moschella - (202) 514-2141

EOP:

Stephen S. McMillin
Alan B. Rhinesmith
Randolph M. Lyon
Lorenzo Rasetti
Yvette M. Dennis
Philip J. Perry
John F. Wood
Daryl L. Joseffer
David Rostker
Daniel D. Heath
Brian Reardon
Ginger G. Loper
Amy L. Call
Lauren C. Lobrano
WHGC LRM
David S. Addington
James J. Jukes
Richard E. Green

LRM ID: JAB99 SUBJECT: OMB Request for Views on S1154 Women's
Small Business Programs Improvement Act of 2003
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no
comment), we prefer that you respond by e-mail or by faxing us this
response sheet.

You may also respond by:

- (1) calling the analyst/attorney's direct line (you will be
connected to voice mail if the analyst does not answer); or
- (2) faxing us a memo or letter.

Please include the LRM number and subject shown above.

TO: James A. Brown Phone: 395-3473 Fax: 395-3109
Office of Management and Budget

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

The following is the response of our agency to your request for views on
the above-captioned subject:

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

REV_00170284

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_AM2UG003_WHO.TXT_1>

108TH CONGRESS
1ST SESSION

S. 1154

To provide for the reauthorization of programs administered by the Small Business Administration that assist small business concerns owned and controlled by women, and for other purposes.

IN THE SENATE OF THE UNITED STATES

MAY 23, 2003

Ms. SNOWE (for herself, Mr. BOND, and Mr. BURNS) introduced the following bill; which was read twice and referred to the Committee on Small Business and Entrepreneurship

A BILL

To provide for the reauthorization of programs administered by the Small Business Administration that assist small business concerns owned and controlled by women, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Women’s Small Busi-
5 ness Programs Improvement Act of 2003”.

6 **SEC. 2. OFFICE OF WOMEN’S BUSINESS OWNERSHIP.**

7 Section 29(g) of the Small Business Act (15 U.S.C.
8 656(g)) is amended—

1 proving training and counseling activities;
2 and

3 “(ii) to provide training and services
4 to a representative number of women who
5 are both socially and economically dis-
6 advantaged; and

7 “(F) any additional information that the
8 Administration may reasonably require.

9 “(6) REVIEW AND APPROVAL OF APPLICA-
10 TIONS.—

11 “(A) IN GENERAL.—The Administration
12 shall—

13 “(i) review each application submitted
14 under paragraph (5) based on the informa-
15 tion provided in such paragraph and the
16 criteria set forth under subparagraph (B);
17 and

18 “(ii) as part of the final selection
19 process, conduct a site visit at each wom-
20 en’s business center for which a grant is
21 sought.

22 “(B) SELECTION CRITERIA.—

23 “(i) IN GENERAL.—The Administra-
24 tion shall evaluate and rank applicants in
25 accordance with predetermined selection

1 criteria that shall be stated in terms of rel-
2 ative importance. Such criteria and their
3 relative importance shall be made publicly
4 available and stated in each solicitation for
5 applications made by the Administration.

6 “(ii) REQUIRED CRITERIA.—The se-
7 lection criteria under clause (i) shall in-
8 clude—

9 “(I) the experience of the appli-
10 cant in conducting programs or ongo-
11 ing efforts designed to impart or up-
12 grade the business skills of women
13 business owners or potential owners;

14 “(II) the ability of the applicant
15 to commence a project within a min-
16 imum amount of time;

17 “(III) the ability of the applicant
18 to provide training and services to a
19 representative number of women who
20 are both socially and economically dis-
21 advantaged; and

22 “(IV) the location for the wom-
23 en’s business center site proposed by
24 the applicant.

1 “(C) RECORD RETENTION.—The Adminis-
2 tration shall maintain a copy of each applica-
3 tion submitted under this subsection for not
4 less than 7 years.

5 “(7) DATA COLLECTION.—Consistent with the
6 annual report to Congress under subsection (g),
7 each women’s business center site that is awarded a
8 grant shall, to the maximum extent practicable, col-
9 lect information relating to—

10 “(A) the number of individuals assisted;

11 “(B) the number of hours of counseling
12 and training provided and workshops con-
13 ducted;

14 “(C) the number of startup business con-
15 cerns formed;

16 “(D) any available gross receipts of as-
17 sisted concerns; and

18 “(E) the number of jobs created, main-
19 tained, or lost at assisted concerns.

20 “(8) SAVINGS PROVISION.—Notwithstanding
21 any other provision of law, a contract or cooperative
22 agreement, in effect on the date of enactment of the
23 Women’s Small Business Programs Improvement
24 Act of 2003, that awards a sustainability grant to
25 a Women’s Business Center, shall remain in full

1 force and effect under the terms, and for the dura-
 2 tion, of such contract or agreement.

3 “(c) ASSOCIATION OF WOMEN’S BUSINESS CEN-
 4 TERS.—

5 “(1) RECOGNITION.—The Administration shall
 6 recognize the existence and activities of an associa-
 7 tion formed by the Women’s Business Centers to ad-
 8 dress matters of common concern.

9 “(2) CONSULTATION.—The Administration
 10 shall consult with the association described under
 11 paragraph (1) to develop—

12 “(A) a request for proposal to deliver as-
 13 sistance under this section;

14 “(B) a training program for the staff of
 15 the Women’s Business Centers; and

16 “(C) policies and procedures for governing
 17 the general operations and administration of
 18 the Women’s Business Center Program.”.

19 (b) CONFORMING AMENDMENTS.—Section 29 of the
 20 Small Business Act (15 U.S.C. 656) is amended—

21 (1) by redesignating subsections (g), (h), (i),
 22 (j), and (k) as subsections (d), (e), (f), (g), and (h),
 23 respectively.

1 (2) in subsection (e)(2), as redesignated by
2 paragraph (1), by striking “to award a contract (as
3 a sustainability grant) under subsection (l) or”;

4 (3) in subsection (h), as redesignated by para-
5 graph (1)—

6 (A) by amending paragraph (1) to read as
7 follows:

8 “(1) IN GENERAL.—There are authorized to be
9 appropriated to carry out the provisions of this sec-
10 tion, to remain available until expended—

11 “(A) \$14,500,000 for fiscal year 2004;

12 “(B) \$16,000,000 for fiscal year 2005; and

13 “(C) \$17,500,000 for fiscal year 2006.”;

14 and

15 (B) by striking paragraph (4); and

16 (4) by striking subsection (l).

17 **SEC. 4. NATIONAL WOMEN’S BUSINESS COUNCIL.**

18 (a) **COSPONSORSHIP AUTHORITY.**—Section 406 of
19 the Women’s Business Ownership Act of 1988 (15 U.S.C.
20 631 note) is amended by adding at the end the following:

21 “(e) **COSPONSORSHIP AUTHORITY.**—The Council is
22 authorized to enter into cosponsorship agreements with
23 public and private entities to carry out its duties under
24 this section.”.

1 (b) MEMBERSHIP.—Section 407 of the Women’s
 2 Business Ownership Act of 1988 (15 U.S.C. 631 note) is
 3 amended by adding at the end the following:

4 “(j) REPRESENTATION OF MEMBER ORGANIZA-
 5 TIONS.—Notwithstanding subsection (b), a national wom-
 6 en’s business organization or small business that is rep-
 7 resented on the Council may replace its representative
 8 member on the Council at any time during the service
 9 term to which that member was appointed.”.

10 (c) ESTABLISHMENT OF COMMITTEES.—The Wom-
 11 en’s Business Ownership Act of 1988 (15 U.S.C. 631
 12 note) is amended by inserting after section 407, the fol-
 13 lowing new section:

14 **“SEC. 408. COMMITTEES.**

15 “(a) ESTABLISHMENT.—There are established within
 16 the Council—

17 “(1) the Committee on Manufacturing, Tech-
 18 nology, and Professional Services;

19 “(2) the Committee on Travel, Tourism, and
 20 International Trade; and

21 “(3) the Committee on Federal Procurement
 22 and Contracting.

23 “(b) DUTIES.—The Committees established under
 24 subsection (a) shall perform such duties as the chairperson
 25 shall direct.”.

1 (d) REPOSITORY FOR HISTORICAL DOCUMENTS.—
 2 Section 409 of the Women’s Business Ownership Act of
 3 1988 (15 U.S.C. 631 note) is amended by adding at the
 4 end the following:

5 “(c) REPOSITORY FOR HISTORICAL DOCUMENTS.—
 6 The Council shall establish a repository for historical doc-
 7 uments relating to women’s ownership of small businesses
 8 in the United States.”.

9 (e) AUTHORIZATION OF APPROPRIATIONS.—Section
 10 410(a) of the Women’s Business Ownership Act of 1988
 11 (15 U.S.C. 631 note) is amended by striking “2001
 12 through 2003, of which \$550,000” and inserting “2004
 13 through 2006, of which 30 percent”.

14 **SEC. 5. INTERAGENCY COMMITTEE ON WOMEN’S BUSINESS**
 15 **ENTERPRISE.**

16 (a) CHAIRPERSON.—Section 403(b) of the Women’s
 17 Business Ownership Act of 1988 (15 U.S.C. 631 note) is
 18 amended—

19 (1) by striking “Not later” and inserting the
 20 following:

21 “(1) IN GENERAL.—Not later”; and

22 (2) by adding at the end the following:

23 “(2) VACANCY.—In the event that a chair-
 24 person is not appointed under paragraph (1), the
 25 Deputy Administrator of the Small Business Admin-

1 istration shall serve as acting chairperson of the
2 Interagency Committee until a chairperson is ap-
3 pointed under paragraph (1).”.

4 (b) POLICY ADVISORY GROUP.—Section 401 of the
5 Women’s Business Ownership Act of 1988 (15 U.S.C. 631
6 note) is amended—

7 (1) by striking “There” and inserting the fol-
8 lowing:

9 “(a) IN GENERAL.—There”; and

10 (2) by adding at the end the following:

11 “(b) POLICY ADVISORY GROUP.—

12 “(1) ESTABLISHMENT.—There is established
13 within the Interagency Committee a Policy Advisory
14 Group to assist the chairperson in developing poli-
15 cies and programs under this Act.

16 “(2) MEMBERSHIP.—The Policy Advisory
17 Group shall be composed of—

18 “(A) 1 representative from the Small Busi-
19 ness Administration;

20 “(B) 1 representative from the Depart-
21 ment of Commerce;

22 “(C) 1 representative from the Department
23 of Labor;

24 “(D) 1 representative from the Depart-
25 ment of Defense;

1 “(E) 1 representative from the Association
2 of Women’s Business Centers; and

3 “(F) 2 representatives from the National
4 Women’s Business Council.”.

5 (e) ESTABLISHMENT OF SUBCOMMITTEES.—Section
6 401 of the Women’s Business Ownership Act of 1988 (15
7 U.S.C. 631 note), as amended by subsection (b), is further
8 amended by adding at the end the following:

9 “(e) SUBCOMMITTEES.—

10 “(1) ESTABLISHMENT.—There are established
11 within the Interagency Committee—

12 “(A) the Subcommittee on Manufacturing,
13 Technology, and Professional Services;

14 “(B) the Subcommittee on Travel, Tour-
15 ism, and International Trade; and

16 “(C) the Subcommittee on Federal Pro-
17 curement and Contracting.

18 “(2) DUTIES.—The Subcommittees established
19 under paragraph (1) shall perform such duties as
20 the chairperson shall direct.”.

21 **SEC. 6. ANNUAL MANAGEMENT REPORT.**

22 Section 29(g)(1) of the Small Business Act, as
23 amended by this Act, is further amended by striking “The
24 Administration” and inserting “Not later than November
25 1st of each year, the Administration”.

1 **SEC. 7. EFFECTIVE DATE.**

2 This Act, and the amendments made by this Act,
3 shall take effect on October 1, 2003.

○

1 (1) in paragraph (2)—

2 (A) in subparagraph (B)(i), by striking “in
3 the areas of—

4 “(I) starting and operating”; and
5 inserting the following:

6 “to solve problems concerning operations,
7 manufacturing, technology, finance, inter-
8 national trade, and other disciplines re-
9 quired for—

10 “(I) starting, operating, and
11 growing”;

12 (B) in subparagraph (C), by inserting “,
13 the National Women’s Business Council, and
14 the Association of Women’s Business Centers”
15 before the period at the end; and

16 (2) by adding at the end the following:

17 “(3) PROGRAMS AND SERVICES FOR WOMEN-
18 OWNED SMALL BUSINESSES.—The Assistant Admin-
19 istrator, in consultation with the Association of
20 Women’s Business Centers, the National Women’s
21 Business Council, and the Interagency Committee on
22 Women’s Business Enterprise, shall develop pro-
23 grams and services for women-owned businesses (as
24 defined in section 408 of the Women’s Business

1 Ownership Act of 1988 (15 U.S.C. 631 note)) that
 2 provide goods or services in the areas of—

3 “(A) manufacturing;

4 “(B) technology;

5 “(C) professional services;

6 “(D) travel and tourism;

7 “(E) international trade; and

8 “(F) Federal Government contract busi-
 9 ness development.

10 “(4) TRAINING.—The Administration shall pro-
 11 vide sufficient training for business ownership rep-
 12 resentatives and technical representatives within the
 13 district offices of the Administration to enable these
 14 staffs to carry out their responsibilities under this
 15 section.”.

16 **SEC. 3. WOMEN’S BUSINESS CENTER PROGRAM.**

17 (a) WOMEN’S BUSINESS CENTER GRANTS PRO-
 18 GRAM.—Section 29 of the Small Business Act (15 U.S.C.
 19 656) is amended by striking subsection (b) through (f)
 20 and inserting the following:

21 “(b) GRANTS AUTHORIZED.—

22 “(1) IN GENERAL.—The Administration is au-
 23 thorized to award grants, to be known as ‘Women’s
 24 Business Center Grants’, to private nonprofit orga-
 25 nizations to conduct 3-year projects for the benefit

1 of small business concerns owned and controlled by
 2 women. At the end of the initial 3-year grant period,
 3 and every 3 years thereafter, the grant recipient
 4 may apply to renew the grant in accordance with
 5 this subsection and subsection (e)(2).

6 “(2) CONTRACT AUTHORITY.—

7 “(A) IN GENERAL.—The Administration
 8 may enter into annual contracts with grant re-
 9 cipients under this subsection to perform the
 10 services described under paragraph (3) only to
 11 the extent and in the amount provided by ap-
 12 propriated funds.

13 “(B) TERMINATION.—If any grant recipi-
 14 ent under this subsection does not fulfill its
 15 contractual obligations during the 3-year period
 16 of the grant, the Administration may terminate
 17 the grant.

18 “(3) USE OF FUNDS.—Grants awarded under
 19 paragraph (1) shall be used to provide—

20 “(A) financial assistance, including train-
 21 ing and counseling in how to apply for and se-
 22 cure business credit and investment capital,
 23 preparing and presenting financial statements,
 24 and managing cash flow and other financial op-
 25 erations of a business concern;

1 “(B) management assistance, including
2 training and counseling in how to plan, orga-
3 nize, staff, direct, and control each major activ-
4 ity and function of a small business concern;
5 and

6 “(C) marketing assistance, including train-
7 ing and counseling in identifying and seg-
8 menting domestic and international market op-
9 portunities, preparing and executing marketing
10 plans, developing pricing strategies, locating
11 contract opportunities, negotiating contracts,
12 and utilizing varying public relations and adver-
13 tising techniques.

14 “(4) MATCHING REQUIREMENT.—

15 “(A) WOMEN’S BUSINESS CENTER
16 GRANTS.—As a condition of receiving financial
17 assistance under this section, the grant recipi-
18 ent shall agree to obtain, after its application
19 has been approved and notice of award has
20 been issued, cash contributions from non-Fed-
21 eral sources as follows:

22 “(i) In the first and second years, 1
23 non-Federal dollar for each 2 Federal dol-
24 lars provided under the grant.

1 “(ii) In the third year, 1 non-Federal
2 dollar for each Federal dollar provided
3 under the grant.

4 “(iii) In each renewal period, 1 non-
5 Federal dollar for each Federal dollar pro-
6 vided under the grant.

7 “(B) FORM OF NON-FEDERAL CONTRIBU-
8 TIONS.—Not more than $\frac{1}{2}$ of the non-Federal
9 sector matching assistance may be in the form
10 of in-kind contributions that are budget line
11 items only, including office equipment and of-
12 fice space.

13 “(C) FAILURE TO OBTAIN NON-FEDERAL
14 FUNDING.—If any grant recipient fails to ob-
15 tain the required non-Federal contribution dur-
16 ing any project, it shall not be eligible there-
17 after for advance disbursements pursuant to
18 subparagraph (D) during the remainder of that
19 project, or for any other project for which it is
20 or may be funded by the Administration. Before
21 approving assistance to the grant recipient for
22 any other projects, the Administration shall
23 specifically determine whether the Administra-
24 tion believes that the grant recipient will be
25 able to obtain the requisite non-Federal funding

1 and enter a written finding setting forth the
2 reasons for making such determination.

3 “(D) FORM OF FEDERAL CONTRIBU-
4 TIONS.—The financial assistance authorized
5 pursuant to this section may be made by grant,
6 contract, or cooperative agreement and may
7 contain such provision, as necessary, to provide
8 for payments in lump sum or installments, and
9 in advance or by way of reimbursement. The
10 Administration may disburse up to 25 percent
11 of each year’s Federal share awarded to a grant
12 recipient after notice of the award has been
13 issued and before the non-Federal sector match-
14 ing funds are obtained.

15 “(5) APPLICATION SUBMISSION.—Each organi-
16 zation desiring a grant under this subsection, shall
17 submit to the Administration an application that
18 contains—

19 “(A) a certification that the applicant—

20 “(i) is a private nonprofit organiza-
21 tion;

22 “(ii) employs an executive director or
23 program manager to manage the center;

24 and

1 “(iii) as a condition of receiving a
2 grant under this subsection, agrees—

3 “(I) to receive a site visit as part
4 of the final selection process;

5 “(II) to undergo an annual pro-
6 grammatic and financial examination;
7 and

8 “(III) to the maximum extent
9 practicable, to remedy any problems
10 identified pursuant to the site visit or
11 examination under subclauses (I) and
12 (II);

13 “(B) information demonstrating that the
14 applicant has the ability and resources to meet
15 the needs of the market to be served by the
16 women’s business center site for which a grant
17 is sought, including the ability to comply with
18 the matching requirement under paragraph (4);

19 “(C) information relating to assistance
20 provided by the women’s business center site
21 for which a grant is sought in the area in which
22 the site is located, including—

23 “(i) the number of individuals as-
24 sisted;

1 “(ii) the number of hours of coun-
2 seling, training, and workshops provided;
3 and

4 “(iii) the number of startup business
5 concerns created;

6 “(D) information demonstrating the effec-
7 tive experience of the applicant in—

8 “(i) conducting financial, manage-
9 ment, and marketing assistance programs,
10 as described under paragraph (3), which
11 are designed to teach or upgrade the busi-
12 ness skills of women who are business own-
13 ers or potential business owners;

14 “(ii) providing training and services to
15 a representative number of women who are
16 both socially and economically disadvan-
17 taged; and

18 “(iii) using resource partners of the
19 Administration and other entities, such as
20 universities;

21 “(E) a 3-year plan that projects the ability
22 of the women’s business center site for which a
23 grant is sought—

24 “(i) to serve women business owners
25 or potential owners in the future by im-

From: Taylor, Stuart <staylor@nationaljournal.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/1/2003 1:32:47 PM
Subject: : Questions re possible Supreme Court retirement(s)

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Taylor, Stuart" <staylor@nationaljournal.com> ("Taylor, Stuart"
<staylor@nationaljournal.com> [UNKNOWN])
CREATION DATE/TIME: 1-JUN-2003 17:32:47.00
SUBJECT:: Questions re possible Supreme Court retirement(s)
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Dear Brett,

Thus is to supplement the two telephone messages I have left you today and last Tuesday.

I hope that you can provide me with guidance--off the record, if you prefer--for a piece that I am writing on the possibility of one or more Supreme Court retirements.

The most important of my questions are whether you can confirm, deny, comment on, or provide off-the-record guidance with respect to (1) accounts I have heard of a recent meeting at Jones, Day at which you and other White House officials consulted with veterans of past Supreme Court nomination battles, and (2) the following passage, which I have drafted for inclusion in my piece:

It seems fairly probable that none of the justices will retire this year. The main reason is that the two on whom retirement rumors have focused--Chief Justice William H. Rehnquist and Justice Sandra Day O'Connor--must be well aware that the White House would prefer that they stay on until after the 2004 election.

President Bush must focus his political capital in the coming months on the Middle East peace talks, Iraq, and other pressing international affairs. A confirmation battle now would be an unwelcome distraction. In addition, White House officials are said by knowledgeable sources to believe--as do independent political analysts including my colleague Charlie Cook--that any confirmation battle would create unnecessary risks for the President's reelection prospects.

Rehnquist and O'Connor could have learned of the President's desire that they stay on through their social networks, which include many Republicans well-connected with the White House. Some insiders also suggest that Bush and Rehnquist may have discussed the matter directly, perhaps when they met at Rehnquist's initiative last December 20 to discuss judicial salaries.

The main basis for media speculation about retirements has been past indications by Rehnquist and O'Connor that they would prefer to be replaced by a Republican president. If the Republican president wants them to stay, why would they go?

Neither is known to have debilitating health problems, to be weary of the power and glory, or to be hard-pressed handling the Court's caseload, which is about half what it was before Rehnquist was elevated to Chief Justice in 1986.

Sincerely, Stuart

REV_00170305

From: CN=Noel J. Francisco/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/2/2003 8:17:20 AM
Subject: : New Contact Information

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 2-JUN-2003 12:17:20.00
SUBJECT:: New Contact Information
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

On June 2, 2003, I began my new position as Deputy Assistant Attorney General for the Office of Legal Counsel. I can be reached through the Department of Justice's main number, 202-514-2000. If you need assistance from the Office of Counsel to the President, please call 202-456-2632.

From: CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>; Theodore W. Ulliyot/WHO/EOP@EOP [WHO] <Theodore W. Ulliyot>
Sent: 6/2/2003 4:49:25 AM
Subject: : RE: Meeting with Judge re CA6 -- propose 10:30 am

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME: 2-JUN-2003 08:49:25.00

SUBJECT:: RE: Meeting with Judge re CA6 -- propose 10:30 am

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Theodore W. Ulliyot (CN=Theodore W. Ulliyot/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

Works for the Judge and David.

;-----Original Message-----

From: ; Ulliyot, Theodore W.;

Sent;;; Monday, June 02, 2003 8:46 AM

To:;;; Kavanaugh, Brett M.; Sampson, Kyle

Cc:;;; Nelson, Carolyn

Subject:;;; Meeting with Judge re CA6 -- propose 10:30 am

Can you guys make it at 10:30 this morning?; If so, let's do 10:30
(Carrie can you confirm whether Leitch can make it at 10:30).

REV_00170310

From: CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>; Theodore W. Ulliyot/WHO/EOP@EOP [WHO] <Theodore W. Ulliyot>
Sent: 6/2/2003 4:49:28 AM
Subject: : RE: Meeting with Judge re CA6 -- propose 10:30 am

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME: 2-JUN-2003 08:49:28.00
SUBJECT:: RE: Meeting with Judge re CA6 -- propose 10:30 am
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Theodore W. Ulliyot (CN=Theodore W. Ulliyot/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Works for the Judge and David.

-----Original Message-----
From: Ulliyot, Theodore W.
Sent: Monday, June 02, 2003 8:46 AM
To: Kavanaugh, Brett M.; Sampson, Kyle
Cc: Nelson, Carolyn
Subject: Meeting with Judge re CA6 -- propose 10:30 am

Can you guys make it at 10:30 this morning? If so, let's do 10:30 (Carrie can you confirm whether Leitch can make it at 10:30).

From: Bumatay, Patrick J.
To: <Ullyot, Theodore W.>;<Bartolomucci, H. Christopher>;<Brosnahan, Jennifer R.>;<Brown, Reginald J.>;<Kavanaugh, Brett M.>;<Newstead, Jennifer G.>;<Powell, Benjamin A.>;<Sampson, Kyle>
Sent: 6/2/2003 9:26:55 AM
Subject: JSC This Week

Good morning, all.

Please let me know if you have anyone for JSC this week. Thanks.

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Reginald J. Brown/WHO/EOP@EOP [WHO] <Reginald J. Brown>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>
Sent: 6/2/2003 5:27:53 AM
Subject: : JSC This Week

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME: 2-JUN-2003 09:27:53.00

SUBJECT:: JSC This Week

TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Reginald J. Brown (CN=Reginald J. Brown/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Theodore W. Ullyot (CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

Good morning, all.

;

Please let me know if you have anyone for JSC this week.; Thanks.

REV_00170313

From: Ulliot, Theodore W.
To: <Ulliot, Theodore W.>
CC: <Kavanaugh, Brett M.>;<Sampson, Kyle>;<Nelson, Carolyn>
Sent: 6/2/2003 10:04:42 AM
Subject: Re: Meeting with Judge re CA6 -- propose 10:30 am

10:30 it is. Works for everyone.

Theodore W. Ulliot

06/02/2003 08:47:37 AM

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Kyle Sampson/WHO/EOP@EOP

cc: Carolyn Nelson/WHO/EOP@Exchange@EOP

Subject: Meeting with Judge re CA6 -- propose 10:30 am

Can you guys make it at 10:30 this morning? If so, let's do 10:30 (Carrie can you confirm whether Leitch can make it at 10:30).

From: CN=Layton Skelly/OU=OPD/O=EOP [OPD]
To: Layton Skelly/OPD/EOP@EOP [OPD] <Layton Skelly>
CC: hrobowski-rosita@dol.gov [UNKNOWN] <hrobowski-rosita@dol.gov>;stephanie.wilson@hhs.gov [UNKNOWN] <stephanie.wilson@hhs.gov>;scriver-langford-lat@dol.gov @ inet [UNKNOWN] <scriver-langford-lat@dol.gov @ inet>;dana.ceasar@hhs.gov [UNKNOWN] <dana.ceasar@hhs.gov>;emily winland/opd/eop@eop [OPD] <emily winland>;joyce.b-moore@hhs.gov [UNKNOWN] <joyce.b-moore@hhs.gov>;wendy j. grubbs/who/eop@exchange [WHO] <wendy j. grubbs>;jeffrey f. kupfer/who/eop@exchange@eop [WHO] <jeffrey f. kupfer>;hazucker@osophs.dhhs.gov [UNKNOWN] <hazucker@osophs.dhhs.gov>;dana ackerly/cea/eop@eop [CEA] <dana ackerly>;brian r. besanceney/who/eop@eop [WHO] <brian r. besanceney>;zurawski-paul@dol.gov @ inet [UNKNOWN] <zurawski-paul@dol.gov @ inet>;thomas c. deleire/cea/eop@eop [CEA] <thomas c. deleire>;jay p. lefkowitz/opd/eop@exchange@eop [OPD] <jay p. lefkowitz>;amy jensen/who/eop@exchange@eop [WHO] <amy jensen>;jennifer.young@hhs.gov @ inet [UNKNOWN] <jennifer.young@hhs.gov @ inet>;alex.azar@hhs.gov @ inet [UNKNOWN] <alex.azar@hhs.gov @ inet>;peter.urbanowicz@hhs.gov @ inet [UNKNOWN] <peter.urbanowicz@hhs.gov @ inet>;philo d. hall/opd/eop@eop [OPD] <philo d. hall>;tcordaro@osophs.dhhs.gov [UNKNOWN] <tcordaro@osophs.dhhs.gov>;carla b. stone/omb/eop@eop [OMB] <carla b. stone>;heather.mcnaught@usdoj.gov [UNKNOWN] <heather.mcnaught@usdoj.gov>;india.luckett@hhs.gov [UNKNOWN] <india.luckett@hhs.gov>;lauren j. vestewig/opd/eop@exchange@eop [OPD] <lauren j. vestewig>;marie.belt@hhs.gov [UNKNOWN] <marie.belt@hhs.gov>;pamela.roller@hhs.gov [UNKNOWN] <pamela.roller@hhs.gov>;stephen m. lineberry/who/eop@eop [WHO] <stephen m. lineberry>;jafar.karim@hhs.gov [UNKNOWN] <jafar.karim@hhs.gov>;rex cowdry/opd/eop@eop [OPD] <rex cowdry>;marc.kesselman@usdoj.gov @ inet [UNKNOWN] <marc.kesselman@usdoj.gov @ inet>;tracy young/who/eop@eop [WHO] <tracy young>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;philip j. perry/omb/eop@eop [OMB] <philip j. perry>;ginger g. loper/who/eop@exchange@eop [WHO] <ginger g. loper>;diana l. schacht/opd/eop@eop [OPD] <diana l. schacht>;john.hoff@hhs.gov @ inet [UNKNOWN] <john.hoff@hhs.gov @ inet>;viet.dinh@usdoj.gov @ inet [UNKNOWN] <viet.dinh@usdoj.gov @ inet>;paula.stannard@hhs.gov @ inet [UNKNOWN] <paula.stannard@hhs.gov @ inet>;alan gilbert/opd/eop@eop [OPD] <alan gilbert>
Sent: 6/2/2003 12:29:40 PM
Subject: : Medical Liability Working Group

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Layton Skelly (CN=Layton Skelly/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME: 2-JUN-2003 16:29:40.00

SUBJECT:: Medical Liability Working Group

TO:Layton Skelly (CN=Layton Skelly/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

CC:hrobowski-rosita@dol.gov (hrobowski-rosita@dol.gov [UNKNOWN])

READ:UNKNOWN

CC:stephanie.wilson@hhs.gov (stephanie.wilson@hhs.gov [UNKNOWN])

READ:UNKNOWN

CC:scriver-langford-lat@dol.gov @ inet (scriver-langford-lat@dol.gov @ inet [UNKNOWN])

READ:UNKNOWN

CC:dana.ceasar@hhs.gov (dana.ceasar@hhs.gov [UNKNOWN])

READ:UNKNOWN

CC:emily winland (CN=emily winland/OU=opd/O=eop@eop [OPD])

READ:UNKNOWN

CC:joyce.b-moore@hhs.gov (joyce.b-moore@hhs.gov [UNKNOWN])

READ:UNKNOWN

CC:wendy j. grubbs (CN=wendy j. grubbs/OU=who/O=eop@exchange [WHO])

READ:UNKNOWN

CC:jeffrey f. kupfer (CN=jeffrey f. kupfer/OU=who/O=eop@exchange@eop [WHO])

READ:UNKNOWN

CC:hazucker@osophs.dhhs.gov (hazucker@osophs.dhhs.gov [UNKNOWN])

READ:UNKNOWN

CC:dana ackerly (CN=dana ackerly/OU=cea/O=eop@eop [CEA])

READ:UNKNOWN

REV_00170317

CC:brian r. besanceney (CN=brian r. besanceney/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:zurawski-paul@dol.gov @ inet (zurawski-paul@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:thomas c. deleire (CN=thomas c. deleire/OU=cea/O=eop@eop [CEA])
READ:UNKNOWN
CC:jay p. lefkowitz (CN=jay p. lefkowitz/OU=opd/O=eop@exchange@eop [OPD])
READ:UNKNOWN
CC:amy jensen (CN=amy jensen/OU=who/O=eop@exchange@eop [WHO])
READ:UNKNOWN
CC:jennifer.young@hhs.gov @ inet (jennifer.young@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:alex.azar@hhs.gov @ inet (alex.azar@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:peter.urbanowicz@hhs.gov @ inet (peter.urbanowicz@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:philo d. hall (CN=philo d. hall/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
CC:tcordaro@osophs.dhhs.gov (tcordaro@osophs.dhhs.gov [UNKNOWN])
READ:UNKNOWN
CC:carla b. stone (CN=carla b. stone/OU=omb/O=eop@eop [OMB])
READ:UNKNOWN
CC:heather.mcnaught@usdoj.gov (heather.mcnaught@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:india.luckett@hhs.gov (india.luckett@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:lauren j. vestewig (CN=lauren j. vestewig/OU=opd/O=eop@exchange@eop [OPD])
READ:UNKNOWN
CC:marie.belt@hhs.gov (marie.belt@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:pamela.roller@hhs.gov (pamela.roller@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:stephen m. lineberry (CN=stephen m. lineberry/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:jafar.karim@hhs.gov (jafar.karim@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:rex.cowdry (CN=rex.cowdry/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
CC:marc.kesselman@usdoj.gov @ inet (marc.kesselman@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:tracy.young (CN=tracy.young/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:philip j. perry (CN=philip j. perry/OU=omb/O=eop@eop [OMB])
READ:UNKNOWN
CC:ginger g. loper (CN=ginger g. loper/OU=who/O=eop@exchange@eop [WHO])
READ:UNKNOWN
CC:diana l. schacht (CN=diana l. schacht/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
CC:john.hoff@hhs.gov @ inet (john.hoff@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:viet.dinh@usdoj.gov @ inet (viet.dinh@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:paula.stannard@hhs.gov @ inet (paula.stannard@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:alan.gilbert (CN=alan.gilbert/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
End Original ARMS Header

There will not be a Medical Liability meeting or call tomorrow. Thank you.

REV_00170318

Layton Skelly

05/23/2003 09:44:24 AM

Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: Medical Liability Working Group conf. call WEDNESDAY

The Medical Liability Working Group conference call will take place on Wednesday, May 28th, at 10:00. Thank you

395-6392
CODE: 460307

Layton
456-5085

Message Sent

To:

alan gilbert/opd/eop@eop
philo d. hall/opd/eop@eop
paula.stannard@hhs.gov @ inet
peter.urbanowicz@hhs.gov @ inet
viet.dinh@usdoj.gov @ inet
alex.azar@hhs.gov @ inet
john.hoff@hhs.gov @ inet
jennifer.young@hhs.gov @ inet
diana l. schacht/opd/eop@eop
amy jensen/who/eop@exchange@eop
ginger g. loper/who/eop@exchange@eop
jay p. lefkowitz/opd/eop@exchange@eop
philip j. perry/omb/eop@eop
thomas c. deleire/cea/eop@eop
brett m. kavanaugh/who/eop@eop
zurawski-paul@dol.gov @ inet
tracy young/who/eop@eop
brian r. besanceney/who/eop@eop
marc.kesselman@usdoj.gov @ inet
dana ackerly/cea/eop@eop
rex cowdry/opd/eop@eop
hazucker@osophs.dhhs.gov
jafar.karim@hhs.gov
jeffrey f. kupfer/who/eop@exchange@eop
stephen m. lineberry/who/eop@eop
wendy j. grubbs/who/eop@exchange

Message Copied

To:

pamela.roller@hhs.gov
joyce.b-moore@hhs.gov
marie.belt@hhs.gov
emily winland/opd/eop@eop
lauren j. vestewig/opd/eop@exchange@eop
dana.ceasar@hhs.gov
india.luckett@hhs.gov
scriver-langford-lat@dol.gov @ inet
heather.mcnaught@usdoj.gov
stephanie.wilson@hhs.gov
carla b. stone/omb/eop@eop
hrobowski-rosita@dol.gov
tcordaro@osophs.dhhs.gov
Layton Skelly/OPD/EOP@EOP

REV_00170319

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Garry Malphrus/OPD/EOP@EOP [OPD] <Garry Malphrus>
Sent: 6/2/2003 8:51:02 AM
Subject: : Re: Sports Agent Liability Act

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 2-JUN-2003 12:51:02.00
SUBJECT:: Re: Sports Agent Liability Act
TO: Garry Malphrus (CN=Garry Malphrus/OU=OPD/O=EOP@EOP [OPD])
READ: UNKNOWN
End Original ARMS Header

That's fine by me.

Garry Malphrus
06/02/2003 12:47:50 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Sports Agent Liability Act

I think you can disregard this message unless you have strong opinion about this. Legislative Affairs does not want to send a SAP so OMB does not plan to send one.

----- Forwarded by Garry Malphrus/OPD/EOP on 06/02/2003
12:46 PM -----

Garry Malphrus
06/02/2003 12:41:41 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Sports Agent Liability Act

Do you think the Administration should send a SAP in support of the Sports Agents Liability Act or not get involved? If you think we should send one, note below that DoJ has concerns with "student athlete" and "sports agent" being defined too broadly. Should there be a sentence saying we want to work with the Congress to clarify certain definitions in the bill or not put that in a SAP?

----- Forwarded by Garry Malphrus/OPD/EOP on 06/02/2003
12:33 PM -----

From: Lisa J. Macecevic on 05/30/2003 04:05:55 PM
Record Type: Record

To: Garry Malphrus/OPD/EOP@EOP
cc:

REV_00170320

Subject:

It sounds like WHGC and Justice would favor issuing a SAP on HR361 - Sports Agent Liability Act.

WHGC (Kavanaugh) would like a favorable SAP and Justice has some concerns, attached again below.

Your advice???

This message presents the views of the Department of Justice on H.R. 361, the new incarnation of the Sports Agent Responsibility and Trust Act. Our comments are nearly identical to the ones we had on the version of this bill from the 107th Congress, but they account for minor word changes and renumbering of certain subsections in the new version.

The bill is intended to regulate agency contracts between college athletes (or future college athletes) and professional sports agents pertaining to the negotiation of employment contracts with professional sports teams and endorsement contracts. We have one constitutional concern with the bill.

These kinds of contracts would be of an "economic nature" - a fact that plays a "central" role in the Supreme Court's Commerce Clause analysis. *United States v. Morrison*, 529 U.S. 598, 610 (2000). Indeed, they often would affect the eligibility of college students to compete in NCAA-sponsored events (and the Supreme Court has held that intercollegiate athletic competition is a product in interstate commerce sufficient to subject the NCAA to Federal antitrust regulation, see *NCAA v. Board of Regents of the Univ. of Okla.*, 468 U.S. 85, 101-02 (1984)). Thus, we believe that the kinds of agency contracts that the bill is intended to cover would "substantially affect interstate commerce" within the meaning of *Morrison* and *United States v. Lopez*, 514 U.S. 549, 559-60 (1995), and would likely be found by a court to fall within Congress's Commerce Clause powers.

Nevertheless, the definitions section of the bill is drafted so broadly that it could sweep in far more conduct than it apparently is intended to target, raising concerns that it could be applied to areas that would be of only intrastate concern. For example, the term "student athlete" is defined in section 2(9) of the bill in such a way that it would cover a person who was neither a student nor an athlete. It includes "an individual" who "may be eligible in the future to engage in[] any intercollegiate sport." Because "eligibility" often turns on whether someone started college in the past few years, those who "may be eligible in the future" would include anybody who has not yet started college (or never went to college). The "agency contracts" to which the bill would apply would include any agreement by such a "student athlete" with an agent to negotiate or solicit an "endorsement contract," which is defined in section 2(5) as an exchange of consideration for the use of an "individual's person, name, image, or likeness in the promotion of any product, service, or event." Here again, there would be no need for the endorsement to have anything to do with sports, or even that the "product, service, or event" being promoted be related to interstate commerce. Joining the broad definition of "student athlete" with the broad definition of "endorsement contract," the plain meaning of the bill's terms would regulate any agreement by anybody who has not been to college to have an agent solicit another agreement that would compensate the non-college person for the use of his or her "person, name, image, or likeness" to promote virtually anything. Even though the underlying activity would be economic (because it would be a contract about the solicitation of another contract that would involve consideration), there would be no way to be sure that the "product, service, or event" being promoted would have a sufficient nexus with interstate commerce to legitimate congressional regulation.

We often do not comment on the fact that certain limited applications of a statute could be unconstitutional because prosecutorial

REV_00170321

discretion generally will dampen overly aggressive interpretations. However, this bill provides for enforcement mechanisms that are outside the charge of the Justice Department: one by the Federal Trade Commission and, even more importantly, a *parens patriae* action by State Attorneys General. (A third enforcement mechanism, damages suits by educational institutions, would be unlikely to be problematic because it is expressly tied to athletic directors and the sanctions imposed by athletic associations.)

Under the circumstances, we recommend that the following two courses to ensure that the bill is not unconstitutionally overbroad. First, the definitions section should be tightened to focus its regulatory impact on the intended target (i.e., student athletes). Second, a jurisdictional element should be added to the definitions or to the description of prohibited and regulated conduct in section 3 of the bill. This would ensure that the regulated conduct substantially affected interstate commerce. Cf. *Morrison*, 529 U.S. at 611-12 (finding the lack of a jurisdictional element contributed to the unconstitutionality of the statutory provision in question); *Lopez*, 514 at 561-62 (same). The easiest way to incorporate a jurisdictional element probably would be to require that the definition of "agency contract" in section 2(1) or the description of conduct regulated by section 3 involve the use of "any means, channel, or instrumentality of interstate commerce or of the mails." This almost certainly would be true of the process by which any sports-agency contract would be negotiated, and the addition of such a provision also would tie the bill's regulatory impact to other categories of legitimate Commerce Clause regulation: "the use of the channels of interstate commerce" and the regulation of "persons or things in interstate commerce." *Morrison*, 529 U.S. at 609 (internal quotation)

From: CN=David S. Addington/OU=OVP/O=EOP [OVP]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
BCC: Courtney S. Elwood (Courtney S. Elwood/OVP/EOP@Exchange [OVP])
Sent: 6/2/2003 1:11:48 PM
Subject: : Re: draft disclaimer for program at events for state and local candidates where limits are above federal limits

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
CREATION DATE/TIME: 2-JUN-2003 17:11:48.00
SUBJECT:: Re: draft disclaimer for program at events for state and local candidates where limits are above federal limits
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Courtney S. Elwood (CN=Courtney S. Elwood/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN
End Original ARMS Header

Brett:

I wonder whether this clear and conspicuous notice would be a legally acceptable (FEC Adv. Op. 2003-3), but politically friendlier, and useable with respect to all Federal candidates without any need to change text, alternative:

"Any solicitation by a Federal officeholder at this event seeks only federally permissible funds, that is, up to \$2000 per candidate per election from an individual's own funds, and no funds from a corporation, labor organization or minor."

Also, is it our view that this disclaimer on the invitation-and-reply-device is satisfactory under FEC Adv. Op. 2003-3 -- or is it necessary to have this disclaimer on a display-board-and-easel at the event -- given that FEC Adv. Op. 2003-3 speaks of a written notice "displayed" at a state candidate fundraising event.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Lisa J. Macecevic/OMB/EOP@EOP [OMB] <Lisa J. Macecevic>
CC: garry malphrus/opd/eop@eop [OPD] <garry malphrus>
Sent: 6/2/2003 10:58:27 AM
Subject: : Re: HR361 - sports agent

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 2-JUN-2003 14:58:27.00
SUBJECT:: Re: HR361 - sports agent
TO: Lisa J. Macecevic (CN=Lisa J. Macecevic/OU=OMB/O=EOP@EOP [OMB])
READ: UNKNOWN
CC: garry malphrus (CN=garry malphrus/OU=opd/O=eop@eop [OPD])
READ: UNKNOWN
End Original ARMS Header

I would NOT send the DOJ letter, which had some problems last year and is further problematic in light of today's unanimous SCT decision on the commerce clause.

From: Lisa J. Macecevic on 06/02/2003 02:48:31 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Garry Malphrus/OPD/EOP@EOP
cc:
Subject: HR361 - sports agent

FYI - WHLA (Marsh) advised that we would NOT be doing a SAP on this bill. I'm checking with DoJ to see if they want to send a letter up before the bill is brought to the floor to express the dept's views that way.

From: Taylor, Stuart <staylor@nationaljournal.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/2/2003 11:17:37 AM
Subject: : RE: Questions re possible Supreme Court retirement(s)

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Taylor, Stuart" <staylor@nationaljournal.com> ("Taylor, Stuart"
<staylor@nationaljournal.com> [UNKNOWN])
CREATION DATE/TIME: 2-JUN-2003 15:17:37.00
SUBJECT:: RE: Questions re possible Supreme Court retirement(s)
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thanks. I just spoke with her briefly and am about to send her a follow-up email.

Stuart

-----Original Message-----

From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Monday, June 02, 2003 9:24 AM
To: Taylor, Stuart
Cc: Ashley_Snee@oa.eop.gov
Subject: Re: Questions re possible Supreme Court retirement(s)

Stuart: I would ask that you follow up with Ashley Snee in the WH press office.
Thanks.

(Embedded
image moved "Taylor, Stuart" <staylor@nationaljournal.com>
to file: 06/01/2003 05:31:23 PM
pic18388.pcx)

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Questions re possible Supreme Court retirement(s)

Dear Brett,

Thus is to supplement the two telephone messages I have left you today and last Tuesday.

I hope that you can provide me with guidance--off the record, if you prefer--for a piece that I am writing on the possibility of one or more Supreme Court retirements.

REV_00170325

The most important of my questions are whether you can confirm, deny, comment on, or provide off-the-record guidance with respect to (1) accounts I have heard of a recent meeting at Jones, Day at which you and other White House officials consulted with veterans of past Supreme Court nomination battles, and (2) the following passage, which I have drafted for inclusion in my piece:

It seems fairly probable that none of the justices will retire this year. The main reason is that the two on whom retirement rumors have focused--Chief Justice William H. Rehnquist and Justice Sandra Day O'Connor--must be well aware that the White House would prefer that they stay on until after the 2004 election.

President Bush must focus his political capital in the coming months on the Middle East peace talks, Iraq, and other pressing international affairs. A confirmation battle now would be an unwelcome distraction. In addition, White House officials are said by knowledgeable sources to believe--as do independent political analysts including my colleague Charlie Cook--that any confirmation battle would create unnecessary risks for the President's reelection prospects.

Rehnquist and O'Connor could have learned of the President's desire that they stay on through their social networks, which include many Republicans well-connected with the White House. Some insiders also suggest that Bush and Rehnquist may have discussed the matter directly, perhaps when they met at Rehnquist's initiative last December 20 to discuss judicial salaries.

The main basis for media speculation about retirements has been past indications by Rehnquist and O'Connor that they would prefer to be replaced by a Republican president. If the Republican president wants them to stay, why would they go?

Neither is known to have debilitating health problems, to be weary of the power and glory, or to be hard-pressed handling the Court's caseload, which is about half what it was before Rehnquist was elevated to Chief Justice in 1986.

Sincerely, Stuart

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/2/2003 11:20:27 AM
Subject: : FW: LRM PTM53 - - VETERANS AFFAIRS Report on H.R. 1562 - Veterans Health Care Cost Recovery Act of 2003
Attachments: P_FACVG003_WHO.TXT_1.doc; P_FACVG003_WHO.TXT_2.pdf

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME: 2-JUN-2003 15:20:27.00

SUBJECT:: FW: LRM PTM53 - - VETERANS AFFAIRS Report on H.R. 1562 - Veterans Health Care Cost Recovery Act of 2003

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

Just a reminder, this was due at 12 pm today.

-----Original Message-----

From: Messenger, P. Thaddeus

Sent: Thursday, May 29, 2003 5:45 PM

To: dodlrs@osdgc.osd.mil; lrm@hhs.gov; Legislation.dhs@dhs.gov;

justice.lrm@usdoj.gov; llr@do.treas.gov

Cc: Cleveland, Robin; Carson, Karyn T.; Peroff, Kathleen; Siclari, Mary Jo; Husted, Toni S.; Grayton, Arcia A.; Chang, Winifred Y.; Hagen, Kelli A.; Benson, Shalini M.; Ermann, Danny A.; Sastry, Narahari; Seastrom, Mark R.; Costello, Daniel J.; Goldstein, Jeffrey D.; Waites, Wendell H.; Abrams, Andrew; Capretta, James C.; Dooley, Karen S.; Clendenin, Barry T.; Reilly, Thomas; Forshey, Jennifer M.; Fontenot, Keith J.; Hinman, Lindy M.; Bloomquist, Lauren E.; Schwartz, Mark J.; Mahaffie, Robert F.; Smalligan, Jack A.; Seeley, Melissa M.; Morrall Iii, John F.; Shapiro, Stuart; Thomas, Cristal A.; Kleederman, Eva; Bernhard, Elizabeth A.; Timberlake, Courtney B.; Lee, Sarah S.; Conley, Sheila; Badger, William D.; Gilbert, Alan; Hall, Philo D.; Nec Lrm; Ovp Lrm; Whgc Lrm; Perry, Philip J.; Wood, John F.; Rettman, Rosalyn J.; Jensen, Amy; Cox, Christopher C.; Dove, Stephen W.; Lobrano, Lauren C.; Rossman, Elizabeth L.; Jukes, James J.; Schroeder, Ingrid M.; Messenger, P. Thaddeus; Pellicci, Robert J.

Subject: LRM PTM53 - - VETERANS AFFAIRS Report on H.R. 1562 - Veterans Health Care Cost Recovery Act of 2003

LRM ID: PTM53

EXECUTIVE OFFICE OF THE PRESIDENT

OFFICE OF MANAGEMENT AND BUDGET

Washington, D.C. 20503-0001

Thursday, May 29, 2003

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below

FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference

OMB CONTACT: P. Thaddeus Messenger

PHONE: (202)395-7754 FAX: (202)395-6148

SUBJECT: VETERANS AFFAIRS Report on H.R. 1562 - Veterans Health Care Cost Recovery Act of 2003

DEADLINE: 12:00 p.m. Monday, June 2, 2003

In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts.

REV_00170327

COMMENTS: Attached for your review, please find a VA draft report regarding a proposed amendment in the nature of a substitute to H.R. 1562, the Veterans' Health Care Cost Recovery Act. The amendment, also attached, seeks to limit the bill to not include public payment systems, such as Medicare. An HHS letter regarding the introduced version of the bill was circulated previously under LRM PTM50.

(2 pp.) (6 pp.)

Please provide your comments by 12:00 NOON, Monday, June 2nd. This deadline is firm. If we do not receive your comments by that time, we will assume you have no objection to the document as drafted.

If you experience difficulty with this LRM, or its attachment, please contact us immediately. To ensure receipt by Agency addressees, the electronic copy of this LRM will be followed by a duplicate copy via facsimile.

Thank you.

DISTRIBUTION LIST

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052-HEALTH & HUMAN SERVICES - Sondra S. Wallace - (202) 690-7773
-HOMELAND SECURITY - N. Scott Murphy - (202) 786-0244
061-JUSTICE - William E. Moschella - (202) 514-2141
118-TREASURY - Thomas M. McGivern - (202) 622-2317

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Stephen W. Dove
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Elizabeth L. Rossman
James J. Jukes
Ingrid M. Schroeder
P. Thaddeus Messenger
Robert J. Pellicci

LRM ID: PTM53 SUBJECT: VETERANS AFFAIRS Report on H.R. 1562 -
Veterans Health Care Cost Recovery Act of 2003
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet.

You may also respond by:

- (1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
- (2) faxing us a memo or letter.

Please include the LRM number and subject shown above.

TO: P. Thaddeus Messenger Phone: 395-7754 Fax:
395-6148
Office of Management and Budget

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

The following is the response of our agency to your request for views on the above-captioned subject:

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_FACVG003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_FACVG003_WHO.TXT_2>

DRAFT

The Honorable Christopher H. Smith
Chairman
Committee on Veterans' Affairs
U.S. House of Representatives
Washington, D.C. 20515

Dear Mr. Chairman:

I am pleased to respond to the Committee's request for the views of the Department of Veterans Affairs (VA) and our cost estimate on H.R. 1562, 108th Congress, a bill to "enhance the authority of the Department of Veterans Affairs to recover costs of medical care furnished to veterans and other persons by the Department from third parties that provide health insurance coverage to such veterans and other persons."

H.R. 1562, the "Veterans Health Care Cost Recovery Act of 2003," would make two substantive changes to the Department of Veterans Affairs' medical care collections authority. Section 2 of the bill would enable the Department to recover its medical care charges from a health-plan contract or preferred provider organization (PPO) in the same manner as if the health care system of the Department were a preferred provider of the plan or PPO. Section 3 of the bill would grant the Department statutory authority to obtain reimbursement from a third party for medical care or services provided by the Department to an individual who is ineligible for VA care.

The bill would also name VA medical facilities in Chicago, Illinois, and New London, Connecticut, the Jesse Brown Department of Veterans Affairs Medical Center, and the John J. McGuirk Department of Veterans Affairs Outpatient Clinic, respectively.

Our Department strongly favors Section 2 of the bill. This would be a significant enhancement to VA's collection authority. Under current law, when VA bills a PPO for the cost of medical care of one its members, the plan generally pays the Department at its non-preferred provider rate, a rate that is lower than that paid to preferred providers. With some plans, no benefits are payable for care furnished by non-preferred providers. Since plan members who are veterans are not billed for the remaining balance of the cost of their VA care, the plans have no economic incentive to enter into preferred provider arrangements with Department facilities. As a result, the taxpayer is covering the remaining cost of VA's care in the form of congressional appropriations. Section 2 of the bill would reduce that cost to the taxpayer by requiring PPOs to reimburse a VA facility as if it were a preferred provider of the plan.

REV_00170330

2.

The Honorable Christopher H. Smith

The Department also favors Section 3 of the bill, authorizing VA to collect from third parties when it provides care to individuals who are ineligible for VA care. Such care may be provided, for example, to non-veterans in emergency cases or when the individual, at the time of treatment, mistakenly is believed to be a veteran. In such instances, the Department has authority to charge and collect from the individual who received the care, but has no statutory authority to directly collect from the individual's health plan, because VA's medical care collections statute, section 1729 of title 38, United States Code, only applies to care or services furnished to a *veteran*. Although this provision would only apply to a small number of cases, it is important to facilitate VA's recovery of medical care funds expended for non-veterans, so those dollars properly are available to care for our Nation's veterans. It is also important to note that the section would not permit VA to recover its medical care charges from Medicare, other than in circumstances where VA currently does so.

Sections 4 and 5 of the bill would name the VA Chicago West Side Medical Center after Jesse Brown, and the VA Outpatient Clinic in New London, Connecticut after John J. McGuirk. While VA ordinarily defers to the judgment of Congress in the naming of Department facilities, we make an exception in the case of former Secretary Brown. The proposed honor is an altogether fitting tribute to his steadfast and highly effective advocacy on behalf of our nation's veterans.

We estimate that enactment of H.R. 1562 would result in savings to VA, in the form of additional medical care collections revenue, for deposit in VA's Medical Care Collections Fund, of approximately \$69 million in FY 2004 and a total of \$690 million over the period FYs 2004 – 2013.

The Office of Management and Budget advises that there is no objection to the submission of this report from the standpoint of the Administration's program.

Sincerely yours,

Anthony J. Principi

Enclosure

F:\RWC\VA03\H1562.SUS

SUSPEND THE RULES AND PASS THE BILL, H.R. 1562, WITH AMENDMENTS

(The amendments strike out all after the enacting clause and insert a new text and a new title)

108TH CONGRESS
1ST SESSION

H. R. 1562

To amend title 38, United States Code, to enhance the authority of the Department of Veterans Affairs to recover costs of medical care furnished to veterans and other persons by the Department from third parties that provide health insurance coverage to such veterans and other persons.

IN THE HOUSE OF REPRESENTATIVES

APRIL 2, 2003

Mr. BEAUPREZ (for himself, Mr. SMITH of New Jersey, Mr. EVANS, Mr. SIMMONS, and Mr. RODRIGUEZ) introduced the following bill; which was referred to the Committee on Veterans' Affairs

A BILL

To amend title 38, United States Code, to enhance the authority of the Department of Veterans Affairs to recover costs of medical care furnished to veterans and other persons by the Department from third parties that provide health insurance coverage to such veterans and other persons.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*



F:\RWC\VA03\H1562.SUS

1 SECTION 1. SHORT TITLE.

2 This Act may be cited as the "Veterans Health Care
3 Cost Recovery Act of 2003".

4 SEC. 2. AUTHORITY FOR DEPARTMENT OF VETERANS AF-
5 FAIRS TO RECOVER MEDICAL COSTS FROM
6 THIRD-PARTY PROVIDERS AS IF IT IS A PRE-
7 FERRED PROVIDER ORGANIZATION.

8 (a) IN GENERAL.—Section 1729(f) of title 38, United
9 States Code, is amended by adding at the end the fol-
10 lowing new sentence: "The absence of a participation
11 agreement or other contractual arrangement entered into
12 by the Secretary with a person obligated to provide, or
13 to pay, the expenses of health services under a health-plan
14 contract or with a third party that is a preferred provider
15 organization may not be used or operate to prevent, or
16 reduce the amount of, any such recovery or collection by
17 the United States."

18 (b) EFFECTIVE DATE.—The amendment made by
19 subsection (a) shall apply only with respect to care and
20 services furnished under chapter 17 of title 38, United
21 States Code, on and after the date of the enactment of
22 this Act.



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3

1 **SEC. 3. RECOVERY OF COSTS OF HEALTH CARE AND SERV-**
2 **ICES PROVIDED TO PERSONS OTHER THAN**
3 **VETERANS.**

4 (a) **COST RECOVERY.**—Section 1729 of title 38,
5 United States Code, is amended by adding at the end the
6 following new subsection:

7 “(j)(1) Subject to paragraph (3), whenever the Sec-
8 retary furnishes care and services to a person other than
9 a veteran, the United States shall have the right to recover
10 or collect charges for such care or services in the same
11 manner, and to the same extent, as is provided under this
12 section for care and services furnished to a veteran, except
13 that for such purpose the terms ‘health-plan contract’ and
14 ‘third-party’ shall have the meanings set forth in para-
15 graphs (2) and (3), respectively, of section 1725(f) of this
16 title.

17 “(2) Subject to paragraph (3)(B), the amounts of
18 charges under paragraph (1) shall be in such amounts as
19 the Secretary may prescribe by regulation.

20 “(3)(A) In this subsection, the term ‘health-plan con-
21 tract’ does not include a State plan for medical assistance
22 approved under title XIX of such Act (42 U.S.C. 1396
23 et seq.).

24 “(B) In the case of the insurance program established
25 by section 1811 of the Social Security Act (42 U.S.C.
26 1395c) or established by section 1831 of that Act (42

F:\RWC\VA03\H1562.SUS

1 U.S.C. 1395j), the right to recover or collect under this
2 subsection is subject to the provisions of sections 1814 and
3 1835, respectively, of that Act (42 U.S.C. 1395f;
4 1395n).”.

5 (b) TECHNICAL AMENDMENTS.—Subsection (a)(2) of
6 such section is amended—

7 (1) by inserting “or” at the end of subpara-
8 graph (C); and

9 (2) by striking subparagraphs (D) and (E) and
10 inserting the following:

11 “(D) that is incurred by a veteran who is enti-
12 tled to care (or payment of the expenses of care)
13 under a health-plan contract, but, in the case of a
14 veteran who has a service-connected disability, only
15 with respect to care and services furnished before
16 October 1, 2007.”.

17 (c) EFFECTIVE DATE.—The amendments made by
18 subsection (a) shall apply only with respect to care and
19 services furnished under chapter 17 of title 38, United
20 States Code, on and after the date of the enactment of
21 this Act.

22 **SEC. 4. NAME OF DEPARTMENT OF VETERANS AFFAIRS**
23 **HEALTH CARE FACILITY, CHICAGO, ILLINOIS.**

24 The Department of Veterans Affairs health care facil-
25 ity located at 820 South Damen Avenue in Chicago, Illi-



F:\RWC\VA03\H1562.SUS

1 nois, shall after the date of the enactment of this Act be
 2 known and designated as the "Jesse Brown Department
 3 of Veterans Affairs Medical Center". Any reference to
 4 such facility in any law, map, regulation, document, paper,
 5 or other record of the United States shall be considered
 6 to be a reference to the Jesse Brown Department of Vet-
 7 erans Affairs Medical Center.

8 **SEC. 5. NAME OF DEPARTMENT OF VETERANS AFFAIRS**
 9 **OUTPATIENT CLINIC, NEW LONDON, CON-**
 10 **NECTICUT.**

11 The Department of Veterans Affairs outpatient clinic
 12 located in New London, Connecticut, shall after the date
 13 of the enactment of this Act be known and designated as
 14 the "John J. McGuirk Department of Veterans Affairs
 15 Outpatient Clinic". Any reference to such outpatient clinic
 16 in any law, regulation, map, document, record, or other
 17 paper of the United States shall be considered to be a ref-
 18 erence to the John J. McGuirk Department of Veterans
 19 Affairs Outpatient Clinic.

Amend the title so as to read: "A bill to amend title
 38, United States Code, to enhance the authority of the
 Department of Veterans Affairs to recover costs of med-
 ical care furnished to veterans and other persons by the
 Department from third parties that provide health insur-



F:\RWC\VA03\H1562.SUS

6

ance coverage to such veterans and other persons, and
for other purposes.”.



May 20, 2003 (9:19 AM)
F:\V8\052003\052003.022

From: Skelly, Layton
To: tcordaro@osophs.dhhs.gov <Skelly, Layton>
CC: <Gilbert, Alan>;<Hall, Philo D.>;paula.stannard@hhs.gov
<paula.stannard@hhs.gov>;peter.urbanowicz@hhs.gov
<peter.urbanowicz@hhs.gov>;viet.dinh@usdoj.gov <viet.dinh@usdoj.gov>;alex.azar@hhs.gov
<alex.azar@hhs.gov>;john.hoff@hhs.gov <john.hoff@hhs.gov>;jennifer.young@hhs.gov
<jennifer.young@hhs.gov>;jennifer.young@hhs.gov <Schacht, Diana L.>;jennifer.young@hhs.gov
<Jensen, Amy>;jennifer.young@hhs.gov <Loper, Ginger G.>;jennifer.young@hhs.gov <Lefkowitz,
Jay P.>;jennifer.young@hhs.gov <Perry, Philip J.>;jennifer.young@hhs.gov <Deleire, Thomas
C.>;jennifer.young@hhs.gov <Kavanaugh, Brett M.>;zurawski-paul@dol.gov <zurawski-
paul@dol.gov>;zurawski-paul@dol.gov <Young, Tracy>;zurawski-paul@dol.gov <Besancaney,
Brian R.>;marc.kesselman@usdoj.gov
<marc.kesselman@usdoj.gov>;marc.kesselman@usdoj.gov <Ackerly,
Dana>;marc.kesselman@usdoj.gov <Cowdry, Rex>;hazucker@osophs.dhhs.gov
<hazucker@osophs.dhhs.gov>;jafar.karim@hhs.gov <jafar.karim@hhs.gov>;jafar.karim@hhs.gov
<Kupfer, Jeffrey F.>;jafar.karim@hhs.gov <Lineberry, Stephen M.>;jafar.karim@hhs.gov
<Grubbs, Wendy J.>;pamela.roller@hhs.gov <pamela.roller@hhs.gov>;joyce.b-moore@hhs.gov
<joyce.b-moore@hhs.gov>;marie.belt@hhs.gov <marie.belt@hhs.gov>;marie.belt@hhs.gov
<Winland, Emily>;marie.belt@hhs.gov <Vestewig, Lauren J.>;dana.ceasar@hhs.gov
<dana.ceasar@hhs.gov>;india.luckett@hhs.gov <india.luckett@hhs.gov>;scriver-langford-
lat@dol.gov <scriver-langford-lat@dol.gov>;heather.mcnaught@usdoj.gov
<heather.mcnaught@usdoj.gov>;stephanie.wilson@hhs.gov
<stephanie.wilson@hhs.gov>;stephanie.wilson@hhs.gov <Stone, Carla B.>;hrobowski-
rosita@dol.gov <hrobowski-rosita@dol.gov>;tcordaro@osophs.dhhs.gov
<tcordaro@osophs.dhhs.gov>
Sent: 6/2/2003 4:28:49 PM
Subject: Medical Liability Working Group

There will not be a Medical Liability meeting or call tomorrow. Thank you.

Layton Skelly

05/23/2003 09:44:24 AM

Record Type: Record

To: See the distribution list at the bottom of this message

cc: See the distribution list at the bottom of this message

Subject: Medical Liability Working Group conf. call WEDNESDAY



The Medical Liability Working Group conference call will take place on **Wednesday**, May 28th, at 10:00. Thank you

395-6392

CODE: 460307

Layton

REV_00170338

Message Sent To:

alan.gilbert/opd/eop@eop
philo.d.hall/opd/eop@eop
paula.stannard@hhs.gov @ inet
peter.urbanowicz@hhs.gov @ inet
viet.dinh@usdoj.gov @ inet
alex.azar@hhs.gov @ inet
john.hoff@hhs.gov @ inet
jennifer.young@hhs.gov @ inet
diana.l.schacht/opd/eop@eop
amy.jensen/who/eop@exchange@eop
ginger.g.loper/who/eop@exchange@eop
jay.p.lefkowitz/opd/eop@exchange@eop
philip.j.perry/omb/eop@eop
thomas.c.deleire/cea/eop@eop
brett.m.kavanaugh/who/eop@eop
zurawski-paul@dol.gov @ inet
tracy.young/who/eop@eop
brian.r.besanceney/who/eop@eop
marc.kesselman@usdoj.gov @ inet
dana.ackerly/cea/eop@eop
rex.cowdry/opd/eop@eop
hazucker@osophs.dhhs.gov
jafar.karim@hhs.gov
jeffrey.f.kupfer/who/eop@exchange@eop
stephen.m.lineberry/who/eop@eop
wendy.j.grubbs/who/eop@exchange

Message Copied To:

pamela.roller@hhs.gov

joyce.b-moore@hhs.gov

marie.belt@hhs.gov

emily.winland/opd/eop@eop

lauren.j.vestewig/opd/eop@exchange@eop

dana.ceasar@hhs.gov

india.luckett@hhs.gov

scrivener-langford-lat@dol.gov @ inet

heather.mcnaught@usdoj.gov

stephanie.wilson@hhs.gov

carla.b.stone/omb/eop@eop

hrobowski-rosita@dol.gov

tcordaro@osophs.dhhs.gov

Layton Skelly/OPD/EOP@EOP

From: CN=Robert L. Whisler/OU=OA/O=EOP@Exchange [OA]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Renee C. Riley/OA/EOP@Exchange [OA] <Renee C. Riley>
Sent: 6/2/2003 12:33:51 PM
Subject: : Please reboot your PC

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Robert L. Whisler (CN=Robert L. Whisler/OU=OA/O=EOP@Exchange [OA])
CREATION DATE/TIME: 2-JUN-2003 16:33:51.00
SUBJECT:: Please reboot your PC
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Renee C. Riley (CN=Renee C. Riley/OU=OA/O=EOP@Exchange [OA])
READ:UNKNOWN
End Original ARMS Header

Anti-virus updates were recently pushed to your PC, but it needs to be rebooted in order for them to take effect.; Would you mind doing this at your earliest convenience? Thank you.

;
Robert Whisler
Information Technology Specialist
Office of Administration / Information Assurance
Executive Offices of the President
202-456-2738
;

From: CN=David S. Addington/OU=OVP/O=EOP [OVP]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/2/2003 1:00:33 PM
Subject: : Re:

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
CREATION DATE/TIME: 2-JUN-2003 17:00:33.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

thanks brett

From: Paul.P.Colborn@usdoj.gov
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/3/2003 7:20:47 AM
Subject: : Re: FW: Draft Declarations in Lardner Lawsuit

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Paul.P.Colborn@usdoj.gov" <Paul.P.Colborn@usdoj.gov> ("Paul.P.Colborn@usdoj.gov"
<Paul.P.Colborn@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME: 3-JUN-2003 11:20:47.00
SUBJECT:: Re: FW: Draft Declarations in Lardner Lawsuit
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

This message is a Read Receipt Notification

Your Message : Re: FW: Draft Declarations in Lardner
Lawsuit
Was Read By : Paul.P.Colborn@usdoj.gov
On : Tue, 3 Jun 2003 11:18:52 -0400

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>; Theodore W. Ulyot/WHO/EOP@EOP [WHO] <Theodore W. Ulyot>; J. Elizabeth Farrell/WHO/EOP@EOP [WHO] <J. Elizabeth Farrell>; Charlotte L. Montiel/WHO/EOP@Exchange [WHO] <Charlotte L. Montiel>; Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>; Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>; Reginald J. Brown/WHO/EOP@EOP [WHO] <Reginald J. Brown>; H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>; David G. Leitch/WHO/EOP@Exchange [WHO] <David G. Leitch>; Jonathan F. Ganter/WHO/EOP@EOP [WHO] <Jonathan F. Ganter>; Carolyn Nelson/WHO/EOP@Exchange [WHO] <Carolyn Nelson>
Sent: 6/3/2003 4:51:33 AM
Subject: : Berenson transcripts

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME: 3-JUN-2003 08:51:33.00

SUBJECT:: Berenson transcripts

TO: Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Theodore W. Ulyot (CN=Theodore W. Ulyot/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: J. Elizabeth Farrell (CN=J. Elizabeth Farrell/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [WHO])

READ: UNKNOWN

TO: Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Reginald J. Brown (CN=Reginald J. Brown/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])

READ: UNKNOWN

TO: Jonathan F. Ganter (CN=Jonathan F. Ganter/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO])

READ: UNKNOWN

End Original ARMS Header

CNN

SHOW: CNN WOLF BLITZER REPORTS 17:00

June 2, 2003 Monday

Transcript # 060200CN.V67

SECTION: News; International

LENGTH: 7401 words

HEADLINE: Rudolph Refuses to Enter Plea; Bush Arrives in Egypt

GUESTS: Brad Berenson, Anthony Romero

BYLINE: Wolf Blitzer, Brian Cabell, Gary Tuchman, Art Harris, Dana Bash, Jeffrey Toobin, Jamie McIntyre, Kelli Arena, Bob Franken, Richard Quest

REV_00170359

HIGHLIGHT:

Bombing suspect Eric Rudolph refused to enter a plea today in court. Also, the president arrived in Egypt to begin his peace summit.

BLITZER:; Joining us to talk more about this inspector general report from the Justice Department, Brad Berenson. He is a former White House counsel in the Bush administration. And the executive director of the ACLU Anthony Romero. Thanks to both of you very much.

First to you, Brad, this is pretty embarrassing stuff for the Bush administration that you guys, your former official in the White House have to now defend this behavior right after 9/11.

BRAD BERENSON, FORMER ASSOCIATE WHITE HOUSE COUNSEL: Well, I actually don't agree that this is a significant embarrassment for the administration. None of the conduct in this report was illegal. The report in fact confirms that the office of Legal Counsel and the Justice Department blessed all the things that were matters of policy. As for the physical and verbal abuse, that was not a matter of policy. That was a few isolated instances of misconduct by individual corrections officers. Now no one would excuse that. On the other hand, given that they are up there in New York the immediate aftermath of 9/11, it's not difficult to understand why feelings may have run high.

BLITZER: All right, Anthony, do you have the same assessment?

ANTHONY ROMERO, EXEC. DIR. ACLU: No, not at all. In fact, the inspector general goes quite far to say that not with standing the difficulty and hectic events that happened after 9/11, the Justice Department went too far too fast. It talked about the haphazard and indiscriminate way it which it prosecuted the war on terrorism. And how it quickly turned into a war on immigrants. They raised serious concerns about our civil liberties, and how the justice department, even itself, was at odds and had the base for the Justice Department about how best to prosecute the war on terror.

BLITZER: And on that specific point, Brad, you heard Kelli Arena say at the end of a report that some top officials of the Justice Department are now being encouraged to go hire private attorneys in case they are sued by some of these immigrants who were picked up.

BERENSON: Yes. I don't know the truth of that report, but I don't see anything in the report that would give them grounds for personal legal liability or especially to require the retention of private counsel. I don't see why counsel for the government, why Justice Department couldn't -- Justice Department lawyers could not represent these officials. All of these actions were taken in good faith. All of them appear to comply with the law, and we have to remember that every single person that we're talking about here was a law breaker, was a person who violated federal law, in most cases immigration laws, civil or criminal.

BLITZER: Lets Anthony respond to that go ahead.

ROMERO: What's remarkable is the fact the Justice Department has encouraged the individuals to secure individual legal counsel. We saw that in press reports and we've heard that elsewhere throughout the weekend. If the Justice Department really thought there was nothing wrong or illegal or unconstitutional about its actions. We find it curious they'd be encouraging government officials to hiring lawyers. Then you read the actual, 198 page document, and you see that the Justice Department goes quite far in terms of abuse and treatment of some detainees in the treatment centers. Remarkably, Wolf, that in one detention center, that the tapes -- videotapes that could have documented the conditions of confinement or abuse of prisoners were destroyed. It talks about official policies set by the Justice Department.

BLITZER: Well, let me have Brad weigh in on that.

Do you have any evidence to suggest or confirm that documents were

destroyed?

BERENSON: I have no evidence either way on that. I haven't any idea whether that's true.

BLITZER: Because that's a serious allegation, right, Anthony?

What specifically are you referred to?

ROMERO: Towards the end of the report, I think around page 170, they talk about videotapes that had been taken at MAC, the Metropolitan Detention Center, that had been destroyed and taped over. These were tapes that were being used to be able to corroborate or to track the abuse or treatment of the conditions of confinement in prison.

BLITZER: Brad, you've had a chance, Brad, to look at this inspector general's report. Looking back with hindsight, of course, remembering the mood right after 9/11, what if anything do you think the administration should have done perhaps differently?

BERENSON: Well, there are things the administration could have done differently. I mean, no one is going to argue absolutely everything was done perfectly. But under the circumstances, I think the standard of perfection is probably a little too much to expect. My overall reaction reading the report was that given what had happened to this country on 9/11 this country did about as well as any country in the world probably would have under the circumstances, and the record, while not perfect, was still pretty darn good.

BLITZER: And Anthony, you have to give the administration, the Justice Department credit for coming out with this inspector general's report, not covering up perhaps some mistakes in this policy.

ROMERO: It's the inspector general who draws entirely the contrary conclusion to the one Brad just drew. And what for us is breath taking and remarkable is the level and extent of the scathing criticism you find within the Justice Department's own report. The fact that they fully documented the abuse issues, and fully addressed for us the concerns around immigrants rights in the aftermath of 9/11, gives us reason to believe this is just the beginning of the debate, not the end of it.

BLITZER: The debate will continue. Unfortunately not here because we're all out of time. Brad Berenson, thanks very much. Anthony Romero, thanks to you as well.

;-----Original Message-----

From: ; Sampson, Kyle;
Sent:;; Tuesday, June 03, 2003 8:04 AM
To:;;; Bumatay, Patrick J.
Subject:;;;;;; Re: Berenson

can you get a transcript of this?

From:;; Patrick J. Bumatay/WHO/EOP@Exchange on 06/02/2003 05:39:05
PM
Record Type:;;; Record

To:;;; See the distribution list at the bottom of this message
cc:;;;
Subject:;;;;;; Berenson

is on CNN now.

REV_00170361

;
Channel 42.

Message Sent

To: _____ ; ;

Jonathan F. Ganter/WHO/EOP@EOP
J. Elizabeth Farrell/WHO/EOP@EOP
Theodore W. Ulliyot/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
Jennifer R. Brosnahan/WHO/EOP@EOP
Reginald J. Brown/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Jennifer G. Newstead/WHO/EOP@EOP
Benjamin A. Powell/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>; Theodore W. Ulyot/WHO/EOP@EOP [WHO] <Theodore W. Ulyot>; J. Elizabeth Farrell/WHO/EOP@EOP [WHO] <J. Elizabeth Farrell>; Charlotte L. Montiel/WHO/EOP@Exchange [WHO] <Charlotte L. Montiel>; Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>; Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>; Reginald J. Brown/WHO/EOP@EOP [WHO] <Reginald J. Brown>; H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>; David G. Leitch/WHO/EOP@Exchange [WHO] <David G. Leitch>; Jonathan F. Ganter/WHO/EOP@EOP [WHO] <Jonathan F. Ganter>; Carolyn Nelson/WHO/EOP@Exchange [WHO] <Carolyn Nelson>
Sent: 6/3/2003 4:51:41 AM
Subject: : Berenson transcripts

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME: 3-JUN-2003 08:51:41.00

SUBJECT:: Berenson transcripts

TO: Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Theodore W. Ulyot (CN=Theodore W. Ulyot/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: J. Elizabeth Farrell (CN=J. Elizabeth Farrell/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [WHO])

READ: UNKNOWN

TO: Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Reginald J. Brown (CN=Reginald J. Brown/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])

READ: UNKNOWN

TO: Jonathan F. Ganter (CN=Jonathan F. Ganter/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO])

READ: UNKNOWN

End Original ARMS Header

CNN

SHOW: CNN WOLF BLITZER REPORTS 17:00

June 2, 2003 Monday

Transcript # 060200CN.V67

SECTION: News; International

LENGTH: 7401 words

HEADLINE: Rudolph Refuses to Enter Plea; Bush Arrives in Egypt

GUESTS: Brad Berenson, Anthony Romero

BYLINE: Wolf Blitzer, Brian Cabell, Gary Tuchman, Art Harris, Dana Bash, Jeffrey Toobin, Jamie McIntyre, Kelli Arena, Bob Franken, Richard Quest

HIGHLIGHT:

REV_00170363

Bombing suspect Eric Rudolph refused to enter a plea today in court. Also, the president arrived in Egypt to begin his peace summit.

BLITZER: Joining us to talk more about this inspector general report from the Justice Department, Brad Berenson. He is a former White House counsel in the Bush administration. And the executive director of the ACLU Anthony Romero. Thanks to both of you very much.

First to you, Brad, this is pretty embarrassing stuff for the Bush administration that you guys, your former official in the White House have to now defend this behavior right after 9/11.

BRAD BERENSON, FORMER ASSOCIATE WHITE HOUSE COUNSEL: Well, I actually don't agree that this is a significant embarrassment for the administration. None of the conduct in this report was illegal. The report in fact confirms that the office of Legal Counsel and the Justice Department blessed all the things that were matters of policy. As for the physical and verbal abuse, that was not a matter of policy. That was a few isolated instances of misconduct by individual corrections officers. Now no one would excuse that. On the other hand, given that they are up there in New York the immediate aftermath of 9/11, it's not difficult to understand why feelings may have run high.

BLITZER: All right, Anthony, do you have the same assessment?

ANTHONY ROMERO, EXEC. DIR. ACLU: No, not at all. In fact, the inspector general goes quite far to say that notwithstanding the difficulty and hectic events that happened after 9/11, the Justice Department went too far too fast. It talked about the haphazard and indiscriminate way in which it prosecuted the war on terrorism. And how it quickly turned into a war on immigrants. They raised serious concerns about our civil liberties, and how the justice department, even itself, was at odds and had the base for the Justice Department about how best to prosecute the war on terror.

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BLITZER: And Anthony, you have to give the administration, the Justice Department credit for coming out with this inspector general's report, not covering up perhaps some mistakes in this policy.

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BLITZER: The debate will continue. Unfortunately not here because we're all out of time. Brad Berenson, thanks very much. Anthony Romero, thanks to you as well.

-----Original Message-----

From: Sampson, Kyle
Sent: Tuesday, June 03, 2003 8:04 AM
To: Bumatay, Patrick J.
Subject: Re: Berenson

can you get a transcript of this?

From: Patrick J. Bumatay/WHO/EOP@Exchange on 06/02/2003 05:39:05 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Berenson

is on CNN now.

Channel 42.

REV_00170365

Message Sent

To:

Jonathan F. Ganter/WHO/EOP@EOP
J. Elizabeth Farrell/WHO/EOP@EOP
Theodore W. Ulyot/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
Jennifer R. Brosnahan/WHO/EOP@EOP
Reginald J. Brown/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Jennifer G. Newstead/WHO/EOP@EOP
Benjamin A. Powell/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: William H. Leary/NSC/EOP@EOP [NSC] <William H. Leary>
Sent: 6/3/2003 11:01:02 AM
Subject: : Re: OSD Access to NSC Files
Attachments: F_G1KWG003_NSC.TXT_1.doc

Begin Original ARMS Header #####
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-JUN-2003 15:01:02.00
SUBJECT:: Re: OSD Access to NSC Files
TO: William H. Leary (CN=William H. Leary/OU=NSC/O=EOP@EOP [NSC])
READ: UNKNOWN
End Original ARMS Header

will send today

William H. Leary
06/03/2003 02:58:54 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: OSD Access to NSC Files

Brett,

I am getting pestered by the OSD Historian about this request.

What do you think?

----- Forwarded by William H. Leary/NSC/EOP on 06/03/2003
02:57 PM -----

William H. Leary
05/12/2003 02:53:43 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: OSD Access to NSC Files

Brett,

You received a request from the OSD Historian, dated April 4, seeking the same kind of access for historical research in NSC Institutional Files that you authorized last August for the State Department to work on FRUS. This is a legitimate request, and I have drafted the attached letter for your signature, as NARA requires.

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REV_00170368

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_G1KWG003_NSC.TXT_1>

May xx, 2003

Nancy Smith
Director, Presidential Materials Staff
National Archives and Records Administration
Washington, DC 20408

Dear Ms. Smith:

This letter approves access by historians from the Office of the Secretary of Defense to the National Security Council institutional files as requested by Alfred Goldberg, OSD Historian. These NSC files are maintained as presidential records by the National Archives and Records Administration. The OSD Historical Office has requested access for Dr. Richard Hunt, who is working on a history of OSD from 1969-73. Future requests will identify individual historians and provide their specific research subjects. The Historical Office also will verify the historians' clearances with the National Archives and Records Administration.

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Sincerely,

Brett M. Kavanaugh
Associate Counsel to the President

Cc: William Leary
Alfred Goldberg

REV_00170370

From: M.Edward.Whelan@usdoj.gov
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/3/2003 7:22:33 AM
Subject: : Re: FW: Draft Declarations in Lardner Lawsuit

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: "M.Edward.Whelan@usdoj.gov" <M.Edward.Whelan@usdoj.gov> (
"M.Edward.Whelan@usdoj.gov" <M.Edward.Whelan@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME: 3-JUN-2003 11:22:33.00
SUBJECT:: Re: FW: Draft Declarations in Lardner Lawsuit
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

This message is a Read Receipt Notification

Your Message : Re: FW: Draft Declarations in Lardner
Lawsuit
Was Read By : M.Edward.Whelan@usdoj.gov
On : Tue, 3 Jun 2003 11:20:10 -0400

From: CN=William H. Leary/OU=NSC/O=EOP [NSC]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/3/2003 11:37:44 AM
Subject: : Re: OSD Access to NSC Files
Attachments: F_T7MWG003_NSC.TXT_1.doc

Begin Original ARMS Header #####
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:William H. Leary (CN=William H. Leary/OU=NSC/O=EOP [NSC])
CREATION DATE/TIME: 3-JUN-2003 15:37:44.00
SUBJECT:: Re: OSD Access to NSC Files
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thanks.

Brett M. Kavanaugh
06/03/2003 03:00:10 PM
Record Type: Record

To: William H. Leary/NSC/EOP@EOP
cc:
bcc:
Subject: Re: OSD Access to NSC Files

will send today

William H. Leary
06/03/2003 02:58:54 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: OSD Access to NSC Files

Brett,

I am getting pestered by the OSD Historian about this request.

What do you think?

----- Forwarded by William H. Leary/NSC/EOP on 06/03/2003
02:57 PM -----

William H. Leary
05/12/2003 02:53:43 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: OSD Access to NSC Files

REV_00170372

Brett,

You received a request from the OSD Historian, dated April 4, seeking the same kind of access for historical research in NSC Institutional Files that you authorized last August for the State Department to work on FRUS. This is a legitimate request, and I have drafted the attached letter for your signature, as NARA requires.

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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_T7MWG003_NSC.TXT_1>

REV_00170373

May xx, 2003

Nancy Smith
Director, Presidential Materials Staff
National Archives and Records Administration
Washington, DC 20408

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Sincerely,

Brett M. Kavanaugh
Associate Counsel to the President

Cc: William Leary
Alfred Goldberg

REV_00170374

From: CN=William H. Leary/OU=NSC/O=EOP [NSC]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/3/2003 11:37:44 AM
Subject: : Re: OSD Access to NSC Files
Attachments: P_T7MWG003_WHO.TXT_1.doc

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:William H. Leary (CN=William H. Leary/OU=NSC/O=EOP [NSC])
CREATION DATE/TIME: 3-JUN-2003 15:37:44.00
SUBJECT:: Re: OSD Access to NSC Files
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thanks.

Brett M. Kavanaugh
06/03/2003 03:00:10 PM
Record Type: Record

To: William H. Leary/NSC/EOP@EOP
cc:
bcc:
Subject: Re: OSD Access to NSC Files

will send today

William H. Leary
06/03/2003 02:58:54 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: OSD Access to NSC Files

Brett,

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What do you think?

----- Forwarded by William H. Leary/NSC/EOP on 06/03/2003
02:57 PM -----

William H. Leary
05/12/2003 02:53:43 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: OSD Access to NSC Files

REV_00170375

Brett,

You received a request from the OSD Historian, dated April 4, seeking the same kind of access for historical research in NSC Institutional Files that you authorized last August for the State Department to work on FRUS. This is a legitimate request, and I have drafted the attached letter for your signature, as NARA requires.

P.S. I still need to bring you the Reagan documents you asked us to look at a few weeks ago. I need to bring them because we are proposing that two documents remain classified in large part. Let me know when you have a few minutes, and I will bring them down and explain.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_T7MWG003_WHO.TXT_1>

REV_00170376

May xx, 2003

Nancy Smith
Director, Presidential Materials Staff
National Archives and Records Administration
Washington, DC 20408

Dear Ms. Smith:

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Sincerely,

Brett M. Kavanaugh
Associate Counsel to the President

Cc: William Leary
Alfred Goldberg

REV_00170377

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>;Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>
Sent: 6/3/2003 2:47:34 PM
Subject: : Are you going to asbestos hearing tomorrow?

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-JUN-2003 18:47:34.00
SUBJECT:: Are you going to asbestos hearing tomorrow?
TO:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
End Original ARMS Header

From: CN=William H. Leary/OU=NSC/O=EOP [NSC]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/3/2003 10:59:47 AM
Subject: : OSD Access to NSC Files
Attachments: P_GYJWG003_WHO.TXT_1.doc

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:William H. Leary (CN=William H. Leary/OU=NSC/O=EOP [NSC])
CREATION DATE/TIME: 3-JUN-2003 14:59:47.00
SUBJECT:: OSD Access to NSC Files
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett,

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What do you think?

----- Forwarded by William H. Leary/NSC/EOP on 06/03/2003
02:57 PM -----

William H. Leary
05/12/2003 02:53:43 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: OSD Access to NSC Files

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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_GYJWG003_WHO.TXT_1>

May xx, 2003

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Brett M. Kavanaugh
Associate Counsel to the President

Cc: William Leary
Alfred Goldberg

REV_00170388

From: CN=William H. Leary/OU=NSC/O=EOP [NSC]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/3/2003 10:59:47 AM
Subject: : OSD Access to NSC Files
Attachments: F_GYJWG003_NSC.TXT_1.doc

Begin Original ARMS Header #####
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:William H. Leary (CN=William H. Leary/OU=NSC/O=EOP [NSC])
CREATION DATE/TIME: 3-JUN-2003 14:59:47.00
SUBJECT:: OSD Access to NSC Files
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

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REV_00170390

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: William H. Leary/NSC/EOP@EOP [NSC] <William H. Leary>
Sent: 6/3/2003 11:01:02 AM
Subject: : Re: OSD Access to NSC Files
Attachments: P_G1KWG003_WHO.TXT_1.doc

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-JUN-2003 15:01:02.00
SUBJECT:: Re: OSD Access to NSC Files
TO: William H. Leary (CN=William H. Leary/OU=NSC/O=EOP@EOP [NSC])
READ: UNKNOWN
End Original ARMS Header

will send today

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06/03/2003 02:58:54 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
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ATT CREATION TIME/DATE: 0 00:00:00.00
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Sincerely,

Brett M. Kavanaugh
Associate Counsel to the President

Cc: William Leary
Alfred Goldberg

REV_00170393

From: Kirk Blalock <kblalock@fiercer-isakowitz.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kevin Warsh/OPD /EOP@EOP [OPD] <Kevin Warsh>;Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>
CC: Wayne.Abernathy@do.treas.gov [UNKNOWN] <Wayne.Abernathy@do.treas.gov>;Michael E. Meece/WHO/EOP@EOP [WHO] <Michael E. Meece>
Sent: 6/3/2003 12:17:17 PM
Subject: : Hearing on "Solving the Asbestos Litigation Crisis: S. 1125, the Fairness in Asbestos Injury Resolution Act of 2003."
Attachments: P_GFOWG003_WHO.TXT_1.html

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Kirk Blalock <kblalock@fiercer-isakowitz.com> (Kirk Blalock <kblalock@fiercer-isakowitz.com> [UNKNOWN])

CREATION DATE/TIME: 3-JUN-2003 16:17:17.00

SUBJECT:: Hearing on "Solving the Asbestos Litigation Crisis: S. 1125, the Fairness in Asbestos Injury Resolution Act of 2003."

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

CC:Wayne.Abernathy@do.treas.gov (Wayne.Abernathy@do.treas.gov [UNKNOWN])

READ:UNKNOWN

CC:Michael E. Meece (CN=Michael E. Meece/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

* * * Note ROOM CHANGE * * *

The Senate Committee on the Judiciary will hold a hearing on Wednesday, June 4, 2003, at 10:00 a.m. in Room 216 of the Hart Senate Office Building, on "Solving the Asbestos Litigation Crisis: S. 1125, the Fairness in Asbestos Injury Resolution Act of 2003."

Tentative Witness List

Hearing before the

Committee on the Judiciary

On

"Solving the Asbestos Litigation Crisis: S. 1125, the Fairness in Asbestos Injury Resolution Act of 2003"

Wednesday, June 4, 2003

10:00 a.m., Hart 216

REV_00170394

Professor Laurence H. Tribe
Ralph S. Tyler Professor of Constitutional Law
Harvard Law School
Cambridge, MA

Jennifer L. Biggs
Tillinghast-Towers Perrin
St. Louis, MO

Dr. Mark A. Peterson
Legal Analysis Systems
Thousand Oaks, CA

Fred Dunbar
Senior Vice President
National Economic Research Associates
New York, NY

Professor Eric D. Green
Boston University School of Law
Boston, MA

Robert Harwick
Chief Economist
Insurance Information Institute
New York, NY

Dr. James D. Crapo, M.D.
Department of S/M Pulmonary Sciences/Critical Care Medicine
National Jewish Medical Research Center
Denver, CO

Dr. Laura Stewart Welsh, M.D.

Medical Director
Center to Protect Workers Rights
Silver Spring, MD

Dr. John E. (Jack) Parker, M.D.
Department of Medicine
University of West Virginia
Morgantown, WV

#

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_GFOWG003_WHO.TXT_1>

* * * Note ROOM CHANGE * * *

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&nb sp;

&nb sp;

Ten tative Witness List

Hea ring before the

Com mittee on the Judiciary

On< /span>

&nb sp;

&qu ot;Solving the Asbestos Litigation Crisis: S. 1125, the Fairness in Asbestos Injury Resolution Act of 2003"

&nb sp;

Wed nesday, June 4, 2003

10: 00 a.m., Hart 216

&nb sp;

&nb sp;

Pro fessor Laurence H. Tribe

Ral ph S. Tyler Professor of Constitutional Law

Har vard Law School

Cam bridge, MA< /font>

&nb sp;

Jen nifer L. Biggs

Til linghast-Towers Perrin

St. Louis, MO

&nb sp;

Dr. Mark A. Peterson

Leg al Analysis Systems

Tho usand Oaks, CA

&nb sp;

Fred Dunbar

Senior Vice President

National Economic Research Associates

New York, NY

&nb sp;

Professor Eric D. Green

Boston University School of Law

Boston, MA< /font>

&nb sp;

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Insurance Information Institute

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Department of S/M Pulmonary Sciences/Critical Care Medicine

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Department of Medicine

University of West Virginia

Morgantown, WV< /font>

&nb sp;

#

&nb sp;

&nb sp;

&nb sp;

From: Kirk Blalock <kblalock@fiercer-isakowitz.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kevin Warsh/OPD /EOP@EOP [OPD] <Kevin Warsh>;Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>
CC: Wayne.Abernathy@do.treas.gov [UNKNOWN] <Wayne.Abernathy@do.treas.gov>;Michael E. Meece/WHO/EOP@EOP [WHO] <Michael E. Meece>
Sent: 6/3/2003 12:17:24 PM
Subject: : Hearing on "Solving the Asbestos Litigation Crisis: S. 1125, the Fairness in Asbestos Injury Resolution Act of 2003."
Attachments: P_4JOWG003_OPD.TXT_1.html

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Kirk Blalock <kblalock@fiercer-isakowitz.com> (Kirk Blalock <kblalock@fiercer-isakowitz.com> [UNKNOWN])

CREATION DATE/TIME: 3-JUN-2003 16:17:24.00

SUBJECT:: Hearing on "Solving the Asbestos Litigation Crisis: S. 1125, the Fairness in Asbestos Injury Resolution Act of 2003."

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

CC:Wayne.Abernathy@do.treas.gov (Wayne.Abernathy@do.treas.gov [UNKNOWN])

READ:UNKNOWN

CC:Michael E. Meece (CN=Michael E. Meece/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

* * * Note ROOM CHANGE * * *

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Tentative Witness List

Hearing before the

Committee on the Judiciary

On

"Solving the Asbestos Litigation Crisis: S. 1125, the Fairness in Asbestos Injury Resolution Act of 2003"

Wednesday, June 4, 2003

10:00 a.m., Hart 216

REV_00170400

Professor Laurence H. Tribe
Ralph S. Tyler Professor of Constitutional Law
Harvard Law School
Cambridge, MA

Jennifer L. Biggs
Tillinghast-Towers Perrin
St. Louis, MO

Dr. Mark A. Peterson
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Fred Dunbar
Senior Vice President
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Medical Director
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Department of Medicine
University of West Virginia
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#

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_4JOWG003_OPD.TXT_1>

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&nb sp;

&nb sp;

Ten tative Witness List

Hea ring before the

Com mittee on the Judiciary

On< /span>

&nb sp;

&qu ot;Solving the Asbestos Litigation Crisis: S. 1125, the Fairness in Asbestos Injury Resolution Act of 2003"

&nb sp;

Wed nesday, June 4, 2003

10: 00 a.m., Hart 216

&nb sp;

&nb sp;

Pro fessor Laurence H. Tribe

Ral ph S. Tyler Professor of Constitutional Law

Har vard Law School

Cam bridge, MA< /font>

&nb sp;

Jen nifer L. Biggs

Til linghast-Towers Perrin

St. Louis, MO

&nb sp;

Dr. Mark A. Peterson

Leg al Analysis Systems

Tho usand Oaks, CA

&nb sp;

Fred Dunbar

Senior Vice President

National Economic Research Associates

New York, NY

&nb sp;

Professor Eric D. Green

Boston University School of Law

Boston, MA< /font>

&nb sp;

Robert Harwick

Chief Economist

Insurance Information Institute

New York, NY

&nb sp;

Dr. James D. Crapo, M.D.

Department of S/M Pulmonary Sciences/Critical Care Medicine

National Jewish Medical Research Center

Denver, CO< /font>

&nb sp;

Dr. Laura Stewart Welsh, M.D.

Medical Director

Center to Protect Workers Rights

Silver Spring, MD

&nb sp;

Dr. John E. (Jack) Parker, M.D.

Department of Medicine

University of West Virginia

Morgantown, WV< /font>

&nb sp;

#

&nb sp;

&nb sp;

&nb sp;

From: Kristi.L.Remington@usdoj.gov
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/3/2003 1:14:32 PM
Subject: : Nevada seat

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Kristi.L.Remington@usdoj.gov" <Kristi.L.Remington@usdoj.gov> (
"Kristi.L.Remington@usdoj.gov" <Kristi.L.Remington@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME: 3-JUN-2003 17:14:32.00
SUBJECT:: Nevada seat
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

What day do you plan on nominating the Nevada seat? June 9, the deadline,
is a Monday.

Kristi

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kristi.L.Remington@usdoj.gov <Kristi.L.Remington@usdoj.gov>
Sent: 6/3/2003 1:16:14 PM
Subject: : Re: Nevada seat

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-JUN-2003 17:16:14.00
SUBJECT:: Re: Nevada seat
TO: "Kristi.L.Remington@usdoj.gov" <Kristi.L.Remington@usdoj.gov> (
"Kristi.L.Remington@usdoj.gov" <Kristi.L.Remington@usdoj.gov> [UNKNOWN])
READ: UNKNOWN
End Original ARMS Header

On Monday. Senate usually comes in in afternoon.

"Kristi.L.Remington@usdoj.gov" <Kristi.L.Remington
06/03/2003 05:13:26 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Nevada seat

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is a Monday.

Kristi

From: Kristi.L.Remington@usdoj.gov
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/3/2003 1:23:42 PM
Subject: : RE: Nevada seat

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Kristi.L.Remington@usdoj.gov" <Kristi.L.Remington@usdoj.gov> (
"Kristi.L.Remington@usdoj.gov" <Kristi.L.Remington@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME: 3-JUN-2003 17:23:42.00
SUBJECT:: RE: Nevada seat
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

great - will have vet to Kyle by Thursday am.

-----Original Message-----

From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Tuesday, June 03, 2003 5:15 PM
To: Remington, Kristi L
Subject: Re: Nevada seat

On Monday. Senate usually comes in in afternoon.

(Embedded
image moved "Kristi.L.Remington@usdoj.gov" <Kristi.L.Remington
to file: 06/03/2003 05:13:26 PM
pic10166.pcx)

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP

cc:
Subject: Nevada seat

What day do you plan on nominating the Nevada seat? June 9, the deadline,
is a
Monday.

Kristi

REV_00170408

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>;Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>
Sent: 6/3/2003 2:47:34 PM
Subject: : Are you going to asbestos hearing tomorrow?

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-JUN-2003 18:47:34.00
SUBJECT:: Are you going to asbestos hearing tomorrow?
TO: Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])
READ: UNKNOWN
TO: Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])
READ: UNKNOWN
End Original ARMS Header

From: CN=Diana L. Schacht/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/3/2003 2:54:57 PM
Subject: : Re: Are you going to asbestos hearing tomorrow?

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME: 3-JUN-2003 18:54:57.00
SUBJECT:: Re: Are you going to asbestos hearing tomorrow?
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I don't see any harm in going--after all the POTUS has said we're interested

From: CN=Diana L. Schacht/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/3/2003 2:55:02 PM
Subject: : Re: Are you going to asbestos hearing tomorrow?

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME: 3-JUN-2003 18:55:02.00
SUBJECT:: Re: Are you going to asbestos hearing tomorrow?
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Monique L. Dilworth/OA/EOP [OA] <Monique L. Dilworth>
Sent: 6/4/2003 6:33:19 AM
Subject: RECEIVED: QFR Coordination - Round 4

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES READ RECEIPT)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 4-JUN-2003 10:33:19.00
SUBJECT: RECEIVED: QFR Coordination - Round 4
TO: Monique L. Dilworth (CN=Monique L. Dilworth/OU=OA/O=EOP [OA])
READ: UNKNOWN
End Original ARMS Header

RETURN RECEIPT

Your Document:
QFR Coordination - Round 4
was successfully received by:
CN=Brett M. Kavanaugh/OU=WHO/O=EOP
at:
06/04/2003 10:32:23 AM

REV_00170622

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Monique L. Dilworth/OA/EOP [OA] <Monique L. Dilworth>
Sent: 6/4/2003 6:33:19 AM
Subject: RECEIVED: QFR Coordination - Round 4

Begin Original ARMS Header #####
RECORD TYPE: FEDERAL (NOTES READ RECEIPT)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 4-JUN-2003 10:33:19.00
SUBJECT:RECEIVED: QFR Coordination - Round 4
TO:Monique L. Dilworth (CN=Monique L. Dilworth/OU=OA/O=EOP [OA])
READ:UNKNOWN
End Original ARMS Header

RETURN RECEIPT

Your Document:
QFR Coordination - Round 4
was successfully received by:
CN=Brett M. Kavanaugh/OU=WHO/O=EOP
at:
06/04/2003 10:32:23 AM

From: Kirk Blalock <kblalock@fiercer-isakowitz.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kevin Warsh/OPD /EOP@EOP [OPD] <Kevin Warsh>;Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>
CC: Michael E. Meece/WHO/EOP@EOP [WHO] <Michael E. Meece>;Wayne.Abernathy@do.treas.gov [UNKNOWN] <Wayne.Abernathy@do.treas.gov>
Sent: 6/4/2003 4:38:14 AM
Subject: : Myth Fact - FAIR Act - an AIA doc
Attachments: P_ND2XG003_OPD.TXT_1.doc

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Kirk Blalock <kblalock@fiercer-isakowitz.com> (Kirk Blalock <kblalock@fiercer-isakowitz.com> [UNKNOWN])

CREATION DATE/TIME: 4-JUN-2003 08:38:14.00

SUBJECT:: Myth Fact - FAIR Act - an AIA doc

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

CC:Michael E. Meece (CN=Michael E. Meece/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

CC:Wayne.Abernathy@do.treas.gov (Wayne.Abernathy@do.treas.gov [UNKNOWN])

READ:UNKNOWN

End Original ARMS Header

ÿ - Myth Fact - FAIR 0503 B.doc

ATT CREATION TIME/DATE: 0 00:00:00.00

File attachment <P_ND2XG003_OPD.TXT_1>

REV_00170624

FAIRNESS IN ASBESTOS INJURY RESOLUTION ACT OF 2003: “MYTH vs. FACT”

Asbestos litigation reform is urgently needed – in fact, it is long overdue. The current system suffers from rampant litigation abuse and excessive transaction costs. As a result, it is failing to provide just compensation to plaintiffs who are ill as a direct result of asbestos exposure, and threatening the viability of an ever-widening swath of the U.S. economy.

The “Fairness in Asbestos Injury Resolution Act of 2003” (FAIR Act / S.1125) would ensure that money is available to compensate asbestos medical victims for years to come, while removing the unsustainable drain on the economy caused by the current litigation-based system.

Despite the fact that most exposure to asbestos ceased in the 1970s, the asbestos litigation machine is growing daily. The Supreme Court repeatedly has called on Congress to take action. Congress must pass S.1125 this year, so that more and more claimants are not foreclosed from receiving compensation, and more and more defendants do not declare bankruptcy. The resources to address this problem are finite. The time for action is NOW.

MYTH: The Hatch proposal is unnecessary because the current litigation-based system serves medical victims of asbestos well.

FACT: The current asbestos claims system fails to provide equitable, full compensation in a timely manner to those who are truly ill as a direct result of asbestos exposure.

- More than two thirds of lawsuits have been filed on behalf of claimants who show no medical signs of actual impairment – and may never become sick.
- Truly sick claimants may wait years for their day in court.
- Currently, many victims are receiving pennies on the dollar (e.g., the Manville Trust is paying 5 cents on the dollar to claimants).
- According to RAND, transaction costs now exceed 50%.
- S.1125 will stop ongoing “jackpot justice,” which awards a small number of plaintiffs tens of millions of dollars, while others may die before their day in court.

MYTH: Other than the occasional jury verdict, the current asbestos litigation system doesn’t impose costs on businesses.

FACT: There are several hidden – and potentially devastating – business costs of the current asbestos compensation system.

- The current huge and unpredictable liabilities create uncertainty; investors react adversely to such uncertainty and this, in turn, greatly increases the cost of business capital.
- Some jury verdicts have caused immediate, negative equity market reactions (“stock shocks”) – not only for individual defendants, but for other companies in the same or related industries.
- The current asbestos compensation system is a barrier to mergers and acquisitions. Acquiring companies risk financial ruin if the company they buy has asbestos liabilities that are greater than anticipated.
- Approximately 70 defendants companies have gone bankrupt as a direct result of asbestos litigation.

- Asbestos-related bankruptcies have cost as many as 60,000 jobs – the total could reach more than 400,000
- Workers at bankrupt firms (particularly unionized workers) have seen their 401(k) plans drop by an average of 25 percent; many also lose their health care coverage.
- When firms declare bankruptcy, local economies suffer not only direct job losses, but also indirect job losses, depressed real estate values, and a reduction in the tax base.

MYTH: S.1125 is simply a way for defendant companies that knowingly exposed individuals to asbestos to get off the hook for their wrongdoing.

FACT: The asbestos litigation net has spread far and wide – well beyond the point where manufacturers of asbestos or asbestos-containing products are targeted.

- Virtually all of the original defendants (e.g., asbestos manufacturers) are bankrupt and therefore are operating under different legal procedures.
- According to the RAND Institute, over 8,400 companies have been named as defendants in asbestos suits; these companies, which represent virtually every U.S. industry, have now been named as defendants in asbestos litigation.
- Defendants and insurers will be responsible for financing the compensation fund, so they will not be absolved of payment responsibilities.

MYTH: S.1125 will unfairly block some current claimants' access to compensation.

FACT: Compared to the current tort system, the S.1125 approach is a vast improvement because those claimants who are truly sick from asbestos exposure will be paid promptly.

- S.1125 will provide faster decisions (compensation decisions must be made within 90 days of a claim being brought to the Court of Asbestos Claims) and scheduled, certain payments
- S.1125 provides more equitable compensation levels to those who are truly and seriously sick from asbestos exposure.
- S.1125 sets up a streamlined claims process – much less complicated than the current tort-based system.
- S.1125 reduces evidentiary standards for claimants; it is a no-fault system.

MYTH: S.1125 will deprive people who have been exposed to asbestos, but who aren't dying, from getting any compensation.

FACT: The medical criteria and compensation schedule provide that compensation would be available to individual claimants suffering from a range of asbestos-caused illnesses – not just asbestos-induced cancers.

- Claimants with severe asbestosis/pleural disease will receive financial compensation, as would claimants with stomach cancer, esophageal cancer, pharyngeal cancer, laryngeal cancer, lung cancer, and mesothelioma.
- Unlike the current system, every person with a diagnosed physical impairment caused by exposure to asbestos will be fairly compensated – something that clearly is not happening now.

- Individuals who have been exposed to asbestos but are not yet impaired could receive medical monitoring
- Claims from those who are not currently sick would be completely preserved in case they develop a future impairment.
-

MYTH: Medical victim compensation levels in S.1125 are too low.

FACT: Medical compensation amounts in S.1125 are reasonable and equitable.

- On balance, compensation will be tied to overall national award levels that are currently being paid, and will be consistent regardless of venue considerations.
- Claimants will receive payments without the delay or recovery risk currently inherent in the tort system.
- The 40 cents on every dollar awarded to medical victims that now actually goes not to them, but to their attorney would be eliminated (or reduced for pending claims).
- Under S.1125, the “lottery system” for awards designed to benefit plaintiff counsel rather than people who are truly sick from asbestos would be eliminated under S.1125.

MYTH: The fund is not big enough. It will run out of money and eligible claimants will be left holding the empty bag.

FACT: A set of sound, appropriate statistical/economic assumptions leads directly to the conclusion that \$90 billion (nominal) in core funding, plus a reserve, is enough to assure that the Trust Fund can provide equitable compensation to all parties injured by asbestos.

- Much of the abuse and inefficiency rife in the current system will be removed, which will greatly diminish the amount of money needed.
- Meaningful medical criteria and reasonable claims values will direct dollars to those who really need asbestos compensation. Trial bar estimated that future claims will total 1.9 million to 2.4 million are based on current tort system claims *which are 85 percent to 90 percent unimpaired claimants*.
- Transaction costs (which, according to RAND, amount to approximately 50 percent of current tort-based system costs) will be greatly reduced, saving money for victim compensation.
- Based on these and other appropriate assumptions given to it, Goldman Sachs has created a financial model that illustrates how a \$90 billion (nominal) fund is adequate to fully finance the compensation fund over its 50-year statutory life. The addition of a reserve fund will address unexpected contingencies and assure that money is available to pay future claimants.
- The current funding amount can cover both reasonable assumptions about expected claims and a “contingency” against the risk that incidence levels are higher than expected. This risk is greatly reduced if unimpaired claims are removed from the system
- Goldman Sachs has provided funding models that meet the payment needs of the trust and, if properly managed, create a reserve fund based on some excess funding in the early years. This is possible if the abuse and waste of the current system is removed.

MYTH: There is no real crisis; legislation could wait until next year or the year after.

FACT: The “elephantine mass” of asbestos litigation is spreading faster and wider each year. Congress must act now to assure that asbestos-impaired claimants get fair compensation without forcing more companies into bankruptcy and dampening the entire economy.

- The number of asbestos lawsuits is continuing to grow exponentially, and larger and larger numbers of plaintiffs are not even sick.
- The number of asbestos-related bankruptcies also continues to grow, with more in 2002 than in any five year period before 2002.
- These bankruptcies increase the likelihood that claimants will receive only pennies on the dollar for their claims, and place real financial burdens on workers and the communities in which they live.
- The continuing drain of asbestos liability on major U.S. industrial sectors is straining the current economic recovery.

MYTH: Defendant companies would fare better by declaring bankruptcy under Section 524 (g) of the bankruptcy code (relating to asbestos liability) than paying into the asbestos compensation fund.

FACT: S. 1125 provides defendant companies with fixed payment obligations and will greatly reduce the likelihood of any future asbestos-related bankruptcies.

- Filing for bankruptcy is very expensive – companies risk paying 50 percent or more of their equity into a bankruptcy trust (often managed by plaintiffs’ lawyers who represent unimpaired claimants).
- Filing for bankruptcy under Section 524 (g) of the bankruptcy code greatly increases, rather than reduces, plaintiff lawyers’ role in the litigation process (e.g., recent “pre-packaged” bankruptcy filings). The current asbestos bankruptcy system increasingly is a boon to the asbestos bar.
- Corporate bankruptcies have adverse effects on employees and the communities in which they live.

Myth: Insurers have much more to put on the table than \$45 billion (nominal).

FACT: Stark economic realities limit the insurance industry’s asbestos claims funding capability to \$45 billion (nominal). Even the \$45 billion amount is a financial stretch.

- There are approximately 100 insurance companies who issued policies covering asbestos liability, compared to the 8,500 industrial defendants facing asbestos lawsuits.
- Most of the insurance industry’s trust fund obligation will be borne by about two dozen of the 100 firms. (In fact, only about 10 to 15 insurers and reinsurers have the vast majority of the asbestos liability – probably more than 80 percent.)
- Individual insurers will contribute hundreds of millions of dollars, and some in excess of a billion dollars. Larger payments could place an unsustainable strain on some carriers.
- Businesses already have been picking up a growing share of the costs of the asbestos litigation system, and this will continue to grow as early policies are exhausted and

younger asbestos claimants trigger more recent coverage years when the policies have asbestos exclusions.

- Insurance industry payments also must be secured by a number of foreign direct insurers and reinsurers. This complicates the collection process and places finite limitations on the total that can be raised.
- The \$45 billion insurance industry contribution represents a 50 percent increase over current industry reserves of about \$30 billion. Insurers normally credit investment income as gain. In effect the Trust Fund commitment will require insurers to pay over reserves immediately or credit investment returns to their Trust Fund obligations.
- The statutory surplus of the entire insurance industry is irrelevant to the financial capability of the few companies where asbestos liability is concentrated. Reference to state guaranty funds presumes insurer insolvencies – destabilizing the commercial insurance market, reducing capacity, and increasing prices.
- The existing tort system may create the same financial pressure if losses eventually reach the \$200 billion-plus projected levels. Given this risk, it is not clear that plaintiffs could ever recover the amount of \$45 billion from insurers over the next 25 years – money that certainly will be available on a secured basis in the Trust Fund.

From: Kirk Blalock <kblalock@fierce-isakowitz.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kevin Warsh/OPD /EOP@EOP [OPD] <Kevin Warsh>;Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>
CC: Michael E. Meece/WHO/EOP@EOP [WHO] <Michael E. Meece>;Wayne.Abernathy@do.treas.gov [UNKNOWN] <Wayne.Abernathy@do.treas.gov>
Sent: 6/4/2003 4:38:14 AM
Subject: : Myth Fact - FAIR Act - an AIA doc
Attachments: P_ND2XG003_WHO.TXT_1.doc

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Kirk Blalock <kblalock@fierce-isakowitz.com> (Kirk Blalock <kblalock@fierce-isakowitz.com> [UNKNOWN])

CREATION DATE/TIME: 4-JUN-2003 08:38:14.00

SUBJECT:: Myth Fact - FAIR Act - an AIA doc

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

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READ:UNKNOWN

TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

CC:Michael E. Meece (CN=Michael E. Meece/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

CC:Wayne.Abernathy@do.treas.gov (Wayne.Abernathy@do.treas.gov [UNKNOWN])

READ:UNKNOWN

End Original ARMS Header

ÿ - Myth Fact - FAIR 0503 B.doc

ATT CREATION TIME/DATE: 0 00:00:00.00

File attachment <P_ND2XG003_WHO.TXT_1>

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FACT: A set of sound, appropriate statistical/economic assumptions leads directly to the conclusion that \$90 billion (nominal) in core funding, plus a reserve, is enough to assure that the Trust Fund can provide equitable compensation to all parties injured by asbestos.

- Much of the abuse and inefficiency rife in the current system will be removed, which will greatly diminish the amount of money needed.
- Meaningful medical criteria and reasonable claims values will direct dollars to those who really need asbestos compensation. Trial bar estimated that future claims will total 1.9 million to 2.4 million are based on current tort system claims *which are 85 percent to 90 percent unimpaired claimants*.
- Transaction costs (which, according to RAND, amount to approximately 50 percent of current tort-based system costs) will be greatly reduced, saving money for victim compensation.
- Based on these and other appropriate assumptions given to it, Goldman Sachs has created a financial model that illustrates how a \$90 billion (nominal) fund is adequate to fully finance the compensation fund over its 50-year statutory life. The addition of a reserve fund will address unexpected contingencies and assure that money is available to pay future claimants.
- The current funding amount can cover both reasonable assumptions about expected claims and a “contingency” against the risk that incidence levels are higher than expected. This risk is greatly reduced if unimpaired claims are removed from the system
- Goldman Sachs has provided funding models that meet the payment needs of the trust and, if properly managed, create a reserve fund based on some excess funding in the early years. This is possible if the abuse and waste of the current system is removed.

MYTH: There is no real crisis; legislation could wait until next year or the year after.

FACT: The “elephantine mass” of asbestos litigation is spreading faster and wider each year. Congress must act now to assure that asbestos-impaired claimants get fair compensation without forcing more companies into bankruptcy and dampening the entire economy.

- The number of asbestos lawsuits is continuing to grow exponentially, and larger and larger numbers of plaintiffs are not even sick.
- The number of asbestos-related bankruptcies also continues to grow, with more in 2002 than in any five year period before 2002.
- These bankruptcies increase the likelihood that claimants will receive only pennies on the dollar for their claims, and place real financial burdens on workers and the communities in which they live.
- The continuing drain of asbestos liability on major U.S. industrial sectors is straining the current economic recovery.

MYTH: Defendant companies would fare better by declaring bankruptcy under Section 524 (g) of the bankruptcy code (relating to asbestos liability) than paying into the asbestos compensation fund.

FACT: S. 1125 provides defendant companies with fixed payment obligations and will greatly reduce the likelihood of any future asbestos-related bankruptcies.

- Filing for bankruptcy is very expensive – companies risk paying 50 percent or more of their equity into a bankruptcy trust (often managed by plaintiffs’ lawyers who represent unimpaired claimants).
- Filing for bankruptcy under Section 524 (g) of the bankruptcy code greatly increases, rather than reduces, plaintiff lawyers’ role in the litigation process (e.g., recent “pre-packaged” bankruptcy filings). The current asbestos bankruptcy system increasingly is a boon to the asbestos bar.
- Corporate bankruptcies have adverse effects on employees and the communities in which they live.

Myth: Insurers have much more to put on the table than \$45 billion (nominal).

FACT: Stark economic realities limit the insurance industry’s asbestos claims funding capability to \$45 billion (nominal). Even the \$45 billion amount is a financial stretch.

- There are approximately 100 insurance companies who issued policies covering asbestos liability, compared to the 8,500 industrial defendants facing asbestos lawsuits.
- Most of the insurance industry’s trust fund obligation will be borne by about two dozen of the 100 firms. (In fact, only about 10 to 15 insurers and reinsurers have the vast majority of the asbestos liability – probably more than 80 percent.)
- Individual insurers will contribute hundreds of millions of dollars, and some in excess of a billion dollars. Larger payments could place an unsustainable strain on some carriers.
- Businesses already have been picking up a growing share of the costs of the asbestos litigation system, and this will continue to grow as early policies are exhausted and

younger asbestos claimants trigger more recent coverage years when the policies have asbestos exclusions.

- Insurance industry payments also must be secured by a number of foreign direct insurers and reinsurers. This complicates the collection process and places finite limitations on the total that can be raised.
- The \$45 billion insurance industry contribution represents a 50 percent increase over current industry reserves of about \$30 billion. Insurers normally credit investment income as gain. In effect the Trust Fund commitment will require insurers to pay over reserves immediately or credit investment returns to their Trust Fund obligations.
- The statutory surplus of the entire insurance industry is irrelevant to the financial capability of the few companies where asbestos liability is concentrated. Reference to state guaranty funds presumes insurer insolvencies – destabilizing the commercial insurance market, reducing capacity, and increasing prices.
- The existing tort system may create the same financial pressure if losses eventually reach the \$200 billion-plus projected levels. Given this risk, it is not clear that plaintiffs could ever recover the amount of \$45 billion from insurers over the next 25 years – money that certainly will be available on a secured basis in the Trust Fund.

From: CN=Alison L. Massagli/OU=PFIAB/O=EOP [PFIAB]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Catherine Lotrionte/PFIAB/EOP [PFIAB] <Catherine Lotrionte>
Sent: 6/4/2003 9:15:31 AM
Subject: : PFIAB equities in Nixon documents

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Alison L. Massagli (CN=Alison L. Massagli/OU=PFIAB/O=EOP [PFIAB])
CREATION DATE/TIME: 4-JUN-2003 13:15:31.00
SUBJECT:: PFIAB equities in Nixon documents
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Catherine Lotrionte (CN=Catherine Lotrionte/OU=PFIAB/O=EOP [PFIAB])
READ:UNKNOWN
End Original ARMS Header

PFIAB wanted to send you a notification email that we have received the Nixon documents with PFIAB equities from Nancy Smith at NARA.

However, due to time and staff constraints, Catherine has not reviewed the documents yet. Therefore, so as not to hold up the process any longer, we have asked Nancy Smith to pass on her review to your office, with the understanding that PFIAB has not reviewed the documents but plans to do so when you receive them from NARA.

We will contact you once we have reviewed them, but please call us if you have questions.

Sincerely,
Alison Massagli
62914

Catherine Lotrionte 95123

From: Montiel, Charlotte L.
To: <Kavanaugh, Brett M.>
Sent: 6/4/2003 9:28:24 AM
Subject: FW: MESSAGE MEETING REMINDER

-----Original Message-----

From: Ritacco, Krista L.

Sent: Wednesday, June 04, 2003 9:22 AM

To: Yunker, Jacob H.; Allgood, Lauren K.; Ball, Andrea G.; Barrales, Ruben S.; Bennett, Melissa S.; Besanceney, Brian R.; Buchan, Claire ; Burkhart, Shannon; Burks, Jonathan W.; Campbell, Anne E.; Christie, Ronald I.; Ciafardini, Andrew D.; Conde, Roberta L.; Cooper, Rory S.; DeFrancis, Suzy; Devenish, Nicolle; Douglas, Penny G.; Duffy, Trent D.; Ellison, Kimberly; Eskew, Tucker A.; Figg, Kara G.; Gerdelman, Sue H.; Gillmor, Eleanor L.; Goergen, Barbara J.; Grant, Britt; Gray, Adrian G.; Gray, Ann ; Hager, Henry C; Healy, Erin E.; Hennessey, Keith; Hernandez, Israel; Hughes, Taylor A.; Ingle, Edward; Jackson, Barry S.; Jucas, Tracy; Kaplan, Joel; Kozberg, Lindsey C.; Kupfer, Jeffrey F.; Kyle, Ross M.; Lawrimore, Emily A.; Lefkowitz, Jay P.; Lineberry, Stephen M.; Litkenhaus, Colleen; Mallea, Jose; Martin, Catherine J.; McClellan, Scott ; McCord, Lauren; McDonald, Rebekah; McQuade, Vickie A.; Middlemas, A. Morgan; Millerwise, Jennifer; Millison, Cathy L.; Montiel, Charlotte L.; Nelson, Carolyn; Nipper, Wendy L.; Parell, Christie; Pelletier, Eric C.; Perez, Anna M.; Ralston, Susan B.; Reese, Shelley; Riepenhoff, Allison L.; Rodriguez, Noelia ; Rogers, Edwina C.; Rust, Kathryn E.; Ryun, Catharine A.; Schlapp, Matthew A.; Schulte, Gregory L.; Sforza, Scott N.; Smith, Heidi M.; Snee, Ashley; Torgerson, Karin B.; Towe, Jim; Vestewig, Lauren J.; Wehner, Peter H.; Westine, Lezlee J.; Williams, Mary C.; Wozniak, Natalie S.

Subject: MESSAGE MEETING REMINDER

There will be a message meeting today at noon in the Roosevelt Room.

From: CN=Noel J. Francisco/OU=WHO/O=EOP [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/4/2003 6:42:03 AM
Subject: : New Contact Information

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [UNKNOWN])
CREATION DATE/TIME: 4-JUN-2003 10:42:03.00
SUBJECT:: New Contact Information
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

On June 2, 2003, I began my new position as Deputy Assistant Attorney General for the Office of Legal Counsel. I can be reached through the Department of Justice's main number, 202-514-2000. If you need assistance from the Office of Counsel to the President, please call 202-456-2632.

From: CN=Alison L. Massagli/OU=PFIAB/O=EOP [PFIAB]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Catherine Lotrionte/PFIAB/EOP [PFIAB] <Catherine Lotrionte>
Sent: 6/4/2003 9:15:31 AM
Subject: : PFIAB equities in Nixon documents

Begin Original ARMS Header #####
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Alison L. Massagli (CN=Alison L. Massagli/OU=PFIAB/O=EOP [PFIAB])
CREATION DATE/TIME: 4-JUN-2003 13:15:31.00
SUBJECT:: PFIAB equities in Nixon documents
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Catherine Lotrionte (CN=Catherine Lotrionte/OU=PFIAB/O=EOP [PFIAB])
READ:UNKNOWN
End Original ARMS Header

PFIAB wanted to send you a notification email that we have received the Nixon documents with PFIAB equities from Nancy Smith at NARA.

However, due to time and staff constraints, Catherine has not reviewed the documents yet. Therefore, so as not to hold up the process any longer, we have asked Nancy Smith to pass on her review to your office, with the understanding that PFIAB has not reviewed the documents but plans to do so when you receive them from NARA.

We will contact you once we have reviewed them, but please call us if you have questions.

Sincerely,
Alison Massagli
62914

Catherine Lotrionte 95123

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Charles Spies - Legal <CSpies@rnchq.org>
Sent: 6/4/2003 9:47:49 AM
Subject: : RE: Meeting/memo

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 4-JUN-2003 13:47:49.00

SUBJECT:: RE: Meeting/memo

TO: Charles Spies - Legal <CSpies@rnchq.org> (Charles Spies - Legal <CSpies@rnchq.org> [UNKNOWN])

READ: UNKNOWN

End Original ARMS Header

How about 5:00 tomorrow? We could do it in 156 EEOB?

Charles Spies - Legal <CSpies@rnchq.org>

06/04/2003 11:09:35 AM

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP

cc:

Subject: RE: Meeting/memo

How does tomorrow look for you? We're available before noon, and after 5:00.

-----Original Message-----

From: Brett_M._Kavanaugh@who.eop.gov

[mailto:Brett_M._Kavanaugh@who.eop.gov]

Sent: Tuesday, June 03, 2003 9:41 PM

To: Tom Josefiak - Legal; Charles Spies - Legal

Cc: Ken Mehlman; Susan_B._Ralston@oa.eop.gov

Subject: Meeting/memo

Tom and Charlie: Can we meet on 11 CFR 9034.7 this week? Also, I would appreciate your comments on the attached rough draft memo re restrictions on use of private and military airplanes. There are a few issues we have not resolved yet, and we need additional internal approvals of this, but I wanted to get your thoughts on the current draft. Please call when convenient.

(See attached file: political activity corp airplane 6 03 03 #2.doc)

REV_00171466

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Charles Spies - Legal <CSpies@rnchq.org>
Sent: 6/4/2003 9:48:05 AM
Subject: : RE: Meeting/memo

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 4-JUN-2003 13:48:05.00

SUBJECT:: RE: Meeting/memo

TO: Charles Spies - Legal <CSpies@rnchq.org> (Charles Spies - Legal <CSpies@rnchq.org> [UNKNOWN])

READ: UNKNOWN

End Original ARMS Header

Actually, can we do 11:00 tomorrow instead?

Charles Spies - Legal <CSpies@rnchq.org>

06/04/2003 11:09:35 AM

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP

cc:

Subject: RE: Meeting/memo

How does tomorrow look for you? We're available before noon, and after 5:00.

-----Original Message-----

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[mailto:Brett_M._Kavanaugh@who.eop.gov]

Sent: Tuesday, June 03, 2003 9:41 PM

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Cc: Ken Mehlman; Susan_B._Ralston@oa.eop.gov

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(See attached file: political activity corp airplane 6 03 03 #2.doc)

REV_00171467

From: Nelson, Carolyn
To: <Riepenhoff, Allison L.>
CC: <Kavanaugh, Brett M.>
Sent: 6/4/2003 4:52:53 PM
Subject: RE: Favor

Brett just came and ate them all. He tried to wrap one around his credit cards.

-----Original Message-----

From: Riepenhoff, Allison L.
Sent: Wednesday, June 04, 2003 4:38 PM
To: Nelson, Carolyn
Subject: RE: Favor

Yes!!!

-----Original Message-----

From: Nelson, Carolyn
Sent: Wednesday, June 04, 2003 4:13 PM
To: Riepenhoff, Allison L.
Subject: RE: Favor

I have worms.

Gummy worms, that is. Want one?

-----Original Message-----

From: Riepenhoff, Allison L.
Sent: Wednesday, June 04, 2003 2:39 PM
To: Porada, Irene H.; Van Riper, Jameson H.; Nelson, Carolyn
Cc: Raad, Lori J.
Subject: RE: Favor

Very interesting.

Carrie, FYI.

Thanks!

-----Original Message-----

From: Porada, Irene H.
Sent: Wednesday, June 04, 2003 2:35 PM
To: Van Riper, Jameson H.
Cc: Riepenhoff, Allison L.; Raad, Lori J.
Subject: RE: Favor

Hello,

Official title submitted to Human Resources Management (HRM) for Judge Gonzales's 01/20/01 appointment is: Assistant to the President and White House Counsel". HRM holds and maintains his official employment and payroll records for all EOP employees.

If WH Management would like to change the title we can certainly process a personnel action to do this, but currently his title is based on titles provided at Presidential Transition in December 2000/January 2001.

REV_00171468

Thanks,
Irene

<< OLE Object: Picture (Device Independent Bitmap) >>

Jameson H. Van Riper
06/04/2003 02:26:58 PM
Record Type: Record

To: Allison L. Riepenhoff/WHO/EOP@Exchange
cc: Lori J. Raad/WHO/EOP@EOP, Irene H. Porada/OA/EOP@EOP
bcc:
Subject: RE: Favor << OLE Object: StdOleLink >>

Allison,

I found the same discrepancy and so I checked our files and checked Administration files and that is the title I sent you. I am copying this to Lori Raad to Irene Porada to see if they have any additional thoughts.

Jamie

From: Allison L. Riepenhoff/WHO/EOP@Exchange on 06/04/2003 02:22:22 PM
Record Type: Record

To: Jameson H. Van Riper/WHO/EOP@EOP
cc:
Subject: RE: Favor

I'm so sorry to be a pain, but I don't think ARG's title is right. His commission reads, "and Counsel to the President," not WH Counsel. Is there a way to find out for sure?

-----Original Message-----

From: Van Riper, Jameson H.
Sent: Monday, June 02, 2003 6:40 PM
To: Riepenhoff, Allison L.
Cc: Raad, Lori J.
Subject: Re: Favor

Allison,

I am Lori Raad's assistant and I am following up with you about the Senior Staff Meeting Attendees' titles. I am listing the following corrections that I found in your list:

Karl Rove, Senior Advisor to the President
Ari Fleischer, Assistant to the President and White House Press Secretary
Al Gonzales, Assistant to the President and White House Counsel
Steve Hadley, Assistant to the President and Deputy National Security Advisor
Brian Montgomery, Deputy Assistant to the President and Cabinet Secretary

REV_00171469

Steve Friedman, Assistant to the President for Economic Policy and Director,
National Economic Council

In addition, your list appears to name Greg Mankiw as both Chairman, Council of Economic Advisors and Director, Office of Management and Budget. While we do not deal with this office, what I can find indicates that Greg Mankiw is only Chairman, Council of Economic Advisors.

I hope this helps. Please let me know if you need anything else.

Jamie Van Riper
X 62310

From: Office of Global Communications <Global.Messenger@WhiteHouse.Gov>
To: Andrew Liggett Office of Global Communications/WHO/EOP@EOP [WHO] <Andrew.Liggett@WhiteHouse.Gov>
BCC: Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO])
Sent: 6/4/2003 3:50:42 PM
Subject: : White House Global Messenger - 6/5/03
Attachments: P_NU2YG003_WHO.TXT_1.doc

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Office of Global Communications <Global.Messenger@WhiteHouse.Gov> (Office of Global Communications <Global.Messenger@WhiteHouse.Gov> [UNKNOWN])

CREATION DATE/TIME: 4-JUN-2003 19:50:42.00

SUBJECT:: White House Global Messenger - 6/5/03

TO:Andrew Liggett Office of Global Communications (CN=Andrew Liggett Office of Global Communications/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

(See attached file: GM 6-05-03 FINAL.doc)

THE GLOBAL MESSENGER

Thursday, June 5, 2003

*****KEY POINTS: MIDDLE EAST PEACE*****

From remarks by President Bush, Aqaba, Jordan, 6/4/03

-As President Bush said in Jordan: "Ultimately, permanent security requires peace, and permanent peace can only be obtained through security. And there is now hope of a new opportunity for peace between Israelis and Palestinians."

-The Holy Land must be shared between the state of Palestine and the state of Israel, living at peace with each other and with every nation of the Middle East.

-The friendship between Israel and the United States began at the time of Israel's creation. Today, America is strongly committed to Israel's security as a vibrant Jewish state.

-Prime Minister Abbas represents the cause of freedom and statehood for the Palestinian people. America strongly supports that cause, as well.

-As the Roadmap makes clear, both sides must make tangible immediate steps toward the two-state vision.

-The issue of settlements must be addressed for peace to be achieved. Prime Minister Sharon has stated that no unilateral actions by either side can or should prejudice the outcome of future negotiations.

-Prime Minister Abbas recognizes that terrorist crimes are a dangerous obstacle to the independent state his people seek. He agrees that the process for achieving that state is through peaceful negotiations.

-True peace requires the support of other nations in the region. In Sharm el-Sheikh, Arab leaders have promised to cut off assistance and the flow of money and weapons to terrorist groups, and to help Prime Minister Abbas rid Palestinian areas of terrorism.

*****TODAY'S SCHEDULE*****

REV_00171472

All Times Eastern Daylight. Subject to Change.

2:20 am President Bush delivers remarks to troops at Camp As Sayliyah,
Doha

*****KEY QUOTE*****

"Mr. President, Prime Ministers, let us have ambitions -- ambitions to move beyond the violence and occupation; to the day when two states, Palestine and Israel, can live together, side-by-side, in peace and security. And in our hands today, we hold the mechanism that can translate these ambitions into realities on the ground."

--King Abdullah of Jordan, 6/4/03

*****HIGHLIGHTS: THE PEW GLOBAL ATTITUDES PROJECT*****

On June 2, 2003, the Pew Research Center introduced the "Views of a Changing World 2003," which surveyed 16,000 people in 20 countries and the Palestinian Authority in May 2003. Among the survey's findings:

- "There is considerable appetite in the Muslim world for democratic freedoms.

Most Muslim populations believe that Western-style democracy can work in their countries."

- "Even in countries that opposed the war, such as France and Germany, most people believe Iraqis' lives will improve."

- "Substantial minorities of Muslims in many countries say the region will become somewhat more democratic."

- "Democratic principles and the free market model have been accepted by people around the world."

- "People embrace the increased interconnectedness that defines globalization."

- "Globalization is credited for increasing the availability of food and modern medicines."

*****FROM THE PRIME MINISTERS*****

Aqaba, Jordan, 6/4/03

"This is an important moment. A new opportunity for peace exists, an opportunity based upon President Bush's vision and the Quartet's road map, which we have accepted without any reservations."

--Prime Minister Abbas

"Ultimately, permanent security requires peace, and permanent peace can only be obtained through security. And there is now hope of a new opportunity for peace between Israelis and Palestinians."

--Prime Minister Sharon

THE WHITE HOUSE

REV_00171473

Office of Global Communications
For more information log on to
<http://www.whitehouse.gov/ogc>

You have previously expressed interest in obtaining news and information from the White House.

The White House Office of Global Communications distributes information about the President's messages to the world. This office distributes updates on major international topics such as the global war on terror, the case for regime change in Iraq, and more broadly, the ways in which we can all better communicate the aspirations and interests that Americans share with freedom-loving people everywhere.

- GM 6-05-03 FINAL.doc

ATT CREATION TIME/DATE: 0 00:00:00.00

File attachment <P_NU2YG003_WHO.TXT_1>



THE GLOBAL MESSENGER



Thursday, June 5, 2003

TODAY'S SCHEDULE

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--Prime Minister Abbas

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--Prime Minister Sharon

KEY POINTS: MIDDLE EAST PEACE

From remarks by President Bush, Aqaba, Jordan, 6/4/03

- As President Bush said in Jordan: "Ultimately, permanent security requires peace, and permanent peace can only be obtained through security. And there is now hope of a new opportunity for peace between Israelis and Palestinians."
- The Holy Land must be shared between the state of Palestine and the state of Israel, living at peace with each other and with every nation of the Middle East.
- The friendship between Israel and the United States began at the time of Israel's creation. Today, America is strongly committed to Israel's security as a vibrant Jewish state.
- Prime Minister Abbas represents the cause of freedom and statehood for the Palestinian people. America strongly supports that cause, as well.
- As the Roadmap makes clear, both sides must make tangible immediate steps toward the two-state vision.
- The issue of settlements must be addressed for peace to be achieved. Prime Minister Sharon has stated that no unilateral actions by either side can or should prejudice the outcome of future negotiations.
- Prime Minister Abbas recognizes that terrorist crimes are a dangerous obstacle to the independent state his people seek. He agrees that the process for achieving that state is through peaceful negotiations.
- True peace requires the support of other nations in the region. In Sharm el-Sheikh, Arab leaders have promised to cut off assistance and the flow of money and weapons to terrorist groups, and to help Prime Minister Abbas rid Palestinian areas of terrorism.

KEY QUOTE

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--King Abdullah of Jordan, 6/4/03

THE WHITE HOUSE
Office of Global Communications

For more information log on to www.whitehouse.gov/ogc

REV_00171475

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Irene Kho/OMB/EOP@EOP [OMB] <Irene Kho>
Sent: 6/5/2003 5:01:35 AM
Subject: :

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-JUN-2003 09:01:35.00
SUBJECT: :
TO: Irene Kho (CN=Irene Kho/OU=OMB/O=EOP@EOP [OMB])
READ: UNKNOWN
End Original ARMS Header

what is happening on flag burning amendment SAP

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Myles, Kristin Linsley <MylesKL@mto.com>
Sent: 6/5/2003 5:03:25 AM
Subject: : Re:
Attachments: P_DWBYG003_WHO.TXT_1.html

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-JUN-2003 09:03:25.00
SUBJECT:: Re:
TO: "Myles, Kristin Linsley" <MylesKL@mto.com> ("Myles, Kristin Linsley" <MylesKL@mto.com>
[UNKNOWN])
READ: UNKNOWN
End Original ARMS Header

202-456-7984

"Myles, Kristin Linsley" <MylesKL@mto.com>
06/04/2003 07:00:18 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject:

Brett -- I wanted to run something by you re: the CBK piece. How could I reach you by telephone?

Kristin

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_DWBYG003_WHO.TXT_1>

REV_00171516

Brett -- I wanted to run something by you re: the CBK piece. How could I reach you by telephone?

Kristin

From: CN=Marie K. Fishpaw/OU=OVP/O=EOP@Exchange [OVP]
To: Eleanor L. Gillmor/OPD/EOP@Exchange [OPD] <Eleanor L. Gillmor>;Mike.Smith@hq.doe.gov@SMTP@Exchange [UNKNOWN] <Mike.Smith@hq.doe.gov@SMTP@Exchange>;Kelly.Lugar@hq.doe.gov@SMTP@Exchange [UNKNOWN] <Kelly.Lugar@hq.doe.gov@SMTP@Exchange>;Joe.McMonigle@hq.doe.gov@SMTP@Exchange [UNKNOWN] <Joe.McMonigle@hq.doe.gov@SMTP@Exchange>;Majida.Mourad@hq.doe.gov@SMTP@Exchange [UNKNOWN] <Majida.Mourad@hq.doe.gov@SMTP@Exchange>;nina.rees@ed.gov@SMTP@Exchange [UNKNOWN] <nina.rees@ed.gov@SMTP@Exchange>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Ronald I. Christie/OPD/EOP@EOP [OPD] <Ronald I. Christie>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Dina Powell/WHO/EOP@Exchange [WHO] <Dina Powell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Charles Conner/OPD/EOP@EOP [OPD] <Charles Conner>;Philo D. Hall/OPD/EOP@EOP [OPD] <Philo D. Hall>;Gary R. Edson/NSC/EOP@EOP [NSC] <Gary R. Edson>;Philip J. Perry/OMB/EOP@EOP [OMB] <Philip J. Perry>;Marcus Peacock/OMB/EOP@EOP [OMB] <Marcus Peacock>;Kenneth L. Peel/CEQ/EOP@EOP [CEQ] <Kenneth L. Peel>;William H. Leary/NSC/EOP@EOP [NSC] <William H. Leary>;Horst Greczmiel/CEQ/EOP@EOP [CEQ] <Horst Greczmiel>;Debbie S. Fiddelke/CEQ/EOP@EOP [CEQ] <Debbie S. Fiddelke>;Dinah Bear/CEQ/EOP@EOP [CEQ] <Dinah Bear>;James Connaughton/CEQ/EOP@EOP [CEQ] <James Connaughton>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Christine M. Burgeson/WHO/EOP@Exchange [WHO] <Christine M. Burgeson>;Sean B. O'Hollaren/WHO/EOP@Exchange [WHO] <Sean B. O'Hollaren>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Ziad Ojakli/WHO/EOP@Exchange [UNKNOWN] <Ziad Ojakli>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Keith Hennessey/OPD/EOP@Exchange [OPD] <Keith Hennessey>;Margaret M. Spellings/OPD/EOP@Exchange [OPD] <Margaret M. Spellings>;Joel Kaplan/WHO/EOP@Exchange [UNKNOWN] <Joel Kaplan>;Lauren J. Vestewig/OPD/EOP@Exchange [OPD] <Lauren J. Vestewig>;Rick.Dearborn@hq.doe.gov@SMTP@Exchange [UNKNOWN] <Rick.Dearborn@hq.doe.gov@SMTP@Exchange>;Jodi.Hanson@hq.doe.gov@SMTP@Exchange [UNKNOWN] <Jodi.Hanson@hq.doe.gov@SMTP@Exchange>;Kyle.McSllarrow@hq.doe.gov@SMTP@Exchange [UNKNOWN] <Kyle.McSllarrow@hq.doe.gov@SMTP@Exchange>;andrew@thelundquistgroup.com@SMTP@Exchange [OMB] <andrew@thelundquistgroup.com@SMTP@Exchange>;Richard M. Russell/OSTP/EOP@EOP [OSTP] <Richard M. Russell>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Eric C. Pelletier/WHO/EOP@Exchange [WHO] <Eric C. Pelletier>;Matthew R. Rees/NSC/EOP@EOP [NSC] <Matthew R. Rees>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Brian Reardon/OPD/EOP@EOP [OPD] <Brian Reardon>;William D. Badger/OPD/EOP@EOP [OPD] <William D. Badger>;Jess Sharp/OPD/EOP@EOP [OPD] <Jess Sharp>;Michael Hickey/OMB/EOP@EOP [OMB] <Michael Hickey>;Mark A. Weatherly/OMB/EOP@EOP [OMB] <Mark A. Weatherly>;Alan Hecht/CEQ/EOP@EOP [CEQ] <Alan Hecht>;Bryan J. Hannegan/CEQ/EOP@EOP [CEQ] <Bryan J. Hannegan>;Elizabeth A. Stolpe/CEQ/EOP@EOP [CEQ] <Elizabeth A. Stolpe>;David R. Anderson/CEQ/EOP@EOP [CEQ] <David R. Anderson>;Edward A. Boling/CEQ/EOP@EOP [CEQ] <Edward A. Boling>;Phil Cooney/CEQ/EOP@EOP [CEQ] <Phil Cooney>;Stephen Friedman/OPD/EOP@Exchange [OPD] <Stephen Friedman>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;David W. Hobbs/WHO/EOP@Exchange [WHO] <David W. Hobbs>;Ginger G. Loper/WHO/EOP@Exchange [WHO] <Ginger G. Loper>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;Matthew Kirk/WHO/EOP@Exchange [WHO] <Matthew Kirk>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Claire Buchan/WHO/EOP@Exchange [UNKNOWN] <Claire Buchan>;Tevi Troy/WHO/EOP@Exchange [WHO] <Tevi Troy>;Jay P. Lefkowitz/OPD/EOP@Exchange [OPD] <Jay P. Lefkowitz>;All OVP Users@EOP [UNKNOWN] <All OVP Users@EOP>
CC: Jonathan W. Burks/WHO/EOP@Exchange [WHO] <Jonathan W. Burks>
Sent: 6/5/2003 5:16:13 AM
Subject: : REMINDER: Karen Knutson's Farewell Party is Today at 4pm
Attachments: P_YOCYG003_CEA.TXT_1.doc

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Marie K. Fishpaw (CN=Marie K. Fishpaw/OU=OVP/O=EOP@Exchange [OVP])
CREATION DATE/TIME: 5-JUN-2003 09:16:13.00
SUBJECT:: REMINDER: Karen Knutson's Farewell Party is Today at 4pm
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
TO:Mike.Smith@hq.doe.gov@SMTP@Exchange (Mike.Smith@hq.doe.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Kelly.Lugar@hq.doe.gov@SMTP@Exchange (Kelly.Lugar@hq.doe.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Joe.McMonigle@hq.doe.gov@SMTP@Exchange (Joe.McMonigle@hq.doe.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Majida.Mourad@hq.doe.gov@SMTP@Exchange (Majida.Mourad@hq.doe.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:nina.rees@ed.gov@SMTP@Exchange (nina.rees@ed.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Randall S. Kroszner (CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles Conner (CN=Charles Conner/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Philo D. Hall (CN=Philo D. Hall/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Gary R. Edson (CN=Gary R. Edson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Philip J. Perry (CN=Philip J. Perry/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Marcus Peacock (CN=Marcus Peacock/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Kenneth L. Peel (CN=Kenneth L. Peel/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:William H. Leary (CN=William H. Leary/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Horst Greczmiel (CN=Horst Greczmiel/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:Debbie S. Fiddelke (CN=Debbie S. Fiddelke/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:Dinah Bear (CN=Dinah Bear/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:James Connaughton (CN=James Connaughton/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine M. Burgeson (CN=Christine M. Burgeson/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Sean B. O'Hollaren (CN=Sean B. O'Hollaren/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad Ojakli (CN=Ziad Ojakli/OU=WHO/O=EOP@Exchange [UNKNOWN])
READ:UNKNOWN

TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Keith Hennessey (CN=Keith Hennessey/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN

TO:Margaret M. Spellings (CN=Margaret M. Spellings/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN

TO:Joel Kaplan (CN=Joel Kaplan/OU=WHO/O=EOP@Exchange [UNKNOWN])
READ:UNKNOWN

TO:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN

TO:Rick.Dearborn@hq.doe.gov@SMTP@Exchange (Rick.Dearborn@hq.doe.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN

TO:Jodi.Hanson@hq.doe.gov@SMTP@Exchange (Jodi.Hanson@hq.doe.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN

TO:Kyle.McSllarrow@hq.doe.gov@SMTP@Exchange (Kyle.McSllarrow@hq.doe.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN

TO:andrew@thelundquistgroup.com@SMTP@Exchange (andrew@thelundquistgroup.com@SMTP@Exchange [OMB])
READ:UNKNOWN

TO:Richard M. Russell (CN=Richard M. Russell/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN

TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Matthew R. Rees (CN=Matthew R. Rees/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN

TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Brian Reardon (CN=Brian Reardon/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:William D. Badger (CN=William D. Badger/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:Jess Sharp (CN=Jess Sharp/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:Michael Hickey (CN=Michael Hickey/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN

TO:Mark A. Weatherly (CN=Mark A. Weatherly/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN

TO:Alan Hecht (CN=Alan Hecht/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN

TO:Bryan J. Hannegan (CN=Bryan J. Hannegan/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN

TO:Elizabeth A. Stolpe (CN=Elizabeth A. Stolpe/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN

TO:David R. Anderson (CN=David R. Anderson/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN

TO:Edward A. Boling (CN=Edward A. Boling/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN

TO:Phil Cooney (CN=Phil Cooney/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN

TO:Stephen Friedman (CN=Stephen Friedman/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN

TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Ginger G. Loper (CN=Ginger G. Loper/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Claire Buchan (CN=Claire Buchan/OU=WHO/O=EOP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy (CN=Tevi Troy/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
TO:All OVP Users@EOP (All OVP Users@EOP [UNKNOWN])
READ:UNKNOWN
CC:Jonathan W. Burks (CN=Jonathan W. Burks/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

We look forward;to seeing you;at 4 pm in the Vice President's Ceremonial
Office (EEOB 286).

;
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_YOCYG003_CEA.TXT_1>



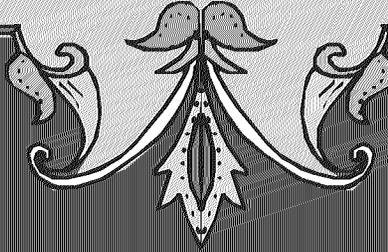
A Proper Send Off

Please join OVP in thanking Karen Knutson for her service
as Deputy Assistant to the Vice President
and wishing her good luck in the days ahead.

Where: EEOB 276 (VP Ceremonial Office)

Date: Thursday, June 5, 2003

Time: 4:00 PM – 5:30 PM



From: CN=Marie K. Fishpaw/OU=OVP/O=EOP@Exchange [OVP]
To: Eleanor L. Gillmor/OPD/EOP@Exchange [OPD] <Eleanor L. Gillmor>;Mike.Smith@hq.doe.gov@SMTP@Exchange [UNKNOWN] <Mike.Smith@hq.doe.gov@SMTP@Exchange>;Kelly.Lugar@hq.doe.gov@SMTP@Exchange [UNKNOWN] <Kelly.Lugar@hq.doe.gov@SMTP@Exchange>;Joe.McMonigle@hq.doe.gov@SMTP@Exchange [UNKNOWN] <Joe.McMonigle@hq.doe.gov@SMTP@Exchange>;Majida.Mourad@hq.doe.gov@SMTP@Exchange [UNKNOWN] <Majida.Mourad@hq.doe.gov@SMTP@Exchange>;nina.rees@ed.gov@SMTP@Exchange [UNKNOWN] <nina.rees@ed.gov@SMTP@Exchange>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Ronald I. Christie/OPD/EOP@EOP [OPD] <Ronald I. Christie>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Dina Powell/WHO/EOP@Exchange [WHO] <Dina Powell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Charles Conner/OPD/EOP@EOP [OPD] <Charles Conner>;Philo D. Hall/OPD/EOP@EOP [OPD] <Philo D. Hall>;Gary R. Edson/NSC/EOP@EOP [NSC] <Gary R. Edson>;Philip J. Perry/OMB/EOP@EOP [OMB] <Philip J. Perry>;Marcus Peacock/OMB/EOP@EOP [OMB] <Marcus Peacock>;Kenneth L. Peel/CEQ/EOP@EOP [CEQ] <Kenneth L. Peel>;William H. Leary/NSC/EOP@EOP [NSC] <William H. Leary>;Horst Greczmiel/CEQ/EOP@EOP [CEQ] <Horst Greczmiel>;Debbie S. Fiddelke/CEQ/EOP@EOP [CEQ] <Debbie S. Fiddelke>;Dinah Bear/CEQ/EOP@EOP [CEQ] <Dinah Bear>;James Connaughton/CEQ/EOP@EOP [CEQ] <James Connaughton>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Christine M. Burgeson/WHO/EOP@Exchange [WHO] <Christine M. Burgeson>;Sean B. O'Hollaren/WHO/EOP@Exchange [WHO] <Sean B. O'Hollaren>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Ziad Ojakli/WHO/EOP@Exchange [UNKNOWN] <Ziad Ojakli>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Keith Hennessey/OPD/EOP@Exchange [OPD] <Keith Hennessey>;Margaret M. Spellings/OPD/EOP@Exchange [OPD] <Margaret M. Spellings>;Joel Kaplan/WHO/EOP@Exchange [UNKNOWN] <Joel Kaplan>;Lauren J. Vestewig/OPD/EOP@Exchange [OPD] <Lauren J. Vestewig>;Rick.Dearborn@hq.doe.gov@SMTP@Exchange [UNKNOWN] <Rick.Dearborn@hq.doe.gov@SMTP@Exchange>;Jodi.Hanson@hq.doe.gov@SMTP@Exchange [UNKNOWN] <Jodi.Hanson@hq.doe.gov@SMTP@Exchange>;Kyle.McSllarrow@hq.doe.gov@SMTP@Exchange [UNKNOWN] <Kyle.McSllarrow@hq.doe.gov@SMTP@Exchange>;andrew@thelundquistgroup.com@SMTP@Exchange [OMB] <andrew@thelundquistgroup.com@SMTP@Exchange>;Richard M. Russell/OSTP/EOP@EOP [OSTP] <Richard M. Russell>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Eric C. Pelletier/WHO/EOP@Exchange [WHO] <Eric C. Pelletier>;Matthew R. Rees/NSC/EOP@EOP [NSC] <Matthew R. Rees>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Brian Reardon/OPD/EOP@EOP [OPD] <Brian Reardon>;William D. Badger/OPD/EOP@EOP [OPD] <William D. Badger>;Jess Sharp/OPD/EOP@EOP [OPD] <Jess Sharp>;Michael Hickey/OMB/EOP@EOP [OMB] <Michael Hickey>;Mark A. Weatherly/OMB/EOP@EOP [OMB] <Mark A. Weatherly>;Alan Hecht/CEQ/EOP@EOP [CEQ] <Alan Hecht>;Bryan J. Hannegan/CEQ/EOP@EOP [CEQ] <Bryan J. Hannegan>;Elizabeth A. Stolpe/CEQ/EOP@EOP [CEQ] <Elizabeth A. Stolpe>;David R. Anderson/CEQ/EOP@EOP [CEQ] <David R. Anderson>;Edward A. Boling/CEQ/EOP@EOP [CEQ] <Edward A. Boling>;Phil Cooney/CEQ/EOP@EOP [CEQ] <Phil Cooney>;Stephen Friedman/OPD/EOP@Exchange [OPD] <Stephen Friedman>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;David W. Hobbs/WHO/EOP@Exchange [WHO] <David W. Hobbs>;Ginger G. Loper/WHO/EOP@Exchange [WHO] <Ginger G. Loper>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;Matthew Kirk/WHO/EOP@Exchange [WHO] <Matthew Kirk>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Claire Buchan/WHO/EOP@Exchange [UNKNOWN] <Claire Buchan>;Tevi Troy/WHO/EOP@Exchange [WHO] <Tevi Troy>;Jay P. Lefkowitz/OPD/EOP@Exchange [OPD] <Jay P. Lefkowitz>;All OVP Users@EOP [UNKNOWN] <All OVP Users@EOP>
CC: Jonathan W. Burks/WHO/EOP@Exchange [WHO] <Jonathan W. Burks>
Sent: 6/5/2003 5:16:33 AM
Subject: : REMINDER: Karen Knutson's Farewell Party is Today at 4pm
Attachments: F_2QCYG003_NSC.TXT_1.doc

Begin Original ARMS Header #####
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Marie K. Fishpaw (CN=Marie K. Fishpaw/OU=OVP/O=EOP@Exchange [OVP])
CREATION DATE/TIME: 5-JUN-2003 09:16:33.00
SUBJECT:: REMINDER: Karen Knutson's Farewell Party is Today at 4pm
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
TO:Mike.Smith@hq.doe.gov@SMTP@Exchange (Mike.Smith@hq.doe.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Kelly.Lugar@hq.doe.gov@SMTP@Exchange (Kelly.Lugar@hq.doe.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Joe.McMonigle@hq.doe.gov@SMTP@Exchange (Joe.McMonigle@hq.doe.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Majida.Mourad@hq.doe.gov@SMTP@Exchange (Majida.Mourad@hq.doe.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:nina.rees@ed.gov@SMTP@Exchange (nina.rees@ed.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Randall S. Kroszner (CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles Conner (CN=Charles Conner/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Philo D. Hall (CN=Philo D. Hall/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Gary R. Edson (CN=Gary R. Edson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Philip J. Perry (CN=Philip J. Perry/OU=OMB/O=EOP@EOP [OMB])
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TO:Marcus Peacock (CN=Marcus Peacock/OU=OMB/O=EOP@EOP [OMB])
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TO:William H. Leary (CN=William H. Leary/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Horst Greczmiel (CN=Horst Greczmiel/OU=CEQ/O=EOP@EOP [CEQ])
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TO:Debbie S. Fiddelke (CN=Debbie S. Fiddelke/OU=CEQ/O=EOP@EOP [CEQ])
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TO:Dinah Bear (CN=Dinah Bear/OU=CEQ/O=EOP@EOP [CEQ])
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TO:James Connaughton (CN=James Connaughton/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Christine M. Burgeson (CN=Christine M. Burgeson/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Sean B. O'Hollaren (CN=Sean B. O'Hollaren/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad Ojakli (CN=Ziad Ojakli/OU=WHO/O=EOP@Exchange [UNKNOWN])
READ:UNKNOWN

TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Keith Hennessey (CN=Keith Hennessey/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
TO:Margaret M. Spellings (CN=Margaret M. Spellings/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
TO:Joel Kaplan (CN=Joel Kaplan/OU=WHO/O=EOP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
TO:Rick.Dearborn@hq.doe.gov@SMTP@Exchange (Rick.Dearborn@hq.doe.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Jodi.Hanson@hq.doe.gov@SMTP@Exchange (Jodi.Hanson@hq.doe.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Kyle.McSllarrow@hq.doe.gov@SMTP@Exchange (Kyle.McSllarrow@hq.doe.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:andrew@thelundquistgroup.com@SMTP@Exchange (andrew@thelundquistgroup.com@SMTP@Exchange [OMB])
READ:UNKNOWN
TO:Richard M. Russell (CN=Richard M. Russell/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Matthew R. Rees (CN=Matthew R. Rees/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Reardon (CN=Brian Reardon/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:William D. Badger (CN=William D. Badger/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jess Sharp (CN=Jess Sharp/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Michael Hickey (CN=Michael Hickey/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Mark A. Weatherly (CN=Mark A. Weatherly/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Alan Hecht (CN=Alan Hecht/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:Bryan J. Hannegan (CN=Bryan J. Hannegan/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:Elizabeth A. Stolpe (CN=Elizabeth A. Stolpe/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:David R. Anderson (CN=David R. Anderson/OU=CEQ/O=EOP@EOP [CEQ])
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READ:UNKNOWN
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TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Ginger G. Loper (CN=Ginger G. Loper/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Claire Buchan (CN=Claire Buchan/OU=WHO/O=EOP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy (CN=Tevi Troy/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
TO:All OVP Users@EOP (All OVP Users@EOP [UNKNOWN])
READ:UNKNOWN
CC:Jonathan W. Burks (CN=Jonathan W. Burks/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

We look forward;to seeing you;at 4 pm in the Vice President's Ceremonial
Office (EEOB 286).

;
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_2QCYG003_NSC.TXT_1>



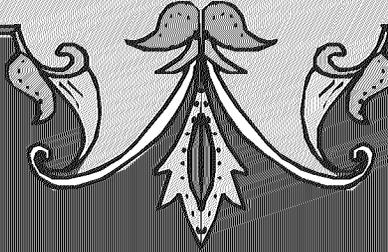
A Proper Send Off

Please join OVP in thanking Karen Knutson for her service
as Deputy Assistant to the Vice President
and wishing her good luck in the days ahead.

Where: EEOB 276 (VP Ceremonial Office)

Date: Thursday, June 5, 2003

Time: 4:00 PM – 5:30 PM



From: CN=Marie K. Fishpaw/OU=OVP/O=EOP@Exchange [OVP]
To: Eleanor L. Gillmor/OPD/EOP@Exchange [OPD] <Eleanor L. Gillmor>;Mike.Smith@hq.doe.gov@SMTP@Exchange [UNKNOWN] <Mike.Smith@hq.doe.gov@SMTP@Exchange>;Kelly.Lugar@hq.doe.gov@SMTP@Exchange [UNKNOWN] <Kelly.Lugar@hq.doe.gov@SMTP@Exchange>;Joe.McMonigle@hq.doe.gov@SMTP@Exchange [UNKNOWN] <Joe.McMonigle@hq.doe.gov@SMTP@Exchange>;Majida.Mourad@hq.doe.gov@SMTP@Exchange [UNKNOWN] <Majida.Mourad@hq.doe.gov@SMTP@Exchange>;nina.rees@ed.gov@SMTP@Exchange [UNKNOWN] <nina.rees@ed.gov@SMTP@Exchange>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Ronald I. Christie/OPD/EOP@EOP [OPD] <Ronald I. Christie>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Dina Powell/WHO/EOP@Exchange [WHO] <Dina Powell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Charles Conner/OPD/EOP@EOP [OPD] <Charles Conner>;Philo D. Hall/OPD/EOP@EOP [OPD] <Philo D. Hall>;Gary R. Edson/NSC/EOP@EOP [NSC] <Gary R. Edson>;Philip J. Perry/OMB/EOP@EOP [OMB] <Philip J. Perry>;Marcus Peacock/OMB/EOP@EOP [OMB] <Marcus Peacock>;Kenneth L. Peel/CEQ/EOP@EOP [CEQ] <Kenneth L. Peel>;William H. Leary/NSC/EOP@EOP [NSC] <William H. Leary>;Horst Greczmiel/CEQ/EOP@EOP [CEQ] <Horst Greczmiel>;Debbie S. Fiddelke/CEQ/EOP@EOP [CEQ] <Debbie S. Fiddelke>;Dinah Bear/CEQ/EOP@EOP [CEQ] <Dinah Bear>;James Connaughton/CEQ/EOP@EOP [CEQ] <James Connaughton>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Christine M. Burgeson/WHO/EOP@Exchange [WHO] <Christine M. Burgeson>;Sean B. O'Hollaren/WHO/EOP@Exchange [WHO] <Sean B. O'Hollaren>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Ziad Ojakli/WHO/EOP@Exchange [UNKNOWN] <Ziad Ojakli>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Keith Hennessey/OPD/EOP@Exchange [OPD] <Keith Hennessey>;Margaret M. Spellings/OPD/EOP@Exchange [OPD] <Margaret M. Spellings>;Joel Kaplan/WHO/EOP@Exchange [UNKNOWN] <Joel Kaplan>;Lauren J. Vestewig/OPD/EOP@Exchange [OPD] <Lauren J. Vestewig>;Rick.Dearborn@hq.doe.gov@SMTP@Exchange [UNKNOWN] <Rick.Dearborn@hq.doe.gov@SMTP@Exchange>;Jodi.Hanson@hq.doe.gov@SMTP@Exchange [UNKNOWN] <Jodi.Hanson@hq.doe.gov@SMTP@Exchange>;Kyle.McSllarrow@hq.doe.gov@SMTP@Exchange [UNKNOWN] <Kyle.McSllarrow@hq.doe.gov@SMTP@Exchange>;andrew@thelundquistgroup.com@SMTP@Exchange [OMB] <andrew@thelundquistgroup.com@SMTP@Exchange>;Richard M. Russell/OSTP/EOP@EOP [OSTP] <Richard M. Russell>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Eric C. Pelletier/WHO/EOP@Exchange [WHO] <Eric C. Pelletier>;Matthew R. Rees/NSC/EOP@EOP [NSC] <Matthew R. Rees>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Brian Reardon/OPD/EOP@EOP [OPD] <Brian Reardon>;William D. Badger/OPD/EOP@EOP [OPD] <William D. Badger>;Jess Sharp/OPD/EOP@EOP [OPD] <Jess Sharp>;Michael Hickey/OMB/EOP@EOP [OMB] <Michael Hickey>;Mark A. Weatherly/OMB/EOP@EOP [OMB] <Mark A. Weatherly>;Alan Hecht/CEQ/EOP@EOP [CEQ] <Alan Hecht>;Bryan J. Hannegan/CEQ/EOP@EOP [CEQ] <Bryan J. Hannegan>;Elizabeth A. Stolpe/CEQ/EOP@EOP [CEQ] <Elizabeth A. Stolpe>;David R. Anderson/CEQ/EOP@EOP [CEQ] <David R. Anderson>;Edward A. Boling/CEQ/EOP@EOP [CEQ] <Edward A. Boling>;Phil Cooney/CEQ/EOP@EOP [CEQ] <Phil Cooney>;Stephen Friedman/OPD/EOP@Exchange [OPD] <Stephen Friedman>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;David W. Hobbs/WHO/EOP@Exchange [WHO] <David W. Hobbs>;Ginger G. Loper/WHO/EOP@Exchange [WHO] <Ginger G. Loper>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;Matthew Kirk/WHO/EOP@Exchange [WHO] <Matthew Kirk>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Claire Buchan/WHO/EOP@Exchange [UNKNOWN] <Claire Buchan>;Tevi Troy/WHO/EOP@Exchange [WHO] <Tevi Troy>;Jay P. Lefkowitz/OPD/EOP@Exchange [OPD] <Jay P. Lefkowitz>;All OVP Users@EOP [UNKNOWN] <All OVP Users@EOP>
CC: Jonathan W. Burks/WHO/EOP@Exchange [WHO] <Jonathan W. Burks>
Sent: 6/5/2003 5:16:33 AM
Subject: : REMINDER: Karen Knutson's Farewell Party is Today at 4pm
Attachments: 03534_p_2qcyg003_who.txt_1.doc

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CREATOR:Marie K. Fishpaw (CN=Marie K. Fishpaw/OU=OVP/O=EOP@Exchange [OVP])
CREATION DATE/TIME: 5-JUN-2003 09:16:33.00
SUBJECT:: REMINDER: Karen Knutson's Farewell Party is Today at 4pm
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
TO:Mike.Smith@hq.doe.gov@SMTP@Exchange (Mike.Smith@hq.doe.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Kelly.Lugar@hq.doe.gov@SMTP@Exchange (Kelly.Lugar@hq.doe.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Joe.McMonigle@hq.doe.gov@SMTP@Exchange (Joe.McMonigle@hq.doe.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Majida.Mourad@hq.doe.gov@SMTP@Exchange (Majida.Mourad@hq.doe.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:nina.rees@ed.gov@SMTP@Exchange (nina.rees@ed.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Randall S. Kroszner (CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles Conner (CN=Charles Conner/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Philo D. Hall (CN=Philo D. Hall/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Gary R. Edson (CN=Gary R. Edson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Philip J. Perry (CN=Philip J. Perry/OU=OMB/O=EOP@EOP [OMB])
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TO:Kenneth L. Peel (CN=Kenneth L. Peel/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:William H. Leary (CN=William H. Leary/OU=NSC/O=EOP@EOP [NSC])
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TO:Horst Greczmiel (CN=Horst Greczmiel/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:James Connaughton (CN=James Connaughton/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN

TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Keith Hennessey (CN=Keith Hennessey/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
TO:Margaret M. Spellings (CN=Margaret M. Spellings/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
TO:Joel Kaplan (CN=Joel Kaplan/OU=WHO/O=EOP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
TO:Rick.Dearborn@hq.doe.gov@SMTP@Exchange (Rick.Dearborn@hq.doe.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Jodi.Hanson@hq.doe.gov@SMTP@Exchange (Jodi.Hanson@hq.doe.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Kyle.McSllarrow@hq.doe.gov@SMTP@Exchange (Kyle.McSllarrow@hq.doe.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:andrew@thelundquistgroup.com@SMTP@Exchange (andrew@thelundquistgroup.com@SMTP@Exchange [OMB])
READ:UNKNOWN
TO:Richard M. Russell (CN=Richard M. Russell/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Matthew R. Rees (CN=Matthew R. Rees/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Reardon (CN=Brian Reardon/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:William D. Badger (CN=William D. Badger/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jess Sharp (CN=Jess Sharp/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Michael Hickey (CN=Michael Hickey/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Mark A. Weatherly (CN=Mark A. Weatherly/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Alan Hecht (CN=Alan Hecht/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:Bryan J. Hannegan (CN=Bryan J. Hannegan/OU=CEQ/O=EOP@EOP [CEQ])
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TO:Elizabeth A. Stolpe (CN=Elizabeth A. Stolpe/OU=CEQ/O=EOP@EOP [CEQ])
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TO:Edward A. Boling (CN=Edward A. Boling/OU=CEQ/O=EOP@EOP [CEQ])
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TO:Stephen Friedman (CN=Stephen Friedman/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
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READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Ginger G. Loper (CN=Ginger G. Loper/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Claire Buchan (CN=Claire Buchan/OU=WHO/O=EOP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy (CN=Tevi Troy/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
TO:All OVP Users@EOP (All OVP Users@EOP [UNKNOWN])
READ:UNKNOWN
CC:Jonathan W. Burks (CN=Jonathan W. Burks/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

We look forward;to seeing you;at 4 pm in the Vice President's Ceremonial
Office (EEOB 286).

;
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <03534_p_2qcyg003_who.txt_1>



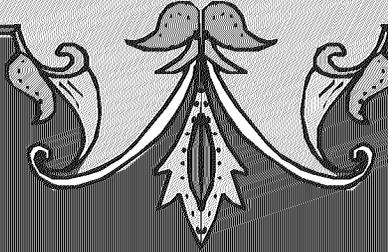
A Proper Send Off

Please join OVP in thanking Karen Knutson for her service
as Deputy Assistant to the Vice President
and wishing her good luck in the days ahead.

Where: EEOB 276 (VP Ceremonial Office)

Date: Thursday, June 5, 2003

Time: 4:00 PM – 5:30 PM



From: CN=Marie K. Fishpaw/OU=OVP/O=EOP@Exchange [OVP]
To: Eleanor L. Gillmor/OPD/EOP@Exchange [OPD] <Eleanor L. Gillmor>;Mike.Smith@hq.doe.gov@SMTP@Exchange [UNKNOWN] <Mike.Smith@hq.doe.gov@SMTP@Exchange>;Kelly.Lugar@hq.doe.gov@SMTP@Exchange [UNKNOWN] <Kelly.Lugar@hq.doe.gov@SMTP@Exchange>;Joe.McMonigle@hq.doe.gov@SMTP@Exchange [UNKNOWN] <Joe.McMonigle@hq.doe.gov@SMTP@Exchange>;Majida.Mourad@hq.doe.gov@SMTP@Exchange [UNKNOWN] <Majida.Mourad@hq.doe.gov@SMTP@Exchange>;nina.rees@ed.gov@SMTP@Exchange [UNKNOWN] <nina.rees@ed.gov@SMTP@Exchange>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Ronald I. Christie/OPD/EOP@EOP [OPD] <Ronald I. Christie>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Dina Powell/WHO/EOP@Exchange [WHO] <Dina Powell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Charles Conner/OPD/EOP@EOP [OPD] <Charles Conner>;Philo D. Hall/OPD/EOP@EOP [OPD] <Philo D. Hall>;Gary R. Edson/NSC/EOP@EOP [NSC] <Gary R. Edson>;Philip J. Perry/OMB/EOP@EOP [OMB] <Philip J. Perry>;Marcus Peacock/OMB/EOP@EOP [OMB] <Marcus Peacock>;Kenneth L. Peel/CEQ/EOP@EOP [CEQ] <Kenneth L. Peel>;William H. Leary/NSC/EOP@EOP [NSC] <William H. Leary>;Horst Greczmiel/CEQ/EOP@EOP [CEQ] <Horst Greczmiel>;Debbie S. Fiddelke/CEQ/EOP@EOP [CEQ] <Debbie S. Fiddelke>;Dinah Bear/CEQ/EOP@EOP [CEQ] <Dinah Bear>;James Connaughton/CEQ/EOP@EOP [CEQ] <James Connaughton>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Christine M. Burgeson/WHO/EOP@Exchange [WHO] <Christine M. Burgeson>;Sean B. O'Hollaren/WHO/EOP@Exchange [WHO] <Sean B. O'Hollaren>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Ziad Ojakli/WHO/EOP@Exchange [UNKNOWN] <Ziad Ojakli>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Keith Hennessey/OPD/EOP@Exchange [OPD] <Keith Hennessey>;Margaret M. Spellings/OPD/EOP@Exchange [OPD] <Margaret M. Spellings>;Joel Kaplan/WHO/EOP@Exchange [UNKNOWN] <Joel Kaplan>;Lauren J. Vestewig/OPD/EOP@Exchange [OPD] <Lauren J. Vestewig>;Rick.Dearborn@hq.doe.gov@SMTP@Exchange [UNKNOWN] <Rick.Dearborn@hq.doe.gov@SMTP@Exchange>;Jodi.Hanson@hq.doe.gov@SMTP@Exchange [UNKNOWN] <Jodi.Hanson@hq.doe.gov@SMTP@Exchange>;Kyle.McSllarrow@hq.doe.gov@SMTP@Exchange [UNKNOWN] <Kyle.McSllarrow@hq.doe.gov@SMTP@Exchange>;andrew@thelundquistgroup.com@SMTP@Exchange [OMB] <andrew@thelundquistgroup.com@SMTP@Exchange>;Richard M. Russell/OSTP/EOP@EOP [OSTP] <Richard M. Russell>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Eric C. Pelletier/WHO/EOP@Exchange [WHO] <Eric C. Pelletier>;Matthew R. Rees/NSC/EOP@EOP [NSC] <Matthew R. Rees>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Brian Reardon/OPD/EOP@EOP [OPD] <Brian Reardon>;William D. Badger/OPD/EOP@EOP [OPD] <William D. Badger>;Jess Sharp/OPD/EOP@EOP [OPD] <Jess Sharp>;Michael Hickey/OMB/EOP@EOP [OMB] <Michael Hickey>;Mark A. Weatherly/OMB/EOP@EOP [OMB] <Mark A. Weatherly>;Alan Hecht/CEQ/EOP@EOP [CEQ] <Alan Hecht>;Bryan J. Hannegan/CEQ/EOP@EOP [CEQ] <Bryan J. Hannegan>;Elizabeth A. Stolpe/CEQ/EOP@EOP [CEQ] <Elizabeth A. Stolpe>;David R. Anderson/CEQ/EOP@EOP [CEQ] <David R. Anderson>;Edward A. Boling/CEQ/EOP@EOP [CEQ] <Edward A. Boling>;Phil Cooney/CEQ/EOP@EOP [CEQ] <Phil Cooney>;Stephen Friedman/OPD/EOP@Exchange [OPD] <Stephen Friedman>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;David W. Hobbs/WHO/EOP@Exchange [WHO] <David W. Hobbs>;Ginger G. Loper/WHO/EOP@Exchange [WHO] <Ginger G. Loper>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;Matthew Kirk/WHO/EOP@Exchange [WHO] <Matthew Kirk>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Claire Buchan/WHO/EOP@Exchange [UNKNOWN] <Claire Buchan>;Tevi Troy/WHO/EOP@Exchange [WHO] <Tevi Troy>;Jay P. Lefkowitz/OPD/EOP@Exchange [OPD] <Jay P. Lefkowitz>;All OVP Users@EOP [UNKNOWN] <All OVP Users@EOP>
CC: Jonathan W. Burks/WHO/EOP@Exchange [WHO] <Jonathan W. Burks>
Sent: 6/5/2003 5:18:06 AM
Subject: : REMINDER: Karen Knutson's Farewell Party is Today at 4pm
Attachments: F_7VCYG003_NSC.TXT_1.doc

Begin Original ARMS Header #####
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Marie K. Fishpaw (CN=Marie K. Fishpaw/OU=OVP/O=EOP@Exchange [OVP])
CREATION DATE/TIME: 5-JUN-2003 09:18:06.00
SUBJECT:: REMINDER: Karen Knutson's Farewell Party is Today at 4pm
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
TO:Mike.Smith@hq.doe.gov@SMTP@Exchange (Mike.Smith@hq.doe.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Kelly.Lugar@hq.doe.gov@SMTP@Exchange (Kelly.Lugar@hq.doe.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Joe.McMonigle@hq.doe.gov@SMTP@Exchange (Joe.McMonigle@hq.doe.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Majida.Mourad@hq.doe.gov@SMTP@Exchange (Majida.Mourad@hq.doe.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:nina.rees@ed.gov@SMTP@Exchange (nina.rees@ed.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Randall S. Kroszner (CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles Conner (CN=Charles Conner/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Philo D. Hall (CN=Philo D. Hall/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Gary R. Edson (CN=Gary R. Edson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Philip J. Perry (CN=Philip J. Perry/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Marcus Peacock (CN=Marcus Peacock/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Kenneth L. Peel (CN=Kenneth L. Peel/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:William H. Leary (CN=William H. Leary/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Horst Greczmiel (CN=Horst Greczmiel/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:Debbie S. Fiddelke (CN=Debbie S. Fiddelke/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:Dinah Bear (CN=Dinah Bear/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:James Connaughton (CN=James Connaughton/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine M. Burgeson (CN=Christine M. Burgeson/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Sean B. O'Hollaren (CN=Sean B. O'Hollaren/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad Ojakli (CN=Ziad Ojakli/OU=WHO/O=EOP@Exchange [UNKNOWN])
READ:UNKNOWN

TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Keith Hennessey (CN=Keith Hennessey/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN

TO:Margaret M. Spellings (CN=Margaret M. Spellings/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN

TO:Joel Kaplan (CN=Joel Kaplan/OU=WHO/O=EOP@Exchange [UNKNOWN])
READ:UNKNOWN

TO:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN

TO:Rick.Dearborn@hq.doe.gov@SMTP@Exchange (Rick.Dearborn@hq.doe.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN

TO:Jodi.Hanson@hq.doe.gov@SMTP@Exchange (Jodi.Hanson@hq.doe.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN

TO:Kyle.McSllarrow@hq.doe.gov@SMTP@Exchange (Kyle.McSllarrow@hq.doe.gov@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN

TO:andrew@thelundquistgroup.com@SMTP@Exchange (andrew@thelundquistgroup.com@SMTP@Exchange [OMB])
READ:UNKNOWN

TO:Richard M. Russell (CN=Richard M. Russell/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN

TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Matthew R. Rees (CN=Matthew R. Rees/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN

TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Brian Reardon (CN=Brian Reardon/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:William D. Badger (CN=William D. Badger/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:Jess Sharp (CN=Jess Sharp/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:Michael Hickey (CN=Michael Hickey/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN

TO:Mark A. Weatherly (CN=Mark A. Weatherly/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN

TO:Alan Hecht (CN=Alan Hecht/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN

TO:Bryan J. Hannegan (CN=Bryan J. Hannegan/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN

TO:Elizabeth A. Stolpe (CN=Elizabeth A. Stolpe/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN

TO:David R. Anderson (CN=David R. Anderson/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN

TO:Edward A. Boling (CN=Edward A. Boling/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN

TO:Phil Cooney (CN=Phil Cooney/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN

TO:Stephen Friedman (CN=Stephen Friedman/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN

TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Ginger G. Loper (CN=Ginger G. Loper/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Claire Buchan (CN=Claire Buchan/OU=WHO/O=EOP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy (CN=Tevi Troy/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN
TO:All OVP Users@EOP (All OVP Users@EOP [UNKNOWN])
READ:UNKNOWN
CC:Jonathan W. Burks (CN=Jonathan W. Burks/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

We look forward;to seeing you;at 4 pm in the Vice President's Ceremonial
Office (EEOB 286).

;
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_7VCYG003_NSC.TXT_1>



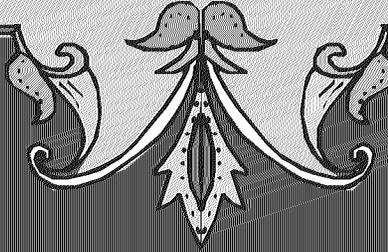
A Proper Send Off

Please join OVP in thanking Karen Knutson for her service
as Deputy Assistant to the Vice President
and wishing her good luck in the days ahead.

Where: EEOB 276 (VP Ceremonial Office)

Date: Thursday, June 5, 2003

Time: 4:00 PM – 5:30 PM



From: M.Edward.Whelan@usdoj.gov
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/5/2003 5:39:18 AM
Subject: : RE: FW: Draft Declarations in Lardner Lawsuit

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"M.Edward.Whelan@usdoj.gov" <M.Edward.Whelan@usdoj.gov> (
"M.Edward.Whelan@usdoj.gov" <M.Edward.Whelan@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME: 5-JUN-2003 09:39:18.00
SUBJECT:: RE: FW: Draft Declarations in Lardner Lawsuit
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

This message is a Read Receipt Notification

Your Message : RE: FW: Draft Declarations in Lardner
Lawsuit
Was Read By : M.Edward.Whelan@usdoj.gov
On : Thu, 5 Jun 2003 9:36:30 -0400

From: CN=Jonathan F. Ganter/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/5/2003 7:47:28 AM
Subject: : I have the transcripts of the Roberts meeting. Call when you're meeting is over

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Jonathan F. Ganter (CN=Jonathan F. Ganter/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 5-JUN-2003 11:47:28.00

SUBJECT:: I have the transcripts of the Roberts meeting. Call when you're meeting is over

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

From: Kavanaugh, Brett M.
To: <Davis, Alicia W.>
CC: <Bennett, Melissa S.>
Sent: 6/5/2003 12:47:58 PM
Subject: Re: New Hampshire Invitation

ok with change made in bold.

The following text is from an invitation paid for by the New Hampshire State Party:

Dear Republican Elected Official:

We are honored to have **The Honorable** Andrew Card visiting New Hampshire on Tuesday, June 17th. We hope you can join us in this special opportunity to meet Secretary Card and discuss local and national issues facing New Hampshire and the Nation. As a former Massachusetts State Representative himself, we wanted to ensure that you received a special invitation to meet Secretary Card.

We plan to hold this Grassroots Connection Series with Republican elected officials and activists from 5-6 PM on Tuesday, June 17th, in Concord at the LOCATION.

Together the Republican Party has regained control of the Governor's office after six long years and made historic gains in the State House of Representatives and State Senate. We hope that you can join us in welcoming Secretary Card back to the Granite State.

Please RSVP by calling State Committee headquarters at 225-9341 or by e-mail to Jen@nhgop.org.

Thank you for your consideration. I hope to see you there.

Sincerely,

Jayne Millerick

Chairman

Alicia W. Davis

06/05/2003 10:51:56 AM

Record Type: Record

REV_00171610

To: Brett M. Kavanaugh/WHO/EOP@EOP

cc: Melissa S. Bennett/WHO/EOP@Exchange

Subject: New Hampshire Invitation

Can you please review?

----- Forwarded by Alicia W. Davis/WHO/EOP on 06/05/2003 10:51 AM -----

Daniel O'Driscoll

06/05/2003 10:48:10 AM

Record Type: Record

To: adavis@georgewbush.com @ inet, Alicia W. Davis/WHO/EOP@EOP

cc:

Subject: New Hampshire Invitation

From: Caramanica, Jessica (Judiciary) <Jessica_Caramanica@Judiciary.senate.gov>
To: Delrahim, Makan (Judiciary) <Makan_Delrahim@Judiciary.senate.gov>; Ledeen, Barbara (Republican-Conf) <Barbara_Leedeen@src.senate.gov>; Gumerson, Katie (RPC) <Katie_Gumerson@rpc.senate.gov>; Ho, James (Judiciary) <James_Ho@Judiciary.senate.gov>; Abegg, John (McConnell) <John_Abegg@mccconnell.senate.gov>; Galyean, James (L. Graham) <James_Galyean@lgraham.senate.gov>; ashley_m._snee@who.eop.gov [UNKNOWN] <ashley_m._snee@who.eop.gov>; adam.charnes@usdoj.gov [UNKNOWN] <adam.charnes@usdoj.gov>; brian.a.benczkowski@usdoj.gov [UNKNOWN] <brian.a.benczkowski@usdoj.gov>; Jamie.E.Brown@usdoj.gov [UNKNOWN] <Jamie.E.Brown@usdoj.gov>; Dahl, Alex (Judiciary) <Alex_Dahl@Judiciary.senate.gov>; Comisac, RenaJohnson (Judiciary) <Rena_Johnson_Comisac@Judiciary.senate.gov>; Miranda, Manuel (Frist) <Manuel_Miranda@frist.senate.gov>; Duffield, Steven (RPC) <Steven_Duffield@rpc.senate.gov>; Smith, William (Judiciary) <William_Smith@Judiciary.senate.gov>; Vogel, Alex (Frist) <Alex_Vogel@frist.senate.gov>; Monica.goodling@usdoj.gov [UNKNOWN] <Monica.goodling@usdoj.gov>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Wendy J. Grubbs/WHO/EOP@EOP [WHO] <Wendy J. Grubbs>; viet.dinh@usdoj.gov [UNKNOWN] <viet.dinh@usdoj.gov>; Caramanica, Jessica (Judiciary) <Jessica_Caramanica@Judiciary.senate.gov>
Sent: 6/5/2003 1:39:43 PM
Subject: : Reminder of the Friday Meeting
Attachments: P_7B7ZG003_WHO.TXT_1.html

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:"Caramanica, Jessica (Judiciary)" <Jessica_Caramanica@Judiciary.senate.gov> ("Caramanica, Jessica (Judiciary)" <Jessica_Caramanica@Judiciary.senate.gov> [UNKNOWN])

CREATION DATE/TIME: 5-JUN-2003 17:39:43.00

SUBJECT:: Reminder of the Friday Meeting

TO:"Delrahim, Makan (Judiciary)" <Makan_Delrahim@Judiciary.senate.gov> ("Delrahim, Makan (Judiciary)" <Makan_Delrahim@Judiciary.senate.gov> [UNKNOWN])

READ:UNKNOWN

TO:"Ledeen, Barbara (Republican-Conf)" <Barbara_Leedeen@src.senate.gov> ("Ledeen, Barbara (Republican-Conf)" <Barbara_Leedeen@src.senate.gov> [UNKNOWN])

READ:UNKNOWN

TO:"Gumerson, Katie (RPC)" <Katie_Gumerson@rpc.senate.gov> ("Gumerson, Katie (RPC)" <Katie_Gumerson@rpc.senate.gov> [UNKNOWN])

READ:UNKNOWN

TO:"Ho, James (Judiciary)" <James_Ho@Judiciary.senate.gov> ("Ho, James (Judiciary)" <James_Ho@Judiciary.senate.gov> [UNKNOWN])

READ:UNKNOWN

TO:"Abegg, John (McConnell)" <John_Abegg@mccconnell.senate.gov> ("Abegg, John (McConnell)" <John_Abegg@mccconnell.senate.gov> [UNKNOWN])

READ:UNKNOWN

TO:"Galyean, James (L. Graham)" <James_Galyean@lgraham.senate.gov> ("Galyean, James (L. Graham)" <James_Galyean@lgraham.senate.gov> [UNKNOWN])

READ:UNKNOWN

TO:ashley_m._snee@who.eop.gov (ashley_m._snee@who.eop.gov [UNKNOWN])

READ:UNKNOWN

TO:adam.charnes@usdoj.gov (adam.charnes@usdoj.gov [UNKNOWN])

READ:UNKNOWN

TO:brian.a.benczkowski@usdoj.gov (brian.a.benczkowski@usdoj.gov [UNKNOWN])

READ:UNKNOWN

TO:Jamie.E.Brown@usdoj.gov (Jamie.E.Brown@usdoj.gov [UNKNOWN])

READ:UNKNOWN

TO:"Dahl, Alex (Judiciary)" <Alex_Dahl@Judiciary.senate.gov> ("Dahl, Alex (Judiciary)" <Alex_Dahl@Judiciary.senate.gov> [UNKNOWN])

READ:UNKNOWN

TO:"Comisac, RenaJohnson (Judiciary)" <Rena_Johnson_Comisac@Judiciary.senate.gov> ("Comisac, RenaJohnson (Judiciary)" <Rena_Johnson_Comisac@Judiciary.senate.gov> [UNKNOWN])

READ:UNKNOWN

REV_00171622

TO:"Miranda, Manuel (Frist)" <Manuel_Miranda@frist.senate.gov> ("Miranda, Manuel (Frist)"
<Manuel_Miranda@frist.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Duffield, Steven (RPC)" <Steven_Duffield@rpc.senate.gov> ("Duffield, Steven (RPC)"
<Steven_Duffield@rpc.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Smith, William (Judiciary)" <William_Smith@Judiciary.senate.gov> ("Smith, William
(Judiciary)" <William_Smith@Judiciary.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Vogel, Alex (Frist)" <Alex_Vogel@frist.senate.gov> ("Vogel, Alex (Frist)"
<Alex_Vogel@frist.senate.gov> [UNKNOWN])
READ:UNKNOWN
TO:Monica.goodling@usdoj.gov (Monica.goodling@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:viet.dinh@usdoj.gov (viet.dinh@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:"Caramanica, Jessica (Judiciary)" <Jessica_Caramanica@Judiciary.senate.gov> ("
Caramanica, Jessica (Judiciary)" <Jessica_Caramanica@Judiciary.senate.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Just a reminder of the meeting on Friday at 10:30 a.m., in Makan's
office (SD-145) to discuss judicial nominations. Hope you can make it.

CONFIDENTIALITY NOTE:

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confidential information intended only for the use of the individuals or
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not the intended recipient, you are hereby notified that any
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forgive the inconvenience, immediately notify the sender, and delete the
original message without keeping a copy.

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00

File attachment <P_7B7ZG003_WHO.TXT_1>

REV_00171623

Just a reminder of the meeting on Friday at 10:30 a.m., in Makan's office (SD-145) to discuss judicial nominations. Hope you can make it.

CONFIDENTIALITY NOTE:

The information contained in this e-mail is legally privileged and confidential information intended only for the use of the individuals or entities named as addressees. If you, the reader of this message, are not the intended recipient, you are hereby notified that any dissemination, distribution, publication, or copying of this message is strictly prohibited. If you have received this message in error, please forgive the inconvenience, immediately notify the sender, and delete the original message without keeping a copy.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Monique L. Dilworth/OA/EOP [OA] <Monique L. Dilworth>
Sent: 6/6/2003 4:40:05 AM
Subject: RECEIVED: Final QFR Responses Document

Begin Original ARMS Header #####
RECORD TYPE: FEDERAL (NOTES READ RECEIPT)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-JUN-2003 08:40:05.00
SUBJECT: RECEIVED: Final QFR Responses Document
TO: Monique L. Dilworth (CN=Monique L. Dilworth/OU=OA/O=EOP [OA])
READ: UNKNOWN
End Original ARMS Header

RETURN RECEIPT

Your Document:
Final QFR Responses Document
was successfully received by:
CN=Brett M. Kavanaugh/OU=WHO/O=EOP
at:
06/06/2003 08:39:14 AM

REV_00171633

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Monique L. Dilworth/OA/EOP [OA] <Monique L. Dilworth>
Sent: 6/6/2003 4:40:05 AM
Subject: RECEIVED: Final QFR Responses Document

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES READ RECEIPT)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-JUN-2003 08:40:05.00
SUBJECT: RECEIVED: Final QFR Responses Document
TO: Monique L. Dilworth (CN=Monique L. Dilworth/OU=OA/O=EOP [OA])
READ: UNKNOWN
End Original ARMS Header

RETURN RECEIPT

Your Document:
Final QFR Responses Document
was successfully received by:
CN=Brett M. Kavanaugh/OU=WHO/O=EOP
at:
06/06/2003 08:39:14 AM

REV_00171634

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Wendy J. Grubbs/WHO/EOP@Exchange [WHO] <Wendy J. Grubbs>
Sent: 6/6/2003 5:54:52 AM
Subject: : RE: going to hill?

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-JUN-2003 09:54:52.00
SUBJECT:: RE: going to hill?
TO: Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@Exchange [WHO])
READ: UNKNOWN
End Original ARMS Header

can we do 4:00?

From: Wendy J. Grubbs/WHO/EOP@Exchange on 06/06/2003 09:51:37 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: RE: going to hill?

Yes. Are we meeting 1:30?

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Friday, June 06, 2003 9:51 AM
To: Grubbs, Wendy J.
Subject: Re: going to hill?

can you go?

From: Wendy J. Grubbs/WHO/EOP@Exchange on 06/06/2003 09:49:43 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: going to hill?

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Wendy J. Grubbs/WHO/EOP@Exchange [WHO] <Wendy J. Grubbs>
Sent: 6/6/2003 5:55:08 AM
Subject: : RE: going to hill?

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-JUN-2003 09:55:08.00
SUBJECT:: RE: going to hill?
TO: Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@Exchange [WHO])
READ: UNKNOWN
End Original ARMS Header

also, i cannot go to hill at 10:30

From: Wendy J. Grubbs/WHO/EOP@Exchange on 06/06/2003 09:51:37 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: RE: going to hill?

Yes. Are we meeting 1:30?

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Friday, June 06, 2003 9:51 AM
To: Grubbs, Wendy J.
Subject: Re: going to hill?

can you go?

From: Wendy J. Grubbs/WHO/EOP@Exchange on 06/06/2003 09:49:43 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: going to hill?

From: CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange [OPD]
To: Amy Jensen/WHO/EOP@Exchange [WHO] <Amy Jensen>;Brett M. Kavanaugh/WHO
/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kimberly Ellison/WHO/EOP@EOP [WHO]
<Kimberly Ellison>;Wendy J. Grubbs/WHO/EOP@Exchange [WHO] <Wendy J. Grubbs>;Adam
B. Ingols/WHO/EOP@Exchange [WHO] <Adam B. Ingols>;Alan Gilbert/OPD/EOP@EOP [OPD
] <Alan Gilbert>
CC: Layton Skelly/OPD/EOP@EOP [OPD] <Layton Skelly>
Sent: 6/6/2003 6:28:19 AM
Subject: : Meeting re. medical liability

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange [OPD])
CREATION DATE/TIME: 6-JUN-2003 10:28:19.00
SUBJECT:: Meeting re. medical liability
TO: Amy Jensen (CN=Amy Jensen/OU=WHO/O=EOP@Exchange [WHO])
READ: UNKNOWN
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Kimberly Ellison (CN=Kimberly Ellison/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@Exchange [WHO])
READ: UNKNOWN
TO: Adam B. Ingols (CN=Adam B. Ingols/OU=WHO/O=EOP@Exchange [WHO])
READ: UNKNOWN
TO: Alan Gilbert (CN=Alan Gilbert/OU=OPD/O=EOP@EOP [OPD])
READ: UNKNOWN
CC: Layton Skelly (CN=Layton Skelly/OU=OPD/O=EOP@EOP [OPD])
READ: UNKNOWN
End Original ARMS Header

There will be a meeting re. medical liability and the upcoming Senate
debate on Monday at 10:30 in Jay's office.; Please let me know who will
attend.; Thanks.

From: CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange [OPD]
To: Amy Jensen/WHO/EOP@Exchange [WHO] <Amy Jensen>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Kimberly Ellison/WHO/EOP@EOP [WHO] <Kimberly Ellison>; Wendy J. Grubbs/WHO/EOP@Exchange [WHO] <Wendy J. Grubbs>; Adam B. Ingols/WHO/EOP@Exchange [WHO] <Adam B. Ingols>; Alan Gilbert/OPD/EOP@EOP [OPD] <Alan Gilbert>
CC: Layton Skelly/OPD/EOP@EOP [OPD] <Layton Skelly>
Sent: 6/6/2003 6:28:20 AM
Subject: : Meeting re. medical liability

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange [OPD])

CREATION DATE/TIME: 6-JUN-2003 10:28:20.00

SUBJECT:: Meeting re. medical liability

TO: Amy Jensen (CN=Amy Jensen/OU=WHO/O=EOP@Exchange [WHO])

READ: UNKNOWN

TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Kimberly Ellison (CN=Kimberly Ellison/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@Exchange [WHO])

READ: UNKNOWN

TO: Adam B. Ingols (CN=Adam B. Ingols/OU=WHO/O=EOP@Exchange [WHO])

READ: UNKNOWN

TO: Alan Gilbert (CN=Alan Gilbert/OU=OPD/O=EOP@EOP [OPD])

READ: UNKNOWN

CC: Layton Skelly (CN=Layton Skelly/OU=OPD/O=EOP@EOP [OPD])

READ: UNKNOWN

End Original ARMS Header

There will be a meeting re. medical liability and the upcoming Senate debate on Monday at 10:30 in Jay's office.; Please let me know who will attend.; Thanks.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>;Alberto R. Gonzales/WHO/EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>
Sent: 6/6/2003 8:32:38 AM
Subject: : ABC The Note analysis

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-JUN-2003 12:32:38.00
SUBJECT:: ABC The Note analysis
TO: David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ: UNKNOWN
TO: Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

How did President Bush become a popular president, overwhelmingly favored to win re-election, with a united base, a fundraising machine, and no nomination opposition?

By learning from the mistakes and successes of his recent predecessors.

41 mistake: Not starting to build a campaign, and raise money, early enough.

43 reaction: (per the Wall Street Journal 's Washington Wire) "Bush's big fund-raising month gets bigger (.Fattening his re-election purse before bellwether end-of-month reports, Bush may add stops in Denver and cities in Ohio * finance chairman Mercer Reynolds's home * to his initial five-city, \$20 million tour."

41/42 mistake: Not keeping their own parties unified.

43 reaction: Doing whatever it takes (minus farm subsidies and free trade purity) to keep the base happy happy happy.

42 success: Divided the other party during his re-elect.

43 reaction: Playing good cop (above the political fray), while the opposition party bickers, using his toughest political allies to sow discord on the other side.

40 success: Adhering to the belief that good pictures on TV and on front pages matter more than anything else.

43 reaction: This week was just the latest one jam-packed with "presidential" photo ops, showing Mr. Bush walking the world colossally. Check out the AP photo of a sleeves-rolled-up POTUS shaking hands with the troops on the front of the New York Times (just to choose one paper at random) to see what we mean.

41 mistake: Letting dangerous issues fester on the Hill.

42 mistake: Letting health care go undone.

43 reaction (per Robert Pear in the New York Times on the Medicare deal in the Senate) "Drug costs are sure to be a big issue in next year's elections. Administration officials have suggested that Mr. Bush will sign almost any Medicare bill that emerges from the Republican-controlled Congress." LINK

42 mistake: Running the White House like a cable news chat show * all about chaos, youngsters, last-minute changes, and a, uhm, self-involved leader.

43 reaction: (per Terry Hunt's AP brilliance) "Bush Trusts Instincts, Works on Success (.President Bush, by his own description, is a practical man, a leader who doesn't want to waste time on high-profile meetings unless they hold the promise of success." LINK

"He likes to speak plainly and directly, he says, and tries to get leaders off their formal talking points and into more casual conversations. He trusts his instincts when sizing up people (."

"When it comes to big decisions, Bush says, he doesn't wrestle with himself. 'You know I don't spend a lot of time thinking about myself, about why I do things.'"

Thus, a fabulous record of political success * leaving just one little
(read: BIG) problem: the American economy, as Arthur Sulzberger would say,
sucks.

From: CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange [OPD]
To: Amy Jensen/WHO/EOP@Exchange [WHO] <Amy Jensen>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kimberly Ellison/WHO/EOP@EOP [WHO] <Kimberly Ellison>;Wendy J. Grubbs/WHO/EOP@Exchange [WHO] <Wendy J. Grubbs>;Adam B. Ingols/WHO/EOP@Exchange [WHO] <Adam B. Ingols>;Alan Gilbert/OPD/EOP@EOP [OPD] <Alan Gilbert>
CC: Layton Skelly/OPD/EOP@EOP [OPD] <Layton Skelly>
Sent: 6/6/2003 10:07:24 AM
Subject: : FW: Meeting re. medical liability

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange [OPD])

CREATION DATE/TIME: 6-JUN-2003 14:07:24.00

SUBJECT:: FW: Meeting re. medical liability

TO: Amy Jensen (CN=Amy Jensen/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO: Kimberly Ellison (CN=Kimberly Ellison/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO: Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO: Adam B. Ingols (CN=Adam B. Ingols/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO: Alan Gilbert (CN=Alan Gilbert/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

CC: Layton Skelly (CN=Layton Skelly/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

End Original ARMS Header

This meeting has been rescheduled for 10:15 on Tues morning.; I'm sorry for any inconvenience.; Thanks.

-----Original Message-----

From: Vestewig, Lauren J.

Sent: Friday, June 06, 2003 10:27 AM

To: ; ; ; ; ; ;

;Cc: Skelly, Layton

Subject: Meeting re. medical liability

There will be a meeting re. medical liability and the upcoming Senate debate on Monday at 10:30 in Jay's office.; Please let me know who will attend.; Thanks.

REV_00172812

From: CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange [OPD]
To: Amy Jensen/WHO/EOP@Exchange [WHO] <Amy Jensen>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Kimberly Ellison/WHO/EOP@EOP [WHO] <Kimberly Ellison>;Wendy J. Grubbs/WHO/EOP@Exchange [WHO] <Wendy J. Grubbs>;Adam B. Ingols/WHO/EOP@Exchange [WHO] <Adam B. Ingols>;Alan Gilbert/OPD/EOP@EOP [OPD] <Alan Gilbert>
CC: Layton Skelly/OPD/EOP@EOP [OPD] <Layton Skelly>
Sent: 6/6/2003 10:07:37 AM
Subject: : FW: Meeting re. medical liability

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange [OPD])
CREATION DATE/TIME: 6-JUN-2003 14:07:37.00
SUBJECT:: FW: Meeting re. medical liability
TO: Amy Jensen (CN=Amy Jensen/OU=WHO/O=EOP@Exchange [WHO])
READ: UNKNOWN
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Kimberly Ellison (CN=Kimberly Ellison/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@Exchange [WHO])
READ: UNKNOWN
TO: Adam B. Ingols (CN=Adam B. Ingols/OU=WHO/O=EOP@Exchange [WHO])
READ: UNKNOWN
TO: Alan Gilbert (CN=Alan Gilbert/OU=OPD/O=EOP@EOP [OPD])
READ: UNKNOWN
CC: Layton Skelly (CN=Layton Skelly/OU=OPD/O=EOP@EOP [OPD])
READ: UNKNOWN
End Original ARMS Header

This meeting has been rescheduled for 10:15 on Tues morning.; I'm sorry for any inconvenience.; Thanks.

-----Original Message-----

From: Vestewig, Lauren J.
Sent: Friday, June 06, 2003 10:27 AM
To: ; ; ; ; ;
;Cc: Skelly, Layton
Subject: Meeting re. medical liability

There will be a meeting re. medical liability and the upcoming Senate debate on Monday at 10:30 in Jay's office.; Please let me know who will attend.; Thanks.

From: Kavanaugh, Brett M.
To: <Grubbs, Wendy J.>
Sent: 6/6/2003 3:46:49 PM
Subject: Re: FW: Steve Colleton

We knew about this meeting. Is there a problem?

From: Wendy J. Grubbs/WHO/EOP@Exchange on 06/06/2003 03:44:04 PM

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP

cc:

Subject: FW: Steve Colleton

fyi

-----Original Message-----

From: Jamie.E.Brown@usdoj.gov [<mailto:Jamie.E.Brown@usdoj.gov>]

Sent: Friday, June 06, 2003 3:42 PM

To: Grubbs, Wendy J.

Subject: FW: Steve Colleton

-----Original Message-----

From: Scottfinan, Nancy

Sent: Friday, June 06, 2003 3:31 PM

To: Bryant, Dan; Charnes, Adam; Benczkowski, Brian A; Remington, Kristi L; Joy, Sheila

Cc: Brown, Jamie E (OLA)

Subject: Steve Colleton

I just spoke with him about his meeting with Senator Harkin in Iowa this afternoon. He will report back to me, the White House and Senator Grassley's staff following the meeting.

REV_00172818

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Wendy J. Grubbs/WHO/EOP@Exchange [WHO] <Wendy J. Grubbs>
Sent: 6/6/2003 11:47:36 AM
Subject: : Re: FW: Steve Colleton

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-JUN-2003 15:47:36.00
SUBJECT:: Re: FW: Steve Colleton
TO: Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@Exchange [WHO])
READ: UNKNOWN
End Original ARMS Header

We knew about this meeting. Is there a problem?

From: Wendy J. Grubbs/WHO/EOP@Exchange on 06/06/2003 03:44:04 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: FW: Steve Colleton

fyi

-----Original Message-----

From: Jamie.E.Brown@usdoj.gov [mailto:Jamie.E.Brown@usdoj.gov]
Sent: Friday, June 06, 2003 3:42 PM
To: Grubbs, Wendy J.
Subject: FW: Steve Colleton

-----Original Message-----

From: Scottfinan, Nancy
Sent: Friday, June 06, 2003 3:31 PM
To: Bryant, Dan; Charnes, Adam; Benczkowski, Brian A; Remington, Kristi L; Joy, Sheila
Cc: Brown, Jamie E (OLA)
Subject: Steve Colleton

I just spoke with him about his meeting with Senator Harkin in Iowa this afternoon. He will report back to me, the White House and Senator Grassley's staff following the meeting.

From: Leitch, David G.
To: David.T.Ayres@usdoj.gov <David.T.Ayres@usdoj.gov>
CC: Adam.Ciongoli@usdoj.gov <Adam.Ciongoli@usdoj.gov>; Adam.Ciongoli@usdoj.gov <Kavanaugh, Brett M.>
Sent: 6/6/2003 5:15:08 PM
Subject: RE: items of interest

Re Item 3, I've already set up a meeting with Whelan/Goldsmith/Bryant/Charnes for Monday at 1:15. Adam's of course welcome to attend, and I wondered if we should invite Will M. as well. It's set up for over here but given the number of DOJ folks involved, we're happy to come over there.

-----Original Message-----

From: David.T.Ayres@usdoj.gov [mailto:David.T.Ayres@usdoj.gov]
Sent: Friday, June 06, 2003 12:09 PM
To: Leitch, David G.
Cc: Adam.Ciongoli@usdoj.gov
Subject: items of interest

David --

Per our conversation, three items of interest for you:

- 1) Adam has the lead for coordinating a briefing with you and Ed on the 9/11 team they propose to assemble:
- 2) The Reno memo on political activities remains the DOJ policy for such activity. Let me know if you don't have a copy:
- 3) Adam will coordinate the DOJ portion of the Supreme Court matter we discussed.

Thought we might connect better via e-mail this time. Have a good weekend.

REV_00172843

From: CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO]
To: David.T.Ayres@usdoj.gov@SMTP@Exchange [UNKNOWN]
<David.T.Ayres@usdoj.gov@SMTP@Exchange>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M.
Kavanaugh>; Adam.Ciongoli@usdoj.gov@SMTP@Exchange [UNKNOWN]
<Adam.Ciongoli@usdoj.gov@SMTP@Exchange>
Sent: 6/6/2003 1:16:13 PM
Subject: : RE: items of interest

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME: 6-JUN-2003 17:16:13.00

SUBJECT:: RE: items of interest

TO:David.T.Ayres@usdoj.gov@SMTP@Exchange (David.T.Ayres@usdoj.gov@SMTP@Exchange [UNKNOWN])

READ:UNKNOWN

CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

CC:Adam.Ciongoli@usdoj.gov@SMTP@Exchange (Adam.Ciongoli@usdoj.gov@SMTP@Exchange [UNKNOWN])

READ:UNKNOWN

End Original ARMS Header

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Sent: Friday, June 06, 2003 12:09 PM

To: Leitch, David G.

Cc: Adam.Ciongoli@usdoj.gov

Subject: items of interest

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- 3) Adam will coordinate the DOJ portion of the Supreme Court matter we discussed.

Thought we might connect better via e-mail this time. Have a good weekend.

REV_00172844

From: FindLaw.com <listadmin@LEGALMINDS.ORG>
To: TOPHEADLINES@LEGALMINDS.ORG [UNKNOWN]
<TOPHEADLINES@LEGALMINDS.ORG>
BCC: Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO])
Sent: 6/6/2003 1:27:48 PM
Subject: : [TOPHEADLINES] Top Legal Headlines: Today's Top Legal Stories - Fri., Jun. 6, 2003

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"FindLaw.com" <listadmin@LEGALMINDS.ORG> ("FindLaw.com" <listadmin@LEGALMINDS.ORG>
[UNKNOWN])
CREATION DATE/TIME: 6-JUN-2003 17:27:48.00
SUBJECT:: [TOPHEADLINES] Top Legal Headlines: Today's Top Legal Stories - Fri., Jun. 6,
2003
TO:TOPHEADLINES@LEGALMINDS.ORG (TOPHEADLINES@LEGALMINDS.ORG [UNKNOWN])
READ:UNKNOWN
BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

FINDLAW Fri, Jun 6, 2003

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http://rd.findlaw.com/scripts/nl.pl?url=10499580001_nl

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http://news.findlaw.com/ap/a/w/1153/6-6-2003/20030606050001_23.html

Chances Improve for Broad Energy Bill
http://news.findlaw.com/ap/a/w/1153/6-6-2003/20030606074501_22.html

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Missing Weapons Of Mass Destruction:
Is Lying About The Reason For War An Impeachable Offense?
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American Revolution, Reloaded:
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Affirmative Action Case Judge Cited
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Democrat Uses Internet to Build Backing

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TELECOMMUNICATIONS

Court: Consumers Can Keep Phone Numbers

http://news.findlaw.com/ap/f/1310/6-6-2003/20030606093005_09.html

BUSINESS

Wal-Mart Pays \$200,000 to Defuse Lawsuit

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Executive at Tenet Hospital Is Indicted

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INTERNATIONAL LAW

Hamas Leader Breaks Off Truce Talks

http://news.findlaw.com/ap/i/1107/6-6-2003/20030606094501_05.html

Germany Approves Landmark Pact With Jews

http://news.findlaw.com/ap/i/1103/6-6-2003/20030606073002_37.html

WAR ON TERRORISM

Ashcroft Pushes Anti-Terror Law Expansion

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Morocco Arrests 19 Suicide Bomb Suspects

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IRAQ

Sept. Intelligence Didn't Find Iraq WMD

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U.S. Finds Material at Iraqi Nuclear Site

http://news.findlaw.com/ap/a/w/1152/6-6-2003/20030606003002_7.html

CRIME & TRIALS

Peterson Autopsy Results to Remain Sealed

http://news.findlaw.com/ap/o/1110/6-6-2003/20030606113013_55.html

Public Won't Hear Scott Peterson Wiretaps

http://news.findlaw.com/ap/o/1110/6-6-2003/20030606110001_07.html

ENTERTAINMENT

Doctor Confirms Jackson's Trial Illness

http://news.findlaw.com/ap/e/1403/6-6-2003/20030606064501_17.html

SPORTS

Big East Sues to Prevent ACC Expansion

http://news.findlaw.com/ap/s/2060/6-6-2003/20030606064501_12.html

Mistrial Declared in QB Gambling Case

http://news.findlaw.com/ap/s/2060/6-6-2003/20030606103002_28.html

WORLD.COM

Report: Ebberts Had Role in WorldCom Woes

http://news.findlaw.com/ap/f/1310/6-6-2003/20030606010004_09.html

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From: Brian.A.Benczkowski@usdoj.gov
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;William.Hall2@usdoj.gov
<William.Hall2@usdoj.gov>
Sent: 6/6/2003 2:19:04 PM
Subject: : RE: Pryor paper

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Brian.A.Benczkowski@usdoj.gov" <Brian.A.Benczkowski@usdoj.gov> (
"Brian.A.Benczkowski@usdoj.gov" <Brian.A.Benczkowski@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME: 6-JUN-2003 18:19:04.00
SUBJECT:: RE: Pryor paper
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"William.Hall2@usdoj.gov" <William.Hall2@usdoj.gov> ("William.Hall2@usdoj.gov"
<William.Hall2@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Next 15 minutes.

-----Original Message-----

From: Brett M. Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Friday, June 06, 2003 6:14 PM
To: Benczkowski, Brian A; Hall, William
Subject: Re: Pryor paper

what's likely time of arrival? want to get to groups.

Benjamin A. Powell
06/06/2003 06:09:20 PM

Record Type: Record

To: Brian.A.Benczkowski@usdoj.gov, William.Hall2@usdoj.gov

cc: Brett M. Kavanaugh/WHO/EOP@EOP
Subject: Pryor paper

Bill/Brian -- Don't worry about turning into pdf. We will take care of.
Please
include Brett on email of revised paper.

Don't worry about MS Word version and taking time with that.

Thanks for the quick turnaround,
Ben

REV_00172849

From: CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/7/2003 8:33:09 AM
Subject: : Any word from Colloton on Harkin meeting?

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME: 7-JUN-2003 12:33:09.00
SUBJECT:: Any word from Colloton on Harkin meeting?
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

From: Leitch, David G.
To: David.T.Ayres@usdoj.gov <David.T.Ayres@usdoj.gov>
CC: Adam.Ciongoli@usdoj.gov <Adam.Ciongoli@usdoj.gov>; Adam.Ciongoli@usdoj.gov <Kavanaugh, Brett M.>
Sent: 6/8/2003 1:52:16 PM
Subject: Re: items of interest

OK. We probably need to do it at the WH after all.

-----Original Message-----

From: David.T.Ayres@usdoj.gov
To: Leitch, David G.
CC: Adam.Ciongoli@usdoj.gov ; Kavanaugh, Brett M.
Sent: Sun Jun 08 12:54:32 2003
Subject: Re: items of interest

However you and Adam want to work out the logistics is great.

From: CN=Layton Skelly/OU=OPD/O=EOP [OPD]
To: alan gilbert/opd/eop@eop [OPD] <alan gilbert>; philo d. hall/opd/eop@eop [OPD] <philo d. hall>; paula.stannard@hhs.gov @ inet [UNKNOWN] <paula.stannard@hhs.gov @ inet>; peter.urbanowicz@hhs.gov @ inet [UNKNOWN] <peter.urbanowicz@hhs.gov @ inet>; viet.dinh@usdoj.gov @ inet [UNKNOWN] <viet.dinh@usdoj.gov @ inet>; alex.azar@hhs.gov @ inet [UNKNOWN] <alex.azar@hhs.gov @ inet>; john.hoff@hhs.gov @ inet [UNKNOWN] <john.hoff@hhs.gov @ inet>; jennifer.young@hhs.gov @ inet [UNKNOWN] <jennifer.young@hhs.gov @ inet>; diana l. schacht/opd/eop@eop [OPD] <diana l. schacht>; amy jensen/who/eop@exchange@eop [WHO] <amy jensen>; ginger g. loper/who/eop@exchange@eop [WHO] <ginger g. loper>; jay p. lefkowitz/opd/eop@exchange@eop [OPD] <jay p. lefkowitz>; philip j. perry/omb/eop@eop [OMB] <philip j. perry>; thomas c. deleire/cea/eop@eop [CEA] <thomas c. deleire>; brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>; zurawski-paul@dol.gov @ inet [UNKNOWN] <zurawski-paul@dol.gov @ inet>; tracy young/who/eop@eop [WHO] <tracy young>; brian r. besanceney/who/eop@eop [WHO] <brian r. besanceney>; marc.kesselman@usdoj.gov @ inet [UNKNOWN] <marc.kesselman@usdoj.gov @ inet>; dana ackerly/cea/eop@eop [CEA] <dana ackerly>; rex cowdry/opd/eop@eop [OPD] <rex cowdry>; hazucker@osophs.dhhs.gov [UNKNOWN] <hazucker@osophs.dhhs.gov>; jafar.karim@hhs.gov [UNKNOWN] <jafar.karim@hhs.gov>; jeffrey f. kupfer/who/eop@exchange@eop [WHO] <jeffrey f. kupfer>; stephen m. lineberry/who/eop@eop [WHO] <stephen m. lineberry>; wendy j. grubbs/who/eop@exchange [WHO] <wendy j. grubbs>
CC: pamela.roller@hhs.gov [UNKNOWN] <pamela.roller@hhs.gov>; joyce.b-moore@hhs.gov [UNKNOWN] <joyce.b-moore@hhs.gov>; marie.belt@hhs.gov [UNKNOWN] <marie.belt@hhs.gov>; emily winland/opd/eop@eop [OPD] <emily winland>; lauren j. vestewig/opd/eop@exchange@eop [OPD] <lauren j. vestewig>; dana.ceasar@hhs.gov [UNKNOWN] <dana.ceasar@hhs.gov>; india.luckett@hhs.gov [UNKNOWN] <india.luckett@hhs.gov>; scriver-langford-lat@dol.gov @ inet [UNKNOWN] <scriver-langford-lat@dol.gov @ inet>; heather.mcnaught@usdoj.gov [UNKNOWN] <heather.mcnaught@usdoj.gov>; stephanie.wilson@hhs.gov [UNKNOWN] <stephanie.wilson@hhs.gov>; carla b. stone/omb/eop@eop [OMB] <carla b. stone>; hrobowski-rosita@dol.gov [UNKNOWN] <hrobowski-rosita@dol.gov>; tcordaro@osophs.dhhs.gov [UNKNOWN] <tcordaro@osophs.dhhs.gov>; Layton Skelly/OPD/EOP@EOP [OPD] <Layton Skelly>
Sent: 6/8/2003 10:02:22 PM
Subject: : Re: Medical Liability Working Group

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Layton Skelly (CN=Layton Skelly/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME: 9-JUN-2003 02:02:22.00

SUBJECT:: Re: Medical Liability Working Group

TO:alan gilbert (CN=alan gilbert/OU=opd/O=eop@eop [OPD])

READ:UNKNOWN

TO:philo d. hall (CN=philo d. hall/OU=opd/O=eop@eop [OPD])

READ:UNKNOWN

TO:paula.stannard@hhs.gov @ inet (paula.stannard@hhs.gov @ inet [UNKNOWN])

READ:UNKNOWN

TO:peter.urbanowicz@hhs.gov @ inet (peter.urbanowicz@hhs.gov @ inet [UNKNOWN])

READ:UNKNOWN

TO:viet.dinh@usdoj.gov @ inet (viet.dinh@usdoj.gov @ inet [UNKNOWN])

READ:UNKNOWN

TO:alex.azar@hhs.gov @ inet (alex.azar@hhs.gov @ inet [UNKNOWN])

READ:UNKNOWN

TO:john.hoff@hhs.gov @ inet (john.hoff@hhs.gov @ inet [UNKNOWN])

READ:UNKNOWN

TO:jennifer.young@hhs.gov @ inet (jennifer.young@hhs.gov @ inet [UNKNOWN])

READ:UNKNOWN

TO:diana l. schacht (CN=diana l. schacht/OU=opd/O=eop@eop [OPD])

READ:UNKNOWN

TO:amy jensen (CN=amy jensen/OU=who/O=eop@exchange@eop [WHO])

READ:UNKNOWN

TO:ginger g. loper (CN=ginger g. loper/OU=who/O=eop@exchange@eop [WHO])

REV_00172857

READ:UNKNOWN
TO:jay p. lefkowitz (CN=jay p. lefkowitz/OU=opd/O=eop@exchange@eop [OPD])
READ:UNKNOWN
TO:philip j. perry (CN=philip j. perry/OU=omb/O=eop@eop [OMB])
READ:UNKNOWN
TO:thomas c. deleire (CN=thomas c. deleire/OU=cea/O=eop@eop [CEA])
READ:UNKNOWN
TO:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:zurawski-paul@dol.gov @ inet (zurawski-paul@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:tracy young (CN=tracy young/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:brian r. besanceney (CN=brian r. besanceney/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:marc.kesselman@usdoj.gov @ inet (marc.kesselman@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dana ackerly (CN=dana ackerly/OU=cea/O=eop@eop [CEA])
READ:UNKNOWN
TO:rex cowdry (CN=rex cowdry/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
TO:hazucker@osophs.dhhs.gov (hazucker@osophs.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:jafar.karim@hhs.gov (jafar.karim@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:jeffrey f. kupfer (CN=jeffrey f. kupfer/OU=who/O=eop@exchange@eop [WHO])
READ:UNKNOWN
TO:stephen m. lineberry (CN=stephen m. lineberry/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:wendy j. grubbs (CN=wendy j. grubbs/OU=who/O=eop@exchange [WHO])
READ:UNKNOWN
CC:pamela.roller@hhs.gov (pamela.roller@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:joyce.b-moore@hhs.gov (joyce.b-moore@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:marie.belt@hhs.gov (marie.belt@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:emily winland (CN=emily winland/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
CC:lauren j. vestewig (CN=lauren j. vestewig/OU=opd/O=eop@exchange@eop [OPD])
READ:UNKNOWN
CC:dana.ceasar@hhs.gov (dana.ceasar@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:india.luckett@hhs.gov (india.luckett@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:scriver-langford-lat@dol.gov @ inet (scriver-langford-lat@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:heather.mcnaught@usdoj.gov (heather.mcnaught@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:stephanie.wilson@hhs.gov (stephanie.wilson@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:carla b. stone (CN=carla b. stone/OU=omb/O=eop@eop [OMB])
READ:UNKNOWN
CC:hrobowski-rosita@dol.gov (hrobowski-rosita@dol.gov [UNKNOWN])
READ:UNKNOWN
CC:tcordaro@osophs.dhhs.gov (tcordaro@osophs.dhhs.gov [UNKNOWN])
READ:UNKNOWN
CC:Layton Skelly (CN=Layton Skelly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
End Original ARMS Header

The weekly medical liability call will be on wednesday at 11:00 instead of tomorrow at 10:00. If you are a regular participant, please let me know ASAP if you will not be able to join. Thank you.

Call in: 395-6392
CODE: 660713

REV_00172858

From: CN=Layton Skelly/OU=OPD/O=EOP [OPD]
To: alan gilbert/opd/eop@eop [OPD] <alan gilbert>; philo d. hall/opd/eop@eop [OPD] <philo d. hall>; paula.stannard@hhs.gov @ inet [UNKNOWN] <paula.stannard@hhs.gov @ inet>; peter.urbanowicz@hhs.gov @ inet [UNKNOWN] <peter.urbanowicz@hhs.gov @ inet>; viet.dinh@usdoj.gov @ inet [UNKNOWN] <viet.dinh@usdoj.gov @ inet>; alex.azar@hhs.gov @ inet [UNKNOWN] <alex.azar@hhs.gov @ inet>; john.hoff@hhs.gov @ inet [UNKNOWN] <john.hoff@hhs.gov @ inet>; jennifer.young@hhs.gov @ inet [UNKNOWN] <jennifer.young@hhs.gov @ inet>; diana l. schacht/opd/eop@eop [OPD] <diana l. schacht>; amy jensen/who/eop@exchange@eop [WHO] <amy jensen>; ginger g. loper/who/eop@exchange@eop [WHO] <ginger g. loper>; jay p. lefkowitz/opd/eop@exchange@eop [OPD] <jay p. lefkowitz>; philip j. perry/omb/eop@eop [OMB] <philip j. perry>; thomas c. deleire/cea/eop@eop [CEA] <thomas c. deleire>; brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>; zurawski-paul@dol.gov @ inet [UNKNOWN] <zurawski-paul@dol.gov @ inet>; tracy young/who/eop@eop [WHO] <tracy young>; brian r. besanceney/who/eop@eop [WHO] <brian r. besanceney>; marc.kesselman@usdoj.gov @ inet [UNKNOWN] <marc.kesselman@usdoj.gov @ inet>; dana ackerly/cea/eop@eop [CEA] <dana ackerly>; rex cowdry/opd/eop@eop [OPD] <rex cowdry>; hazucker@osophs.dhhs.gov [UNKNOWN] <hazucker@osophs.dhhs.gov>; jafar.karim@hhs.gov [UNKNOWN] <jafar.karim@hhs.gov>; jeffrey f. kupfer/who/eop@exchange@eop [WHO] <jeffrey f. kupfer>; stephen m. lineberry/who/eop@eop [WHO] <stephen m. lineberry>; wendy j. grubbs/who/eop@exchange [WHO] <wendy j. grubbs>
CC: pamela.roller@hhs.gov [UNKNOWN] <pamela.roller@hhs.gov>; joyce.b-moore@hhs.gov [UNKNOWN] <joyce.b-moore@hhs.gov>; marie.belt@hhs.gov [UNKNOWN] <marie.belt@hhs.gov>; emily winland/opd/eop@eop [OPD] <emily winland>; lauren j. vestewig/opd/eop@exchange@eop [OPD] <lauren j. vestewig>; dana.ceasar@hhs.gov [UNKNOWN] <dana.ceasar@hhs.gov>; india.luckett@hhs.gov [UNKNOWN] <india.luckett@hhs.gov>; scriver-langford-lat@dol.gov @ inet [UNKNOWN] <scriv- langford-lat@dol.gov @ inet>; heather.mcnaught@usdoj.gov [UNKNOWN] <heather.mcnaught@usdoj.gov>; stephanie.wilson@hhs.gov [UNKNOWN] <stephanie.wilson@hhs.gov>; carla b. stone/omb/eop@eop [OMB] <carla b. stone>; hrobowski-rosita@dol.gov [UNKNOWN] <hrobowski-rosita@dol.gov>; tcordaro@osophs.dhhs.gov [UNKNOWN] <tcordaro@osophs.dhhs.gov>; Layton Skelly/OPD/EOP@EOP [OPD] <Layton Skelly>
Sent: 6/8/2003 10:05:21 PM
Subject: : Re: Medical Liability Working Group

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Layton Skelly (CN=Layton Skelly/OU=OPD/O=EOP [OPD])

CREATION DATE/TIME: 9-JUN-2003 02:05:21.00

SUBJECT:: Re: Medical Liability Working Group

TO:alan gilbert (CN=alan gilbert/OU=opd/O=eop@eop [OPD])

READ:UNKNOWN

TO:philo d. hall (CN=philo d. hall/OU=opd/O=eop@eop [OPD])

READ:UNKNOWN

TO:paula.stannard@hhs.gov @ inet (paula.stannard@hhs.gov @ inet [UNKNOWN])

READ:UNKNOWN

TO:peter.urbanowicz@hhs.gov @ inet (peter.urbanowicz@hhs.gov @ inet [UNKNOWN])

READ:UNKNOWN

TO:viet.dinh@usdoj.gov @ inet (viet.dinh@usdoj.gov @ inet [UNKNOWN])

READ:UNKNOWN

TO:alex.azar@hhs.gov @ inet (alex.azar@hhs.gov @ inet [UNKNOWN])

READ:UNKNOWN

TO:john.hoff@hhs.gov @ inet (john.hoff@hhs.gov @ inet [UNKNOWN])

READ:UNKNOWN

TO:jennifer.young@hhs.gov @ inet (jennifer.young@hhs.gov @ inet [UNKNOWN])

READ:UNKNOWN

TO:diana l. schacht (CN=diana l. schacht/OU=opd/O=eop@eop [OPD])

READ:UNKNOWN

TO:amy jensen (CN=amy jensen/OU=who/O=eop@exchange@eop [WHO])

READ:UNKNOWN

TO:ginger g. loper (CN=ginger g. loper/OU=who/O=eop@exchange@eop [WHO])

REV_00172970

READ:UNKNOWN
TO:jay p. lefkowitz (CN=jay p. lefkowitz/OU=opd/O=eop@exchange@eop [OPD])
READ:UNKNOWN
TO:philip j. perry (CN=philip j. perry/OU=omb/O=eop@eop [OMB])
READ:UNKNOWN
TO:thomas c. deleire (CN=thomas c. deleire/OU=cea/O=eop@eop [CEA])
READ:UNKNOWN
TO:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:zurawski-paul@dol.gov @ inet (zurawski-paul@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:tracy young (CN=tracy young/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:brian r. besanceney (CN=brian r. besanceney/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:marc.kesselman@usdoj.gov @ inet (marc.kesselman@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dana ackerly (CN=dana ackerly/OU=cea/O=eop@eop [CEA])
READ:UNKNOWN
TO:rex cowdry (CN=rex cowdry/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
TO:hazucker@osophs.dhhs.gov (hazucker@osophs.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:jafar.karim@hhs.gov (jafar.karim@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:jeffrey f. kupfer (CN=jeffrey f. kupfer/OU=who/O=eop@exchange@eop [WHO])
READ:UNKNOWN
TO:stephen m. lineberry (CN=stephen m. lineberry/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
TO:wendy j. grubbs (CN=wendy j. grubbs/OU=who/O=eop@exchange [WHO])
READ:UNKNOWN
CC:pamela.roller@hhs.gov (pamela.roller@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:joyce.b-moore@hhs.gov (joyce.b-moore@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:marie.belt@hhs.gov (marie.belt@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:emily winland (CN=emily winland/OU=opd/O=eop@eop [OPD])
READ:UNKNOWN
CC:lauren j. vestewig (CN=lauren j. vestewig/OU=opd/O=eop@exchange@eop [OPD])
READ:UNKNOWN
CC:dana.ceasar@hhs.gov (dana.ceasar@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:india.luckett@hhs.gov (india.luckett@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:scriver-langford-lat@dol.gov @ inet (scriver-langford-lat@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:heather.mcnaught@usdoj.gov (heather.mcnaught@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:stephanie.wilson@hhs.gov (stephanie.wilson@hhs.gov [UNKNOWN])
READ:UNKNOWN
CC:carla b. stone (CN=carla b. stone/OU=omb/O=eop@eop [OMB])
READ:UNKNOWN
CC:hrobowski-rosita@dol.gov (hrobowski-rosita@dol.gov [UNKNOWN])
READ:UNKNOWN
CC:tcordaro@osophs.dhhs.gov (tcordaro@osophs.dhhs.gov [UNKNOWN])
READ:UNKNOWN
CC:Layton Skelly (CN=Layton Skelly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
End Original ARMS Header

The weekly medical liability call will be on wednesday at 11:00 instead of tomorrow at 10:00. If you are a regular participant, please let me know ASAP if you will not be able to join. Thank you.

Call in: 395-6392
CODE: 660713

REV_00172971

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/8/2003 10:05:49 PM
Subject: : POTUS binder

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME: 9-JUN-2003 02:05:49.00

SUBJECT:: POTUS binder

TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Theodore W. Ullyot (CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

is ready.; I am awaiting the Judge's approval.; He is currently in the Cabinet meeting.

REV_00172973

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Theodore W. Ulyot/WHO/EOP@EOP [WHO] <Theodore W. Ulyot>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>;Reginald J. Brown/WHO/EOP@EOP [UNKNOWN] <Reginald J. Brown>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>
Sent: 6/8/2003 10:05:49 PM
Subject: : JSC This Week

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME: 9-JUN-2003 02:05:49.00

SUBJECT:: JSC This Week

TO:Theodore W. Ulyot (CN=Theodore W. Ulyot/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Reginald J. Brown (CN=Reginald J. Brown/OU=WHO/O=EOP@EOP [UNKNOWN])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

Does anyone plan on presenting a candidate to the JSC this week?; Please let me know asap.

;

Thanks

REV_00172974

From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/8/2003 10:07:12 PM
Subject: : Re: Getting the word out

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-JUN-2003 02:07:12.00
SUBJECT:: Re: Getting the word out
TO:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

M and B

This Wed., 11 June, the Capital Research Center -- a very important center-right think tank -- will send to us 170 of the top center-right interns in Washington this summer for a WH briefing.

May I have each of you stop by for 10-15 minutes to speak between 5-530 p.m.? 1) Schlapp/political briefing and 2) Kavanaugh/judges briefing.

Paul Perkins is coordinating.

Much gracias,

tsg

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>
CC: matthew a. schlapp/who/eop@eop [WHO] <matthew a. schlapp>
Sent: 6/8/2003 10:07:13 PM
Subject: : Re: Getting the word out

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-JUN-2003 02:07:13.00
SUBJECT:: Re: Getting the word out
TO: Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
CC: matthew a. schlapp (CN=matthew a. schlapp/OU=who/O=eop@eop [WHO])
READ: UNKNOWN
End Original ARMS Header

yes

Tim Goeglein
06/09/2003 04:44:57 PM
Record Type: Record

To: Matthew A. Schlapp/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: Getting the word out

M and B

This Wed., 11 June, the Capital Research Center -- a very important center-right think tank -- will send to us 170 of the top center-right interns in Washington this summer for a WH briefing.

May I have each of you stop by for 10-15 minutes to speak between 5-530 p.m.? 1) Schlapp/political briefing and 2) Kavanaugh/judges briefing.

Paul Perkins is coordinating.

Much gracias,

tsg

From: Sampson, Kyle
To: <Gonzales, Alberto R.>;<Leitch, David G.>;<Kavanaugh, Brett M.>;<Bartolomucci, H. Christopher>;<Ullyot, Theodore W.>;<Newstead, Jennifer G.>;<Powell, Benjamin A.>;<Brosnahan, Jennifer R.>;<Brown, Reginald J.>
Sent: 6/9/2003 7:50:19 AM
Subject: Berenson in today's WSJ

AT LAW

Justice Served

Nabbing illegal aliens isn't a violation of civil rights.

BY BRADFORD A. BERENSON AND RICHARD KLINGLER

Monday, June 9, 2003 12:01 a.m.

Justice Department Inspector General Glenn Fine released a 198-page report last week criticizing the department's handling of the post-Sept. 11 terrorism detainees. Media and interest-group reaction was swift and gleeful, treating the report as confirmation that the administration has trampled civil rights in the war on terrorism. Various articles featured claims by Anthony Romero, executive director of the ACLU, that the report showed that "the war on terror quickly became a war on immigrants."

In fact, Mr. Fine's report did nothing of the sort. It examined the treatment of 762 indisputably illegal aliens, most of whom were later deported. His most pointed concerns arose from the treatment of 84 detainees at the Metropolitan Detention Center in Brooklyn, all of whom the FBI had classified as among the most high-risk terrorism-related detainees.

To be sure, the report documents a number of problems and areas in which the federal government's actions could have been made more fair or efficient. But the full report shows consistent efforts to meet the demands of security and civil liberties in the most trying circumstances.

Much of the discussion is actually quite mundane. The report describes bureaucratic problems and inefficiencies in carrying out a variety of complex tasks relating to the detainees, rather than wholesale or intentional violations of legal rights. More importantly, nowhere does the report claim that the Department of Justice violated the law--or that the detainees did not. It does not dispute that the department's detention policies were lawful or that all of the detainees were illegal aliens who had no right to be here at all.

If the problems identified in the inspector general's report are the worst things that we as a nation did in the immediate aftermath of the slaughter of thousands of American civilians in an epochal terrorist attack, we have done very well indeed.

The first of the three most salient criticisms leveled by the report relate to the Justice Department's policy of holding without bond all individuals detained as part of the post-Sept. 11 investigation until the FBI cleared them of connections to terrorism. Here, of course, Mr. Fine is forced to acknowledge that he "do[es] not criticize the decision to require FBI clearance of aliens to ensure that they had no connection to the September 11 attacks or terrorism in general." Instead, the gist of the report's complaint on this score is "that the FBI's clearance process was understaffed and not accorded sufficient priority."

But which special agents exactly would the inspector general have taken off of the active investigation of the Sept. 11 attacks to put on the task of trying to clear the names of those terrorism suspects that had already been removed from the streets? And which of the FBI's priorities in the immediate aftermath does Mr. Fine believe was too high?

The report itself notes that "within a week of the attacks, the FBI had assigned more than 7,000 employees to the task of tracking down anyone who had aided the terrorists and attempting to prevent additional

REV_00173088

attacks." Critical field offices were also preoccupied with investigating the anthrax attacks, the murder of Wall Street Journal reporter Daniel Pearl in Pakistan, searching for evidence in the debris of the World Trade Center and helping with security at the Winter Olympics. Keeping agents working on these matters rather than detainee clearance hardly seems unreasonable, even if that meant it took an average of 80 days to clear detainees rather than the "few weeks" some officials had initially expected.

In another section, the inspector general focuses on the department's delays in meeting its own objectives for notifying detainees of charges against them and deporting them. The stated notification goal of 72 hours, however, was not any sort of legal requirement. And yet, despite disruptions and difficult conditions, the INS still met its goal in 59% of cases and provided notice in most of the remainder shortly thereafter. As for delays in removal, the report's main criticism is that officials did not seek legal clarification soon enough--although when they did, the ruling supported their decision.

The inspector general's third main criticism, while serious, is not as sensational as it sounds. The report found "physical and verbal abuse" directed at the 84 detainees at the MDC in Brooklyn, but not at the hundreds of others at Passaic. While any abuse is wrong, the facts as outlined in the report do not support the more overheated criticisms. Officers subjected the MDC detainees, all of whom had been classified as high-risk by the FBI, to high security lock-downs, including limited time outside their cells. Officers moved detainees in shackles, and the most serious allegations concerned handcuffs that were too tight and officers who shoved detainees against walls upon intake or movement of prisoners.

Some officers also threatened detainees and called them names, including racial epithets. But the U.S. Attorney's Office investigated the allegations and found that evidence did not support criminal charges. In other words, particular corrections officers acted inappropriately in certain cases against a small group of detainees in one facility, but no serious injuries were substantiated and no broad government policy was implicated.

In context, it is remarkable that the allegations were not more extreme. In the immediate aftermath of Sept. 11, hardened corrections officers were overseeing illegal aliens suspected of being terrorists, in a facility within a subway's ride of the remnants of the World Trade Center.

Comparing the report to how critics have characterized the detentions confirms that a vocal minority suffers from a loss of perspective. Critics and their media amplifiers have raised dramatic alarms about military tribunals, confinement of material witnesses, and other alleged misdeeds. In each case, the government's actions have proved to have a sound basis in law and a limited scope. Now, with this widely touted report, another cause celebre has evaporated.

Of course we all want the administration of justice to be as close to perfect as possible, and self-evaluation and self-criticism are valuable. But exaggerated claims and unbalanced fear-mongering have consequences. Crying wolf deprives critics of moral authority that would be valuable when a true injustice arises. Bureaucracies tend to inertia and are naturally cowed by public criticism, well-founded or not. They err on the side of delicacy rather than robustness. Given the threats at hand, robustness has its virtues.

Mr. Berenson is a former associate White House counsel to President Bush. Mr. Klingler is an attorney in Washington, D.C.

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REV_00173089

From: Montiel, Charlotte L.
To: <Kavanaugh, Brett M.>
Sent: 6/9/2003 9:46:43 AM
Subject: FW: MESSAGE MEETING REMINDER

-----Original Message-----

From: Ritacco, Krista L.

Sent: Monday, June 09, 2003 9:41 AM

To: Yunker, Jacob H.; Allgood, Lauren K.; Ball, Andrea G.; Barrales, Ruben S.; Bennett, Melissa S.; Besanceney, Brian R.; Buchan, Claire ; Burkhart, Shannon; Burks, Jonathan W.; Campbell, Anne E.; Christie, Ronald I.; Ciafardini, Andrew D.; Conde, Roberta L.; Cooper, Rory S.; DeFrancis, Suzy; Devenish, Nicolle; Douglas, Penny G.; Duffy, Trent D.; Ellison, Kimberly; Eskew, Tucker A.; Figg, Kara G.; Gerdelman, Sue H.; Gillmor, Eleanor L.; Goergen, Barbara J.; Grant, Britt; Gray, Adrian G.; Gray, Ann ; Healy, Erin E.; Hennessey, Keith; Hernandez, Israel; Hughes, Taylor A.; Ingle, Edward; Jackson, Barry S.; Jucas, Tracy; Kaplan, Joel; Kozberg, Lindsey C.; Kupfer, Jeffrey F.; Kyle, Ross M.; Lawrimore, Emily A.; Lefkowitz, Jay P.; Lineberry, Stephen M.; Litkenhaus, Colleen; Mallea, Jose; Mamo, Jeanie S.; Martin, Catherine J.; McClellan, Scott ; McCord, Lauren; McDonald, Rebekah; McQuade, Vickie A.; Middlemas, A. Morgan; Millerwise, Jennifer; Millison, Cathy L.; Montiel, Charlotte L.; Nelson, Carolyn; Nipper, Wendy L.; Parell, Christie; Pelletier, Eric C.; Perez, Anna M.; Ralston, Susan B.; Reese, Shelley; Riepenhoff, Allison L.; Rodriguez, Noelia ; Rogers, Edwina C.; Rust, Kathryn E.; Ryun, Catharine A.; Schlapp, Matthew A.; Schulte, Gregory L.; Sforza, Scott N.; Smith, Heidi M.; Snee, Ashley; Steele, Sara M.; Torgerson, Karin B.; Towey, Jim; Vestewig, Lauren J.; Wehner, Peter H.; Westine, Lezlee J.; Williams, Mary C.; Wozniak, Natalie S.

Subject: MESSAGE MEETING REMINDER

There will be a message meeting today at noon in the Roosevelt Room.

From: CN=Matthew A. Schlapp/OU=WHO/O=EOP [WHO]
To: Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>
CC: Tracy Jucas/WHO/EOP@EOP [WHO] <Tracy Jucas>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>
Sent: 6/9/2003 12:53:28 PM
Subject: : Re: Getting the word out

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-JUN-2003 16:53:28.00
SUBJECT:: Re: Getting the word out
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Tracy Jucas (CN=Tracy Jucas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

who the heck is Paul Perkins?

Tim Goeglein
06/09/2003 04:44:57 PM
Record Type: Record

To: Matthew A. Schlapp/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: Getting the word out

M and B

This Wed., 11 June, the Capital Research Center -- a very important center-right think tank -- will send to us 170 of the top center-right interns in Washington this summer for a WH briefing.

May I have each of you stop by for 10-15 minutes to speak between 5-530 p.m.? 1) Schlapp/political briefing and 2) Kavanaugh/judges briefing.

Paul Perkins is coordinating.

Much gracias,

tsg

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Reginald J. Brown/WHO/EOP@EOP [WHO] <Reginald J. Brown>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>
Sent: 6/9/2003 9:57:04 AM
Subject: : JSC This Week

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME: 9-JUN-2003 13:57:04.00

SUBJECT:: JSC This Week

TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Reginald J. Brown (CN=Reginald J. Brown/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Theodore W. Ullyot (CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

Does anyone plan on presenting a candidate to the JSC this week?; Please let me know asap.

;

Thanks

From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>
Sent: 6/9/2003 12:45:46 PM
Subject: : Re: Getting the word out

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-JUN-2003 16:45:46.00
SUBJECT:: Re: Getting the word out
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

M and B

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May I have each of you stop by for 10-15 minutes to speak between 5-530 p.m.? 1) Schlapp/political briefing and 2) Kavanaugh/judges briefing.

Paul Perkins is coordinating.

Much gracias,

tsg

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Patrick J. Bumatay/WHO/EOP@Exchange@EOP [WHO] <Patrick J. Bumatay>
Sent: 6/9/2003 5:28:14 PM
Subject: : Re: A story from IdahoStatesman.com

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-JUN-2003 21:28:14.00
SUBJECT:: Re: A story from IdahoStatesman.com
TO: Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

can you FAX Judge's recent letter to Sens. Craig and Crapo to Bill Myers,
the Solicitor of Interior.

----- Forwarded by Brett M. Kavanaugh/WHO/EOP on
06/09/2003 09:26 PM -----

Susan Myers <sbenzer@mindspring.com>
06/09/2003 09:29:03 PM
Please respond to sbenzer@mindspring.com
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: A story from IdahoStatesman.com

Brett

I left you a voice mail today. I'll repeat it here in case you didn't
get it. If protocol permits, I'd like a copy of the Gonzales to Craig
letter re Idaho judgships. (fax: 202-208-5584) Also, let me know what
strategy you adopt to get Sen. Craig to return the blue slip on me so I
can act in a coordinated fashion. Thanks. Bill Myers

From: CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange [OPD]
To: Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>;Brett M. Kavanaugh/WHO
/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Emily Winland/OPD/EOP@EOP [OPD] <Emily Winland>
Sent: 6/10/2003 7:10:48 AM
Subject: : Mtg with John Schmitz re. asbestos

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange [OPD])
CREATION DATE/TIME:10-JUN-2003 11:10:48.00
SUBJECT:: Mtg with John Schmitz re. asbestos
TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Emily Winland (CN=Emily Winland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
End Original ARMS Header

John Schmitz and Jeff Kindler (Pfizer) would like to come in to talk about
asbestos.; Are you all available some time on Friday?

From: CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Colleen Litkenhaus/WHO/EOP@Exchange [WHO] <Colleen Litkenhaus>
Sent: 6/10/2003 9:22:29 AM
Subject: : RE: equipment

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME: 10-JUN-2003 13:22:29.00
SUBJECT: RE: equipment
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO])
READ: UNKNOWN
End Original ARMS Header

Yes

-----Original Message-----

From: Litkenhaus, Colleen
Sent: Tuesday, June 10, 2003 1:15 PM
To: Kavanaugh, Brett M.; Ralston, Susan B.
Subject: RE: equipment

I can do it today at 4:30, if that still works for the two of you.

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Monday, June 09, 2003 10:25 AM
To: Litkenhaus, Colleen; Ralston, Susan B.
Subject: Re: equipment

Can we meet Tuesday afternoon. I am free after 4:30. Thanks.

From: Colleen Litkenhaus/WHO/EOP@Exchange on 06/05/2003 09:34:07 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Susan B. Ralston/WHO/EOP@Exchange
cc:
Subject: equipment

Let me know when you would like to get together to discuss which offices need what campaign equipment.

Thanks.

REV_00173128

From: CN=Joel Kaplan/OU=WHO/O=EOP@Exchange [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/10/2003 5:58:31 AM
Subject: : call me

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Joel Kaplan (CN=Joel Kaplan/OU=WHO/O=EOP@Exchange [UNKNOWN])

CREATION DATE/TIME:10-JUN-2003 09:58:31.00

SUBJECT:: call me

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

;

From: CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/10/2003 6:03:26 AM
Subject: :

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:10-JUN-2003 10:03:26.00
SUBJECT::
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

The Judge is meeting with Specter on Thurs @ 4:30.

From: Nelson, Carolyn
To: <Ullyot, Theodore W.>;Adam Charnes <adam.charnes@usdoj.gov>;adam ciongoli <adam.ciongoli@usdoj.gov>;amy bass <amy.bass@usdoj.gov>;andrew beach <andrew.beach@usdoj.gov>;<Bartolomucci, H. Christopher>;<Bennett, Melissa S.>;Brian Benczkowski <brian.a.benczkowski@usdoj.gov>;<Brilliant, Hana F.>;<Brosnahan, Jennifer R.>;<Brown, Reginald J.>;<Bumatay, Patrick J.>;<Ellison, Kimberly>;evelyn long <evelyn.v.long@usdoj.gov>;<Farrell, J. Elizabeth>;<Ganter, Jonathan F.>;<Goergen, Barbara J.>;<Gray, Ann>;<Grubbs, Wendy J.>;Heather McNaught <Heather.McNaught@usdoj.gov>;<Jones, Alison>;<Jucas, Tracy>;<Kavanaugh, Brett M.>;Kristi Remington <Kristi.I.Remington@usdoj.gov>;<Kyle, Ross M.>;<Leitch, David G.>;<Montiel, Charlotte L.>;<Newstead, Jennifer G.>;<Powell, Benjamin A.>;<Ralston, Susan B.>;<Sampson, Kyle>;tracy washington <tracy.t.washington@usdoj.gov>
Sent: 6/10/2003 10:14:08 AM
Subject: WHJSC Cancelled for 6/11/03

Thanks!

From: CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO]
To: tracy washington <tracy.t.washington@usdoj.gov>; Susan B. Ralston/WHO/EOP@Exchange [WHO] <Susan B. Ralston>; Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>; David G. Leitch/WHO/EOP@Exchange [WHO] <David G. Leitch>; Kristi Remington <Kristi.l.Remington@usdoj.gov>; Tracy Jucas/WHO/EOP@EOP [WHO] <Tracy Jucas>; Heather McNaught <Heather.McNaught@usdoj.gov>; Ann Gray/WHO/EOP@Exchange [WHO] <Ann Gray>; Jonathan F. Ganter/WHO/EOP@EOP [WHO] <Jonathan F. Ganter>; evelyn long <evelyn.v.long@usdoj.gov>; Patrick J. Bumatay/WHO/EOP@Exchange [WHO] <Patrick J. Bumatay>; Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>; Brian Benczkowski <brian.a.benczkowski@usdoj.gov>; H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>; amy bass <amy.bass@usdoj.gov>; Adam Charnes <adam.charnes@usdoj.gov>; Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>; Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>; Charlotte L. Montiel/WHO/EOP@Exchange [WHO] <Charlotte L. Montiel>; Ross M. Kyle/WHO/EOP@Exchange [WHO] <Ross M. Kyle>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Alison Jones/WHO/EOP@Exchange [WHO] <Alison Jones>; Wendy J. Grubbs/WHO/EOP@Exchange [WHO] <Wendy J. Grubbs>; Barbara J. Goergen/WHO/EOP@Exchange [WHO] <Barbara J. Goergen>; J. Elizabeth Farrell/WHO/EOP@EOP [WHO] <J. Elizabeth Farrell>; Kimberly Ellison/WHO/EOP@EOP [WHO] <Kimberly Ellison>; Reginald J. Brown/WHO/EOP@EOP [WHO] <Reginald J. Brown>; Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>; Melissa S. Bennett/WHO/EOP@Exchange [WHO] <Melissa S. Bennett>; andrew beach <andrew.beach@usdoj.gov>; adam ciongoli <adam.ciongoli@usdoj.gov>; Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>
Sent: 6/10/2003 6:16:02 AM
Subject: : WHJSC Cancelled for 6/11/03

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME: 10-JUN-2003 10:16:02.00

SUBJECT:: WHJSC Cancelled for 6/11/03

TO: tracy washington <tracy.t.washington@usdoj.gov>@SMTP@Exchange (tracy washington <tracy.t.washington@usdoj.gov>@SMTP@Exchange [UNKNOWN])

READ: UNKNOWN

TO: Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange [WHO])

READ: UNKNOWN

TO: Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])

READ: UNKNOWN

TO: Kristi Remington <Kristi.l.Remington@usdoj.gov>@SMTP@Exchange (Kristi Remington <Kristi.l.Remington@usdoj.gov>@SMTP@Exchange [UNKNOWN])

READ: UNKNOWN

TO: Tracy Jucas (CN=Tracy Jucas/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Heather McNaught <Heather.McNaught@usdoj.gov.>@SMTP@Exchange (Heather McNaught <Heather.McNaught@usdoj.gov.>@SMTP@Exchange [UNKNOWN])

READ: UNKNOWN

TO: Ann Gray (CN=Ann Gray/OU=WHO/O=EOP@Exchange [WHO])

READ: UNKNOWN

TO: Jonathan F. Ganter (CN=Jonathan F. Ganter/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: evelyn long <evelyn.v.long@usdoj.gov>@SMTP@Exchange (evelyn long <evelyn.v.long@usdoj.gov>@SMTP@Exchange [UNKNOWN])

READ: UNKNOWN

TO: Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])

READ: UNKNOWN

TO: Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Brian Benczkowski <brian.a.benczkowski@usdoj.gov>@SMTP@Exchange (Brian Benczkowski <brian.a.benczkowski@usdoj.gov>@SMTP@Exchange [UNKNOWN])

READ: UNKNOWN

REV_00173135

TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:amy bass <amy.bass@usdoj.gov>@SMTP@Exchange (amy bass
<amy.bass@usdoj.gov>@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Adam Charnes <adam.charnes@usdoj.gov>@SMTP@Exchange (Adam Charnes
<adam.charnes@usdoj.gov>@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Ross M. Kyle (CN=Ross M. Kyle/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Barbara J. Goergen (CN=Barbara J. Goergen/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:J. Elizabeth Farrell (CN=J. Elizabeth Farrell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kimberly Ellison (CN=Kimberly Ellison/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reginald J. Brown (CN=Reginald J. Brown/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Hana F. Brilliant (CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:andrew beach <andrew.beach@usdoj.gov>@SMTP@Exchange (andrew beach
<andrew.beach@usdoj.gov>@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:adam ciongoli <adam.ciongoli@usdoj.gov>@SMTP@Exchange (adam ciongoli
<adam.ciongoli@usdoj.gov>@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Theodore W. Ulliyot (CN=Theodore W. Ulliyot/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thanks!

From: CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange [OPD]
To: Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>;Brett M. Kavanaugh/WHO
/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Emily Winland/OPD/EOP@EOP [OPD] <Emily Winland>
Sent: 6/10/2003 7:10:48 AM
Subject: : Mtg with John Schmitz re. asbestos

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange [OPD])

CREATION DATE/TIME:10-JUN-2003 11:10:48.00

SUBJECT:: Mtg with John Schmitz re. asbestos

TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

CC:Emily Winland (CN=Emily Winland/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

End Original ARMS Header

John Schmitz and Jeff Kindler (Pfizer) would like to come in to talk about
asbestos.; Are you all available some time on Friday?

REV_00173158

From: Litkenhaus, Colleen
To: <Ralston, Susan B.>
CC: <Kavanaugh, Brett M.>
Sent: 6/10/2003 1:27:29 PM
Subject: RE: equipment

Why don't meet down here. There is a table that seats 4 in the M&A space.

-----Original Message-----

From: Ralston, Susan B.
Sent: Tuesday, June 10, 2003 1:22 PM
To: Litkenhaus, Colleen
Subject: RE: equipment

Where do you want to meet?

-----Original Message-----

From: Litkenhaus, Colleen
Sent: Tuesday, June 10, 2003 1:15 PM
To: Kavanaugh, Brett M.; Ralston, Susan B.
Subject: RE: equipment

I can do it today at 4:30, if that still works for the two of you.

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Monday, June 09, 2003 10:25 AM
To: Litkenhaus, Colleen; Ralston, Susan B.
Subject: Re: equipment

Can we meet Tuesday afternoon. I am free after 4:30. Thanks.

From: Colleen Litkenhaus/WHO/EOP@Exchange on 06/05/2003 09:34:07 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Susan B. Ralston/WHO/EOP@Exchange
cc:
Subject: equipment

Let me know when you would like to get together to discuss which offices need what campaign equipment.

Thanks.

From: CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO]
To: Susan B. Ralston/WHO/EOP@Exchange [WHO] <Susan B. Ralston>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/10/2003 9:28:36 AM
Subject: : RE: equipment

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:10-JUN-2003 13:28:36.00
SUBJECT:: RE: equipment
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Why don,t meet down here. There is a table that seats 4 in the M&A space.

-----Original Message-----

From: Ralston, Susan B.
Sent: Tuesday, June 10, 2003 1:22 PM
To: Litkenhaus, Colleen
Subject: RE: equipment

Where do you want to meet?

-----Original Message-----

From: Litkenhaus, Colleen
Sent: Tuesday, June 10, 2003 1:15 PM
To: Kavanaugh, Brett M.; Ralston, Susan B.
Subject: RE: equipment

I can do it today at 4:30, if that still works for the two of you.

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Monday, June 09, 2003 10:25 AM
To: Litkenhaus, Colleen; Ralston, Susan B.
Subject: Re: equipment

Can we meet Tuesday afternoon. I am free after 4:30. Thanks.

From: Colleen Litkenhaus/WHO/EOP@Exchange on 06/05/2003 09:34:07 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Susan B.
Ralston/WHO/EOP@Exchange
cc:
Subject: equipment

Let me know when you would like to get together to discuss which offices need what campaign equipment.

Thanks.

From: CN=Lawrence A. Fleischer/OU=WHO/O=EOP@Exchange [WHO]
To: Daniel J. Bartlett/WHO/EOP@Exchange [WHO] <Daniel J. Bartlett>; Ashley Snee/WHO/EOP@Exchange [WHO] <Ashley Snee>
CC: David G. Leitch/WHO/EOP@Exchange [WHO] <David G. Leitch>; Carolyn Nelson/WHO/EOP@Exchange [WHO] <Carolyn Nelson>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/10/2003 12:11:56 PM
Subject: : RE: ADMINISTRATIVE ALERT: Political Activity

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME:10-JUN-2003 16:11:56.00

SUBJECT:: RE: ADMINISTRATIVE ALERT: Political Activity

TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

CC:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

CC:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

We should talk first(.

-----Original Message-----

From: Snee, Ashley

Sent: Tuesday, June 10, 2003 1:21 PM

To: Fleischer, Lawrence A.; Bartlett, Daniel J.

Cc: Kavanaugh, Brett M.; Leitch, David G.; Nelson, Carolyn

Subject: FW: ADMINISTRATIVE ALERT: Political Activity

Alexis Simendinger has heard that this was sent around and has asked for a copy. Any reason not to release it?

-----Original Message-----

From: Postmaster

Sent: Friday, May 30, 2003 10:05 AM

To: All Who Users; All Ovp Users; All Opd Users; All Ohs-1800g

Users; All Ohs-eeob Users; All Ohs-nac Users

Subject: ADMINISTRATIVE ALERT: Political Activity

<< OLE Object: Picture (Metafile) >>

May 30, 2003

MEMORANDUM FOR WHITE HOUSE STAFF

FROM: ALBERTO R. GONZALES
COUNSEL TO THE PRESIDENT

SUBJECT: POLITICAL ACTIVITY

This memorandum summarizes rules and policies with respect to political activity for a candidate, campaign, political group, or political party. We will renew and supplement this guidance as appropriate before the 2004

REV_00173193

elections. At all times, you should contact the Counsel,s Office if you have any questions about appropriate political activity. You also should keep in mind, as always, that appearance and propriety issues can occasionally arise even with respect to perfectly lawful activity. Finally, the Chief of Staff has asked me to remind you that the decision whether to engage in political activity or make contributions to political entities or campaigns, including with respect to the re-election campaign of the President, is a personal matter for each employee and that no one is under any obligation to engage in such activity.

Basic Rules and Policies

The basic rules and policies you should follow with respect to your political activity are straightforward. You are permitted to engage in a variety of political activity, as detailed more fully below, subject to certain important restrictions:

?? First, you may not use your official authority for the purpose of interfering with or affecting the result of an election. That means, for example, that you may not knowingly permit your official title to be used on invitations to political fundraisers. (If your title is used by others inadvertently and without your knowledge, you should contact the Counsel,s Office promptly about appropriate steps to take.) You also may not use your official authority to coerce any person to engage in or refrain from political activity.

?? Second, you may not personally solicit, receive, or accept political contributions. Also, you may not host or sponsor political fundraisers. However, you may speak at, attend, and be the featured guest at political fundraisers so long as you do not personally solicit contributions. But you should always clear such activity with the Office of Political Affairs and the Counsel,s Office before accepting an invitation to be a guest speaker at a fundraiser.

On-Duty and On-Site Activity

All employees are responsible at all times for performing their official duties and responsibilities. White House employees whose duties can continue after normal duty hours and away from the normal duty post also are permitted by law to engage while on duty and in the office in otherwise permitted political activity, such as meetings and telephone calls related to elections, campaigns, or political parties. (Note that political fundraising and fundraisers may never occur on official government property.) However, any such political activity should be limited so that it is not inconsistent with official duties or otherwise inappropriate. In addition, any non-incidental costs that the government would not have incurred but for any political activity should be paid or reimbursed by a political entity. Finally, detailees are not permitted to engage in political activity while on duty and in their offices, but may do so off duty and off site.

It is important to note that certain White House employees may be required in the performance of their official duties to assist or accompany the President, the Vice President, the First Lady, Mrs. Cheney, or others with respect to political activity. This may entail, for example, duties related to security, scheduling, advance, or communications, among other duties. Such assistance is permissible and appropriate.

Travel and Costs

When a government officer or employee engages in political activity, the government should not pay (or must be reimbursed) for non-incidental costs that it would not have incurred but for the political activity.

The issue arises primarily with respect to travel costs. The appropriate political entity ordinarily pays the relevant travel costs associated with

political activity (or the costs for the political portion of mixed official-political travel). The government is not reimbursed, however, for: (i) the costs that result from security needs; or (ii) the compensation or expenses of persons required to accompany or assist the official engaging in political activity. Also, White House cars ordinarily should not be used for transportation to political events except as necessary for security purposes or to accompany the President, Vice President, First Lady, or Mrs. Cheney.

With respect to office equipment, your Office will be contacted by the Office of Management and Administration regarding appropriate reimbursement by the relevant political entity for those uses of equipment that can incur non-incident additional charges (primarily from paper and long-distance costs). As appropriate, separate equipment may be installed in certain offices by the Office of Management and Administration.

Select List of Permitted Political Activities

Subject to applicable prohibitions, including the prohibitions on improper use of official title and solicitation of contributions discussed above, you may engage in the following political activities:

?? participation in political organizations, which includes:

- ?? being a member of a political party;
- ?? serving as an officer of a political party;
- ?? attending and participating in nominating caucuses;
- ?? participating in a political convention or rally; and
- ?? serving as a delegate to a political convention.

?? participation in political campaigns, which includes:

- ?? canvassing for votes;
- ?? endorsing or opposing a candidate in an advertisement, broadcast, campaign literature, or similar material;
- ?? addressing a convention, caucus, rally, or similar gathering of a political party or political group; and
- ?? actively managing the political campaign of a partisan political candidate or candidate for political party office.

?? participation in elections, including:

- ?? voting; and
- ?? driving voters to polling places.

?? attendance and speaking at fundraising events:

You may not solicit, receive, or accept political contributions, and you may not host or sponsor fundraisers. However, you may:

- ?? make lawful political contributions;
- ?? attend political fundraisers;
- ?? manage or organize political fundraisers hosted and sponsored by others (you may not host or sponsor fundraisers or otherwise personally solicit contributions);
- ?? speak as a featured guest at political fundraisers so long as you do not solicit contributions and so long as the event otherwise complies with the legal requirements of the Bipartisan Campaign Reform Act;
- ?? be listed as a guest speaker on the invitation for a fundraiser so long as the invitation does not list your official title; and
- ?? solicit, accept, or receive uncompensated volunteer services for a campaign from any individual (however, a superior may not ask his or her subordinate employee to provide such services, nor may he or she target a company or entity with official matters pending before the agency for provision of such services).

Employees of the Vice President

Employees of the Vice President (and especially those whose salary is disbursed by the Secretary of the Senate) should consult the Counsel to the Vice President regarding political activity or contributions.

Conclusion

Above all, please remember that we are all employees of the President or Vice President and that our performance reflects upon them. All of us must comply with applicable laws and regulations, and must also comply with the high ethical standards they have set for

us.

#00295

From: CN=Nanette Everson/OU=WHO/O=EOP [WHO]
To: Carolyn Nelson/WHO/EOP@Exchange@EOP [WHO] <Carolyn Nelson>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/10/2003 12:21:18 PM
Subject: : 16 Year Old Volunteers

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Nanette Everson (CN=Nanette Everson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-JUN-2003 16:21:18.00
SUBJECT:: 16 Year Old Volunteers
TO:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

You have asked whether a 16 year old may engage in federal volunteer service?

Provided that the minimum age requirements of the state or local laws and standards governing the employment of minors are satisfied, federal law permits volunteer students to work in the federal workforce with the following qualifications: "Volunteer Service under the Act is limited to services performed by a student, with the permission of the institution at which the student is enrolled, as part of an agency program established for the purpose of providing educational experience for the student. Such service is to be uncompensated and will not be used to displace any employee or to staff a position which is a normal part of the agency's work force." 5 CFR Part 308, and Section 3111 or Title 5.

Alternatively, several OLC memoranda conclude that the White House may hire employees to serve without compensation and to perform official government duties in the White House, although none of these speaks to the minor issue. See Memorandum for Alan Raul Associate Counsel to the President (March 27, 1987) from Samuel A. Alito, Jr. Deputy Assistant Attorney General Office of Legal Counsel and Memorandum for Fred F. Fielding, Counsel to the President, (February 9, 1982) from Theodore B. Olson, Assistant Attorney General, Office of Legal Counsel.

Finally, the White House has a rich tradition of citizen volunteers who have offered their services to the Presidency over the course of several Administrations and many decades in a variety of capacities and the Advance Office draws heavily upon volunteer services.

From: Nelson, Carolyn
To: <Everson, Nanette>
CC: <Kavanaugh, Brett M.>
Sent: 6/10/2003 4:23:51 PM
Subject: RE: 16 Year Old Volunteers

So the answer is yes, but only if he's part of our official intern program?

-----Original Message-----

From: Everson, Nanette
Sent: Tuesday, June 10, 2003 3:56 PM
To: Nelson, Carolyn
Cc: Kavanaugh, Brett M.
Subject: 16 Year Old Volunteers

You have asked whether a 16 year old may engage in federal volunteer service?

Provided that the minimum age requirements of the state or local laws and standards governing the employment of minors are satisfied, federal law permits volunteer students to work in the federal workforce with the following qualifications: "Volunteer Service under the Act is limited to services performed by a student, with the permission of the institution at which the student is enrolled, as part of an agency program established for the purpose of providing educational experience for the student. Such service is to be uncompensated and will not be used to displace any employee or to staff a position which is a normal part of the agency's work force." 5 CFR Part 308, and Section 3111 or Title 5.

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From: CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO]
To: Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/10/2003 12:24:56 PM
Subject: : RE: 16 Year Old Volunteers

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:10-JUN-2003 16:24:56.00
SUBJECT:: RE: 16 Year Old Volunteers
TO:Nanette Everson (CN=Nanette Everson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

So the answer is yes, but only if he's part of our official intern program?

;-----Original Message-----
From: ; Everson, Nanette;
Sent;;; Tuesday, June 10, 2003 3:56 PM
To:;;; Nelson, Carolyn
Cc:;;; Kavanaugh, Brett M.
Subject:;;;;;;;;; 16 Year Old Volunteers

You have asked whether a 16 year old may engage in federal volunteer service?;;;

Provided that the minimum age requirements of the state or local laws and standards governing the employment of minors are satisfied, federal law permits volunteer students to work in the federal workforce with the following qualifications: "Volunteer Service under the Act is limited to services performed by a student, with the permission of the institution at which the student is enrolled, as part of an agency program established for the purpose of providing educational experience for the student.; Such service is to be uncompensated and will not be used to displace any employee or to staff a position which is a normal part of the agency's work force."; 5 CFR Part 308, and Section 3111 or Title 5.;

Alternatively, several OLC memoranda conclude that the White House may hire employees to serve without compensation and to perform official government duties in the White House, although none of these speaks to the minor issue.; See Memorandum for Alan Raul Associate Counsel to the President (March 27, 1987) from Samuel A. Alito, Jr. Deputy Assistant Attorney General Office of Legal Counsel and Memorandum for Fred F. Fielding, Counsel to the President, (February 9, 1982) from Theodore B. Olson, Assistant Attorney General, Office of Legal Counsel.;

Finally, the White House has a rich tradition of citizen volunteers who have offered their services to the Presidency over the course of several Administrations and many decades in a variety of capacities and the Advance Office draws heavily upon volunteer services.;

;

From: CN=Jonathan F. Ganter/OU=WHO/O=EOP [WHO]
To: Joseph W. Fricks III/WHO/EOP@EOP [WHO] <Joseph W. Fricks III>
CC: Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/10/2003 2:17:44 PM
Subject: : OPA Questions

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jonathan F. Ganter (CN=Jonathan F. Ganter/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-JUN-2003 18:17:44.00
SUBJECT:: OPA Questions
TO:Joseph W. Fricks III (CN=Joseph W. Fricks III/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Wes-
Answers to your questions:
- It is okay to give out the B/C '04 phone and fax #'s if someone asks for them
-There is not a problem with the #'s appearing on OPA office directories

Jon
----- Forwarded by Jonathan F. Ganter/WHO/EOP on
06/10/2003 06:13 PM -----

Brett M. Kavanaugh
06/09/2003 07:40:20 PM
Record Type: Record

To: Jonathan F. Ganter/WHO/EOP@EOP
cc:
bcc:
Subject: Re: OPA ? on Campaign phone number

call me

Jonathan F. Ganter
06/09/2003 05:16:27 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: OPA ? on Campaign phone number

Brett-
OPA is asking if it is okay to give out the Bush Cheney '04 campaign and fax #'s. Also, should they stay away from using it around the office on directories and other things of that sort.

Jon
----- Forwarded by Jonathan F. Ganter/WHO/EOP on
06/09/2003 05:14 PM -----

Joseph W. Fricks III
06/09/2003 04:44:25 PM
Record Type: Record

To: Jonathan F. Ganter/WHO/EOP@EOP
cc: Tracy Jucas/WHO/EOP@EOP
Subject: Campaign phone number

Ganter, will you check with Brett on two things for me:
1) Is it legal for us to have the Bush Cheney '04 main campaign number on our office phone list, and
2) is it legal for us to give out that number and their fax number?

Thank you.
Fricks

From: Office of Global Communications <Global.Messenger@WhiteHouse.Gov>
To: Andrew Liggett Office of Global Communications/WHO/EOP@EOP [WHO] <Andrew Liggett Office of Global Communications>
BCC: Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO])
Sent: 6/10/2003 5:14:42 PM
Subject: : White House Global Messenger 6/11/03
Attachments: P_GPJ2H003_WHO.TXT_1.doc

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Office of Global Communications <Global.Messenger@WhiteHouse.Gov> (Office of Global Communications <Global.Messenger@WhiteHouse.Gov> [UNKNOWN])

CREATION DATE/TIME:10-JUN-2003 21:14:42.00

SUBJECT:: White House Global Messenger 6/11/03

TO:Andrew Liggett Office of Global Communications (CN=Andrew Liggett Office of Global Communications/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

(See attached file: GM 6-11 FINAL1.doc)

THE GLOBAL MESSENGER

Wednesday, June 11, 2003

*****KEY POINTS: MIDDLE EAST*****

President Bush's remarks in the Oval Office, 6/10/03

-I am troubled by the recent Israeli helicopter gunship attacks.
-I regret the loss of innocent life.
-I'm concerned that the attacks will make it more difficult for the Palestinian leadership to fight off terrorist attacks.
-I also don't believe the attacks help the Israeli security.
-I've been in touch with all parties in the region.
-I am determined to keep the process on the road to peace.
-I believe with responsible leadership by all parties, we can bring peace to the region.
-I emphasize, all parties must behave responsibly to achieve that objective.

*****TODAY'S SCHEDULE*****

All Times Eastern Daylight. Subject to Change.

11:45 am President Bush delivers remarks at the Illinois State Medical Society

on strengthening Medicare, Chicago

3:00 pm Secretary of State Powell introduces the Trafficking in Persons Report

*****RENEWAL OF IRAQ*****

"As I look back over my first month here, I think we have come a long way in repairing some of the damage of the past. We now need to focus on building a brighter and better future for the Iraqi people."
--Ambassador Bremer, 6/10/03

Bremer announced two initiatives: a Business Support and Information Center, to be based in the Baghdad Convention Center, and a \$100 million construction fund

REV_00173202

to help pay for Iraq's infrastructure.

The business center will:

- Identify and try to meet the most pressing needs of the business community
- Provide information and answer questions for business owners
- Facilitate contacts between international investors and the Iraqi private sector

The \$100 million construction fund will:

- Employ local workers on urgent construction projects
- Rebuild or refurbish ministry and other government buildings
- Complete public works projects which were under way before the war, and which Iraqi advisers judge to be urgent

"Repairing the damage inflicted by the last regime - material, human and psychological - is a huge task; a task in which we will only succeed if we have a real partnership between the coalition, the international community and the Iraqi people."

--Ambassador Bremer, 6/10/03

*****THE TRUTH: MISSING IRAQI ANTIQUITIES*****

A (London) Guardian commentator acknowledges that U.S. soldiers did not stand by and watch the looting of the Iraqi National Museum in Baghdad.

Refuting claims of the former director of the Iraqi National Museum, The Guardian points out that academics and intellectuals were quick to believe - and journalists jumped to report - claims that some 170,000 antiquities from the museum were looted during the war. Some even believed that American soldiers were involved.

"So, there's the picture: 100,000-plus priceless items looted either under the very noses of the Yanks, or by the Yanks themselves. And the only problem with it is that it's nonsense. It isn't true. It's made up," says The Guardian.

The correspondent concludes: "...these days, you cannot say anything too bad about the Yanks and not be believed."

THE WHITE HOUSE

Office of Global Communications
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<http://www.whitehouse.gov/ogc>

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- GM 6-11 FINAL1.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_GPJ2H003_WHO.TXT_1>



THE GLOBAL MESSENGER

Wednesday, June 11, 2003



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THE WHITE HOUSE
Office of Global Communications

For more information log on to www.whitehouse.gov/ogc

REV_00173205

From: Brian.A.Benczkowski@usdoj.gov
To: David G. Leitch/WHO/EOP@EOP [WHO] <David G. Leitch>; william_smith@judiciary.senate.gov <william_smith@judiciary.senate.gov>; Ashley Snee/WHO/EOP@EOP [WHO] <Ashley Snee>; William.Hall2@usdoj.gov <William.Hall2@usdoj.gov>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; ehaden@balch.com <ehaden@balch.com>; Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>; Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>; Kristi.L.Remington@usdoj.gov <Kristi.L.Remington@usdoj.gov>
Sent: 6/11/2003 4:42:54 AM
Subject: : NYT op-ed page today

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: "Brian.A.Benczkowski@usdoj.gov" <Brian.A.Benczkowski@usdoj.gov> ("Brian.A.Benczkowski@usdoj.gov" <Brian.A.Benczkowski@usdoj.gov> [UNKNOWN])

CREATION DATE/TIME: 11-JUN-2003 08:42:54.00

SUBJECT: : NYT op-ed page today

TO: David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: "'william_smith@judiciary.senate.gov'" <william_smith@judiciary.senate.gov> ("'william_smith@judiciary.senate.gov'" <william_smith@judiciary.senate.gov> [UNKNOWN])

READ: UNKNOWN

TO: Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: "William.Hall2@usdoj.gov" <William.Hall2@usdoj.gov> ("William.Hall2@usdoj.gov" <William.Hall2@usdoj.gov> [UNKNOWN])

READ: UNKNOWN

TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: "'ehaden@balch.com'" <ehaden@balch.com> ("'ehaden@balch.com'" <ehaden@balch.com> [UNKNOWN])

READ: UNKNOWN

TO: Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: "Kristi.L.Remington@usdoj.gov" <Kristi.L.Remington@usdoj.gov> ("Kristi.L.Remington@usdoj.gov" <Kristi.L.Remington@usdoj.gov> [UNKNOWN])

READ: UNKNOWN

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Today's opinion page of the NYT is devoted almost exclusively to Senator Schumer's "ideology matters" argument. Not surprisingly, every piece agrees with Schumer. Here is one:

Judging by Where You Sit

By DAVID A. SCHKADE and CASS R. SUNSTEIN

Ideology matters when choosing judges - perhaps too much, as the battles between President Bush and Senate Democrats show. But how much does ideology matter once judges are on the bench?

As it turns out, it matters a lot. We have studied thousands of votes by federal appellate judges, who are randomly assigned to three-judge panels, which then make decisions by majority vote. According to our research, judges appointed by Republican presidents show more conservative voting patterns, while Democratic appointees are more liberal.

These findings may not be surprising. The most striking lesson of our research, however, is the influence of what might be called the majority ideology. For both

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Democratic and Republican appointees, the likelihood of a liberal vote jumps when the two other panel members are Democrats, and drops when the two other panel members are Republicans.

The effect of ideology on panel decisions is clear. Consider, for example, a case in which a woman has complained of sex discrimination. In front of an appellate panel of three Democratic appointees, she wins 75 percent of the time. But if the panel has fewer Democratic appointees, her chances decline. With two Democratic and one Republican appointee, she wins 49 percent of the time; with one Democratic and two Republican appointees, she wins 38 percent of the time. And with a panel of three Republican appointees, she wins just 31 percent of the time.

Or consider cases in which a company has claimed that an environmental regulation is unlawful. Before an all-Democratic panel, the company wins about a quarter of the time. But before an all-Republican panel, the company wins about three-quarters of the time. Or consider a case in which white people are challenging an affirmative action program; they win two times out of three before three Republican appointees - but only one time in six before three Democratic appointees. The same pattern can be found in many other areas of the law.

Of course, judges are not politicians or ideologues. If the facts and the law argue strongly for one side, it will prevail, regardless of the political affiliation of the president who appointed the judges. But in the hardest cases that make their way to the federal appellate courts, the evidence is clear: Republican-appointed judges tend to vote like Republicans and Democratic-appointed judges tend to vote like Democrats.

There are some interesting exceptions. In criminal appeals, Republican and Democratic appointees do not differ. Contrary to the stereotype, Democratic appointees are not "softer on crime." And in cases involving abortion and capital punishment, judges appear not to be influenced by their colleagues. No matter what the composition of the panel, Republican appointees are much more likely to vote to uphold restrictions on abortion and to permit executions to go forward.

Ideology also has a more subtle effect on individual judges: in general, both Republican and Democratic appointees are affected by their panel colleagues. A Republican appointee sitting with two other Republicans votes far more conservatively than when the same judge sits with at least one Democratic appointee. A Democratic appointee, meanwhile, shows the same tendency in the opposite ideological direction.

For example, on an all-Republican panel, Republican judges are far more likely than not to vote to strike down affirmative action and campaign finance reform - and also to rule against people claiming that they have been discriminated against on the basis of sex or disability. But in the very same areas, Republican appointees show a much more moderate pattern of votes when there is at least one Democrat on the panel. The same holds true for Democratic appointees, who show extremely liberal voting patterns when sitting with fellow Democratic appointees, a tendency that shifts in the conservative direction when they sit with one or more Republican appointees.

These findings explain what the current battle is all about. Even on the lower federal courts, judicial ideology matters, and in a way that is crucial to the development of the law. The ideology of a judge is important not only because of how that judge will vote, but also because of the judge's effect on his or her colleagues.

Thus the fight over judicial nominations is no symbolic battle. The debate between President Bush and Democratic senators, between the executive and the legislative branches, is about more than politics. It is about the future shape of the law.

David A. Schkade is professor of business at the University of Texas at Austin. Cass R. Sunstein is professor of law at the University of Chicago.

From: CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/11/2003 4:56:47 AM
Subject: : RE: FW:

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:11-JUN-2003 08:56:47.00
SUBJECT:: RE: FW:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I'll give him a call.

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Wednesday, June 11, 2003 8:50 AM
To: Leitch, David G.
Subject: Re: FW:

I think he or Boyden would be good. But keep in mind that NYT does not view its op-ed page as a forum for competing views but rather a forum to push its own agenda. Do you want to call Viet?

From: David G. Leitch/WHO/EOP@Exchange on 06/11/2003 07:14:05 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: FW:

Can we think about getting a response to this out? What about asking Viet to do it?

-----Original Message-----

From: Leitch, David G.
Sent: Wednesday, June 11, 2003 7:14 AM
To: Gonzales, Alberto R.; Ulliyot, Theodore W.; Newstead, Jennifer G.; Sampson, Kyle; Bartolomucci, H. Christopher; Kavanaugh, Brett M.; Brown, Reginald J.; Brosnahan, Jennifer R.; Powell, Benjamin A.
Subject:

Surprise, surprise. A Yale law school professor favors super-majority rules on judicial nominees. From today's NYT:

June 11, 2003
Supermajority Rule
By JUDITH RESNIK

NEW HAVEN

The appointment of judges with life tenure is a unique event in the American democratic system. Members of Congress and the president stay in power only if they convince voters to re-elect them * and even popular

REV_00173209

presidents have to quit after two terms. But life-tenured federal judges serve for decades.

Partly for this reason * and because of the federal judiciary's ever-growing importance in American life * the Senate should strive for more agreement, not less, in approving judicial appointments. How many senators should it take to approve a judicial nominee? The Senate majority leader, Bill Frist, is urging the Senate to revisit its filibuster rules to make it easier for a bare majority to install a judge for life. Instead, the Senate should leave those rules in place and add a requirement that 60 votes are needed for life-tenured appointments to the federal courts.

We have become accustomed to protracted debates about who should serve on the Supreme Court. Appointments to the lower federal courts deserve comparable attention. For most people in the United States, federal judges in the lower courts are the only federal judicial officials they will see. More than 340,000 cases were filed last year in federal trial courts, and almost 60,000 appeals brought. In contrast, the Supreme Court issued 76 signed opinions in its most recent term. The volume is small compared to the millions of cases decided by the states, but large compared to the federal dockets of only a few decades ago.

The Constitution says relatively little about the federal court system * providing directly for the Supreme Court and giving Congress the power to "ordain and establish" such lower courts as it deems necessary. While the lower federal courts are almost as old as the Constitution, in the last 100 years the number of judgeships has grown substantially.

In 1901, only about 100 people held federal judgeships, from the trial courts through the Supreme Court. Sometimes, one district judge served a whole state. There were fewer than 30 intermediate appellate judges. In contrast, almost 800 people hold life-tenured judgeships today, and a few hundred serve as senior judges.

Moreover, life-tenured judges are not the only judicial officers in the more than 500 federal courthouses across the United States. Congress has given judges the power to appoint two other sets of judges, magistrate and bankruptcy judges, who serve for fixed, renewable terms and who add another 800 judges to the ranks. These judges in turn hear the cases of yet other Americans * including the more than 1.5 million people and companies who filed for bankruptcy protection last year. Still more federal judicial officers serve outside courts as administrative law judges in federal agencies.

The growth of judgeships reflects the growth of federal jurisdiction. In the last century, Congress has created securities law, environmental law, civil rights law, consumer law. We all now have federal rights that affect our lives in many ways * from taxes and pensions to the water we drink and our personal security.

Congress and the courts, working together, have done a remarkable job creating a substantial, important judicial system. At the top of this hierarchy sit life-tenured judges. Careful deliberation over nominees to these judgeships is crucial. Especially when the Senate is almost evenly divided, a supermajority requirement is one good way for the Senate to fulfill its constitutional duty to give advice and consent on judicial appointments.

This approach is not likely to be popular with the party in power, since supermajority requirements empower minorities. But given the large number of federal judgeships, the minority party will be reluctant to expend political energy or capital too often. When it does * when 41 senators say a particular person is ill suited for an appointment to the bench * it is time to pause.

By constitutional design, Congress is periodically reauthorized through elections. It ought to take a supermajority of the Senate to confer power

on judges who will exercise it for their rest of their lives.

Judith Resnik is a professor at Yale Law School.

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From: OpinionJournal <OpinionJournal@wsj.com>
To: otep@djoj.opinionjournal.com [UNKNOWN] <otep@djoj.opinionjournal.com>
BCC: Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO])
Sent: 6/11/2003 1:26:32 AM
Subject: : OpinionJournal - On the Editorial Page - June 11, 2003

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:OpinionJournal <OpinionJournal@wsj.com> (OpinionJournal <OpinionJournal@wsj.com> [UNKNOWN])
CREATION DATE/TIME:11-JUN-2003 05:26:32.00
SUBJECT:: OpinionJournal - On the Editorial Page - June 11, 2003
TO:otep@djoj.opinionjournal.com (otep@djoj.opinionjournal.com [UNKNOWN])
READ:UNKNOWN
BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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From OpinionJournal.com (<http://opinionjournal.com>)

TODAY ON OPINIONJOURNAL

On the Editorial Page BY DONALD T. REGAN
<http://www.opinionjournal.com/editorial/?id=110003609>

Bush's stealth tax cuts are worthy of Reagan.
12:01 a.m. EDT

Peggy Noonan
<http://www.opinionjournal.com/columnists/pnoonan/?id=110003610>

Looking back, and around, 21 months after Sept. 11.
12:01 a.m. EDT

The Real World BY CLAUDIA ROSETT
<http://www.opinionjournal.com/columnists/cRosett/?id=110003608>

Bush shrugs as China prepares to crush freedom in Hong Kong.
12:01 a.m. EDT

Leisure & Arts BY DANIEL GRANT
<http://www.opinionjournal.com/la/?id=110003611>

Pay your phone bill late? You may be a patron of the arts.
12:01 a.m. EDT

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Review & Outlook

The GOP's Medicare Surrender
Republicans weren't elected to add another pillar to the welfare state.
Jun 11 2003

<http://www.wsj.com/wsjpgate?source=jopinaowsj&URI=/article/0,,SB105528903942968700,00.html%3Fmod%3Dopinion>

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Pork for Promotions  
Senator Larry Craig holds up 850 Air Force promotions.  
Jun 11 2003

<http://www.wsj.com/wsjpgate?source=jopinaowsj&URI=/article/0,,SB105528925742176500,00.html%3Fmod%3Dopinion>

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Banking, Chinese-Style
Hong Kong's reputation is at stake.
Jun 11 2003

<http://www.wsj.com/wsagate?source=jopinaowsj&URI=/article/0,,SB105528941352800,00.html%3Fmod%3Dopinion>

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Commentary

September 11 Today  
Looking back, and around, 21 months after the day that changed (nearly) everything.  
By PEGGY NOONAN  
Jun 11 2003

<http://www.wsj.com/wsagate?source=jopinaowsj&URI=/article/0,,SB105529022258172600,00.html%3Fmod%3Dopinion>

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A Reaganomic 'GPS'
Bush's stealth tax cuts are worthy of the Gipper.
By DONALD T. REGAN
Jun 11 2003

<http://www.wsj.com/wsagate?source=jopinaowsj&URI=/article/0,,SB10552897639581600,00.html%3Fmod%3Dopinion>

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The Tort Tax  
Why we need The Class Action Fairness Act.  
By JIM COPLAND  
Jun 11 2003

<http://www.wsj.com/wsagate?source=jopinaowsj&URI=/article/0,,SB105529059234573100,00.html%3Fmod%3Dopinion>

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Business World

Sayonara, Good Ol' Nascar?
Toyota enters the races.
By HOLMAN W. JENKINS JR.
Jun 11 2003

<http://www.wsj.com/wsagate?source=jopinaowsj&URI=/article/0,,SB105528862891523700,00.html%3Fmod%3Dopinion>

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Leisure & Arts

Opera  
Sweet Tunes Amid Desert Dunes  
"The Little Prince" at the Houston Grand Opera.  
By HEIDI WALESON  
Jun 11 2003

<http://www.wsj.com/wsagate?source=jopinaowsj&URI=/article/0,,SB105529569360974400,00.html%3Fmod%3Dopinion>

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The Gallery
You May Be a Patron of the Arts
These are difficult days for traditional arts advocates.
By DANIEL GRANT
Jun 11 2003

<http://www.wsj.com/wsagate?source=jopinaowsj&URI=/article/0,,SB105529708947752600,00.html%3Fmod%3Dopinion>

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Fishing  
Weapons of Bass Destruction  
How a billion-dollar industry hooks fishermen.  
By FEN MONTAIGNE  
Jun 11 2003

<http://www.wsj.com/wsagate?source=jopinaowsj&URI=/article/0,,SB105529644014266300,00.html%3Fmod%3Dopinion>

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Books
A Primer for Bremer
"Curzon"
By ANDREW ROBERTS
Jun 11 2003

<http://www.wsj.com/wsagate?source=jopinaowsj&URI=/article/0,,SB105529762796672200,00.html%3Fmod%3Dopinion>

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Time Off  
Diversions  
Tiger Mountain; Grant Park Music Festival  
Jun 11 2003

<http://www.wsj.com/wsagate?source=jopinaowsj&URI=/article/0,,SB105520802842600100,00.html%3Fmod%3Dopinion>

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International

European Dreams
The final draft of the EU constitution is destined to disappoint.
From The Wall Street Journal Europe
Jun 11 2003

<http://www.wsj.com/wsagate?source=jopinaowsj&URI=/article/0,,SB105528383775126000,00.html%3Fmod%3Dopinion>

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The U.N. Fails Liberia  
The U.N. could have caught Charles Taylor, if it had prepared properly.  
From The Wall Street Journal Europe  
Jun 11 2003

<http://www.wsj.com/wsagate?source=jopinaowsj&URI=/article/0,,SB105528444126410000,00.html%3Fmod%3Dopinion>

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Is the EU Heading Toward a 'Megalocracy'?
The original idea of the EU was a union based on equality.

By ANA PALACIO
From The Wall Street Journal Europe
Jun 11 2003

<http://www.wsj.com/wsjpgate?source=jopinaowsj&URI=/article/0,,SB105528058446673800,00.html%3Fmod%3Dopinion>

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The Tehran Regime Must Fall  
Iran is the leading national supporter of terror.  
By MICHAEL LEDEEN  
From The Wall Street Journal Europe  
Jun 11 2003

<http://www.wsj.com/wsjpgate?source=jopinaowsj&URI=/article/0,,SB105528144862713800,00.html%3Fmod%3Dopinion>

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Look Who's Talking Now
Britain's euro debate may have revived the Tory Party.
By THERESE RAPHAEL
From The Wall Street Journal Europe
Jun 11 2003

<http://www.wsj.com/wsjpgate?source=jopinaowsj&URI=/article/0,,SB105528307799312400,00.html%3Fmod%3Dopinion>

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SARS Shows Dangers Posed by Article 23  
Press-freedom safeguards should be included in Hong Kong's national security legislation.  
By JESSE WONG  
From The Asian Wall Street Journal  
Jun 11 2003

<http://www.wsj.com/wsjpgate?source=jopinaowsj&URI=/article/0,,SB10552854179194700,00.html%3Fmod%3Dopinion>

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From: Kirk Blalock <kblalock@fierce-isakowitz.com>
To: Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>
CC: Wayne.Abernathy@do.treas.gov [UNKNOWN] <Wayne.Abernathy@do.treas.gov>; Michael E. Meece/WHO/EOP@EOP [WHO] <Michael E. Meece>
Sent: 6/11/2003 5:58:24 AM
Subject: : Hatch Op-ed - The Hill - Today
Attachments: P_A3U2H003_OPD.TXT_1.jpeg

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kirk Blalock <kblalock@fierce-isakowitz.com> (Kirk Blalock <kblalock@fierce-isakowitz.com> [UNKNOWN])
CREATION DATE/TIME:11-JUN-2003 09:58:24.00
SUBJECT:: Hatch Op-ed - The Hill - Today
TO:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
CC:Wayne.Abernathy@do.treas.gov (Wayne.Abernathy@do.treas.gov [UNKNOWN])
READ:UNKNOWN
CC:Michael E. Meece (CN=Michael E. Meece/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

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Let,s solve the asbestos litigation crisis now
By Sen. Orrin G. Hatch (R-Utah)

There is an asbestos litigation crisis in this country; there can be no doubt of that. Hundreds of thousands of victims of asbestos exposure currently get pennies on the dollar in compensation. Jobs and pensions are in serious jeopardy as more and more companies continue to file for bankruptcy as a result of forum-shopped lawsuits resulting in outrageous verdicts for people who are exposed to asbestos, but are not sick.

[IMAGE]

KERI RASMUSSEN

Hatch: We need to ensure that the truly sick get compensated first.

REV_00173217

To solve this problem, we will all have to dig deep, face the realities of the alternatives and work together in a bipartisan manner to come up with the best solution possible. Our solution must be fair to the claimants and recognize the limitations of our economy. I firmly believe that S. 1125, the bipartisan Fairness in Asbestos Injury Resolution (FAIR) Act of 2003, is a step in the right direction. 

Support across the country for the FAIR Act has been overwhelming. Many recognize that it may not be the perfect solution, but it is close to being one of the best workable solutions. It establishes a system to pay victims faster, ensures that it is the truly sick getting paid and provides the business community with the stability it needs to protect jobs and pensions.

I continue to be open to constructive suggestions because I recognize that this bi-partisan legislation is not without flaws, and we have sought expert advice on how best to improve it. I have heard many suggestions from outside affected parties and from my colleagues. That has been very positive, and I think the legislative process is working and working well. We will look to address as many concerns as possible. 

However, there are special interest groups that benefit handsomely from the current broken system and have every incentive to stop our efforts on behalf of victims. I hope their efforts will not succeed and we can do what is best for the country. We need to recognize where we will be if we don,t get this done. I want to help those who are sick * and this group includes many union members * who are either being shortchanged in the tort system due to the flood of claims and dwindling resources or those who may receive nothing at all, as well as members whose jobs and pensions have suffered as a result of the skyrocketing bankruptcies.

I hope that this third hearing we just held on this issue will be fruitful and the fact that we have a bill to work from will encourage the interested parties to work with us to support a workable solution that will benefit the common good. We need to ensure that the truly sick get compensated first and foremost. But we can do that without bankrupting companies, so that jobs and pensions will not suffer needlessly.

Hatch is chairman of the Senate Judiciary Committee and is the author of S. 1125, the Fairness in Asbestos Injury Resolution Act of 2003 (FAIR Act).



 - image001.jpg
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_A3U2H003_OPD.TXT_1>



From: Kirk Blalock <kblalock@fierce-isakowitz.com>
To: Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>
CC: Wayne.Abernathy@do.treas.gov [UNKNOWN] <Wayne.Abernathy@do.treas.gov>; Michael E. Meece/WHO/EOP@EOP [WHO] <Michael E. Meece>
Sent: 6/11/2003 5:58:34 AM
Subject: : Hatch Op-ed - The Hill - Today
Attachments: P_M3U2H003_OPD.TXT_1.html; P_M3U2H003_OPD.TXT_2.jpeg

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Kirk Blalock <kblalock@fierce-isakowitz.com> (Kirk Blalock <kblalock@fierce-isakowitz.com> [UNKNOWN])

CREATION DATE/TIME:11-JUN-2003 09:58:34.00

SUBJECT:: Hatch Op-ed - The Hill - Today

TO:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

CC:Wayne.Abernathy@do.treas.gov (Wayne.Abernathy@do.treas.gov [UNKNOWN])

READ:UNKNOWN

CC:Michael E. Meece (CN=Michael E. Meece/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

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REV_00173220

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- att1.htm - image001.jpg

ATT CREATION TIME/DATE: 0 00:00:00.00

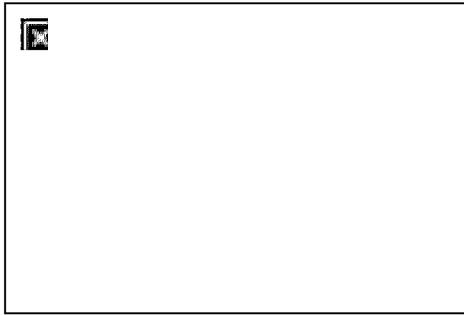
File attachment <P_M3U2H003_OPD.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00

File attachment <P_M3U2H003_OPD.TXT_2>

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KERI RASMUSSEN

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From: CN=Matthew A. Schlapp/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/11/2003 2:39:43 AM
Subject: : Fw: from beth goodman

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:11-JUN-2003 06:39:43.00
SUBJECT:: Fw: from beth goodman
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Can I get help on this?

----- Forwarded by Matthew A. Schlapp/WHO/EOP on
06/11/2003 06:38 AM -----

Jim Dyke - Communications <JDyke@rnchq.org>
06/10/2003 08:00:36 PM
Record Type: Record

To: Matthew A. Schlapp/WHO/EOP@EOP
cc:
Subject: Fw: from beth goodman

You have these?

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

-----Original Message-----

From: Goodman, Beth <Beth.Goodman@turner.com>
To: Jim Dyke - Communications <JDyke@rnchq.org>
Sent: Tue Jun 10 19:58:27 2003
Subject: from beth goodman

Dear Jim,
I am sorry to have bothered you with this at night.
I'm hoping you can get a number for me tomorrow morning.
Thanks again.

Beth
212-714-5553

1. When Clinton was President and Republicans controlled the Senate, they bottled up (TK) of Clinton's nominations in committee? (i've been told by Sen Leahy's office that the answer is over 50.)

2. When Democrats ran the Senate last year, they did the same to [tk #] of Bush's nominees?

do you have a figure for this?

Thanks Jim

From: CN=Israel Hernandez/OU=WHO/O=EOP@Exchange [WHO]
To: Catherine J. Martin/OVP/EOP@Exchange [OVP] <Catherine J. Martin>; Courtney S. Elwood/OVP/EOP@Exchange [OVP] <Courtney S. Elwood>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/11/2003 6:43:44 AM
Subject: : RE: Invitations

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:11-JUN-2003 10:43:44.00
SUBJECT:: RE: Invitations
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

We could except you may want to check to make sure the information is correct before Brett gets it

-----Original Message-----

From: Elwood, Courtney S.
Sent: Wednesday, June 11, 2003 10:36 AM
To: Martin, Catherine J.; Hernandez, Israel
Cc: Kavanaugh, Brett M.
Subject: RE: Invitations

Brett has already seen the Michigan and Ohio invitations, and okayed those. We need to think of a process to make sure he (Brett) receives invites (and any other info) when it is sent to Cathie's shop. Who sends them to Cathie? Can that person also fax them to Brett?

-----Original Message-----

From: Martin, Catherine J.
Sent: Wednesday, June 11, 2003 10:18 AM
To: Hernandez, Israel
Cc: Kavanaugh, Brett M.; Elwood, Courtney S.
Subject: RE: Invitations

Yes. We can take copies down to Brett. How do you want to start getting these to Brett for approval?

-----Original Message-----

From: Hernandez, Israel
Sent: Wednesday, June 11, 2003 9:49 AM
To: Martin, Catherine J.
Subject: FW: Invitations

Do you have?

Iz

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Wednesday, June 11, 2003 9:46 AM
To: Hernandez, Israel
Cc: Ralston, Susan B.
Subject: RE: Invitations

Vice President, I believe?

From: Israel Hernandez/WHO/EOP@Exchange on 06/11/2003 09:43:47 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Susan B.
Ralston/WHO/EOP@Exchange
cc:
Subject: RE: Invitations

I have not seen one for Michigan

Ohio: Do you mean Mrs. Bush?

Iz

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Wednesday, June 11, 2003 9:20 AM
To: Ralston, Susan B.; Hernandez, Israel
Subject: Invitations

Can you all make sure I see and approve invites for all BC 04 events at which the President, Vice President, Mrs. Bush, Mrs. Cheney, or an Administration official is appearing? Thanks. Also, in particular, do you have invites for Michigan and Ohio events?

REV_00173279

From: Leitch, David G.
To: <Gonzales, Alberto R.>;<Ullyot, Theodore W.>;<Newstead, Jennifer G.>;<Sampson, Kyle>;
<Bartolomucci, H. Christopher>;<Kavanaugh, Brett M.>;<Brown, Reginald J.>;<Brosnahan,
Jennifer R.>;<Powell, Benjamin A.>
Sent: 6/11/2003 7:13:33 AM
Subject:

Surprise, surprise. A Yale law school professor favors super-majority rules on judicial nominees. From today's NYT:

June 11, 2003
Supermajority Rule
By JUDITH RESNIK

NEW HAVEN

The appointment of judges with life tenure is a unique event in the American democratic system. Members of Congress and the president stay in power only if they convince voters to re-elect them — and even popular presidents have to quit after two terms. But life-tenured federal judges serve for decades.

Partly for this reason — and because of the federal judiciary's ever-growing importance in American life — the Senate should strive for more agreement, not less, in approving judicial appointments. How many senators should it take to approve a judicial nominee? The Senate majority leader, Bill Frist, is urging the Senate to revisit its filibuster rules to make it easier for a bare majority to install a judge for life. Instead, the Senate should leave those rules in place and add a requirement that 60 votes are needed for life-tenured appointments to the federal courts.

We have become accustomed to protracted debates about who should serve on the Supreme Court. Appointments to the lower federal courts deserve comparable attention. For most people in the United States, federal judges in the lower courts are the only federal judicial officials they will see. More than 340,000 cases were filed last year in federal trial courts, and almost 60,000 appeals brought. In contrast, the Supreme Court issued 76 signed opinions in its most recent term. The volume is small compared to the millions of cases decided by the states, but large compared to the federal dockets of only a few decades ago.

The Constitution says relatively little about the federal court system — providing directly for the Supreme Court and giving Congress the power to "ordain and establish" such lower courts as it deems necessary. While the lower federal courts are almost as old as the Constitution, in the last 100 years the number of judgeships has grown substantially.

In 1901, only about 100 people held federal judgeships, from the trial courts through the Supreme Court. Sometimes, one district judge served a whole state. There were fewer than 30 intermediate appellate judges. In contrast, almost 800 people hold life-tenured judgeships today, and a few hundred serve as senior judges.

Moreover, life-tenured judges are not the only judicial officers in the more than 500 federal courthouses across the United States. Congress has given judges the power to appoint two other sets of judges, magistrate and bankruptcy judges, who serve for fixed, renewable terms and who add another 800 judges to the ranks. These judges in turn hear the cases of yet other Americans — including the more than 1.5 million people and companies who filed for bankruptcy protection last year. Still more federal judicial officers serve outside courts as administrative law judges in federal agencies.

The growth of judgeships reflects the growth of federal jurisdiction. In the last century, Congress has created securities law, environmental law, civil rights law, consumer law. We all now have federal rights that affect our lives in many ways — from taxes and pensions to the water we drink and our personal security.

Congress and the courts, working together, have done a remarkable job creating a substantial, important judicial system. At the top of this hierarchy sit life-tenured judges. Careful deliberation over nominees to these judgeships is crucial. Especially when the Senate is almost evenly divided, a supermajority requirement is one good way for the Senate to fulfill its constitutional duty to give advice and consent on judicial appointments.

This approach is not likely to be popular with the party in power, since supermajority requirements empower minorities. But given the large number of federal judgeships, the minority party will be reluctant to expend political energy or capital too often. When it does — when 41 senators say a particular person is ill suited for an appointment to the bench — it is time to pause.

By constitutional design, Congress is periodically reauthorized through elections. It ought to take a supermajority of the Senate to confer power on judges who will exercise it for their rest of their lives.

Judith Resnik is a professor at Yale Law School.

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From: Leitch, David G.
To: <Kavanaugh, Brett M.>
Sent: 6/11/2003 7:14:05 AM
Subject: FW:

Can we think about getting a response to this out? What about asking Viet to do it?

-----Original Message-----

From: Leitch, David G.

Sent: Wednesday, June 11, 2003 7:14 AM

To: Gonzales, Alberto R.; Ulyot, Theodore W.; Newstead, Jennifer G.; Sampson, Kyle; Bartolomucci, H. Christopher; Kavanaugh, Brett M.; Brown, Reginald J.; Brosnahan, Jennifer R.; Powell, Benjamin A.

Subject:

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REV_00173282

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From: CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO]
To: Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>; Theodore W. Ulyot/WHO/EOP@EOP [WHO] <Theodore W. Ulyot>; Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>; Reginald J. Brown/WHO/EOP@EOP [WHO] <Reginald J. Brown>; H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>; Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>; Alberto R. Gonzales/WHO/EOP@Exchange [WHO] <Alberto R. Gonzales>
Sent: 6/11/2003 3:14:36 AM
Subject: :

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:11-JUN-2003 07:14:36.00
SUBJECT::
TO:Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Theodore W. Ulyot (CN=Theodore W. Ulyot/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reginald J. Brown (CN=Reginald J. Brown/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
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The growth of judgeships reflects the growth of federal jurisdiction. In the last century, Congress has created securities law, environmental law, civil rights law, consumer law. We all now have federal rights that affect our lives in many ways * from taxes and pensions to the water we drink and our personal security.

Congress and the courts, working together, have done a remarkable job creating a substantial, important judicial system. At the top of this hierarchy sit life-tenured judges. Careful deliberation over nominees to these judgeships is crucial. Especially when the Senate is almost evenly divided, a supermajority requirement is one good way for the Senate to fulfill its constitutional duty to give advice and consent on judicial appointments.

This approach is not likely to be popular with the party in power, since supermajority requirements empower minorities. But given the large number of federal judgeships, the minority party will be reluctant to expend political energy or capital too often. When it does * when 41 senators say a particular person is ill suited for an appointment to the bench * it is time to pause.

By constitutional design, Congress is periodically reauthorized through elections. It ought to take a supermajority of the Senate to confer power on judges who will exercise it for their rest of their lives.

Judith Resnik is a professor at Yale Law School.

From: CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO]
To: Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>; Theodore W. Ulyot/WHO/EOP@EOP [WHO] <Theodore W. Ulyot>; Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>; Reginald J. Brown/WHO/EOP@EOP [WHO] <Reginald J. Brown>; H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>; Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>; Alberto R. Gonzales/WHO/EOP@Exchange [WHO] <Alberto R. Gonzales>
Sent: 6/11/2003 3:14:39 AM
Subject: :

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME: 11-JUN-2003 07:14:39.00

SUBJECT::

TO: Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

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TO: Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])

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Surprise, surprise. A Yale law school professor favors super-majority rules on judicial nominees. From today's NYT:

June 11, 2003
Supermajority Rule
By JUDITH RESNIK

NEW HAVEN

The appointment of judges with life tenure is a unique event in the American democratic system. Members of Congress and the president stay in power only if they convince voters to re-elect them * and even popular presidents have to quit after two terms. But life-tenured federal judges serve for decades.

Partly for this reason * and because of the federal judiciary's ever-growing importance in American life * the Senate should strive for more agreement, not less, in approving judicial appointments. How many senators should it take to approve a judicial nominee? The Senate majority leader, Bill Frist, is urging the Senate to revisit its filibuster rules to make it easier for a bare majority to install a judge for life. Instead, the Senate should leave those rules in place and add a

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requirement that 60 votes are needed for life-tenured appointments to the federal courts.

We have become accustomed to protracted debates about who should serve on the Supreme Court. Appointments to the lower federal courts deserve comparable attention. For most people in the United States, federal judges in the lower courts are the only federal judicial officials they will see. More than 340,000 cases were filed last year in federal trial courts, and almost 60,000 appeals brought. In contrast, the Supreme Court issued 76 signed opinions in its most recent term. The volume is small compared to the millions of cases decided by the states, but large compared to the federal dockets of only a few decades ago.

The Constitution says relatively little about the federal court system * providing directly for the Supreme Court and giving Congress the power to "ordain and establish" such lower courts as it deems necessary. While the lower federal courts are almost as old as the Constitution, in the last 100 years the number of judgeships has grown substantially.

In 1901, only about 100 people held federal judgeships, from the trial courts through the Supreme Court. Sometimes, one district judge served a whole state. There were fewer than 30 intermediate appellate judges. In contrast, almost 800 people hold life-tenured judgeships today, and a few hundred serve as senior judges.

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Sent: 6/11/2003 4:43:59 AM
Subject: : RE: NYT op-ed page today

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: "Brian.A.Benczkowski@usdoj.gov" <Brian.A.Benczkowski@usdoj.gov> (

"Brian.A.Benczkowski@usdoj.gov" <Brian.A.Benczkowski@usdoj.gov> [UNKNOWN])

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TO: "Kristi.L.Remington@usdoj.gov" <Kristi.L.Remington@usdoj.gov> (

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"Brian.A.Benczkowski@usdoj.gov" <Brian.A.Benczkowski@usdoj.gov> [UNKNOWN])

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And another:

Make a List

By STEPHEN GILLERS

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Politics, too, plays a role in judging. Politics must never influence a judge's decision, but it cannot be removed from the process that selects judges. Instead, we should encourage the right kind of politics. Lawyers who are engaged in their communities will be better judges for the experience. On the other hand, political activity that is merely party fealty, like fund-raising, is no qualification at all.

But neither ideology nor political activity should be the sole, or even the main, criterion in choosing judges. Otherwise, men and women will serve on the bench who may be ideologically or politically acceptable to those who choose them. Yet they may lack other attributes - like independence, intelligence, energy, an open mind and recognition of the importance of the position and public confidence in it.

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For each vacancy, the panels compile a list from which the senator can then recommend a nominee to the president. This tradition has given New York an excellent federal trial bench. Lawyers who would be excluded from consideration in a world that demanded political loyalty or ideological devotion have been willing to submit their names.

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Stephen Gillers is vice dean and professor at New York University School of Law.

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From: Benczkowski, Brian A
Sent: Wednesday, June 11, 2003 8:41 AM
To: 'Benjamin_A._Powell@who.eop.gov'; Remington, Kristi L; Hall, William; 'Ashley_Snee@oa.eop.gov'; 'Jeanie_S._Mamo@who.eop.gov'; 'william_smith@judiciary.senate.gov'; 'ehaden@balch.com'; 'David_G._Leitch@oa.eop.gov'; 'Brett_M._Kavanaugh@who.eop.gov'
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Judging by Where You Sit

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As it turns out, it matters a lot. We have studied thousands of votes by federal appellate judges, who are randomly assigned to three-judge panels, which then make decisions by majority vote. According to our research, judges appointed by Republican presidents show more conservative voting patterns, while Democratic appointees are more liberal.

These findings may not be surprising. The most striking lesson of our research, however, is the influence of what might be called the majority ideology. For both Democratic and Republican appointees, the likelihood of a liberal vote jumps when the two other panel members are Democrats, and drops when the two other panel members are Republicans.

The effect of ideology on panel decisions is clear. Consider, for example, a case in which a woman has complained of sex discrimination. In front of an appellate panel of three Democratic appointees, she wins 75 percent of the time. But if the panel has fewer Democratic appointees, her chances decline. With two Democratic and one Republican appointee, she wins 49 percent of the time; with one Democratic and two Republican appointees, she wins 38 percent of the time. And with a panel of three Republican appointees, she wins just 31 percent of the time.

Or consider cases in which a company has claimed that an environmental regulation is unlawful. Before an all-Democratic panel, the company wins about a quarter of the time. But before an all-Republican panel, the company wins about three-quarters of the time. Or consider a case in which white people are challenging an affirmative action program; they win two times out of three before three Republican appointees - but only one time in six before three Democratic appointees. The same pattern can be found in many other areas of the law.

Of course, judges are not politicians or ideologues. If the facts and the law argue strongly for one side, it will prevail, regardless of the political affiliation of the

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president who appointed the judges. But in the hardest cases that make their way to the federal appellate courts, the evidence is clear: Republican-appointed judges tend to vote like Republicans and Democratic-appointed judges tend to vote like Democrats.

There are some interesting exceptions. In criminal appeals, Republican and Democratic appointees do not differ. Contrary to the stereotype, Democratic appointees are not "softer on crime." And in cases involving abortion and capital punishment, judges appear not to be influenced by their colleagues. No matter what the composition of the panel, Republican appointees are much more likely to vote to uphold restrictions on abortion and to permit executions to go forward.

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For example, on an all-Republican panel, Republican judges are far more likely than not to vote to strike down affirmative action and campaign finance reform - and also to rule against people claiming that they have been discriminated against on the basis of sex or disability. But in the very same areas, Republican appointees show a much more moderate pattern of votes when there is at least one Democrat on the panel. The same holds true for Democratic appointees, who show extremely liberal voting patterns when sitting with fellow Democratic appointees, a tendency that shifts in the conservative direction when they sit with one or more Republican appointees.

These findings explain what the current battle is all about. Even on the lower federal courts, judicial ideology matters, and in a way that is crucial to the development of the law. The ideology of a judge is important not only because of how that judge will vote, but also because of the judge's effect on his or her colleagues.

Thus the fight over judicial nominations is no symbolic battle. The debate between President Bush and Democratic senators, between the executive and the legislative branches, is about more than politics. It is about the future shape of the law.

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Sent: 6/11/2003 4:44:17 AM
Subject: : RE: NYT op-ed page today

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CREATION DATE/TIME: 11-JUN-2003 08:44:17.00

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Sent: 6/11/2003 4:51:02 AM
Subject: : Re: FW:

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READ: UNKNOWN
End Original ARMS Header

I think he or Boyden would be good. But keep in mind that NYT does not view its op-ed page as a forum for competing views but rather a forum to push its own agenda. Do you want to call Viet?

From: David G. Leitch/WHO/EOP@Exchange on 06/11/2003 07:14:05 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: FW:

Can we think about getting a response to this out? What about asking Viet to do it?

-----Original Message-----

From: Leitch, David G.
Sent: Wednesday, June 11, 2003 7:14 AM
To: Gonzales, Alberto R.; Ullyot, Theodore W.; Newstead, Jennifer G.; Sampson, Kyle; Bartolomucci, H. Christopher; Kavanaugh, Brett M.; Brown, Reginald J.; Brosnahan, Jennifer R.; Powell, Benjamin A.
Subject:

Surprise, surprise. A Yale law school professor favors super-majority rules on judicial nominees. From today's NYT:

June 11, 2003
Supermajority Rule
By JUDITH RESNIK

NEW HAVEN

The appointment of judges with life tenure is a unique event in the American democratic system. Members of Congress and the president stay in power only if they convince voters to re-elect them * and even popular presidents have to quit after two terms. But life-tenured federal judges serve for decades.

Partly for this reason * and because of the federal judiciary's ever-growing importance in American life * the Senate should strive for more agreement, not less, in approving judicial appointments. How many senators should it take to approve a judicial nominee? The Senate majority leader, Bill Frist, is urging the Senate to revisit its filibuster rules

to make it easier for a bare majority to install a judge for life. Instead, the Senate should leave those rules in place and add a requirement that 60 votes are needed for life-tenured appointments to the federal courts.

We have become accustomed to protracted debates about who should serve on the Supreme Court. Appointments to the lower federal courts deserve comparable attention. For most people in the United States, federal judges in the lower courts are the only federal judicial officials they will see. More than 340,000 cases were filed last year in federal trial courts, and almost 60,000 appeals brought. In contrast, the Supreme Court issued 76 signed opinions in its most recent term. The volume is small compared to the millions of cases decided by the states, but large compared to the federal dockets of only a few decades ago.

The Constitution says relatively little about the federal court system * providing directly for the Supreme Court and giving Congress the power to "ordain and establish" such lower courts as it deems necessary. While the lower federal courts are almost as old as the Constitution, in the last 100 years the number of judgeships has grown substantially.

In 1901, only about 100 people held federal judgeships, from the trial courts through the Supreme Court. Sometimes, one district judge served a whole state. There were fewer than 30 intermediate appellate judges. In contrast, almost 800 people hold life-tenured judgeships today, and a few hundred serve as senior judges.

Moreover, life-tenured judges are not the only judicial officers in the more than 500 federal courthouses across the United States. Congress has given judges the power to appoint two other sets of judges, magistrate and bankruptcy judges, who serve for fixed, renewable terms and who add another 800 judges to the ranks. These judges in turn hear the cases of yet other Americans * including the more than 1.5 million people and companies who filed for bankruptcy protection last year. Still more federal judicial officers serve outside courts as administrative law judges in federal agencies.

The growth of judgeships reflects the growth of federal jurisdiction. In the last century, Congress has created securities law, environmental law, civil rights law, consumer law. We all now have federal rights that affect our lives in many ways * from taxes and pensions to the water we drink and our personal security.

Congress and the courts, working together, have done a remarkable job creating a substantial, important judicial system. At the top of this hierarchy sit life-tenured judges. Careful deliberation over nominees to these judgeships is crucial. Especially when the Senate is almost evenly divided, a supermajority requirement is one good way for the Senate to fulfill its constitutional duty to give advice and consent on judicial appointments.

This approach is not likely to be popular with the party in power, since supermajority requirements empower minorities. But given the large number of federal judgeships, the minority party will be reluctant to expend political energy or capital too often. When it does * when 41 senators say a particular person is ill suited for an appointment to the bench * it is time to pause.

By constitutional design, Congress is periodically reauthorized through elections. It ought to take a supermajority of the Senate to confer power on judges who will exercise it for their rest of their lives.

Judith Resnik is a professor at Yale Law School.

From: Bumatay, Patrick J.
To: <Kavanaugh, Brett M.>
Sent: 6/11/2003 8:53:14 AM
Subject: FYI

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Fulton County Daily Report

June 10, 2003, Tuesday

SECTION: NEWS; Vol. 6; No. 10

LENGTH: 1768 words

HEADLINE: State Dodges \$105M Tab in DeKalb Busing Case

BYLINE: Jonathan Ringel

BODY:

[n]

As the clock ticks down to a possible retirement on the Supreme Court, partisans on all sides are gearing up for what promises to be the bloodiest confirmation battle in a dozen years.

Republicans have met in the conference room of a Washington law firm to brainstorm a campaign on behalf of any nominee. Senate Judiciary Committee staffers are at the ready. And leaders of liberal groups are canceling vacations and charting plans for the opposition fight.

"We've been preparing for this moment, really, since the day Bush was elected, or chosen," said Kate Michelman, president of NARAL Pro-Choice America and a veteran of battles over Robert H. Bork in 1987 and Clarence Thomas in 1991.

When the Supreme Court term ends later this month, it is still highly possible that neither Chief Justice William H. Rehnquist nor Justice Sandra Day O'Connor-the subjects of most retirement rumors-will step down. But that has not stopped the speculation, nor has it slowed the preparation throughout Washington if President George W. Bush gets to fill the first Supreme Court vacancy in nine years.

"We have a fully staffed nominations unit and are preparing for a potential retirement in addition to working on filling the empty spaces on the federal bench," said Margarita Tapia, spokesperson for Judiciary Committee Chairman Orrin G. Hatch, R-Utah. Other senators say they have not beefed up their staffs yet, but some vacancies have been filled with veterans of past nomination wars-such as Sen. Edward M. Kennedy's, D-Mass., new committee counsel Jim Flug, who first worked with Kennedy in the 1960s.

May 22 Meeting

Outside government, the first tangible sign that war councils are convening came on May 22, when about two dozen highly placed Republicans gathered at the offices of Jones Day overlooking the Capitol.

The three-hour session brought together in one room GOP executive-branch veterans of earlier nomination wars over Bork and Thomas, as well as key point people who hold the same positions today. Several Republican Senate staffers also were present.

"It was a collective sharing of memories about what happened then," said attendee C. Boyden Gray, a partner at Wilmer, Cutler & Pickering who was **White House** counsel when the first President Bush nominated Thomas.

Gray heads the Committee for Justice, a group that presses for confirmation of Bush judicial nominees. "The purpose was to inform the current people so they don't have to reinvent the wheel," he said.

According to several who were present, Gray was joined at the meeting by Charles Cooper, former assistant attorney general for legal counsel; Michael Carvin, former deputy assistant attorney general for legal counsel, and Lee Liberman Otis,

REV_00173299

former assistant **White House** counsel and a founder of the Federalist Society who was a key player in Thomas' confirmation fight in 1991.

Cooper is now a partner at Cooper & Kirk, Carvin is a partner at Jones Day, and Otis is general counsel of the Department of Energy.

"This was a meeting of a group of conservatives engaged in nomination fights in the past or the present who are concerned that we don't have another Borking," said a GOP Senate aide who was not present but said he heard about the meeting in detail.

Gray said ideological issues and the makeup of the Supreme Court didn't come up at the session, which was devoted to practical nitty-gritty issues.

"We told them, 'Here's what to do if there is a vacancy,' " Gray said. "Where to have the war room, things like that."

Said another lawyer who was present but requested anonymity: "No specific decisions were made at the meeting. It was simply about what to expect and how to prepare yourselves for it. An older generation of experienced hands were passing on their insights to the current generation in the executive branch and on the Hill."

Among the topics that participants said were discussed were the importance of developing a press strategy and the need to respond quickly to themes and issues raised by Democrats about a nominee.

Several sources confirmed that Associate **White House Counsel Brett M. Kavanaugh**, who has been working on judicial nominations since the start of the administration, was at the meeting. Kavanaugh declines comment, as do Cooper and Carvin. Otis was traveling and unavailable for comment.

One lawyer who was at the May meeting said a follow-up session has not been scheduled, but the GOP Senate aide said he wouldn't be surprised if one is held later this month.

John Nowacki, a conservative strategist who declined to say whether he attended the meeting, said Bush supporters are anticipating all-out war. "No matter who is nominated, what we've seen so far with the lower court nominees will pale in comparison," said Nowacki, director of legal policy at the Free Congress Foundation, whose predecessors were active during the Bork and Thomas battles.

Nowacki said his group will defend Bush nominees and also hopes to win public support in the debate over the role of filibusters in blocking judicial nominations. That issue, currently the subject of Senate maneuvering, could come to the fore if Democrats threaten to filibuster a high court nominee.

"Americans have a sense of fairness, and they will want to know why the Democrats don't want an up or down vote," said Nowacki.

Itching for a Fight

For their part, liberal groups that are likely to oppose a Bush nominee have yet to convene a mass meeting on Supreme Court nomination strategy, but work is under way researching the backgrounds of potential nominees.

Nan Aron, longtime president of the umbrella group Alliance for Justice, still holds out hope that no vacancy will occur.

"Does the administration really want a big fight a year before the election?" asked Aron, whose group is the lead liberal umbrella organization on judicial nominations. "It certainly didn't help the first President Bush that Clarence Thomas was fought over the year before his re-election campaign."

Aron also said that if there is a vacancy, liberal opposition to a Bush nominee is not automatic. "I'm very serious about that," she said.

But when asked about **White House** counsel **Alberto R. Gonzales**-usually viewed as the most politically palatable possibility for Democrats-Aron answers without hesitation.

"We would mount a fight on Gonzales," Aron said. The target would not be Gonzales' record on the Texas Supreme Court, but rather his work as **White House** counsel and his advocacy of administration policies on civil liberties, judicial nominations, and other issues.

"We can and will prevail" against Gonzales or any other nominee that is opposed by a broad coalition, Aron said.

A grass-roots campaign on a Bush nominee will look substantially different from the ones mounted against Bork and Thomas, said NARAL's Michelman.

Through its e-mail network, Michelman said, her organization can quickly contact 750,000 people.

"This capacity to mobilize, to educate, to inform, and to activate, is enormously powerful," she noted.

Abortion Issue

Michelman said she has already laid the groundwork with senators who favor the right to choose.

"We have made it clear we expect pro-choice senators to filibuster any nominee who does not view the right to choose as a fundamental constitutional right," said Michelman. "Merely stating that Roe v. Wade is settled law is not good enough."

Ralph G. Neas, president of People for the American Way, also said the filibuster option is part of the arsenal that opponents might use. Since 60 votes are needed to end a filibuster, opponents would need only 41 senators to block a nominee.

"But we have a good shot at 51 votes too," said Neas, who was a key player in prior battles as head of the Leadership Conference on Civil Rights. Neas said he and his family took a vacation in January in anticipation of the time demands a nomination battle will create for him this summer. Grass-roots mobilization will be crucial to win, Neas said, and his 600,000 members are ready to form the core of a "progressive army" of millions.

Environmentalists Recruited

Not all the leaders of the likely opposition are veterans of the Bork and Thomas battles. Aron expects that labor and disabilities rights groups will be more visible. Most of all, Aron predicted that environmental groups-minor players in the confirmation battles over Bork and Thomas-will be important new combatants.

"There's a level of awareness in the environmental community about the threat involved in judicial nominations that was not there even two years ago," said Douglas T. Kendall, executive director of the Community Rights Counsel, an environmental and land use group that has focused on judicial nominees for years.

Environmental issues are the subject of only a few Supreme Court cases per term, and the Court's track record is mixed. But the potency of environmental laws can rise or fall on a wide range of Supreme Court rulings on issues of standing, the commerce clause, takings, 11th Amendment, and the separation of powers, Kendall noted.

Kendall's group and Earthjustice-formerly the Sierra Club Legal Defense Fund-have formed an alliance to beef up environmental groups' research and advocacy in anticipation of a Supreme Court vacancy.

They, like others, are building files on the most-mentioned potential nominees, and they have been active on lower court nominees. A substantial number of senators opposing Miguel Estrada for the U.S. Court of Appeals for the D.C. Circuit have cited environmental concerns among others. Estrada's nomination, approved by the Senate Judiciary Committee, has been shut down by a months-long filibuster.

"We generated tens of thousands of messages into senators" on Estrada and other nominees, said Glenn P. Sugameli, senior legislative counsel with Earthjustice. For a Supreme Court nominee, he said, "We're talking about research, media, education, lobbying, outreach, networking, all of it. It will be a very high-profile issue for the national environmental community."

At least one other familiar face from past nomination battles has not become energized yet. Harvard Law School professor Laurence H. Tribe, who advised Senate Democrats on constitutional issues before the Bork and Thomas hearings, said in an e-mail last week, "I'm thinking as little about this as I can manage and am resisting requests to become involved. When the time comes, I suspect the force will become irresistible and I will get drawn in. But not without protest. For some reason, I'm feeling fatalistic about things this time around."

LOAD-DATE: June 10, 2003

From: Kirk Blalock <kblalock@fierce-isakowitz.com>
To: Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>
CC: Wayne.Abernathy@do.treas.gov [UNKNOWN] <Wayne.Abernathy@do.treas.gov>; Michael E. Meece/WHO/EOP@EOP [WHO] <Michael E. Meece>
Sent: 6/11/2003 5:58:34 AM
Subject: : Hatch Op-ed - The Hill - Today
Attachments: P_M3U2H003_WHO.TXT_1.html; P_M3U2H003_WHO.TXT_2.jpeg

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Kirk Blalock <kblalock@fierce-isakowitz.com> (Kirk Blalock <kblalock@fierce-isakowitz.com> [UNKNOWN])

CREATION DATE/TIME:11-JUN-2003 09:58:34.00

SUBJECT:: Hatch Op-ed - The Hill - Today

TO:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

CC:Wayne.Abernathy@do.treas.gov (Wayne.Abernathy@do.treas.gov [UNKNOWN])

READ:UNKNOWN

CC:Michael E. Meece (CN=Michael E. Meece/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

Let's solve the asbestos litigation crisis now
By Sen. Orrin G. Hatch (R-Utah)

There is an asbestos litigation crisis in this country; there can be no doubt of that. Hundreds of thousands of victims of asbestos exposure currently get pennies on the dollar in compensation. Jobs and pensions are in serious jeopardy as more and more companies continue to file for bankruptcy as a result of forum-shopped lawsuits resulting in outrageous verdicts for people who are exposed to asbestos, but are not sick.

KERI RASMUSSEN

Hatch: We need to ensure that the truly sick get compensated first.

To solve this problem, we will all have to dig deep, face the realities of the alternatives and work together in a bipartisan manner to come up with the best solution possible. Our solution must be fair to the claimants and recognize the limitations of our economy. I firmly believe that S. 1125, the bipartisan Fairness in Asbestos Injury Resolution (FAIR) Act of 2003, is a step in the right direction.

Support across the country for the FAIR Act has been overwhelming. Many recognize that it may not be the perfect solution, but it is close to being one of the best workable solutions. It establishes a system to pay victims faster, ensures that it is the truly sick getting paid and provides the business community with the stability it needs to protect jobs and pensions.

REV_00173302

I continue to be open to constructive suggestions because I recognize that this bi-partisan legislation is not without flaws, and we have sought expert advice on how best to improve it. I have heard many suggestions from outside affected parties and from my colleagues. That has been very positive, and I think the legislative process is working and working well. We will look to address as many concerns as possible.

However, there are special interest groups that benefit handsomely from the current broken system and have every incentive to stop our efforts on behalf of victims. I hope their efforts will not succeed and we can do what is best for the country. We need to recognize where we will be if we don't get this done. I want to help those who are sick - and this group includes many union members - who are either being shortchanged in the tort system due to the flood of claims and dwindling resources or those who may receive nothing at all, as well as members whose jobs and pensions have suffered as a result of the skyrocketing bankruptcies.

I hope that this third hearing we just held on this issue will be fruitful and the fact that we have a bill to work from will encourage the interested parties to work with us to support a workable solution that will benefit the common good. We need to ensure that the truly sick get compensated first and foremost. But we can do that without bankrupting companies, so that jobs and pensions will not suffer needlessly.

Hatch is chairman of the Senate Judiciary Committee and is the author of S. 1125, the Fairness in Asbestos Injury Resolution Act of 2003 (FAIR Act).

- att1.htm - image001.jpg

ATT CREATION TIME/DATE: 0 00:00:00.00

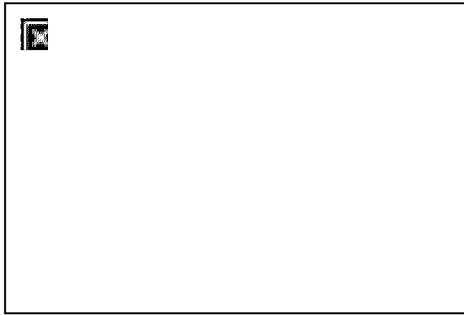
File attachment <P_M3U2H003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00

File attachment <P_M3U2H003_WHO.TXT_2>

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From: Martin, Catherine J.
To: <Hernandez, Israel>
CC: <Kavanaugh, Brett M.>; <Elwood, Courtney S.>
Sent: 6/11/2003 10:17:46 AM
Subject: RE: Invitations

Yes. We can take copies down to Brett. How do you want to start getting these to Brett for approval?

-----Original Message-----

From: Hernandez, Israel
Sent: Wednesday, June 11, 2003 9:49 AM
To: Martin, Catherine J.
Subject: FW: Invitations

Do you have?

Iz

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Wednesday, June 11, 2003 9:46 AM
To: Hernandez, Israel
Cc: Ralston, Susan B.
Subject: RE: Invitations

Vice President, I believe?

From: Israel Hernandez/WHO/EOP@Exchange on 06/11/2003 09:43:47 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Susan B. Ralston/WHO/EOP@Exchange
cc:
Subject: RE: Invitations

I have not seen one for Michigan

Ohio: Do you mean Mrs. Bush?

Iz

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Wednesday, June 11, 2003 9:20 AM
To: Ralston, Susan B.; Hernandez, Israel
Subject: Invitations

Can you all make sure I see and approve invites for all BC 04 events at which the President, Vice President, Mrs. Bush, Mrs. Cheney, or an Administration official is appearing? Thanks. Also, in particular, do you have invites for Michigan and Ohio events?

REV_00173307

From: CN=Catherine J. Martin/OU=OVP/O=EOP@Exchange [OVP]
To: Israel Hernandez/WHO/EOP@Exchange [WHO] <Israel Hernandez>
CC: Courtney S. Elwood/OVP/EOP@Exchange [OVP] <Courtney S. Elwood>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/11/2003 6:19:28 AM
Subject: : RE: Invitations

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@Exchange [OVP])
CREATION DATE/TIME:11-JUN-2003 10:19:28.00
SUBJECT:: RE: Invitations
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
CC:Courtney S. Elwood (CN=Courtney S. Elwood/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

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From: Elwood, Courtney S.
To: <Martin, Catherine J.>;<Hernandez, Israel>
CC: <Kavanaugh, Brett M.>
Sent: 6/11/2003 10:35:45 AM
Subject: RE: Invitations

Brett has already seen the Michigan and Ohio invitations, and okayed those. We need to think of a process to make sure he (Brett) receives invites (and any other info) when it is sent to Cathie's shop. Who sends them to Cathie? Can that person also fax them to Brett?

-----Original Message-----

From: Martin, Catherine J.
Sent: Wednesday, June 11, 2003 10:18 AM
To: Hernandez, Israel
Cc: Kavanaugh, Brett M.; Elwood, Courtney S.
Subject: RE: Invitations

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To: <Elwood, Courtney S.>;<Martin, Catherine J.>
CC: <Kavanaugh, Brett M.>
Sent: 6/11/2003 10:40:28 AM
Subject: RE: Invitations

We could except you may want to check to make sure the information is correct before Brett gets it

-----Original Message-----

From: Elwood, Courtney S.
Sent: Wednesday, June 11, 2003 10:36 AM
To: Martin, Catherine J.; Hernandez, Israel
Cc: Kavanaugh, Brett M.
Subject: RE: Invitations

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From: Israel Hernandez/WHO/EOP@Exchange on 06/11/2003 09:43:47 AM
Record Type: Record

REV_00173315

To: Brett M. Kavanaugh/WHO/EOP@EOP, Susan B. Ralston/WHO/EOP@Exchange
cc:
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From: Elwood, Courtney S.
To: <Hernandez, Israel>;<Martin, Catherine J.>
CC: <Kavanaugh, Brett M.>;<Hughes, A. Merrill>
Sent: 6/11/2003 10:43:13 AM
Subject: RE: Invitations

Cathie?

-----Original Message-----

From: Hernandez, Israel
Sent: Wednesday, June 11, 2003 10:40 AM
To: Elwood, Courtney S.; Martin, Catherine J.
Cc: Kavanaugh, Brett M.
Subject: RE: Invitations

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Cc: Kavanaugh, Brett M.; Elwood, Courtney S.
Subject: RE: Invitations

Yes. We can take copies down to Brett. How do you want to start getting these to Brett for approval?

-----Original Message-----

From: Hernandez, Israel
Sent: Wednesday, June 11, 2003 9:49 AM
To: Martin, Catherine J.
Subject: FW: Invitations

Do you have?

Iz

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Wednesday, June 11, 2003 9:46 AM
To: Hernandez, Israel
Cc: Rakston, Susan B.
Subject: RE: Invitations

REV_00173317

Vice President, I believe?

From: Israel Hernandez/WHO/EOP@Exchange on 06/11/2003 09:43:47 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Susan B. Ralston/WHO/EOP@Exchange
cc:
Subject: RE: Invitations

I have not seen one for Michigan

Ohio: Do you mean Mrs. Bush?

Iz

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Wednesday, June 11, 2003 9:20 AM
To: Ralston, Susan B.; Hernandez, Israel
Subject: Invitations

Can you all make sure I see and approve invites for all BC 04 events at which the President, Vice President, Mrs. Bush, Mrs. Cheney, or an Administration official is appearing? Thanks. Also, in particular, do you have invites for Michigan and Ohio events?

REV_00173318

From: CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/11/2003 10:49:46 AM
Subject: : Film Shoot of POTUS

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME: 11-JUN-2003 14:49:46.00
SUBJECT: : Film Shoot of POTUS
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

Are there any restrictions re: sending a camera crew to shoot film during foreign trips?

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Wednesday, June 11, 2003 1:15 PM
To: Ralston, Susan B.
Subject: Re: Access to WH Film

On #2, there are no general restrictions, but just let us know in advance in case there ever are any concerns. On #1, I will check but likely process will simply require appropriate payment by campaign to government.

From: Susan B. Ralston/WHO/EOP@Exchange on 06/11/2003 01:12:11 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Access to WH Film

Karl would like your guidance on:

- (1) BC'04 access to any and all WH footage of the President; and
- (2) Rules re: filming of POTUS at the WH. Can we bring in a film crew and film anywhere? Let me know the guidelines.

From: Martin, Catherine J.
To: <Elwood, Courtney S.>;<Hernandez, Israel>
CC: <Kavanaugh, Brett M.>;<Hughes, A. Merrill>
Sent: 6/11/2003 10:50:47 AM
Subject: RE: Invitations

We are just checking time, place issues. Not the substance of the invite. I think it would be much easier not to require a precise order of review. We talked it might make sense for Courtney to check with Brett on his approval before he signed off so that when we get Courtney's approval we know that all the lawyers had approved. We didn't want to the campaign to have to check with multiple WH staff to get final okay to send. During the midterms we did it this way so that we were the final sign off and the campaigns/OPA knew that when we sign off it had been approved by all the required staff inside the WH.

The questions I have are (1) who is sending the draft invite to Brett? And (2) should they be sending it to Izzy as well?

-----Original Message-----

From: Elwood, Courtney S.
Sent: Wednesday, June 11, 2003 10:43 AM
To: Hernandez, Israel; Martin, Catherine J.
Cc: Kavanaugh, Brett M.; Hughes, A. Merrill
Subject: RE: Invitations

Cathie?

-----Original Message-----

From: Hernandez, Israel
Sent: Wednesday, June 11, 2003 10:40 AM
To: Elwood, Courtney S.; Martin, Catherine J.
Cc: Kavanaugh, Brett M.
Subject: RE: Invitations

We could except you may want to check to make sure the information is correct before Brett gets it

-----Original Message-----

From: Elwood, Courtney S.
Sent: Wednesday, June 11, 2003 10:36 AM
To: Martin, Catherine J.; Hernandez, Israel
Cc: Kavanaugh, Brett M.
Subject: RE: Invitations

Brett has already seen the Michigan and Ohio invitations, and okayed those. We need to think of a process to make sure he (Brett) receives invites (and any other info) when it is sent to Cathie's shop. Who sends them to Cathie? Can that person also fax them to Brett?

-----Original Message-----

From: Martin, Catherine J.
Sent: Wednesday, June 11, 2003 10:18 AM
To: Hernandez, Israel
Cc: Kavanaugh, Brett M.; Elwood, Courtney S.
Subject: RE: Invitations

Yes. We can take copies down to Brett. How do you want to start getting these to Brett for approval?

-----Original Message-----

REV_00173322

From: Hernandez, Israel
Sent: Wednesday, June 11, 2003 9:49 AM
To: Martin, Catherine J.
Subject: FW: Invitations

Do you have?

Iz

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Wednesday, June 11, 2003 9:46 AM
To: Hernandez, Israel
Cc: Ralston, Susan B.
Subject: RE: Invitations

Vice President, I believe?

From: Israel Hernandez/WHO/EOP@Exchange on 06/11/2003 09:43:47 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Susan B. Ralston/WHO
/EOP@Exchange
cc:
Subject: RE: Invitations

I have not seen one for Michigan

Ohio: Do you mean Mrs. Bush?

Iz

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Wednesday, June 11, 2003 9:20 AM
To: Ralston, Susan B.; Hernandez, Israel
Subject: Invitations

Can you all make sure I see and approve invites for all BC 04 events at which the President, Vice President, Mrs. Bush, Mrs. Cheney, or an Administration official is appearing? Thanks. Also, in particular, do you have invites for Michigan and Ohio events?

From: CN=Catherine J. Martin/OU=OVP/O=EOP@Exchange [OVP]
To: Israel Hernandez/WHO/EOP@Exchange [WHO] <Israel Hernandez>; Courtney S. Elwood/OVP /EOP@Exchange [OVP] <Courtney S. Elwood>
CC: A. Merrill Hughes/OVP/EOP@Exchange [OVP] <A. Merrill Hughes>; Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/11/2003 6:51:51 AM
Subject: : RE: Invitations

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@Exchange [OVP])
CREATION DATE/TIME:11-JUN-2003 10:51:51.00
SUBJECT:: RE: Invitations
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN
CC:A. Merrill Hughes (CN=A. Merrill Hughes/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

We are just checking time, place issues. Not the substance of the invite. I think it would be much easier not to require a precise order of review. We talked it might make sense for Courtney to check with Brett on his approval before he signed off so that when we get Courtney's approval we know that all the lawyers had approved. We didn't want to the campaign to have to check with multiple WH staff to get final okay to send. During the midterms we did it this way so that we were the final sign off and the campaigns/OPA knew that when we sign off it had been approved by all the required staff inside the WH.

The questions I have are (1) who is sending the draft invite to Brett? And (2) should they be sending it to Izzy as well?

-----Original Message-----

From: Elwood, Courtney S.
Sent: Wednesday, June 11, 2003 10:43 AM
To: Hernandez, Israel; Martin, Catherine J.
Cc: Kavanaugh, Brett M.; Hughes, A. Merrill
Subject: RE: Invitations

Cathie?

-----Original Message-----

From: Hernandez, Israel
Sent: Wednesday, June 11, 2003 10:40 AM
To: Elwood, Courtney S.; Martin, Catherine J.
Cc: Kavanaugh, Brett M.
Subject: RE: Invitations

We could except you may want to check to make sure the information is correct before Brett gets it

-----Original Message-----

From: Elwood, Courtney S.
Sent: Wednesday, June 11, 2003 10:36 AM
To: Martin, Catherine J.; Hernandez, Israel
Cc: Kavanaugh, Brett M.
Subject: RE: Invitations

Brett has already seen the Michigan and Ohio invitations, and okayed those. We need to think of a process to make sure he (Brett) receives invites (and any other info) when it is sent to Cathie's shop. Who sends

REV_00173324

them to Cathie? Can that person also fax them to Brett?

-----Original Message-----

From: Martin, Catherine J.
Sent: Wednesday, June 11, 2003 10:18 AM
To: Hernandez, Israel
Cc: Kavanaugh, Brett M.; Elwood, Courtney S.
Subject: RE: Invitations

Yes. We can take copies down to Brett. How do you want to start getting these to Brett for approval?

-----Original Message-----

From: Hernandez, Israel
Sent: Wednesday, June 11, 2003 9:49 AM
To: Martin, Catherine J.
Subject: FW: Invitations

Do you have?

Iz

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Wednesday, June 11, 2003 9:46 AM
To: Hernandez, Israel
Cc: Ralston, Susan B.
Subject: RE: Invitations

Vice President, I believe?

From: Israel Hernandez/WHO/EOP@Exchange on 06/11/2003 09:43:47 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Susan B. Ralston/WHO/EOP@Exchange
cc:
Subject: RE: Invitations

I have not seen one for Michigan

Ohio: Do you mean Mrs. Bush?

Iz

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Wednesday, June 11, 2003 9:20 AM
To: Ralston, Susan B.; Hernandez, Israel
Subject: Invitations

Can you all make sure I see and approve invites for all BC 04 events at which the President, Vice President, Mrs. Bush, Mrs. Cheney, or an Administration official is appearing? Thanks. Also, in particular, do you have invites for Michigan and Ohio events?

REV_00173325

From: Kirk Blalock <kblalock@fierce-isakowitz.com>
To: Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>
CC: Wayne.Abernathy@do.treas.gov [UNKNOWN] <Wayne.Abernathy@do.treas.gov>; Michael E. Meece/WHO/EOP@EOP [WHO] <Michael E. Meece>
Sent: 6/11/2003 12:16:46 PM
Subject: : AFL Letter to all Senators on S1125

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Kirk Blalock <kblalock@fierce-isakowitz.com> (Kirk Blalock <kblalock@fierce-isakowitz.com> [UNKNOWN])

CREATION DATE/TIME:11-JUN-2003 16:16:46.00

SUBJECT:: AFL Letter to all Senators on S1125

TO:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

CC:Wayne.Abernathy@do.treas.gov (Wayne.Abernathy@do.treas.gov [UNKNOWN])

READ:UNKNOWN

CC:Michael E. Meece (CN=Michael E. Meece/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

June 10, 2003

Dear Senator:

I am writing to express the strong opposition of the AFL-CIO to S. 1125, the "Fairness in Asbestos Injury Resolution Act of 2003," introduced by Senator Orrin Hatch (R-UT). Despite the sponsor's desire to craft a bill acceptable to all parties, the legislation is a restrictive measure that fails to provide fair, timely and certain compensation to victims of asbestos-related disease, while relieving manufacturers, employers and insurers of all liability. S. 1125 unfairly shifts the burden and risk of paying for asbestos related disease to victims and their families. I urge you not to co-sponsor or support this legislation.

Decades of uncontrolled use of asbestos, even after its hazards were known, have resulted in an occupational disease crisis in the United States and throughout the world of monumental scope. In this country, from 1940 to 1979, more than 27 million workers were occupationally exposed to asbestos in shipyards, manufacturing operations, construction work and a wide range of other industries and occupations. As a result hundreds of thousands of workers and their family members have suffered or died of asbestos-related cancers and lung disease, and more than a million more future cases are expected. In this year alone, in 2003, almost 10,000 people in the United States are expected to die from asbestos-related diseases. Because of the long lag between exposure and the development of cancer or other asbestos diseases, the asbestos disease epidemic is only now peaking, and will be with us for decades to come.

While some asbestos victims have received compensation in the courts,

REV_00173326

many victims have faced years of delay. The labor movement has in the past supported a variety of efforts to improve asbestos compensation. Since the beginning of this year the AFL-CIO has been engaged in serious detailed discussions with employers and insurers on the establishment of a national asbestos trust fund to provide fair and timely compensation to asbestos victims. Unfortunately, those ongoing discussions were aborted with the introduction of S.1125. While the bill may have been an attempt to move the process forward, its effect has been to move it backwards. The terms of the bill are far more restrictive than those initially outlined by industry several months ago, and since the bill's introduction all discussions among the parties have ceased.

The shortcomings of S. 1125 are extensive and severe. (See the enclosed fact sheet for a detailed review of the bill). The bill sets restrictive medical criteria and evidentiary requirements, even stricter than those in the Manville bankruptcy trust, which would exclude many victims with serious asbestos-related diseases from receiving compensation. Among those excluded are workers with significant impairment who also suffer from other lung diseases, victims with colorectal cancer and family members who develop disease from take-home exposures.

Compensation levels set for diseases are grossly unfair, far lower than the claims values in the current system. For the vast majority of victims with non-malignant diseases, S. 1125 provides no compensation. For most workers with asbestosis and lung impairment who qualify for compensation, the maximum award is set at \$40,000. Because of the bill's restrictive medical criteria, this group will include many individuals with severe asbestosis who are totally disabled.

Awards for cancer victims are also unfair. For the vast majority of lung cancer victims - those with asbestos related cancer who also smoke - compensation is limited to \$100,000 far less than awards and settlements for similar claims in the tort system and far less than the claims values under the Manville trust.

Moreover, the bill requires that these low awards be further reduced, if the claimant had received or was eligible for payments from "collateral sources" including disability insurance and health insurance. Thus, the bill would not only result in much less money paid to claimants - many of whom would receive no payment; it would shift the cost of paying for asbestos-related diseases to private health insurance, including union health funds, other insurance programs and claimants. While the bill does not affect workers' compensation or veteran's benefit payments for most workers, it totally pre-empts all asbestos-related compensation for railroad workers covered by FELA.

S. 1125 establishes a new asbestos court as the body to review and process asbestos compensation claims. By its very nature, a court suggests that the process will be adversarial, quite different than the non-adversarial no-fault administrative systems utilized by most compensation systems.

One of the bill's most objectionable features is that it sets an absolute cap on companies' liability and leaves workers to bear all the risk if claims projections are exceeded. The \$108 billion funding cap,

while a large amount of money, is not sufficient to provide fair levels of compensation, even for projected "likely" numbers of claims, let alone "high-end" estimates. Any legislation must provide a funding mechanism to cover full payment for claims that are filed. Workers should not and cannot be left to bear the risk in any new compensation system.

The AFL-CIO supports the establishment of a national asbestos trust as a replacement for the current system, but only if it provides victims of asbestos-disease fair, certain and timely compensation based on sound medical criteria, and leaves victims as a whole better off than in the current system. Unfortunately, S. 1125 does not meet this measure of fairness or equity for asbestos victims. I, therefore, urge you not to co-sponsor, and to oppose this bill.

Sincerely,

William Samuel, Director

DEPARTMENT OF LEGISLATION

AFL-CIO Fact Sheet

The Hatch Asbestos Compensation Bill (S. 1125) is Unfair to Workers

Decades of uncontrolled use of asbestos, even after its hazards were known, have resulted in an occupational disease crisis in the United States and throughout the world of monumental scope. In this country, from 1940 to 1979, more than 27 million workers were occupationally exposed to asbestos in shipyards, manufacturing operations, construction work and a wide range of other industries and occupations. As a result hundreds of thousands of workers and their family members have suffered or died of asbestos-related cancers and lung disease, and more than a million more future cases are expected. In this year alone, in 2003, almost 10,000 people in the United States are expected to die from

REV_00173328

asbestos-related diseases. Because of the long lag between exposure and the development of cancer or other asbestos diseases, the asbestos disease epidemic is only now peaking, and will be with us for decades to come.

Asbestos compensation legislation (S. 1125) introduced by Senator Hatch (R- UT) is a regressive measure that relieves manufacturers, employers and insurers of liability and fails to provide fair compensation to victims of asbestos disease. The bill establishes restrictive medical criteria that are more stringent than those in the Manville and other bankruptcy trusts; imposes evidentiary burdens that are difficult, if not, impossible to meet; sets inadequate levels of compensation far lower than what victims now receive; and sets up a new asbestos court with broad unreviewable powers. Moreover, the bill sets an absolute cap on employers and insurers' liability and provides no means for additional funding if the number of valid claims exceeds projections, leaving victims to bear all the risk.

Senator Hatch's asbestos compensation bill provides a windfall to companies and insurers' at the expense of hundreds of thousands of asbestos victims.

Here is a summary of the major shortfalls of the bill:

Overly Restrictive Medical Criteria

S. 1125 sets overly restrictive medical criteria that would exclude many workers with serious asbestos-related disease from receiving compensation. Indeed, the bill's medical criteria are even stricter than the criteria in the Manville trust, which have been recently tightened because of the trust's severe financial constraints. The bill excludes the vast majority of non-malignant asbestos diseases from compensation, even workers with significant impairment who also suffer from other lung diseases. Colorectal cancer, which is covered by Manville and the other trusts, is excluded from coverage. Key diagnostic tests - CT scans and oxygen diffusion ? that are the most sensitive for diagnosing asbestos-related diseases and that were included in Manville's 1995 criteria may not be used as the basis for diagnosis under the bill.

In addition, S. 1125 requires that all claims must meet restrictive diagnostic criteria that will severely limit the ability of victims to receive compensation. For example, as part of the medical diagnosis, the bill requires independent verification of the duration, proximity, regularity and intensity of exposure. This is simply not possible, and would disqualify the vast majority of claimants. Physicians do not have any way of independently verifying exposures that occurred 30 ? 40 years ago.

S. 1125 limits compensation to those individuals who meet the medical and exposure criteria set forth in the bill. There is no provision for medical exceptions or for individuals to seek individual evaluation for their claims. The bill also excludes family members who develop disease as a result of take-home exposures or community exposures, such as those in Libby, Montana. The Manville Trust and other trusts provide for medical exceptions, individual evaluation of claims, and compensation

for family members and others who develop asbestos-related diseases. Any fair federal asbestos compensation legislation should do the same.

In addition, S. 1125 requires that all claims must meet restrictive diagnostic criteria that will severely limit the ability of victims to receive compensation. The Hatch bill requires claimants to receive a diagnosis from a "treating" physician, instead of permitting diagnosis by a qualified physician as is required by the Manville Trust. The term "treating" physician is not defined, but may mean that diagnoses obtained through established union sponsored screening programs, such as the Sheet Metal Workers asbestos screening program, may not qualify if the examining physician is deemed not to be treating the worker.

As part of the medical diagnosis, the bill requires independent verification of the duration, proximity, regularity and intensity of exposure. This is simply not possible, and would disqualify the vast majority of claimants. Physicians do not have any way of independently verifying exposures that occurred 30 ? 40 years ago. There generally are no records, nor would there be any other practical way a physician could verify the victim's exposure. The diagnosis must exclude other more likely causes of the injury. This is a much more stringent requirement than Manville, which for certain diseases requires supporting medical documentation establishing asbestos exposure as a contributing factor in causing the condition.

Heavy Evidentiary Burdens

The Hatch Bill imposes other heavy evidentiary burdens that are difficult if not impossible to meet. Claimants are required to submit a detailed description of their asbestos exposure, including product identification information. If this is a no-fault system, there is no need for product identification.

The bill also requires that original x-rays and spirometric tracings be submitted with every claim, which seems to indicate that every claim will be subject to independent medical review. Manville and other trusts require only the physician diagnosis and summary of exposure history. Detailed records are only required on a case-by-case when individual medical review is deemed to be warranted. Moreover, the bill grants the asbestos court created by the bill, broad, unreviewable authority to set rules to set new evidentiary requirements with no basis or public input.

Unfair Compensation Levels

S. 1125 sets unfair levels of compensation that are far less than average claim values in the current system, even for workers who have disabling and fatal diseases. The bill uses the "maximum" values from the Manville 2002 Trust Distribution Process (TDP) for compensation levels. However, the Manville values now represent less than 25% of a full claim value. The Hatch bill would provide no compensation for the majority of asbestos victims ? those with asbestosis (lung scarring) or pleural plaques, and those with lung disease caused by a combination of asbestos and other factors. These victims are currently being awarded compensation in the tort system, and are provided compensation under the Manville and other bankruptcy trusts. Many of these individuals have significant impairment. Moreover, once diagnosed with an asbestos-related disease these individuals often become uninsurable and

are forced to bear all their medical costs. An equitable compensation system would provide some level of compensation for these individuals, particularly those with significant lung impairment.

For those workers with asbestosis or pleural disease with impairment who qualify for Level III compensation, the maximum award is set at \$40,000. Because of the bill's restrictive medical criteria, this group will include many individuals with severe asbestosis who are totally disabled, but will not qualify for greater compensation under Level IV.

Awards for cancer victims are also unfair. Victims with colorectal cancer are excluded from the bill and receive no compensation. For the vast majority of lung cancer victims - those with asbestos related cancer who also smoke - compensation is limited to \$100,000. Most of these victims will die from their disease. This compensation is far less than awards and settlements for similar claims in the tort system, and far less than the value of a lung cancer claim under the Manville 2002 TDP. Manville assumes the "base" lung cancer claim to be a smoking lung cancer, which is a reasonable assumption since 90 - 95% of all asbestos related lung cancers occur among smokers. The Manville scheduled value for these claims is equivalent to a total claim value of \$380,000, (assuming Manville represents 25% of the full claim value). Similarly, compensation for the fatal cancer mesothelioma, set at \$750,000, is far less than the mesothelioma awards in the current system, which average between \$1 million and \$5 million depending on the state.

It is important to point out that the claims values outlined in S. 1125 represent maximum compensation awards. No provision is made for any individualized treatment of claims for victims who suffer severe economic loss (e.g. for individuals who develop disease at a relatively young age), as is the case in the current system. Moreover, the Hatch bill would reduce payments made to claimants, if the claimant had received payments from disability insurance, health insurance or other "collateral" sources. Thus, the bill would not only result in much less money paid to claimants - many of whom would receive no payment; it would shift the cost of paying for asbestos-related diseases to private health insurance (including union health funds) and other insurance programs. While the bill does not affect workers' compensation or veteran's benefit payments for most workers, it totally pre-empts all asbestos-related compensation for railroad workers covered by FELA.

Sets Up an Adversarial Asbestos Court with Broad Non-Reviewable Powers
S. 1125 establishes a new Asbestos Court to review and process asbestos compensation claims. For a number of reasons, this mechanism does not seem well suited to implement a no-fault compensation system.

First, by its very nature, a court suggests that the process will be adversarial, quite different than the non-adversarial no-fault administrative systems utilized by most compensation systems. The evidentiary burdens established by the bill coupled with the legally processes will make the claims process complex, requiring that claimants hire lawyers or seek other expert assistance.

Second, implementing the compensation program will require the development of substantive rules. Indeed, the Hatch Bill anticipates

that the Court will establish an array of procedural and substantive rules, including developing methods and standards for auditing medical evidence submitted in support of claims; prescribing rules to implement diagnostic, latency and exposure criteria; and prescribing rules to identify work in specific industries, occupations, etc. as presumptively establishing "substantial occupational exposure." These are issues that require the input of medical and other experts and a public process, with an opportunity for notice and comment. However, the bill does not appear to anticipate any public process, nor is it clear whether an Article I court would have the authority to engage in notice and comment rulemaking.

Claims processing is but one of the function of an asbestos compensation program. Equally important are the supplemental programs for outreach, claimant assistance, medical screening and monitoring. An asbestos court is not the appropriate body to conduct such functions.

An independent administrative agency, a government corporation or government established trust, appear to be more appropriate mechanisms for administering this compensation system.

Sets an Absolute Cap on Companies' Liability Leaving Workers to Bear the Risk

The Hatch bill sets a \$108 billion cap on the liability of companies and insurers. For many major asbestos defendants liability is capped at \$25 million dollars a year, with companies relieved of billions of dollars of potential liability. This includes Halliburton, who would pay \$3.5 billion less under S. 1125 than under the tentative settlement it has recently negotiated.

No provisions are included in the bill to fund the system if the \$108 billion cap is exceeded. This funding level is insufficient to provide fair compensation to victims, even at the projected "likely" number of claims that is expected, let alone at the " high-end" estimates. Indeed, at the "likely" projected level of claims, A.M. Best, Fitch and other actuarial firms estimate under the current system, the future liability of asbestos claims to be an additional \$150 ? \$200 billion. But, based on past experience, the projected numbers of claims may well be too low. Every projection made by Manville and other trusts has been exceeded, with insufficient funds available to pay victims. Manville now only pays 5 cents on the dollar of scheduled values due to the number of claims being filed. Any legislation must provide a funding mechanism to cover full payment for claims that are filed. Workers should not and cannot be left bearing the risk in any new compensation system.

Revised June 10, 2003

REV_00173332

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kevin Warsh/OPD /EOP@EOP [OPD] <Kevin Warsh>
Sent: 6/11/2003 12:26:32 PM
Subject: : Re: Final SAP on H.R. 1115, The Class Action Bill

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 11-JUN-2003 16:26:32.00
SUBJECT: Re: Final SAP on H.R. 1115, The Class Action Bill
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])
READ: UNKNOWN
End Original ARMS Header

Good.

----- Original Message -----

From: Kevin Warsh/OPD/EOP
To: Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 06/11/2003 03:08:48 PM
Subject: FW: Final SAP on H.R. 1115, The Class Action Bill

are you ok with this? i have not been too close to the this year's version...so am relying on your sage guidance.

----- Forwarded by Kevin Warsh/OPD/EOP on 06/11/2003 03:08 PM -----

From: Carolyn E. Cleveland/WHO/EOP@Exchange on 06/11/2003 02:51:45 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: Staff Secretary@EOP, Lauren C. Lobrano/OMB/EOP@EOP
Subject: FW: Final SAP on H.R. 1115, The Class Action Bill

----- Forwarded by Lauren C. Lobrano/OMB/EOP on 06/11/2003 02:31 PM -----

The attached final SAP on H.R. 1115, The Class Action Bill is forwarded for your information. It will be released tomorrow morning.

Message Sent

To:
Neil S. Patel/OVP/EOP@Exchange
Joseph S. Leventhal/OVP/EOP@Exchange
Andrew H. Card/WHO/EOP@Exchange
Melissa S. Bennett/WHO/EOP@Exchange
Daniel J. Bartlett/WHO/EOP@Exchange
Krista L. Ritacco/WHO/EOP@Exchange
Joshua B. Bolten/WHO/EOP@Exchange
Jeffrey F. Kupfer/WHO/EOP@Exchange

REV_00173333

Stephen Friedman/OPD/EOP@Exchange
Kevin Warsh/OPD/EOP@EOP
Lauren K. Allgood/OPD/EOP@Exchange
Alberto R. Gonzales/WHO/EOP@Exchange
Patrick J. Bumatay/WHO/EOP@Exchange
David W. Hobbs/WHO/EOP@Exchange
Adam B. Ingols/WHO/EOP@Exchange
Phillip L. Swagel/CEA/EOP@EOP
Nicholas G. Mankiw/CEA/EOP@EOP
Gregory L. Schulte/NSC/EOP@EOP
Cathy L. Millison/NSC/EOP@EOP
Karl C. Rove/WHO/EOP@Exchange
Susan B. Ralston/WHO/EOP@Exchange
Margaret M. Spellings/OPD/EOP@Exchange
Eleanor L. Gillmor/OPD/EOP@Exchange
Diana L. Schacht/OPD/EOP@EOP
Augustine T. Smythe/OMB/EOP@EOP

From: Ralston, Susan B.
To: <Kavanaugh, Brett M.>
Sent: 6/11/2003 1:12:11 PM
Subject: Access to WH Film

Karl would like your guidance on:

- (1) BC'04 access to any and all WH footage of the President; and
- (2) Rules re: filming of POTUS at the WH. Can we bring in a film crew and film anywhere? Let me know the guidelines.

From: CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/11/2003 9:13:16 AM
Subject: : Access to WH Film

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME: 11-JUN-2003 13:13:16.00
SUBJECT: : Access to WH Film
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

Karl would like your guidance on:

- (1) BC'04 access to any and all WH footage of the President; and
- (2) Rules re: filming of POTUS at the WH.; Can;we bring in a film crew and film anywhere?; Let me know the guidelines.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Susan B. Ralston/WHO/EOP@Exchange [WHO] <Susan B. Ralston>
Sent: 6/11/2003 9:16:18 AM
Subject: : Re: Access to WH Film

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 11-JUN-2003 13:16:18.00
SUBJECT:: Re: Access to WH Film
TO: Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange [WHO])
READ: UNKNOWN
End Original ARMS Header

On #2, there are no general restrictions, but just let us know in advance in case there ever are any concerns. On #1, I will check but likely process will simply require appropriate payment by campaign to government.

From: Susan B. Ralston/WHO/EOP@Exchange on 06/11/2003 01:12:11 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Access to WH Film

Karl would like your guidance on:

- (1) BC'04 access to any and all WH footage of the President; and
- (2) Rules re: filming of POTUS at the WH.; Can;we bring in a film crew and film anywhere?; Let me know the guidelines.

From: CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Theodore W. Ulliyot/WHO /EOP@EOP [WHO] <Theodore W. Ulliyot>;Alberto R. Gonzales/WHO/EOP@Exchange [WHO] <Alberto R. Gonzales>
Sent: 6/11/2003 12:09:27 PM
Subject: :

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME:11-JUN-2003 16:09:27.00

SUBJECT::

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Theodore W. Ulliyot (CN=Theodore W. Ulliyot/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

End Original ARMS Header

Word on the street is that Chiongoli is going to be the new Ulliyot, i.e.,
GC of AOL TW Europe.;

From: Kirk Blalock <kblalock@fiercer-isakowitz.com>
To: Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>
CC: Wayne.Abernathy@do.treas.gov [UNKNOWN] <Wayne.Abernathy@do.treas.gov>; Michael E. Meece/WHO/EOP@EOP [WHO] <Michael E. Meece>
Sent: 6/11/2003 12:16:42 PM
Subject: : AFL Letter to all Senators on S1125

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Kirk Blalock <kblalock@fiercer-isakowitz.com> (Kirk Blalock <kblalock@fiercer-isakowitz.com> [UNKNOWN])

CREATION DATE/TIME:11-JUN-2003 16:16:42.00

SUBJECT:: AFL Letter to all Senators on S1125

TO:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

CC:Wayne.Abernathy@do.treas.gov (Wayne.Abernathy@do.treas.gov [UNKNOWN])

READ:UNKNOWN

CC:Michael E. Meece (CN=Michael E. Meece/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

June 10, 2003

Dear Senator:

;;;;;;;;;; I am writing to express the strong opposition of the AFL-CIO to S. 1125, the "Fairness in Asbestos Injury Resolution Act of 2003," introduced by Senator Orrin Hatch (R-UT).; Despite the sponsor's desire to craft a bill acceptable to all parties, the legislation is a restrictive measure that fails to provide fair, timely and certain compensation to victims of asbestos-related disease, while relieving manufacturers, employers and insurers of all liability.; S. 1125 unfairly shifts the burden and risk of paying for asbestos related disease to victims and their families.; I urge you not to co-sponsor or support this legislation.

Decades of uncontrolled use of asbestos, even after its hazards were known, have resulted in an occupational disease crisis in the United States and throughout the world of monumental scope.; In this country, from 1940 to 1979, more than 27 million workers were occupationally exposed to asbestos in shipyards, manufacturing operations, construction work and a wide range of other industries and occupations.; As a result hundreds of thousands of workers and their family members have suffered or died of asbestos-related cancers and lung disease, and more than a million more future cases are expected. ;In this year alone, in 2003, almost 10,000 people in the United States are expected to die from asbestos-related diseases.; Because of the long lag between exposure and the development of cancer or other asbestos diseases, the asbestos disease epidemic is only now peaking, and will be with us for decades to come.

While some asbestos victims have received compensation in the courts,

REV_00173347

many victims have faced years of delay.; The labor movement has in the past supported a variety of efforts to improve asbestos compensation. Since the beginning of this year the AFL-CIO has been engaged in serious detailed discussions with employers and insurers on the establishment of a national asbestos trust fund to provide fair and timely compensation to asbestos victims.; Unfortunately, those ongoing discussions were aborted with the introduction of S.1125.; While the bill may have been an attempt to move the process forward, its effect has been to move it backwards.; The terms of the bill are far more restrictive than those initially outlined by industry several months ago, and since the bill's introduction all discussions among the parties have ceased.

The shortcomings of S. 1125 are extensive and severe.; (See the enclosed fact sheet for a detailed review of the bill).; The bill sets restrictive medical criteria and evidentiary requirements, even stricter than those in the Manville bankruptcy trust, which would exclude many victims with serious asbestos-related diseases from receiving compensation.; Among those excluded are workers with significant impairment who also suffer from other lung diseases, victims with colorectal cancer and family members who develop disease from take-home exposures.

Compensation levels set for diseases are grossly unfair, far lower than the claims values in the current system.; For the vast majority of victims with non-malignant diseases, S. 1125 provides no compensation. For most workers with asbestosis and lung impairment who qualify for compensation, the maximum award is set at \$40,000.; Because of the bill's restrictive medical criteria, this group will include many individuals with severe asbestosis who are totally disabled.

Awards for cancer victims are also unfair.; For the vast majority of lung cancer victims - those with asbestos related cancer who also smoke - compensation is limited to \$100,000 far less than awards and settlements for similar claims in the tort system and far less than the claims values under the Manville trust.

Moreover, the bill requires that these low awards be further reduced, if the claimant had received or was eligible for payments from "collateral sources" including disability insurance and health insurance.; Thus, the bill would not only result in much less money paid to claimants ? many of whom would receive no payment; it would shift the cost of paying for asbestos-related diseases to private health insurance, including union health funds, other insurance programs and claimants.; While the bill does not affect workers' compensation or veteran's benefit payments for most workers, it totally pre-empts all asbestos-related compensation for railroad workers covered by FELA.

S. 1125 establishes a new asbestos court as the body to review and process asbestos compensation claims.; By its very nature, a court suggests that the process will be adversarial, quite different than the non-adversarial no-fault administrative systems utilized by most compensation systems.

One of the bill's most objectionable features is that it sets an absolute cap on companies' liability and leaves workers to bear all the risk if claims projections are exceeded.; The \$108 billion funding cap,

while a large amount of money, is not sufficient to provide fair levels of compensation, even for projected "likely" numbers of claims, let alone "high-end" estimates.; Any legislation must provide a funding mechanism to cover full payment for claims that are filed.; Workers should not and cannot be left to bear the risk in any new compensation system.

The AFL-CIO supports the establishment of a national asbestos trust as a replacement for the current system, but only if it provides victims of asbestos-disease fair, certain and timely compensation based on sound medical criteria, and leaves victims as a whole better off than in the current system.; Unfortunately, S. 1125 does not meet this measure of fairness or equity for asbestos victims.; I, therefore, urge you not to co-sponsor, and to oppose this bill.

Sincerely,

William Samuel, Director

DEPARTMENT OF LEGISLATION

AFL-CIO Fact Sheet

The Hatch Asbestos Compensation Bill (S. 1125) is Unfair to Workers

Decades of uncontrolled use of asbestos, even after its hazards were known, have resulted in an occupational disease crisis in the United States and throughout the world of monumental scope.; In this country, from 1940 to 1979, more than 27 million workers were occupationally exposed to asbestos in shipyards, manufacturing operations, construction work and a wide range of other industries and occupations. As a result hundreds of thousands of workers and their family members have suffered or died of asbestos-related cancers and lung disease, and more than a million more future cases are expected.; In this year alone, in 2003, almost 10,000 people in the United States are expected to die from

asbestos-related diseases.; Because of the long lag between exposure and the development of cancer or other asbestos diseases, the asbestos disease epidemic is only now peaking, and will be with us for decades to come.

Asbestos compensation legislation (S. 1125) introduced by Senator Hatch (R- UT) is a regressive measure that relieves manufacturers, employers and insurers of liability and fails to provide fair compensation to victims of asbestos disease.; The bill establishes restrictive medical criteria that are more stringent than those in the Manville and other bankruptcy trusts; imposes evidentiary burdens that are difficult, if not, impossible to meet; sets inadequate levels of compensation far lower than what victims now receive; and sets up a new asbestos court with broad unreviewable powers.; Moreover, the bill sets an absolute cap on employers and insurers' liability and provides no means for additional funding if the number of valid claims exceeds projections, leaving victims to bear all the risk.

Senator Hatch's asbestos compensation bill provides a windfall to companies and insurers' at the expense of hundreds of thousands of asbestos victims.

Here is a summary of the major shortfalls of the bill:

Overly Restrictive Medical Criteria

S. 1125 sets overly restrictive medical criteria that would exclude many workers with serious asbestos-related disease from receiving compensation.; Indeed, the bill's medical criteria are even stricter than the criteria in the Manville trust, which have been recently tightened because of the trust's severe financial constraints.; The bill excludes the vast majority of non-malignant asbestos diseases from compensation, even workers with significant impairment who also suffer from other lung diseases.; Colorectal cancer, which is covered by Manville and the other trusts, is excluded from coverage.; Key diagnostic tests - CT scans and oxygen diffusion ? that are the most sensitive for diagnosing asbestos-related diseases and that were included in Manville's 1995 criteria may not be used as the basis for diagnosis under the bill.

In addition, S. 1125 requires that all claims must meet restrictive diagnostic criteria that will severely limit the ability of victims to receive compensation.; For example, as part of the medical diagnosis, the bill requires independent verification of the duration, proximity, regularity and intensity of exposure.; This is simply not possible, and would disqualify the vast majority of claimants.; Physicians do not have any way of independently verifying exposures that occurred 30 ? 40 years ago.

S. 1125 limits compensation to those individuals who meet the medical and exposure criteria set forth in the bill.; There is no provision for medical exceptions or for individuals to seek individual evaluation for their claims.; The bill also excludes family members who develop disease as a result of take-home exposures or community exposures, such as those in Libby, Montana.; The Manville Trust and other trusts provide for medical exceptions, individual evaluation of claims, and compensation

for family members and others who develop asbestos-related diseases. Any fair federal asbestos compensation legislation should do the same.

In addition, S. 1125 requires that all claims must meet restrictive diagnostic criteria that will severely limit the ability of victims to receive compensation.; The Hatch bill requires claimants to receive a diagnosis from a "treating" physician, instead of permitting diagnosis by a qualified physician as is required by the Manville Trust.; The term "treating" physician is not defined, but may mean that diagnoses obtained through established union sponsored screening programs, such as the Sheet Metal Workers asbestos screening program, may not qualify if the examining physician is deemed not to be treating the worker.

As part of the medical diagnosis, the bill requires independent verification of the duration, proximity, regularity and intensity of exposure.; This is simply not possible, and would disqualify the vast majority of claimants.; Physicians do not have any way of independently verifying exposures that occurred 30 ? 40 years ago.; There generally are no records, nor would there be any other practical way a physician could verify the victim's exposure.; The diagnosis must exclude other more likely causes of the injury.; This is a much more stringent requirement than Manville, which for certain diseases requires supporting medical documentation establishing asbestos exposure as a contributing factor in causing the condition.

Heavy Evidentiary Burdens

The Hatch Bill imposes other heavy evidentiary burdens that are difficult if not impossible to meet.; Claimants are required to submit a detailed description of their asbestos exposure, including product identification information.; If this is a no-fault system, there is no need for product identification.

The bill also requires that original x-rays and spirometric tracings be submitted with every claim, which seems to indicate that every claim will be subject to independent medical review.; Manville and other trusts require only the physician diagnosis and summary of exposure history.; Detailed records are only required on a case-by-case when individual medical review is deemed to be warranted.; Moreover, the bill grants the asbestos court created by the bill, broad, unreviewable authority to set rules to set new evidentiary requirements with no basis or public input.

Unfair Compensation Levels

S. 1125 sets unfair levels of compensation that are far less than average claim values in the current system, even for workers who have disabling and fatal diseases.; The bill uses the "maximum" values from the Manville 2002 Trust Distribution Process (TDP) for compensation levels.; However, the Manville values now represent less than 25% of a full claim value.; The Hatch bill would provide no compensation for the majority of asbestos victims ? those with asbestosis (lung scarring) or pleural plaques, and those with lung disease caused by a combination of asbestos and other factors.; These victims are currently being awarded compensation in the tort system, and are provided compensation under the Manville and other bankruptcy trusts.; Many of these individuals have significant impairment.; Moreover, once diagnosed with an asbestos-related disease these individuals often become uninsurable and

are forced to bear all their medical costs.; An equitable compensation system would provide some level of compensation for these individuals, particularly those with significant lung impairment.

For those workers with asbestosis or pleural disease with impairment who qualify for Level III compensation, the maximum award is set at \$40,000.; Because of the bill's restrictive medical criteria, this group will include many individuals with severe asbestosis who are totally disabled, but will not qualify for greater compensation under Level IV.

Awards for cancer victims are also unfair.; Victims with colorectal cancer are excluded from the bill and receive no compensation.; For the vast majority of lung cancer victims - those with asbestos related cancer who also smoke - compensation is limited to \$100,000.; Most of these victims will die from their disease.; This compensation is far less than awards and settlements for similar claims in the tort system, and far less than the value of a lung cancer claim under the Manville 2002 TDP.; Manville assumes the "base" lung cancer claim to be a smoking lung cancer, which is a reasonable assumption since 90 ? 95% of all asbestos related lung cancers occur among smokers.; The Manville scheduled value for these claims is equivalent to a total claim value of \$380,000, (assuming Manville represents 25% of the full claim value). Similarly, compensation for the fatal cancer mesothelioma, set at \$750,000, is far less than the mesothelioma awards in the current system, which average between \$1 million and \$5 million depending on the state.

It is important to point out that the claims values outlined in S. 1125 represent maximum compensation awards.; No provision is made for any individualized treatment of claims for victims who suffer severe economic loss (e.g. for individuals who develop disease at a relatively young age), as is the case in the current system.; Moreover, the Hatch bill would reduce payments made to claimants, if the claimant had received payments from disability insurance, health insurance or other "collateral" sources.; Thus, the bill would not only result in much less money paid to claimants ? many of whom would receive no payment; it would shift the cost of paying for asbestos-related diseases to private health insurance (including union health funds) and other insurance programs.; While the bill does not affect workers' compensation or veteran's benefit payments for most workers, it totally pre-empts all asbestos-related compensation for railroad workers covered by FELA.

Sets Up an Adversarial Asbestos Court with Broad Non-Reviewable Powers ?; S. 1125 establishes a new Asbestos Court to review and process asbestos compensation claims.; For a number of reasons, this mechanism does not seem well suited to implement a no-fault compensation system.

First, by its very nature, a court suggests that the process will be adversarial, quite different than the non-adversarial no-fault administrative systems utilized by most compensation systems.; The evidentiary burdens established by the bill coupled with the legally processes will make the claims process complex, requiring that claimants hire lawyers or seek other expert assistance.

Second, implementing the compensation program will require the development of substantive rules.; Indeed, the Hatch Bill anticipates

that the Court will establish an array of procedural and substantive rules, including developing methods and standards for auditing medical evidence submitted in support of claims; prescribing rules to implement diagnostic, latency and exposure criteria; and prescribing rules to identify work in specific industries, occupations, etc. as presumptively establishing "substantial occupational exposure.";; These are issues that require the input of medical and other experts and a public process, with an opportunity for notice and comment.; However, the bill does not appear to anticipate any public process, nor is it clear whether an Article I court would have the authority to engage in notice and comment rulemaking.

Claims processing is but one of the function of an asbestos compensation program.; Equally important are the supplemental programs for outreach, claimant assistance, medical screening and monitoring.; An asbestos court is not the appropriate body to conduct such functions.

An independent administrative agency, a government corporation or government established trust, appear to be more appropriate mechanisms for administering this compensation system.

Sets an Absolute Cap on Companies' Liability Leaving Workers to Bear the Risk

The Hatch bill sets a \$108 billion cap on the liability of companies and insurers.; For many major asbestos defendants liability is capped at \$25 million dollars a year, with companies relieved of billions of dollars of potential liability.; This includes Halliburton, who would pay \$3.5 billion less under S. 1125 than under the tentative settlement it has recently negotiated.

No provisions are included in the bill to fund the system if the \$108 billion cap is exceeded.; This funding level is insufficient to provide fair compensation to victims, even at the projected "likely" number of claims that is expected, let alone at the " high-end" estimates. Indeed, at the "likely" projected level of claims, A.M. Best, Fitch and other actuarial firms estimate under the current system, the future liability of asbestos claims to be an additional \$150 ? \$200 billion. But, based on past experience, the projected numbers of claims may well be too low.; Every projection made by Manville and other trusts has been exceeded, with insufficient funds available to pay victims.; Manville now only pays 5 cents on the dollar of scheduled values due to the number of claims being filed.; Any legislation must provide a funding mechanism to cover full payment for claims that are filed.; Workers should not and cannot be left bearing the risk in any new compensation system.

Revised June 10, 2003

REV_00173353

From: Kirk Blalock <kblalock@fiercer-isakowitz.com>
To: Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>
CC: Wayne.Abernathy@do.treas.gov [UNKNOWN] <Wayne.Abernathy@do.treas.gov>; Michael E. Meece/WHO/EOP@EOP [WHO] <Michael E. Meece>
Sent: 6/11/2003 12:19:33 PM
Subject: : AFL Letter to all Senators on S1125

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Kirk Blalock <kblalock@fiercer-isakowitz.com> (Kirk Blalock <kblalock@fiercer-isakowitz.com> [UNKNOWN])

CREATION DATE/TIME:11-JUN-2003 16:19:33.00

SUBJECT:: AFL Letter to all Senators on S1125

TO:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

CC:Wayne.Abernathy@do.treas.gov (Wayne.Abernathy@do.treas.gov [UNKNOWN])

READ:UNKNOWN

CC:Michael E. Meece (CN=Michael E. Meece/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

June 10, 2003

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;;;;;;;;;; I am writing to express the strong opposition of the AFL-CIO to S. 1125, the "Fairness in Asbestos Injury Resolution Act of 2003," introduced by Senator Orrin Hatch (R-UT).; Despite the sponsor's desire to craft a bill acceptable to all parties, the legislation is a restrictive measure that fails to provide fair, timely and certain compensation to victims of asbestos-related disease, while relieving manufacturers, employers and insurers of all liability.; S. 1125 unfairly shifts the burden and risk of paying for asbestos related disease to victims and their families.; I urge you not to co-sponsor or support this legislation.

Decades of uncontrolled use of asbestos, even after its hazards were known, have resulted in an occupational disease crisis in the United Statesand throughout the world of monumental scope.; In this country, from 1940 to 1979, more than 27 million workers were occupationally exposed to asbestos in shipyards, manufacturing operations, construction work and a wide range of other industries and occupations.; As a result hundreds of thousands of workers and their family members have suffered or died of asbestos-related cancers and lung disease, and more than a million more future cases are expected. ;In this year alone, in 2003, almost 10,000 people in the United Statesare expected to die from asbestos-related diseases.; Because of the long lag between exposure and the development of cancer or other asbestos diseases, the asbestos disease epidemic is only now peaking, and will be with us for decades to come.

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many victims have faced years of delay.; The labor movement has in the past supported a variety of efforts to improve asbestos compensation. Since the beginning of this year the AFL-CIO has been engaged in serious detailed discussions with employers and insurers on the establishment of a national asbestos trust fund to provide fair and timely compensation to asbestos victims.; Unfortunately, those ongoing discussions were aborted with the introduction of S.1125.; While the bill may have been an attempt to move the process forward, its effect has been to move it backwards.; The terms of the bill are far more restrictive than those initially outlined by industry several months ago, and since the bill's introduction all discussions among the parties have ceased.

The shortcomings of S. 1125 are extensive and severe.; (See the enclosed fact sheet for a detailed review of the bill).; The bill sets restrictive medical criteria and evidentiary requirements, even stricter than those in the Manville bankruptcy trust, which would exclude many victims with serious asbestos-related diseases from receiving compensation.; Among those excluded are workers with significant impairment who also suffer from other lung diseases, victims with colorectal cancer and family members who develop disease from take-home exposures.

Compensation levels set for diseases are grossly unfair, far lower than the claims values in the current system.; For the vast majority of victims with non-malignant diseases, S. 1125 provides no compensation. For most workers with asbestosis and lung impairment who qualify for compensation, the maximum award is set at \$40,000.; Because of the bill's restrictive medical criteria, this group will include many individuals with severe asbestosis who are totally disabled.

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Moreover, the bill requires that these low awards be further reduced, if the claimant had received or was eligible for payments from "collateral sources" including disability insurance and health insurance.; Thus, the bill would not only result in much less money paid to claimants ? many of whom would receive no payment; it would shift the cost of paying for asbestos-related diseases to private health insurance, including union health funds, other insurance programs and claimants.; While the bill does not affect workers' compensation or veteran's benefit payments for most workers, it totally pre-empts all asbestos-related compensation for railroad workers covered by FELA.

S. 1125 establishes a new asbestos court as the body to review and process asbestos compensation claims.; By its very nature, a court suggests that the process will be adversarial, quite different than the non-adversarial no-fault administrative systems utilized by most compensation systems.

One of the bill's most objectionable features is that it sets an absolute cap on companies' liability and leaves workers to bear all the risk if claims projections are exceeded.; The \$108 billion funding cap,

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Sincerely,

William Samuel, Director

DEPARTMENT OF LEGISLATION

AFL-CIO Fact Sheet

The Hatch Asbestos Compensation Bill (S. 1125) is Unfair to Workers

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REV_00173356

asbestos-related diseases.; Because of the long lag between exposure and the development of cancer or other asbestos diseases, the asbestos disease epidemic is only now peaking, and will be with us for decades to come.

Asbestos compensation legislation (S. 1125) introduced by Senator Hatch (R- UT) is a regressive measure that relieves manufacturers, employers and insurers of liability and fails to provide fair compensation to victims of asbestos disease.; The bill establishes restrictive medical criteria that are more stringent than those in the Manville and other bankruptcy trusts; imposes evidentiary burdens that are difficult, if not, impossible to meet; sets inadequate levels of compensation far lower than what victims now receive; and sets up a new asbestos court with broad unreviewable powers.; Moreover, the bill sets an absolute cap on employers and insurers' liability and provides no means for additional funding if the number of valid claims exceeds projections, leaving victims to bear all the risk.

Senator Hatch's asbestos compensation bill provides a windfall to companies and insurers' at the expense of hundreds of thousands of asbestos victims.

Here is a summary of the major shortfalls of the bill:

Overly Restrictive Medical Criteria

S. 1125 sets overly restrictive medical criteria that would exclude many workers with serious asbestos-related disease from receiving compensation.; Indeed, the bill's medical criteria are even stricter than the criteria in the Manville trust, which have been recently tightened because of the trust's severe financial constraints.; The bill excludes the vast majority of non-malignant asbestos diseases from compensation, even workers with significant impairment who also suffer from other lung diseases.; Colorectal cancer, which is covered by Manville and the other trusts, is excluded from coverage.; Key diagnostic tests - CT scans and oxygen diffusion ? that are the most sensitive for diagnosing asbestos-related diseases and that were included in Manville's 1995 criteria may not be used as the basis for diagnosis under the bill.

In addition, S. 1125 requires that all claims must meet restrictive diagnostic criteria that will severely limit the ability of victims to receive compensation.; For example, as part of the medical diagnosis, the bill requires independent verification of the duration, proximity, regularity and intensity of exposure.; This is simply not possible, and would disqualify the vast majority of claimants.; Physicians do not have any way of independently verifying exposures that occurred 30 ? 40 years ago.

S. 1125 limits compensation to those individuals who meet the medical and exposure criteria set forth in the bill.; There is no provision for medical exceptions or for individuals to seek individual evaluation for their claims.; The bill also excludes family members who develop disease as a result of take-home exposures or community exposures, such as those in Libby, Montana.; The Manville Trust and other trusts provide for medical exceptions, individual evaluation of claims, and compensation

for family members and others who develop asbestos-related diseases. Any fair federal asbestos compensation legislation should do the same.

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As part of the medical diagnosis, the bill requires independent verification of the duration, proximity, regularity and intensity of exposure.; This is simply not possible, and would disqualify the vast majority of claimants.; Physicians do not have any way of independently verifying exposures that occurred 30 ? 40 years ago.; There generally are no records, nor would there be any other practical way a physician could verify the victim's exposure.; The diagnosis must exclude other more likely causes of the injury.; This is a much more stringent requirement than Manville, which for certain diseases requires supporting medical documentation establishing asbestos exposure as a contributing factor in causing the condition.

Heavy Evidentiary Burdens

The Hatch Bill imposes other heavy evidentiary burdens that are difficult if not impossible to meet.; Claimants are required to submit a detailed description of their asbestos exposure, including product identification information.; If this is a no-fault system, there is no need for product identification.

The bill also requires that original x-rays and spirometric tracings be submitted with every claim, which seems to indicate that every claim will be subject to independent medical review.; Manville and other trusts require only the physician diagnosis and summary of exposure history.; Detailed records are only required on a case-by-case when individual medical review is deemed to be warranted.; Moreover, the bill grants the asbestos court created by the bill, broad, unreviewable authority to set rules to set new evidentiary requirements with no basis or public input.

Unfair Compensation Levels

S. 1125 sets unfair levels of compensation that are far less than average claim values in the current system, even for workers who have disabling and fatal diseases.; The bill uses the "maximum" values from the Manville 2002 Trust Distribution Process (TDP) for compensation levels.; However, the Manville values now represent less than 25% of a full claim value.; The Hatch bill would provide no compensation for the majority of asbestos victims ? those with asbestosis (lung scarring) or pleural plaques, and those with lung disease caused by a combination of asbestos and other factors.; These victims are currently being awarded compensation in the tort system, and are provided compensation under the Manville and other bankruptcy trusts.; Many of these individuals have significant impairment.; Moreover, once diagnosed with an asbestos-related disease these individuals often become uninsurable and

are forced to bear all their medical costs.; An equitable compensation system would provide some level of compensation for these individuals, particularly those with significant lung impairment.

For those workers with asbestosis or pleural disease with impairment who qualify for Level III compensation, the maximum award is set at \$40,000.; Because of the bill's restrictive medical criteria, this group will include many individuals with severe asbestosis who are totally disabled, but will not qualify for greater compensation under Level IV.

Awards for cancer victims are also unfair.; Victims with colorectal cancer are excluded from the bill and receive no compensation.; For the vast majority of lung cancer victims - those with asbestos related cancer who also smoke - compensation is limited to \$100,000.; Most of these victims will die from their disease.; This compensation is far less than awards and settlements for similar claims in the tort system, and far less than the value of a lung cancer claim under the Manville 2002 TDP.; Manville assumes the "base" lung cancer claim to be a smoking lung cancer, which is a reasonable assumption since 90 ? 95% of all asbestos related lung cancers occur among smokers.; The Manville scheduled value for these claims is equivalent to a total claim value of \$380,000, (assuming Manville represents 25% of the full claim value). Similarly, compensation for the fatal cancer mesothelioma, set at \$750,000, is far less than the mesothelioma awards in the current system, which average between \$1 million and \$5 million depending on the state.

It is important to point out that the claims values outlined in S. 1125 represent maximum compensation awards.; No provision is made for any individualized treatment of claims for victims who suffer severe economic loss (e.g. for individuals who develop disease at a relatively young age), as is the case in the current system.; Moreover, the Hatch bill would reduce payments made to claimants, if the claimant had received payments from disability insurance, health insurance or other "collateral" sources.; Thus, the bill would not only result in much less money paid to claimants ? many of whom would receive no payment; it would shift the cost of paying for asbestos-related diseases to private health insurance (including union health funds) and other insurance programs.; While the bill does not affect workers' compensation or veteran's benefit payments for most workers, it totally pre-empts all asbestos-related compensation for railroad workers covered by FELA.

Sets Up an Adversarial Asbestos Court with Broad Non-Reviewable Powers ?; S. 1125 establishes a new Asbestos Court to review and process asbestos compensation claims.; For a number of reasons, this mechanism does not seem well suited to implement a no-fault compensation system.

First, by its very nature, a court suggests that the process will be adversarial, quite different than the non-adversarial no-fault administrative systems utilized by most compensation systems.; The evidentiary burdens established by the bill coupled with the legally processes will make the claims process complex, requiring that claimants hire lawyers or seek other expert assistance.

Second, implementing the compensation program will require the development of substantive rules.; Indeed, the Hatch Bill anticipates

that the Court will establish an array of procedural and substantive rules, including developing methods and standards for auditing medical evidence submitted in support of claims; prescribing rules to implement diagnostic, latency and exposure criteria; and prescribing rules to identify work in specific industries, occupations, etc. as presumptively establishing "substantial occupational exposure.";; These are issues that require the input of medical and other experts and a public process, with an opportunity for notice and comment.; However, the bill does not appear to anticipate any public process, nor is it clear whether an Article I court would have the authority to engage in notice and comment rulemaking.

Claims processing is but one of the function of an asbestos compensation program.; Equally important are the supplemental programs for outreach, claimant assistance, medical screening and monitoring.; An asbestos court is not the appropriate body to conduct such functions.

An independent administrative agency, a government corporation or government established trust, appear to be more appropriate mechanisms for administering this compensation system.

Sets an Absolute Cap on Companies' Liability Leaving Workers to Bear the Risk

The Hatch bill sets a \$108 billion cap on the liability of companies and insurers.; For many major asbestos defendants liability is capped at \$25 million dollars a year, with companies relieved of billions of dollars of potential liability.; This includes Halliburton, who would pay \$3.5 billion less under S. 1125 than under the tentative settlement it has recently negotiated.

No provisions are included in the bill to fund the system if the \$108 billion cap is exceeded.; This funding level is insufficient to provide fair compensation to victims, even at the projected "likely" number of claims that is expected, let alone at the " high-end" estimates. Indeed, at the "likely" projected level of claims, A.M. Best, Fitch and other actuarial firms estimate under the current system, the future liability of asbestos claims to be an additional \$150 ? \$200 billion. But, based on past experience, the projected numbers of claims may well be too low.; Every projection made by Manville and other trusts has been exceeded, with insufficient funds available to pay victims.; Manville now only pays 5 cents on the dollar of scheduled values due to the number of claims being filed.; Any legislation must provide a funding mechanism to cover full payment for claims that are filed.; Workers should not and cannot be left bearing the risk in any new compensation system.

Revised June 10, 2003

REV_00173360

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kevin Warsh/OPD /EOP@EOP [OPD] <Kevin Warsh>
Sent: 6/11/2003 12:26:32 PM
Subject: : Re: Final SAP on H.R. 1115, The Class Action Bill

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 11-JUN-2003 16:26:32.00
SUBJECT:: Re: Final SAP on H.R. 1115, The Class Action Bill
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])
READ: UNKNOWN
End Original ARMS Header

Good.

----- Original Message -----

From: Kevin Warsh/OPD/EOP
To: Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 06/11/2003 03:08:48 PM
Subject: FW: Final SAP on H.R. 1115, The Class Action Bill

are you ok with this? i have not been too close to the this year's version...so am relying on your sage guidance.

----- Forwarded by Kevin Warsh/OPD/EOP on 06/11/2003 03:08 PM -----

From: Carolyn E. Cleveland/WHO/EOP@Exchange on 06/11/2003 02:51:45 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: Staff Secretary@EOP, Lauren C. Lobrano/OMB/EOP@EOP
Subject: FW: Final SAP on H.R. 1115, The Class Action Bill

----- Forwarded by Lauren C. Lobrano/OMB/EOP on 06/11/2003 02:31 PM -----

The attached final SAP on H.R. 1115, The Class Action Bill is forwarded for your information. It will be released tomorrow morning.

Message Sent

To:
Neil S. Patel/OVP/EOP@Exchange
Joseph S. Leventhal/OVP/EOP@Exchange
Andrew H. Card/WHO/EOP@Exchange
Melissa S. Bennett/WHO/EOP@Exchange
Daniel J. Bartlett/WHO/EOP@Exchange
Krista L. Ritacco/WHO/EOP@Exchange
Joshua B. Bolten/WHO/EOP@Exchange
Jeffrey F. Kupfer/WHO/EOP@Exchange

REV_00173361

Stephen Friedman/OPD/EOP@Exchange
Kevin Warsh/OPD/EOP@EOP
Lauren K. Allgood/OPD/EOP@Exchange
Alberto R. Gonzales/WHO/EOP@Exchange
Patrick J. Bumatay/WHO/EOP@Exchange
David W. Hobbs/WHO/EOP@Exchange
Adam B. Ingols/WHO/EOP@Exchange
Phillip L. Swagel/CEA/EOP@EOP
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Gregory L. Schulte/NSC/EOP@EOP
Cathy L. Millison/NSC/EOP@EOP
Karl C. Rove/WHO/EOP@Exchange
Susan B. Ralston/WHO/EOP@Exchange
Margaret M. Spellings/OPD/EOP@Exchange
Eleanor L. Gillmor/OPD/EOP@Exchange
Diana L. Schacht/OPD/EOP@EOP
Augustine T. Smythe/OMB/EOP@EOP

From: CN=Lisa J. Macecevic/OU=OMB/O=EOP [OMB]
To: Robert Marsh/WHO/EOP@Exchange@EOP [WHO] <Robert Marsh>; Lauren C. Lobrano/OMB /EOP@EOP [OMB] <Lauren C. Lobrano>; James J. Jukes/OMB/EOP@EOP [OMB] <James J. Jukes>; Kenneth L. Schwartz/OMB/EOP@EOP [OMB] <Kenneth L. Schwartz>; Lauren E. Bloomquist/OMB/EOP@EOP [OMB] <Lauren E. Bloomquist>; Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>; Stephen W. Dove/OMB/EOP@EOP [OMB] <Stephen W. Dove>; Jeffrey F. Kupfer/WHO/EOP@Exchange@EOP [WHO] <Jeffrey F. Kupfer>; Richard E. Green/OMB /EOP@EOP [OMB] <Richard E. Green>; James Boden/OMB/EOP@EOP [OMB] <James Boden>; Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/12/2003 4:50:46 AM
Subject: : 6/12 CongressDaily AM on Sensenbrenner and other amendments to class action bill (HR1115) to be voted on today in House & outlook in Senate

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Lisa J. Macecevic (CN=Lisa J. Macecevic/OU=OMB/O=EOP [OMB])

CREATION DATE/TIME:12-JUN-2003 08:50:46.00

SUBJECT:: 6/12 CongressDaily AM on Sensenbrenner and other amendments to class action bill (HR1115) to be voted on today in House & outlook in Senate

TO:Robert Marsh (CN=Robert Marsh/OU=WHO/O=EOP@Exchange@EOP [WHO])

READ:UNKNOWN

TO:Lauren C. Lobrano (CN=Lauren C. Lobrano/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN

TO:James J. Jukes (CN=James J. Jukes/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN

TO:Kenneth L. Schwartz (CN=Kenneth L. Schwartz/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN

TO:Lauren E. Bloomquist (CN=Lauren E. Bloomquist/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN

TO:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

TO:Stephen W. Dove (CN=Stephen W. Dove/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN

TO:Jeffrey F. Kupfer (CN=Jeffrey F. Kupfer/OU=WHO/O=EOP@Exchange@EOP [WHO])

READ:UNKNOWN

TO:Richard E. Green (CN=Richard E. Green/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN

TO:James Boden (CN=James Boden/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN

TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

On Class Action, House Borrows From Senate

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ÿÿÿÿSensenbrenner's amendment borrows language from a compromise amendment by Sen. Dianne Feinstein, D-Calif., to the Senate class action bill that was approved during an April markup.

ÿÿÿÿThe Feinstein amendment was instrumental in drawing Democratic support for the Senate bill, and supporters in the House hope it has the same effect there, while resolving differences in legislation before both chambers.

ÿÿÿÿSensenbrenner's amendment is cosponsored by Reps. Bob Goodlatte, R-Va., Rick Boucher and James Moran, both D-Va., Calvin Dooley, D-Calif., Charles Stenholm, D-Texas, and Lee Terry, R-Neb.

ÿÿÿÿThe amendment would increase the number of class action cases that remain in state courts in two ways. First, it would raise the amount of damages needed for federal court jurisdiction from \$2 million to \$5

REV_00173403

million. Second, if less than one-third of the plaintiffs are from the same state, the case is automatically eligible for federal jurisdiction. If more than two-thirds of the plaintiffs are from the same state, it stays in the state. When the number of plaintiffs falls between the two, federal judges must weigh five factors to consider whether or not to return the case to the states.

Other amendments approved by the House Rules Committee Wednesday include a substitute amendment by House Judiciary ranking member John Conyers, D-Mich., and Rep. Max Sandlin, D-Texas. It includes new language for so-called coupon settlements, court approval of settlements, sealing of class action documents and interlocutory appeals.

The Conyers-Sandlin amendment also would enact widely publicized United States Judicial Conference recommendations and create a "state court multidistrict litigation panel" to consolidate interstate class actions. The National Center for State Courts would develop rules for the panel to transfer cases to federal court.

An amendment by Rep. Sheila Jackson Lee, D-Texas, would block U.S. companies from escaping class action liability by merging with foreign companies. An amendment by California Democratic Reps. Zoe Lofgren and Linda Sanchez would protect their state's "17-200" consumer protection laws.

Other amendments strike "interlocutory appeal" provisions and "retroactivity" provisions and require a unanimous jury verdict for awarding punitive damages.

The bill has been the subject of intense lobbying by both the business and the public interest communities. Based on disclosure records, Public Citizen, an opponent of the legislation, reports today that more than 100 companies and trade groups have retained 475 lobbyists since 2000 in support of reforming class action laws.

Meanwhile, vote-counting has begun on the Senate bill by Judiciary Chairman Hatch. Supporters are seeking 60 votes to head off a likely filibuster by Democrats. According to sources, the bill will come up for a vote after the July Fourth recess, but before the August recess.

Supporters now claim 57 votes in favor, including 50 Republican votes. According to sources, Sen. Richard Shelby, R-Ala., will not join colleagues to vote in support of the bill or cloture. Shelby's spokeswoman said he has not taken a position, but sources said that, based on his past voting record, sponsors "aren't counting on him."

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From: CN=Lisa J. Macecevic/OU=OMB/O=EOP [OMB]
To: Robert Marsh/WHO/EOP@Exchange@EOP [WHO] <Robert Marsh>; Lauren C. Lobrano/OMB /EOP@EOP [OMB] <Lauren C. Lobrano>; James J. Jukes/OMB/EOP@EOP [OMB] <James J. Jukes>; Kenneth L. Schwartz/OMB/EOP@EOP [OMB] <Kenneth L. Schwartz>; Lauren E. Bloomquist/OMB/EOP@EOP [OMB] <Lauren E. Bloomquist>; Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>; Stephen W. Dove/OMB/EOP@EOP [OMB] <Stephen W. Dove>; Jeffrey F. Kupfer/WHO/EOP@Exchange@EOP [WHO] <Jeffrey F. Kupfer>; Richard E. Green/OMB /EOP@EOP [OMB] <Richard E. Green>; James Boden/OMB/EOP@EOP [OMB] <James Boden>; Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/12/2003 4:50:46 AM
Subject: : 6/12 CongressDaily AM on Sensenbrenner and other amendments to class action bill (HR1115) to be voted on today in House & outlook in Senate

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Lisa J. Macecevic (CN=Lisa J. Macecevic/OU=OMB/O=EOP [OMB])

CREATION DATE/TIME:12-JUN-2003 08:50:46.00

SUBJECT:: 6/12 CongressDaily AM on Sensenbrenner and other amendments to class action bill (HR1115) to be voted on today in House & outlook in Senate

TO:Robert Marsh (CN=Robert Marsh/OU=WHO/O=EOP@Exchange@EOP [WHO])

READ:UNKNOWN

TO:Lauren C. Lobrano (CN=Lauren C. Lobrano/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN

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READ:UNKNOWN

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TO:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

TO:Stephen W. Dove (CN=Stephen W. Dove/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN

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READ:UNKNOWN

TO:Richard E. Green (CN=Richard E. Green/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN

TO:James Boden (CN=James Boden/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN

TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

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REV_00173406

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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Susan B. Ralston/WHO/EOP@Exchange [WHO] <Susan B. Ralston>
Sent: 6/12/2003 4:52:00 AM
Subject: : Re: Film Shoot of POTUS

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 12-JUN-2003 08:52:00.00
SUBJECT: : Re: Film Shoot of POTUS
TO: Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange [WHO])
READ: UNKNOWN
End Original ARMS Header

No legal restrictions, but this could generate negative attention, so please let me know specific proposals.

From: Susan B. Ralston/WHO/EOP@Exchange on 06/11/2003 02:48:38 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Film Shoot of POTUS

Are there any restrictions re: sending a camera crew to shoot film during foreign trips?

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Wednesday, June 11, 2003 1:15 PM
To: Ralston, Susan B.
Subject: Re: Access to WH Film

On #2, there are no general restrictions, but just let us know in advance in case there ever are any concerns. On #1, I will check but likely process will simply require appropriate payment by campaign to government.

From: Susan B. Ralston/WHO/EOP@Exchange on 06/11/2003 01:12:11 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Access to WH Film

Karl would like your guidance on:

- (1) BC'04 access to any and all WH footage of the President; and
- (2) Rules re: filming of POTUS at the WH. Can we bring in a film crew and film anywhere? Let me know the guidelines.

From: CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange [OA]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Eric W. Terrell/WHO/EOP@EOP [WHO] <Eric W. Terrell>
Sent: 6/12/2003 9:07:12 AM
Subject: : Federal Excise Tax

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange [OA])
CREATION DATE/TIME:12-JUN-2003 13:07:12.00
SUBJECT:: Federal Excise Tax
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Eric W. Terrell (CN=Eric W. Terrell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett--I'd like to meet briefly to fill you in on what we have been doing with regard for the handling of the Federal Excise Tax that applies to Press Charters.; This was something that was impacted by the recent changes to the handling of Press charters, such as Air Partner and the new billing using Amex accounts.; We've reached a stage where I would like to speak to offices in the IRS which we have spoken to and corresponded with in the past regarding the FET to confirm our resolution of this situation.; Previously, we were required to collect and pay the tax directly to the IRS, now we believe it is appropriate for Air Partner to do this (as we no longer handle the funds), and our contact would of course be limited to confirming that resolution.; Also, in working this issue and reviewing the charter agreement Eric uses with Air Partner, there are some changes I would like to suggest.;;I know that we have discussed this briefly before, but my inclination was that this was at a stage where it would be a good idea to fill you in.;;

;
It would be great if you can indicate some times and we can accommodate to you.; Adam

From: CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Philip J. Perry/OMB/EOP@EOP [OMB] <Philip J. Perry>; Tevi Troy/WHO/EOP@Exchange [WHO] <Tevi Troy>
Sent: 6/12/2003 9:41:12 AM
Subject: : Re: Piece in the Hill

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange [OPD])
CREATION DATE/TIME: 12-JUN-2003 13:41:12.00
SUBJECT:: Re: Piece in the Hill
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Philip J. Perry (CN=Philip J. Perry/OU=OMB/O=EOP@EOP [OMB])
READ: UNKNOWN
TO: Tevi Troy (CN=Tevi Troy/OU=WHO/O=EOP@Exchange [WHO])
READ: UNKNOWN
End Original ARMS Header

The good news is I don't think anyone reads the Hill.

But I think he should get a shot across his bow for this anyway.

-----Original Message-----

From: Troy, Tevi <Tevi_Troy@who.eop.gov>
To: Kavanaugh, Brett M. <bkavanau@WHO.eop.gov>; Lefkowitz, Jay P. <Jay_P._Lefkowitz@opd.eop.gov>; Perry, Philip J. <pperry@OMB.eop.gov>
Sent: Thu Jun 12 13:10:51 2003
Subject: Piece in the Hill

This mention of you was in an article in yesterday's Hill.; I smell Horowitz behind it.

Tevi

Although smaller and less prominent, the Hudson Institute has carved out a niche for itself, not only by placing its scholars in the administration but also by driving a few issues important to the administration and even in some cases helping write and pass bills over its objections.

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From: "Think tanks survey policy landscape in post-Iraq, pre-election environment
From AEI to PPI, policy wonks jockey for influence in the Bush administration"
By Jonathan Kaplan

REV_00173412

<http://www.hillnews.com/news/061103/thinktanks.aspx>
<<http://www.hillnews.com/news/061103/thinktanks.aspx>>

From: CN=Lisa J. Macecevic/OU=OMB/O=EOP [OMB]
To: Melissa N. Benton/OMB/EOP@EOP [OMB] <Melissa N. Benton>;Richard E. Green/OMB /EOP@EOP [OMB] <Richard E. Green>;James Boden/OMB/EOP@EOP [OMB] <James Boden>;Jeffrey F. Kupfer/WHO/EOP@Exchange@EOP [WHO] <Jeffrey F. Kupfer>;Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>;James J. Jukes/OMB/EOP@EOP [OMB] <James J. Jukes>;Kenneth L. Schwartz/OMB/EOP@EOP [OMB] <Kenneth L. Schwartz>;Lauren E. Bloomquist/OMB/EOP@EOP [OMB] <Lauren E. Bloomquist>;Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/12/2003 12:32:15 PM
Subject: : CongressDaily: Asbestos bill markup to be next week

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Lisa J. Macecevic (CN=Lisa J. Macecevic/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:12-JUN-2003 16:32:15.00
SUBJECT:: CongressDaily: Asbestos bill markup to be next week
TO:Melissa N. Benton (CN=Melissa N. Benton/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Richard E. Green (CN=Richard E. Green/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:James Boden (CN=James Boden/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jeffrey F. Kupfer (CN=Jeffrey F. Kupfer/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:James J. Jukes (CN=James J. Jukes/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Kenneth L. Schwartz (CN=Kenneth L. Schwartz/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lauren E. Bloomquist (CN=Lauren E. Bloomquist/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Hatch Insisting On Asbestos Litigation Markup Next Week

ÿÿÿÿÿ Senate Judiciary Chairman Hatch today vowed to forge ahead with his legislation aimed at reforming the asbestos litigation system, saying a markup planned for next week will come off even if concerns over the controversial bill are not assuaged. "I'm looking forward to voting on it," Hatch said during a session of the Judiciary Committee today in which he reaffirmed his decision to hold the markup next week "in any event." Some key Democrats have withheld support for the bill, which creates a separate court system and a \$108 billion trust fund -- financed by insurers and defendant companies in asbestos-exposure cases -- to compensate victims of asbestos-related illnesses.

ÿÿÿÿÿ Meanwhile, Sen. Ben Nelson of Nebraska, the measure's Democratic cosponsor, said he was working on three possible solutions to one of the biggest Democratic complaints about the bill -- that it does not include a mechanism to ensure that the trust fund will not run dry. Hatch previously opposed the use of a federally funded "backstop," but Nelson indicated that using public funds was not completely off the table. Nelson said he was "vetting" the ideas among colleagues and may be ready "to go public with them by midweek." Asked if Hatch was supportive of the proposals, Nelson answered, "It is my approach never to surprise people." Hatch today said he would work with Senate colleagues to address their concerns ahead of the markup. "We're coming very close to be able to satisfy [concerns] or at least get the parties together," Hatch said. -- by Emily Heil

From: CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange [OA]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Eric W. Terrell/WHO/EOP@EOP [WHO] <Eric W. Terrell>
Sent: 6/12/2003 9:07:13 AM
Subject: : Federal Excise Tax

Begin Original ARMS Header #####
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange [OA])
CREATION DATE/TIME:12-JUN-2003 13:07:13.00
SUBJECT:: Federal Excise Tax
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Eric W. Terrell (CN=Eric W. Terrell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett--I'd like to meet briefly to fill you in on what we have been doing with regard for the handling of the Federal Excise Tax that applies to Press Charters.; This was something that was impacted by the recent changes to the handling of Press charters, such as Air Partner and the new billing using Amex accounts.; We've reached a stage where I would like to speak to offices in the IRS which we have spoken to and corresponded with in the past regarding the FET to confirm our resolution of this situation.; Previously, we were required to collect and pay the tax directly to the IRS, now we believe it is appropriate for Air Partner to do this (as we no longer handle the funds), and our contact would of course be limited to confirming that resolution.; Also, in working this issue and reviewing the charter agreement Eric uses with Air Partner, there are some changes I would like to suggest.;;I know that we have discussed this briefly before, but my inclination was that this was at a stage where it would be a good idea to fill you in.;;

;
It would be great if you can indicate some times and we can accommodate to you.; Adam

From: CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange [OA]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/12/2003 9:08:12 AM
Subject: : Cutler Memo

Begin Original ARMS Header #####
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange [OA])
CREATION DATE/TIME:12-JUN-2003 13:08:12.00
SUBJECT:: Cutler Memo
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

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READ:UNKNOWN
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From: CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Philip J. Perry/OMB /EOP@EOP [OMB] <Philip J. Perry>; Tevi Troy/WHO/EOP@Exchange [WHO] <Tevi Troy>
Sent: 6/12/2003 9:41:12 AM
Subject: : Re: Piece in the Hill

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange [OPD])
CREATION DATE/TIME: 12-JUN-2003 13:41:12.00
SUBJECT:: Re: Piece in the Hill
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Philip J. Perry (CN=Philip J. Perry/OU=OMB/O=EOP@EOP [OMB])
READ: UNKNOWN
TO: Tevi Troy (CN=Tevi Troy/OU=WHO/O=EOP@Exchange [WHO])
READ: UNKNOWN
End Original ARMS Header

The good news is I don't think anyone reads the Hill.

But I think he should get a shot across his bow for this anyway.

-----Original Message-----

From: Troy, Tevi <Tevi_Troy@who.eop.gov>
To: Kavanaugh, Brett M. <bkavanau@WHO.eop.gov>; Lefkowitz, Jay P. <Jay_P._Lefkowitz@opd.eop.gov>; Perry, Philip J. <pperry@OMB.eop.gov>
Sent: Thu Jun 12 13:10:51 2003
Subject: Piece in the Hill

This mention of you was in an article in yesterday's Hill.; I smell Horowitz behind it.

Tevi

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REV_00173419

<http://www.hillnews.com/news/061103/thinktanks.aspx>
<<http://www.hillnews.com/news/061103/thinktanks.aspx>>

From: Thomas, Ginni <ginni.thomas@heritage.org>
To: Thomas, Ginni <ginni.thomas@heritage.org>
BCC: Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO])
Sent: 6/12/2003 10:15:37 AM
Subject: : Heritage Update - Recent Publications and Upcoming Events - 6/12
Attachments: P_4677H003_WHO.TXT_1.htm

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni"
<ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:12-JUN-2003 14:15:37.00
SUBJECT:: Heritage Update - Recent Publications and Upcoming Events - 6/12
TO:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni"
<ginni.thomas@heritage.org> [UNKNOWN])
READ:UNKNOWN
BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

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<http://www.heritage.org/emails/hidden/heritage_update.gif>
<<http://www.heritage.org/>> <<http://www.heritage.org/research/>>
<<http://www.heritage.org/press/dailybriefing/>>
<<http://www.heritage.org/press/events/>>

June 12, 2003

Domestic Policy:

<<http://www.heritage.org/Press/Commentary/ed061203a.cfm>> The Trouble with Medicare by Bob Moffit

<<http://www.heritage.org/Research/HealthCare/wm290.cfm>> Workers' Access to Health Care Coverage by Nina Owcharenko

<<http://www.heritage.org/Research/HealthCare/HL792.cfm>> FEHB 101: What Medicare Reformers Should Know
by The Honorable Kay Coles James

<<http://www.heritage.org/Research/HealthCare/wm288.cfm>> Issues of Concern Related to Medicare Reform
by Bob Moffit

<<http://www.heritage.org/Research/HealthCare/wm285.cfm>> Comparing the Performance of Medicare and the FEHBP by Stuart Butler

<<http://www.heritage.org/press/dailybriefing/>> Cost Control And More Comprehensive Coverage:
The Joint <<http://www.heritage.org/press/dailybriefing/>> Economic Committee today issued a report

<<http://www.heritage.org/Research/EnergyandEnvironment/wm289.cfm>> Energy Amendments Inconsistent with Economic and Energy Security by Charli Coon

<<http://www.heritage.org/Press/Commentary/ed061103a.cfm>> Bureaucracy, Not

REV_00173421

Foreign and Defense Policy:

<<http://www.heritage.org/Research/NationalSecurity/BG1658.cfm>> Congress's Vital Role in Building a Strong National Defense by Jack Spencer

<<http://www.heritage.org/Press/Commentary/ed061003a.cfm>> Shaken, Not Spun by Peter Brookes

<<http://www.heritage.org/Press/Commentary/ed060403a.cfm>> Britain and America: Shaping the Future of Europe
by Nile Gardiner and John Hulsman

<<http://www.heritage.org/Research/MiddleEast/wm287.cfm>> A Middle East Roadmap to Gridlock?
by James Phillips

<<http://www.heritage.org/Research/AsiaandthePacific/BG1659.cfm>> ASEAN Regional Forum: Promoting U.S. Interests
by Dana Dillon, Balbina Hwang, and John Tkacik

Other:

<<http://www.washingtonpost.com/wp-dyn/articles/A46546-2003Jun11.html>>
Medicare Overhaul by July 4 Predicted: Optimistic Bush Presses Congress to Act on 'Growing Consensus'
The Washington Post
By Amy Goldstein
Washington Post Staff Writer
Thursday, June 12, 2003; Page A04

<http://www.usatoday.com/news/opinion/editorials/2003-06-10-mediare-edit_x.htm> Tie Medicare's painful fixes to popular drug plan
USA Today
Editorial/Opinion
Tuesday, June 10, 2003

The GOP's Medicare Surrender
The Wall Street Journal
REVIEW & OUTLOOK (Editorial)
Wednesday, June 11, 2003; Page A16

Ted Kennedy has spent his career attempting to nationalize the American health care system. So maybe Republicans should take a hint when the Democrat from Massachusetts says he is delighted with the emerging GOP plans to "reform" Medicare. As for taxpayers, they should be petrified. What began as a worthy attempt by President Bush to reform the broken retiree health system is fast becoming in Congress little more than a giant new entitlement. Republicans are compromising with themselves so fast that we're beginning to wonder what the point of having a GOP majority really is.

This is especially disturbing because the stars have been aligned for a historic reform effort. Mr. Bush wants to do something about a program that is fast going broke, and the carrot of a prescription drug benefit for seniors exists as an incentive for skittish Members of Congress to support him. But now that it's time to write the actual bill, Republicans are refusing to stand up for the free-market reforms they claim to believe in. Mr. Kennedy is no fool when he says he'll pocket the emerging GOP Senate bill "and we'll expand it over a period of time."

The GOP plans do retain the false edifice of reform. In theory, they would create a less-restrictive privately run alternative to Medicare that would operate like the preferred-provider insurance that most workers have and

like. There'd be some incentives for seniors to switch into these private plans, since they would address such deficiencies in traditional Medicare as the lack of catastrophic and preventive coverage. Finally, these plans would be overseen by an entirely new office, outside of traditional Medicare's price-controlling bureaucracy.

But behind this pretty facade are the kinds of regulatory traps that have Mr. Kennedy smiling. One of the bad ideas in the Senate draft is so-called competitive bidding, which would actually limit choice. The government would pick only three low bidders to offer the private Medicare option in each area. This is bound to result in unpopular plans heavy on rationing and light on innovation.

Worse, these private providers would be reimbursed based on a traditional Medicare price benchmark -- in other words, based on a price-control system that is already driving many doctors out of Medicare. These ideas can have no rationale other than helping the Congressional Budget Office produce lower cost estimates that no one believes anyway -- unless of course you want to sabotage the private Medicare options from the start.

The better reform alternative is to offer the drug benefit only as part of an integrated insurance plan just like most working Americans have. And rather than picking winners, the government could let seniors choose for themselves. Under the Federal Employees Health Benefits Program -- that Senators use themselves and is a Medicare reform model -- the government welcomes all competent providers and helps pay premiums based on an average of costs. The level of premium support could be adjusted to control Medicare costs over time.

We could live with a bill that offers some drug help to seniors in traditional Medicare, so long as it actually creates a vibrant private-sector alternative. But the real risk is that we're headed for a costly new entitlement, with an over-regulated "private-sector" option that is doomed to fail.

Employers who still pay for retiree drug coverage (about 76% of all seniors have some coverage now) will in turn be only too happy to pass that burden onto taxpayers. An analyst's report Monday estimated that General Motors alone would dump an unfunded liability of \$1.4 billion onto the grandkids.

The GOP calculus here seems to be to take health care off the table for 2004, and take credit for delivering seniors a popular free lunch. That'll help elect a few more Republican Senators, and a re-elected Mr. Bush can then reform Social Security. But even if that long-shot strategy played out, the long-term cost is too high.

This debate isn't just about Medicare but about the future of American health care. The left has dreamed for years of moving the U.S. to the European model of government-run health care. A universal drug benefit as part of an unreformed Medicare system is a giant leap toward that end. Once they've spent the carrot of prescription drugs on a fleeting re-election cycle, Republicans will be playing defense on health care for the next 30, make that 60, years. Price controls on drugs are a certainty down the road.

This surrender also isn't politically necessary. Republicans hardly suffered in 2002 on the prescription drug issue, and they can win next year on a platform of security and (assuming the economic spurt heralded by the stock market) prosperity. In the meantime, they can coalesce around help for low-income seniors or a drug-discount card. Americans didn't elect Republicans to add one more pillar to the welfare state.

<<http://www.heritage.org/press/events/>>

<<http://www.heritage.org/Press/Events/ev061703a.cfm>> Faith Beyond Belief: A Journey to Freedom
Tues., June 17th, 12:00 noon

<<http://www.heritage.org/Press/Events/ev062303a.cfm>> The Dark Side of

Liberalism: Unchaining the Truth
Mon., June 23rd, 6:00 pm
<mailto:brian.phillips@heritage.org> RSVP

<<http://www.heritage.org/Press/Events/ev062403a.cfm>> Gulag: A History
Tues., June 24th, 12:00 noon
Assessment of the Senate Prescription Drug Bill: The Future of Medicare Reform
608 Dirksen Senate Office Building
Mon., June 16th, 2:00 pm
RSVP to Meredith Karre by email <mailto:meredith.karre@heritage.org> or phone @ 202-608-6058.
Are "Health Insurance Exchanges" the Solution to Costs and Coverage?
St. Regis Hotel
16th & K Sts., NW
Washington, DC
Continental Breakfast & Discussion
8:30-11:00 am
Friday, June 13, 2003
RSVP to 202-608-6269

School Choice in the States
562 Dirksen Senate Office Building
Friday, June 13th, 12:00 noon

<<http://www.heritage.org/customcf/rsvp/index.cfm?EventID=ev061303a&EventDate=2003-06-13&EventTitle=GRSchoolChoice>> RSVP

Heritage Foundation Alumni Event
Featured speaker: Justice Clarence Thomas
Heritage would like to welcome former employees to an event on Thursday, June 26th.

Please contact Lynn Gibson at 202-608-6031 for details or to RSVP.
<<http://www.heritage.org/Press/Events/>> Full event schedule |
<<http://www.heritage.org/Press/Events/archive.cfm>> Video archive
Government Relations
<<http://www.heritage.org/about/staff/michaelfranc.cfm>> Michael Franc
Vice President, Government Relations
Contact: 202-608-6064
Executive Branch Relations
<<http://www.heritage.org/about/staff/virginiathomas.cfm>> Virginia Thomas
Director, Executive Branch Relations
Contact: 202-608-6240
Meredith Karre (<mailto:%20meredith.karre@heritage.org> email)
Deputy Executive Branch Liaison
Contact: 202-608-6058
<http://www.heritage.org/emails/hidden/GR_heritageResources.gif>
<<http://www.heritage.org/about/community/insider/>> The Insider
<<http://www.policyexperts.org/>> Policy Experts
<<http://www.heritage.org/research/features/familydatabase/>> Family and Society Database
<<http://www.heritage.org/About/Staff/experts.cfm>> Heritage Experts
<<http://www.heritage.org/press/>> Press Room
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- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_4677H003_WHO.TXT_1>

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< /TR >

Domestic Policy:

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Energy Amendments Inconsistent with Economic and
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Other:

Medicare Overhaul by July 4 Predicted: Optimistic Bush
Presses Congress to Act on 'Growing Consensus'

The Washington Post

By Amy Goldstein
Washington Post Staff Writer
Thursday, June 12, 2003; Page A0 4

Tie Medicare's painful fixes to popular drug plan

USA Today

Editorial/Opinion
Tuesday, June 10, 2003
The GOP's Medicare Surrender

The Wall Street Journal

REVIEW & OUTLOOK (Editorial)
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Full event schedule | Video archive

Government Relations

Michael Franc

Vice President, Government Relations
Contact: 202-608-6064

Executive Branch Relations

Virginia Thomas

Director, Executive Branch Relations
Contact: 202-608-6240

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Meredith Karre ([email](#))
Deputy Executive Branch Liaison
Contact: 202-608-6058



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[Press Room](#)

[Heritage Live Events](#)

This surrender also isn't politically necessary. Republicans hardly suffered in 2002 on the prescription drug issue, and they can win next year on a platform of security and (assuming the economic spurt heralded by the stock market) prosperity. In the meantime, they can coalesce around help for low-income seniors or a drug-discount card. Americans didn't elect Republicans to add one more pillar to the welfare state.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Eric W. Terrell/WHO/EOP@EOP [WHO] <Eric W. Terrell>
Sent: 6/12/2003 4:20:56 PM
Subject: :

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 12-JUN-2003 20:20:56.00
SUBJECT: :
TO: Eric W. Terrell (CN=Eric W. Terrell/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

you should look at 11 CFR 9034.6 and we can discuss.

From: CN=Lisa J. Macecevic/OU=OMB/O=EOP [OMB]
To: Melissa N. Benton/OMB/EOP@EOP [OMB] <Melissa N. Benton>;Richard E. Green/OMB /EOP@EOP [OMB] <Richard E. Green>;James Boden/OMB/EOP@EOP [OMB] <James Boden>;Jeffrey F. Kupfer/WHO/EOP@Exchange@EOP [WHO] <Jeffrey F. Kupfer>;Kevin Warsh/OPD/EOP@EOP [OPD] <Kevin Warsh>;James J. Jukes/OMB/EOP@EOP [OMB] <James J. Jukes>;Kenneth L. Schwartz/OMB/EOP@EOP [OMB] <Kenneth L. Schwartz>;Lauren E. Bloomquist/OMB/EOP@EOP [OMB] <Lauren E. Bloomquist>;Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/12/2003 12:32:15 PM
Subject: : CongressDaily: Asbestos bill markup to be next week

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Lisa J. Macecevic (CN=Lisa J. Macecevic/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:12-JUN-2003 16:32:15.00
SUBJECT:: CongressDaily: Asbestos bill markup to be next week
TO:Melissa N. Benton (CN=Melissa N. Benton/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Richard E. Green (CN=Richard E. Green/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:James Boden (CN=James Boden/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jeffrey F. Kupfer (CN=Jeffrey F. Kupfer/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:James J. Jukes (CN=James J. Jukes/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Kenneth L. Schwartz (CN=Kenneth L. Schwartz/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lauren E. Bloomquist (CN=Lauren E. Bloomquist/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Hatch Insisting On Asbestos Litigation Markup Next Week

ÿÿÿÿÿ Senate Judiciary Chairman Hatch today vowed to forge ahead with his legislation aimed at reforming the asbestos litigation system, saying a markup planned for next week will come off even if concerns over the controversial bill are not assuaged. "I'm looking forward to voting on it," Hatch said during a session of the Judiciary Committee today in which he reaffirmed his decision to hold the markup next week "in any event." Some key Democrats have withheld support for the bill, which creates a separate court system and a \$108 billion trust fund -- financed by insurers and defendant companies in asbestos-exposure cases -- to compensate victims of asbestos-related illnesses.

ÿÿÿÿÿ Meanwhile, Sen. Ben Nelson of Nebraska, the measure's Democratic cosponsor, said he was working on three possible solutions to one of the biggest Democratic complaints about the bill -- that it does not include a mechanism to ensure that the trust fund will not run dry. Hatch previously opposed the use of a federally funded "backstop," but Nelson indicated that using public funds was not completely off the table. Nelson said he was "vetting" the ideas among colleagues and may be ready "to go public with them by midweek." Asked if Hatch was supportive of the proposals, Nelson answered, "It is my approach never to surprise people." Hatch today said he would work with Senate colleagues to address their concerns ahead of the markup. "We're coming very close to be able to satisfy [concerns] or at least get the parties together," Hatch said. -- by Emily Heil

From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/13/2003 4:42:17 AM
Subject: : Pryor Prejudice

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-JUN-2003 08:42:17.00
SUBJECT:: Pryor Prejudice
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett and Matt

Good news.

tsg

----- Forwarded by Tim Goeglein/WHO/EOP on 06/13/2003
08:41 AM -----

Deal Hudson <mail@crisismagazine.com>
06/12/2003 10:37:02 AM
Please respond to mail@crisismagazine.com
Record Type: Record

To: Tim Goeglein/WHO/EOP@EOP
cc:
Subject: Pryor Prejudice

Pryor Prejudice

CRISIS Magazine - e-Letter

June 12, 2003

Dear Friend,

It was almost four months ago to the day that I first told you about Miguel Estrada, one of President Bush's judicial nominations for the US Court of Appeals. A highly respected lawyer in his own right and eminently qualified for the position, a vote on his nomination has nevertheless been filibustered by Senate Democrats determined to keep him out at any cost.

The reason? Estrada's conservatism scares them, plain and simple. They'll do anything to keep judges like him -- mainly, pro-life conservatives -- out of the higher courts. Most all of Bush's nominations have been stalled like this, and a Catholic nominee that is now up to bat in front of the Senate judiciary committee is no different.

Bill Pryor, attorney general from Alabama, has been hammered from all sides for his staunch pro-life beliefs. A devout Catholic, Pryor

has gone on record calling Roe v. Wade "the worst abomination in the history of constitutional law." Pryor has also made strong statements against homosexuality, another popular political taboo.

But Pryor's record as an impartial judge is practically impeccable. Despite his firm insistence that abortion is a moral evil, he has upheld the Supreme Court's decision to the letter, doing his duty as attorney general faithfully. Much as he disagrees with the law, he knows that laws are changed in Congress, not the courtroom.

Pryor also has a history as a strong civil rights advocate. He helped prosecute the last of the notorious Birmingham bombers of the 16th St. Baptist Church in 1963 and spearheaded a campaign to strike Alabama's ban on interracial marriages. Alabama state representative Alvin Holmes, who is black, fully endorsed Pryor's nomination, commending Pryor's "constant efforts to help the causes of blacks in America."

In spite of this commendable record, Pryor's detractors seem interested only in his pro-life beliefs, and they minced no words in expressing their doubt over his ability to be an impartial judge. In his hearing before the judiciary committee, which began yesterday, New York Democrat Charles Schumer directly pointed to Pryor's private beliefs as a stumbling block, saying, "[Pryor's] beliefs are so deeply held that it's very difficult to believe those views won't influence how he follows the law. A person's views matter."

At another point, Schumer doubted Pryor's credibility as a judge at all, telling him, "Your record screams passionate advocate, but doesn't so much as whisper judge."

Such a personal attack on a man who is well-respected by his peers and recommended highly by other state attorney generals should be beneath Schumer, especially after looking at Pryor's distinguished career. It's one thing to question Pryor's beliefs, but to disregard his personal record solely on account of those beliefs is discrimination of the worst kind.

Fortunately, Pryor handled himself far better than Schumer during the hearing. When the senator asked him if he stood by his condemnation of Roe v. Wade, Pryor didn't bat an eye, simply responding, "I do."

The response must have caught Schumer off guard -- he probably expected Pryor to crack under pressure, but Pryor stood his ground. Later, Pennsylvania Republican Arlen Specter asked him again about his views on abortion.

Pryor responded, "I stand by that comment. I believe that not only is [Roe] unsupported by the text and structure of the Constitution, but it has led to a morally wrong result. It has led to the slaughter of millions of innocent unborn children."

Dumbfounded, the committee moved on. They probably didn't expect such candor from a man whose fate is in their hands, but they are quickly discovering that this is simply the kind of man Pryor is.

Pryor's long journey to a federal appointment is far from over, and when it finally comes time to vote, we might see yet another filibuster by Democrats not willing to give an exceptional candidate a fair vote. Schumer and others on the judiciary committee may continue to harp on Pryor's beliefs, insisting they will cloud his judgment, and discriminate against him on that point alone.

But Schumer and other Democratic senators on the committee have no proof that a pro-life Catholic is automatically disqualified to be a federal judge simply because of his beliefs. They'll have to do some serious digging to find a solid reason to discount Pryor's

nomination.

One thing is certain: If yesterday's performance is any indication, Pryor will continue to stand his ground, refusing to cave to accusations about his faith or personal beliefs. Whether or not they agree with him, the judiciary committee has to respect his unwavering honesty.

Let's hope it convinces them to give this excellent candidate the fair chance he deserves.

Talk to you soon,
Deal

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To change your e-mail address, please send an e-mail to mail@crisismagazine.com with "ADDRESS CHANGE" in the subject line. Please make sure to tell us your old and new e-mail addresses, so we can make the change.

Please forward this letter to anyone you think might benefit from it.

From: CN=Jennifer G. Newstead/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/13/2003 9:28:33 AM
Subject: : Re:

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-JUN-2003 13:28:33.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I'm pretty sure the file has gone to archives. Did you try Sheila?

.

From: CN=Eric L. Motley/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/13/2003 5:51:21 AM
Subject: : Speaking Engagements

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Eric L. Motley (CN=Eric L. Motley/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-JUN-2003 09:51:21.00
SUBJECT:: Speaking Engagements
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett:

I have been asked to speak at several events, one event is political, so I am awaiting approval from Matt Schlapp's office before I proceed. The other two are not of any political nature. I have been asked to speak at a black church in Alabama this summer. My topic "Where He Leads I Will Follow," somewhat spiritually autobiographical. The church would cover the cost of only travel. I would be traveling on my own time/weekend. Secondly, I have been invited by the Aspen Community and Institute Committee, Aspen, CO, an Aspen Dining Club that invite speakers to address scholarly ideas, to deliver an address. This event would be in August. The would only cover the cost of my ticket. My topic "My American Experience: Reflections on Moral, Intellectual and Political Development."

It is to my understanding that I need to have your approval in order to participate/have my travel costs covered. Please advise. I need to respond to these parties early next week. Incidentally, I am a SAP if that is of any import to note.

Thanks,

Eric L. Motley

From: CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange [OPD]
To: Scott McClellan/WHO/EOP@Exchange [WHO] <Scott McClellan>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/13/2003 11:35:47 AM
Subject: : Meeting re. Affirmative action

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange [OPD])
CREATION DATE/TIME:13-JUN-2003 15:35:47.00
SUBJECT:: Meeting re. Affirmative action
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

When are you all available on Monday for an affirmative action meeting?;

From: CN=Jennifer G. Newstead/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/13/2003 9:28:36 AM
Subject: : Re:

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-JUN-2003 13:28:36.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I'm pretty sure the file has gone to archives. Did you try Sheila?

.

From: CN=Ashley Snee/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/13/2003 9:39:33 AM
Subject: : holwell

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME:13-JUN-2003 13:39:33.00

SUBJECT:: holwell

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

USA Today might be working on a story about Schumer putting a hold on Holwell (Dist Court Nominee for NY).; Wendy didn't know anything about this.; Do you?

From: CN=Jonathan F. Ganter/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/13/2003 10:48:51 AM
Subject: : Materials for Dyck

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jonathan F. Ganter (CN=Jonathan F. Ganter/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-JUN-2003 14:48:51.00
SUBJECT:: Materials for Dyck
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett-
Are you gonna make it back today? Dyck is trying to get approval on a couple of flyers that they are trying to put out by c.o.b. today. They are laying on your chair right now.

Jon

From: CN=Benjamin A. Powell/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/13/2003 11:30:44 AM
Subject: : pryor hearing on cspan3

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 13-JUN-2003 15:30:44.00
SUBJECT:: pryor hearing on cspan3
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

From: CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange [OPD]
To: Scott McClellan/WHO/EOP@Exchange [WHO] <Scott McClellan>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/13/2003 11:35:47 AM
Subject: : Meeting re. Affirmative action

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange [OPD])
CREATION DATE/TIME:13-JUN-2003 15:35:47.00
SUBJECT:: Meeting re. Affirmative action
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

When are you all available on Monday for an affirmative action meeting?;

From: CN=Jonathan F. Ganter/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/13/2003 12:23:50 PM
Subject: : Bill Green called and is looking for you

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jonathan F. Ganter (CN=Jonathan F. Ganter/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-JUN-2003 16:23:50.00
SUBJECT:: Bill Green called and is looking for you
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; tim.adams@do.treas.gov [UNKNOWN] <tim.adams@do.treas.gov>; Kyle_Simmons@mcconnell.senate.gov [UNKNOWN] <Kyle_Simmons@mcconnell.senate.gov>
Sent: 6/13/2003 4:25:13 PM
Subject: : Re:

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 13-JUN-2003 20:25:13.00

SUBJECT:: Re:

TO: Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: tim.adams@do.treas.gov (tim.adams@do.treas.gov [UNKNOWN])

READ: UNKNOWN

TO: Kyle_Simmons@mcconnell.senate.gov (Kyle_Simmons@mcconnell.senate.gov [UNKNOWN])

READ: UNKNOWN

End Original ARMS Header

I will be few minutes late.

.

----- Original Message -----

From: <Kyle_Simmons@mcconnell.senate.gov>

To: Brett M. Kavanaugh/WHO/EOP@EOP,

tim.adams@do.treas.gov,

Joel D. Kaplan/WHO/EOP@EOP

Cc:

Date: 06/13/2003 03:14:53 PM

Subject: RE:

table for 4, 8pm at the caucus room. email if that's good. tks.

-----Original Message-----

From: Brett_M._Kavanaugh@who.eop.gov

[mailto:Brett_M._Kavanaugh@who.eop.gov]

Sent: Friday, June 13, 2003 12:23 PM

To: Simmons, Kyle (McConnell); tim.adams@do.treas.gov;

Joel_D._Kaplan@who.eop.gov; Brett_M._Kavanaugh@who.eop.gov

Subject: Re:

Yes. I am free.

..

----- Original Message -----

From: <Kyle_Simmons@mcconnell.senate.gov>

To: tim.adams@do.treas.gov,

Joel D. Kaplan/WHO/EOP@EOP,

Brett M. Kavanaugh/WHO/EOP@EOP

Cc:

Date: 06/13/2003 12:20:06 PM

Subject:

anybody interested in a steak tonight?

REV_00173456

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;MEstrada@gibsondunn.com [UNKNOWN] <MEstrada@gibsondunn.com>
Sent: 6/13/2003 4:25:25 PM
Subject: : Re: TONIGHT

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 13-JUN-2003 20:25:25.00
SUBJECT:: Re: TONIGHT
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: MEstrada@gibsondunn.com (MEstrada@gibsondunn.com [UNKNOWN])
READ: UNKNOWN
End Original ARMS Header

Of course . . .

.

----- Original Message -----
From: <MEstrada@gibsondunn.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 06/13/2003 02:11:49 PM
Subject: FW: TONIGHT

I assume you and the Judge are going.

-----Original Message-----
From: Leonard_B._Rodriguez@who.eop.gov
[mailto:Leonard_B._Rodriguez@who.eop.gov]
Sent: Friday, June 13, 2003 2:09 PM
Subject: TONIGHT

Many of you inquire about getting the Hispanic appointees together, here is an opportunity.

----- Forwarded by Leonard B. Rodriguez/WHO/EOP on
06/13/2003
02:08 PM -----

(Embedded
image moved Sharon Castillo - Communications
to file: <SCastillo@rnchq.org>
pic27794.pcx) 06/13/2003 02:04:14 PM

Record Type: Record

To: Jose Mallea/WHO/EOP@EOP, Abel Guerra/WHO/EOP@EOP, Leonard B. Rodriguez/WHO/EOP@EOP

cc: Rudy Fernandez - Grassroots Development <RFernandez@rnchq.org>
Subject: TONIGHT

REV_00173458

To my WH guy friends --
We are celebrating summer's arrival.
TONIGHT! Starting at 6 pm...Bring other friends if you like.

Helix Lounge (New place, I hear very cool!)
1430 Rhode Island Ave., NW
(202) 462-9001

Sharon J. Castillo
Deputy Director of Communications
Republican National Committee
Phone (202) 863-8607
Cell (202) 309-3663

=====
===

This message may contain confidential and privileged information. If it
has been sent to you in error, please reply to advise the sender of the
error and then immediately delete this message.

=====
===

- pic27794.pcx

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Adam F. Greenstone/OA/EOP@EOP [OA] <Adam F. Greenstone>
Sent: 6/13/2003 4:25:37 PM
Subject: : Re: Cutler Memo

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-JUN-2003 20:25:37.00
SUBJECT:: Re: Cutler Memo
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
End Original ARMS Header

Thx for checking.

.

----- Original Message -----
From:Adam F. Greenstone/OA/EOP@Exchange
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 06/12/2003 01:07:05 PM
Subject: Cutler Memo

We received the boxes we called back from the Archives and, unfortunately, could not locate the memo you were looking for.; Hope you have found it through other means.;

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jonathan F. Ganter/WHO/EOP@EOP [WHO] <Jonathan F. Ganter>
Sent: 6/13/2003 12:34:05 PM
Subject: : Re: Bill Green called and is looking for you

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-JUN-2003 16:34:05.00
SUBJECT:: Re: Bill Green called and is looking for you
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jonathan F. Ganter (CN=Jonathan F. Ganter/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Tell him I will call him in 45 mins.

.

----- Original Message -----
From:Jonathan F. Ganter/WHO/EOP
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 06/13/2003 04:22:58 PM
Subject: Bill Green called and is looking for you

From: CN=Edward McNally/OU=WHO/O=EOP [WHO]
To: kirk.vantine@ost.dot.gov @ inet [UNKNOWN] <kirk.vantine@ost.dot.gov @ inet>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Catherine S. Anderson/WHO/EOP@EOP [WHO] <Catherine S. Anderson>
Sent: 6/13/2003 12:34:47 PM
Subject: : DoT response from May 14 on food safety/security?

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-JUN-2003 16:34:47.00
SUBJECT:: DoT response from May 14 on food safety/security?
TO:kirk.vantine@ost.dot.gov @ inet (kirk.vantine@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Catherine S. Anderson (CN=Catherine S. Anderson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Kirk --

As you know on May 1, 2003, the Deputy Homeland Security Advisor, Dr. Richard Falkenrath, sent a memo to Deputy Secretary Michael Jackson requesting that your office identify any gaps in DoT authorities to ensure the security of U.S. food and agriculture transportation from terrorist threats. The request also asked for a PoC in your office.

We have not yet received a copy of DoT's response. We would appreciate it if your office could transmit a copy to HSC Assoc Counsel Kate Anderson (fax: 456-1908). If you do not have a copy available please advise Ms. Anderson as to the status of DoT's response and again, pls identify a PoC in your office. If you require another a copy of the May 1 Falkenrath memo, let her know and she can fax it to your office.

Thanks Kirk --
-- Ed McNally

From: CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange [OPD]
To: Scott McClellan/WHO/EOP@Exchange [WHO] <Scott McClellan>; David Dunn/OPD/EOP@EOP [OPD] <David Dunn>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/13/2003 1:58:38 PM
Subject: : Meeting re. Affirmative Action

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@Exchange [OPD])

CREATION DATE/TIME: 13-JUN-2003 17:58:38.00

SUBJECT:: Meeting re. Affirmative Action

TO: Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@Exchange [WHO])

READ: UNKNOWN

TO: David Dunn (CN=David Dunn/OU=OPD/O=EOP@EOP [OPD])

READ: UNKNOWN

TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

End Original ARMS Header

There will be a meeting re. Affirmative Action on Monday at 9:30.; Please let me know if you can attend.; Thanks.

From: CN=Jeanie S. Mamo/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/13/2003 2:18:44 PM
Subject: : Re: Questions re: NC court nominees

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-JUN-2003 18:18:44.00
SUBJECT:: Re: Questions re: NC court nominees
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ok,thanks very much..

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Stephen_Higgins@Judiciary.senate.gov [UNKNOWN] <Stephen_Higgins@Judiciary.senate.gov>
Sent: 6/13/2003 3:45:46 PM
Subject: : Re: Neil Wake

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 13-JUN-2003 19:45:46.00

SUBJECT:: Re: Neil Wake

TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Stephen_Higgins@Judiciary.senate.gov (Stephen_Higgins@Judiciary.senate.gov [UNKNOWN])

READ: UNKNOWN

End Original ARMS Header

Thus at 10 is good.

.

----- Original Message -----

From: <Stephen_Higgins@Judiciary.senate.gov>

To: Brett M. Kavanaugh/WHO/EOP@EOP

Cc:

Date: 06/13/2003 09:49:12 AM

Subject: Neil Wake

Following up on the voicemail that Neil and I left for you. Is Thursday OK?

- att1.htm

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Eric W. Terrell/WHO/EOP@EOP [WHO] <Eric W. Terrell>
Sent: 6/13/2003 4:25:04 PM
Subject: : Re:

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 13-JUN-2003 20:25:04.00
SUBJECT:: Re:
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Eric W. Terrell (CN=Eric W. Terrell/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

Let's discuss.

.

----- Original Message -----
From: Eric W. Terrell/WHO/EOP
To: Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 06/13/2003 11:31:28 AM
Subject: Re:

my voice mail question was about air partner wanting me to fill out a 'past performance questionnaire' as part of their response to a homeland rfp. they would like to include it in their submission to get a DHS contract, but i'd like to check with counsel first.

Brett M. Kavanaugh
06/12/2003 08:04:23 PM
Record Type: Record

To: Eric W. Terrell/WHO/EOP@EOP
cc:
Subject:

you should look at 11 CFR 9034.6 and we can discuss.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Lauren J. Vestewig/OPD /EOP@EOP [OPD] <Lauren J. Vestewig>
CC: Emily Winland/OPD/EOP@EOP [OPD] <Emily Winland>
Sent: 6/13/2003 4:25:08 PM
Subject: : Re: Meeting with John Schmitz and Jeff Kindler re. asbestos

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 13-JUN-2003 20:25:08.00
SUBJECT:: Re: Meeting with John Schmitz and Jeff Kindler re. asbestos
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@EOP [OPD])
READ: UNKNOWN
CC: Emily Winland (CN=Emily Winland/OU=OPD/O=EOP@EOP [OPD])
READ: UNKNOWN
End Original ARMS Header

Yes.

.

----- Original Message -----

From: Lauren J. Vestewig/OPD/EOP@Exchange
To: Brett M. Kavanaugh/WHO/EOP@EOP,
Diana L. Schacht/OPD/EOP@EOP
Cc: Emily Winland/OPD/EOP@EOP
Date: 06/13/2003 10:33:10 AM
Subject: Meeting with John Schmitz and Jeff Kindler re. asbestos

They are coming in at 9:30 on Thurs, June 19.; Pls let me know if that works for you.; Thanks.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Paul.P.Colborn@usdoj.gov [UNKNOWN] <Paul.P.Colborn@usdoj.gov>
Sent: 6/13/2003 4:25:15 PM
Subject: : Re: revised brief attached.

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 13-JUN-2003 20:25:15.00
SUBJECT:: Re: revised brief attached.
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Paul.P.Colborn@usdoj.gov (Paul.P.Colborn@usdoj.gov [UNKNOWN])
READ: UNKNOWN
End Original ARMS Header

Will review.

.

----- Original Message -----
From: <Paul.P.Colborn@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 06/13/2003 03:48:06 PM
Subject: FW: revised brief attached.

Brett, any comments on the attached draft brief in the Lardner case? I think it's looking pretty good. It's due to be filed next Friday.

-----Original Message-----
From: Tyler, John
Sent: Friday, June 13, 2003 3:42 PM
To: Colborn, Paul P
Subject: revised brief attached.

- lardner.sjmem.wpd

REV_00173469

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Heidi M. Smith/WHO/EOP@EOP [WHO] <Heidi M. Smith>
CC: carolyn f. atkinson/who/eop@eop [WHO] <carolyn f. atkinson>;reginald j. brown/who/eop@eop [WHO] <reginald j. brown>;desiree t. sayle/who/eop@eop [WHO] <desiree t. sayle>
Sent: 6/13/2003 4:25:15 PM
Subject: : Re: Campaign Related Question

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 13-JUN-2003 20:25:15.00
SUBJECT:: Re: Campaign Related Question
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Heidi M. Smith (CN=Heidi M. Smith/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
CC: carolyn f. atkinson (CN=carolyn f. atkinson/OU=who/O=eop@eop [WHO])
READ: UNKNOWN
CC: reginald j. brown (CN=reginald j. brown/OU=who/O=eop@eop [WHO])
READ: UNKNOWN
CC: desiree t. sayle (CN=desiree t. sayle/OU=who/O=eop@eop [WHO])
READ: UNKNOWN
End Original ARMS Header

For general members of the public, I would not do so.

.
----- Original Message -----
From: Heidi M. Smith/WHO/EOP
To: Brett M. Kavanaugh/WHO/EOP@EOP
Cc: desiree t. sayle/who/eop@eop,
carolyn f. atkinson/who/eop@eop,
reginald j. brown/who/eop@eop
Date: 06/13/2003 09:48:13 AM
Subject: Re: Campaign Related Question

Thanks Brett. If they ask for the campaign's number would it be appropriate to give it to a caller? What is your recommendation?

Brett M. Kavanaugh
06/13/2003 08:46:27 AM
Record Type: Record

To: Desiree T. Sayle/WHO/EOP@EOP, Carolyn F. Atkinson/WHO/EOP@EOP,
Heidi M. Smith/WHO/EOP@EOP
cc: Reginald J. Brown/WHO/EOP@EOP
Subject: Campaign Related Question

We should just thank them for their call, but tell them they need to contact the re-election campaign directly if they wish to volunteer.

----- Forwarded by Brett M. Kavanaugh/WHO/EOP on
06/13/2003 08:45 AM -----

Reginald J. Brown

REV_00173470

06/12/2003 06:08:43 PM

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP

cc:

Subject: Campaign Related Question

----- Forwarded by Reginald J. Brown/WHO/EOP on
06/12/2003 06:08 PM -----

Desiree T. Sayle

06/12/2003 05:47:54 PM

Record Type: Record

To: Reginald J. Brown/WHO/EOP@EOP

cc: Carolyn F. Atkinson/WHO/EOP@EOP, Heidi M. Smith/WHO/EOP@EOP

Subject:

Reg, Jennifer Newstead gave me your name as a contact to ask questions regarding issues that come up within the Office of Pres. Correspondence. Here's our latest:

Des:

I received the first phone call on the comment line regarding the reelection campaign. The caller wants to know what volunteer opportunities are available. I would appreciate your advice as to what information we should give to such callers.

Thanks, Carolyn

REV_00173471

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>
Sent: 6/13/2003 4:25:16 PM
Subject: : Re: Questions re: NC court nominees

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-JUN-2003 20:25:16.00
SUBJECT:: Re: Questions re: NC court nominees
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

No prob. Who is doing story?

.

----- Original Message -----
From:Jeanie S. Mamo/WHO/EOP
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 06/13/2003 06:04:59 PM
Subject: Re: Questions re: NC court nominees

ok,thanks very much..

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Lauren J. Vestewig/OPD/EOP@EOP [OPD] <Lauren J. Vestewig>
CC: Emily Winland/OPD/EOP@EOP [OPD] <Emily Winland>
Sent: 6/13/2003 4:25:23 PM
Subject: : Re: Meeting with John Schmitz and Jeff Kindler re. asbestos

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 13-JUN-2003 20:25:23.00
SUBJECT:: Re: Meeting with John Schmitz and Jeff Kindler re. asbestos
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Lauren J. Vestewig (CN=Lauren J. Vestewig/OU=OPD/O=EOP@EOP [OPD])
READ: UNKNOWN
CC: Emily Winland (CN=Emily Winland/OU=OPD/O=EOP@EOP [OPD])
READ: UNKNOWN
End Original ARMS Header

Yes.

.

----- Original Message -----

From: Lauren J. Vestewig/OPD/EOP@Exchange
To: Brett M. Kavanaugh/WHO/EOP@EOP,
Diana L. Schacht/OPD/EOP@EOP
Cc: Emily Winland/OPD/EOP@EOP
Date: 06/13/2003 10:33:10 AM
Subject: Meeting with John Schmitz and Jeff Kindler re. asbestos

They are coming in at 9:30 on Thurs, June 19.; Pls let me know if that works for you.; Thanks.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Adam F. Greenstone/OA/EOP@EOP [OA] <Adam F. Greenstone>
CC: Eric W. Terrell/WHO/EOP@EOP [WHO] <Eric W. Terrell>
Sent: 6/13/2003 4:25:24 PM
Subject: : Re: Federal Excise Tax

Begin Original ARMS Header #####
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 13-JUN-2003 20:25:24.00
SUBJECT:: Re: Federal Excise Tax
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP@EOP [OA])
READ: UNKNOWN
CC: Eric W. Terrell (CN=Eric W. Terrell/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

How about monday afternoon?

.
----- Original Message -----
From: Adam F. Greenstone/OA/EOP@Exchange
To: Brett M. Kavanaugh/WHO/EOP@EOP
Cc: Eric W. Terrell/WHO/EOP@EOP
Date: 06/12/2003 01:06:01 PM
Subject: Federal Excise Tax

Brett--I'd like to meet briefly to fill you in on what we have been doing with regard for the handling of the Federal Excise Tax that applies to Press Charters.; This was something that was impacted by the recent changes to the handling of Press charters, such as Air Partner and the new billing using Amex accounts.; We've reached a stage where I would like to speak to offices in the IRS which we have spoken to and corresponded with in the past regarding the FET to confirm our resolution of this situation.; Previously, we were required to collect and pay the tax directly to the IRS, now we believe it is appropriate for Air Partner to do this (as we no longer handle the funds), and our contact would of course be limited to confirming that resolution.; Also, in working this issue and reviewing the charter agreement Eric uses with Air Partner, there are some changes I would like to suggest.;;I know that we have discussed this briefly before, but my inclination was that this was at a stage where it would be a good idea to fill you in.;;
;
It would be great if you can indicate some times and we can accommodate to you.; Adam

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Adam F. Greenstone/OA/EOP@EOP [OA] <Adam F. Greenstone>
CC: Eric W. Terrell/WHO/EOP@EOP [WHO] <Eric W. Terrell>
Sent: 6/13/2003 4:25:24 PM
Subject: : Re: Federal Excise Tax

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 13-JUN-2003 20:25:24.00
SUBJECT:: Re: Federal Excise Tax
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP@EOP [OA])
READ: UNKNOWN
CC: Eric W. Terrell (CN=Eric W. Terrell/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

How about monday afternoon?

.
----- Original Message -----
From: Adam F. Greenstone/OA/EOP@Exchange
To: Brett M. Kavanaugh/WHO/EOP@EOP
Cc: Eric W. Terrell/WHO/EOP@EOP
Date: 06/12/2003 01:06:01 PM
Subject: Federal Excise Tax

Brett--I'd like to meet briefly to fill you in on what we have been doing with regard for the handling of the Federal Excise Tax that applies to Press Charters.; This was something that was impacted by the recent changes to the handling of Press charters, such as Air Partner and the new billing using Amex accounts.; We've reached a stage where I would like to speak to offices in the IRS which we have spoken to and corresponded with in the past regarding the FET to confirm our resolution of this situation.; Previously, we were required to collect and pay the tax directly to the IRS, now we believe it is appropriate for Air Partner to do this (as we no longer handle the funds), and our contact would of course be limited to confirming that resolution.; Also, in working this issue and reviewing the charter agreement Eric uses with Air Partner, there are some changes I would like to suggest.;;I know that we have discussed this briefly before, but my inclination was that this was at a stage where it would be a good idea to fill you in.;;
;
It would be great if you can indicate some times and we can accommodate to you.; Adam

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Adam F. Greenstone/OA/EOP@EOP [OA] <Adam F. Greenstone>
Sent: 6/13/2003 4:25:37 PM
Subject: : Re: Cutler Memo

Begin Original ARMS Header #####
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-JUN-2003 20:25:37.00
SUBJECT:: Re: Cutler Memo
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
End Original ARMS Header

Thx for checking.

.

----- Original Message -----
From:Adam F. Greenstone/OA/EOP@Exchange
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 06/12/2003 01:07:05 PM
Subject: Cutler Memo

We received the boxes we called back from the Archives and, unfortunately, could not locate the memo you were looking for.; Hope you have found it through other means.;

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>; kmccullough@georgewbush.com [UNKNOWN] <kmccullough@georgewbush.com>
Sent: 6/13/2003 4:25:44 PM
Subject: : Re: Phone Calls

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 13-JUN-2003 20:25:44.00

SUBJECT:: Re: Phone Calls

TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: kmccullough@georgewbush.com (kmccullough@georgewbush.com [UNKNOWN])

READ: UNKNOWN

End Original ARMS Header

CL: How are those calls billed now?

.

----- Original Message -----

From: kmccullough@georgewbush.com

To: Brett M. Kavanaugh/WHO/EOP@EOP,

Colleen Litkenhaus/WHO/EOP@EOP

Cc:

Date: 06/13/2003 10:22:15 AM

Subject: Fw: Phone Calls

Could you two please let me know your thoughts on this question from Mary? I assume we could set some sort of billing procedure set up with WHCA. It also raises another question: if a snack or meal is served on board either plane when we have political travellers, will there be a Bush-Cheney '04 account that is billed or how should we handle?

Thanks,
Kelley

----- Original Message -----

From: Mary Cheney

To: Kelley McCullough

Sent: Friday, June 13, 2003 10:09 AM

Subject: Phone Calls

Kelley -

What are the rules regarding campaign staff using the phones on AF1 or 2? I assume that if we can use them, we need some sort of billing card, but are we allowed to use them at all?

Mary

- att1.htm

REV_00173477

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>
Sent: 6/13/2003 4:25:45 PM
Subject: : Re: senators

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-JUN-2003 20:25:45.00
SUBJECT:: Re: senators
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Let's discuss.

.

----- Original Message -----
From:Jennifer R. Brosnahan/WHO/EOP
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 06/13/2003 10:30:23 AM
Subject: senators

Brett - When Senators make their judicial recommendations to the President, how do they do it? By letter? Or informal conversation with us? Or faxing over resumes? Senator Chambliss's Chief of Staff wanted to know. Thanks.

Jenny

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>
Sent: 6/13/2003 4:25:47 PM
Subject: :

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 13-JUN-2003 20:25:47.00
SUBJECT: :
TO: Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ: UNKNOWN
End Original ARMS Header

Can we talk over weekend about specter and judges.

.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Eric L. Motley/WHO/EOP@EOP [WHO] <Eric L. Motley>
Sent: 6/13/2003 4:25:51 PM
Subject: : Re: Speaking Engagements

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 13-JUN-2003 20:25:51.00
SUBJECT:: Re: Speaking Engagements
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Eric L. Motley (CN=Eric L. Motley/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

Ben powell of our office handles approval of non political travel. There is a form.

.
----- Original Message -----
From: Eric L. Motley/WHO/EOP
To: Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 06/13/2003 09:50:27 AM
Subject: Speaking Engagements

Brett:

I have been asked to speak at several events, one event is political, so I am awaiting approval from Matt Schlapp's office before I proceed. The other two are not of any political nature. I have been asked to speak at a black church in Alabama this summer. My topic "Where He Leads I Will Follow," somewhat spiritually autobiographical. The church would cover the cost of only travel. I would be traveling on my own time/weekend. Secondly, I have been invited by the Aspen Community and Institute Committee, Aspen, CO, an Aspen Dining Club that invite speakers to address scholarly ideas, to deliver an address. This event would be in August. The would only cover the cost of my ticket. My topic "My American Experience: Reflections on Moral, Intellectual and Political Development."

It is to my understanding that I need to have your approval in order to participate/have my travel costs covered. Please advise. I need to respond to these parties early next week. Incidentally, I am a SAP if that is of any import to note.

Thanks,

Eric L. Motley

From: Paul.P.Colborn@usdoj.gov
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/13/2003 5:06:28 PM
Subject: : Re: revised brief attached.

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Paul.P.Colborn@usdoj.gov" <Paul.P.Colborn@usdoj.gov> ("Paul.P.Colborn@usdoj.gov"
<Paul.P.Colborn@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:13-JUN-2003 21:06:28.00
SUBJECT:: Re: revised brief attached.
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Along with suggested change to par. 24 of Morison declaration?

From: CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange [OA]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Eric W. Terrell/WHO/EOP@EOP [WHO] <Eric W. Terrell>
Sent: 6/13/2003 6:38:04 PM
Subject: : Re: Federal Excise Tax

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange [OA])
CREATION DATE/TIME:13-JUN-2003 22:38:04.00
SUBJECT:: Re: Federal Excise Tax
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Eric W. Terrell (CN=Eric W. Terrell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Right now anytime Monday afternoon would work for me.; How about 3?;

-----Original Message-----

From: Kavanaugh, Brett M. <bkavanau@WHO.eop.gov>
To: Greenstone, Adam F. <Adam_F._Greenstone@oa.eop.gov>; Kavanaugh, Brett M. <bkavanau@WHO.eop.gov>
CC: Terrell, Eric W. <eterrell@WHO.eop.gov>
Sent: Fri Jun 13 20:24:20 2003
Subject: Re: Federal Excise Tax

How about monday afternoon?;;

.

----- Original Message -----

From:Adam F. Greenstone/OA/EOP@Exchange
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:Eric W. Terrell/WHO/EOP@EOP
Date: 06/12/2003 01:06:01 PM
Subject: Federal Excise Tax

Brett--I'd like to meet briefly to fill you in on what we have been doing with regard for the handling of the Federal Excise Tax that applies to Press Charters.; This was something that was impacted by the recent changes to the handling of Press charters, such as Air Partner and the new billing using Amex accounts.; We've reached a stage where I would like to speak to offices in the IRS which we have spoken to and corresponded with in the past regarding the FET to confirm our resolution of this situation.; Previously, we were required to collect and pay the tax directly to the IRS, now we believe it is appropriate for Air Partner to do this (as we no longer handle the funds), and our contact would of course be limited to confirming that resolution.; Also, in working this issue and reviewing the charter agreement Eric uses with Air Partner, there are some changes I would like to suggest.; I know that we have discussed this briefly before, but my inclination was that this was at a stage where it would be a good idea to fill you in.;;

It would be great if you can indicate some times and we can accommodate to you.; Adam

REV_00173482

From: CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange [OA]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Eric W. Terrell/WHO/EOP@EOP [WHO] <Eric W. Terrell>
Sent: 6/13/2003 6:38:08 PM
Subject: : Re: Federal Excise Tax

Begin Original ARMS Header #####
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP@Exchange [OA])
CREATION DATE/TIME:13-JUN-2003 22:38:08.00
SUBJECT:: Re: Federal Excise Tax
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Eric W. Terrell (CN=Eric W. Terrell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Right now anytime Monday afternoon would work for me.; How about 3?;

-----Original Message-----

From: Kavanaugh, Brett M. <bkavanau@WHO.eop.gov>
To: Greenstone, Adam F. <Adam_F._Greenstone@oa.eop.gov>; Kavanaugh, Brett M. <bkavanau@WHO.eop.gov>
CC: Terrell, Eric W. <eterrell@WHO.eop.gov>
Sent: Fri Jun 13 20:24:20 2003
Subject: Re: Federal Excise Tax

How about monday afternoon?;;

.

----- Original Message -----

From:Adam F. Greenstone/OA/EOP@Exchange
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:Eric W. Terrell/WHO/EOP@EOP
Date: 06/12/2003 01:06:01 PM
Subject: Federal Excise Tax

Brett--I'd like to meet briefly to fill you in on what we have been doing with regard for the handling of the Federal Excise Tax that applies to Press Charters.; This was something that was impacted by the recent changes to the handling of Press charters, such as Air Partner and the new billing using Amex accounts.; We've reached a stage where I would like to speak to offices in the IRS which we have spoken to and corresponded with in the past regarding the FET to confirm our resolution of this situation.; Previously, we were required to collect and pay the tax directly to the IRS, now we believe it is appropriate for Air Partner to do this (as we no longer handle the funds), and our contact would of course be limited to confirming that resolution.; Also, in working this issue and reviewing the charter agreement Eric uses with Air Partner, there are some changes I would like to suggest.; I know that we have discussed this briefly before, but my inclination was that this was at a stage where it would be a good idea to fill you in.;;

It would be great if you can indicate some times and we can accommodate to you.; Adam

REV_00173483

From: CN=David Dunn/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/14/2003 4:25:08 AM
Subject: : Re: Meeting re. Affirmative Action

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:David Dunn (CN=David Dunn/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:14-JUN-2003 08:25:08.00
SUBJECT:: Re: Meeting re. Affirmative Action
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Lauren I think I am scheduled for a meeting with MS for 930 on monday. I
can do 915, how long do youb think thismeeting will go? Dd

From: CN=David Dunn/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/14/2003 4:25:03 AM
Subject: : Re: Meeting re. Affirmative Action

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:David Dunn (CN=David Dunn/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:14-JUN-2003 08:25:03.00
SUBJECT:: Re: Meeting re. Affirmative Action
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Lauren I think I am scheduled for a meeting with MS for 930 on monday. I
can do 915, how long do youb think thismeeting will go? Dd

From: CN=Heidi M. Smith/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/14/2003 9:03:33 AM
Subject: : Re: Campaign Related Question

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Heidi M. Smith (CN=Heidi M. Smith/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:14-JUN-2003 13:03:33.00
SUBJECT:: Re: Campaign Related Question
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thanks.

.
----- Original Message -----
From:Brett M. Kavanaugh/WHO/EOP
To:Heidi M. Smith/WHO/EOP@EOP,
Brett M. Kavanaugh/WHO/EOP@EOP
Cc:desiree t. sayle/who/eop@eop,
carolyn f. atkinson/who/eop@eop,
reginald j. brown/who/eop@eop
Date: 06/13/2003 08:24:16 PM
Subject: Re: Campaign Related Question

For general members of the public, I would not do so.

.
----- Original Message -----
From:Heidi M. Smith/WHO/EOP
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:desiree t. sayle/who/eop@eop,
carolyn f. atkinson/who/eop@eop,
reginald j. brown/who/eop@eop
Date: 06/13/2003 09:48:13 AM
Subject: Re: Campaign Related Question

Thanks Brett. If they ask for the campaign's number would it be appropriate to give it to a caller? What is your recommendation?

Brett M. Kavanaugh
06/13/2003 08:46:27 AM
Record Type: Record

To: Desiree T. Sayle/WHO/EOP@EOP, Carolyn F. Atkinson/WHO/EOP@EOP,
Heidi M. Smith/WHO/EOP@EOP
cc: Reginald J. Brown/WHO/EOP@EOP
Subject: Campaign Related Question

We should just thank them for their call, but tell them they need to contact the re-election campaign directly if they wish to volunteer.

----- Forwarded by Brett M. Kavanaugh/WHO/EOP on
06/13/2003 08:45 AM -----

REV_00173486

Reginald J. Brown
06/12/2003 06:08:43 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Campaign Related Question

----- Forwarded by Reginald J. Brown/WHO/EOP on
06/12/2003 06:08 PM -----

Desiree T. Sayle
06/12/2003 05:47:54 PM
Record Type: Record

To: Reginald J. Brown/WHO/EOP@EOP
cc: Carolyn F. Atkinson/WHO/EOP@EOP, Heidi M. Smith/WHO/EOP@EOP
Subject:

Reg, Jennifer Newstead gave me your name as a contact to ask questions regarding issues that come up within the Office of Pres. Correspondence. Here's our latest:

Des:

I received the first phone call on the comment line regarding the reelection campaign. The caller wants to know what volunteer opportunities are available. I would appreciate your advice as to what information we should give to such callers.

Thanks, Carolyn

From: Montiel, Charlotte L.
To: <Kavanaugh, Brett M.>
Sent: 6/16/2003 9:12:44 AM
Subject: FW: MESSAGE MEETING REMINDER

-----Original Message-----

From: Ritacco, Krista L.

Sent: Monday, June 16, 2003 9:12 AM

To: Yunker, Jacob H.; Allgood, Lauren K.; Ball, Andrea G.; Barrales, Ruben S.; Bennett, Melissa S.; Besanceney, Brian R.; Buchan, Claire ; Burkhart, Shannon; Burks, Jonathan W.; Campbell, Anne E.; Christie, Ronald I.; Ciafardini, Andrew D.; Conde, Roberta L.; Cooper, Rory S.; DeFrancis, Suzy; Devenish, Nicolle; Douglas, Penny G.; Duffy, Trent D.; Ellison, Kimberly; Eskew, Tucker A.; Figg, Kara G.; Gerdelman, Sue H.; Gillmor, Eleanor L.; Goergen, Barbara J.; Grant, Britt; Gray, Adrian G.; Gray, Ann ; Healy, Erin E.; Hennessey, Keith; Hernandez, Israel; Hughes, Taylor A.; Ingle, Edward; Jackson, Barry S.; Jucas, Tracy; Kaplan, Joel; Kozberg, Lindsey C.; Kupfer, Jeffrey F.; Kyle, Ross M.; Lawrimore, Emily A.; Lefkowitz, Jay P.; Lineberry, Stephen M.; Litkenhaus, Colleen; Mallea, Jose; Mamo, Jeanie S.; Martin, Catherine J.; McClellan, Scott ; McCord, Lauren; McDonald, Rebekah; McQuade, Vickie A.; Middlemas, A. Morgan; Millerwise, Jennifer; Millison, Cathy L.; Montiel, Charlotte L.; Nelson, Carolyn; Nipper, Wendy L.; Parell, Christie; Pelletier, Eric C.; Perez, Anna M.; Ralston, Susan B.; Reese, Shelley; Riepenhoff, Allison L.; Rodriguez, Noelia ; Rogers, Edwina C.; Rust, Kathryn E.; Ryun, Catharine A.; Schlapp, Matthew A.; Schulte, Gregory L.; Sforza, Scott N.; Smith, Heidi M.; Snee, Ashley; Steele, Sara M.; Torgerson, Karin B.; Towey, Jim; Vestewig, Lauren J.; Wehner, Peter H.; Westine, Lezlee J.; Williams, Mary C.; Wozniak, Natalie S.

Subject: MESSAGE MEETING REMINDER

There will be a message meeting today at noon in the Roosevelt Room.

From: Kavanaugh, Brett M.
To: <Vestewig, Lauren J.>;<Kavanaugh, Brett M.>;<McClellan, Scott>;<Dunn, David>
Sent: 6/16/2003 11:57:33 AM
Subject: Re: Affirmative action

Yes, fine.

.
----- Original Message -----

From: Lauren J. Vestewig/OPD/EOP@Exchange

To: Brett M. Kavanaugh/WHO/EOP@EOP,

Scott McClellan/WHO/EOP@Exchange,

David Dunn/OPD/EOP@EOP

Cc:

Date: 06/16/2003 11:50:02 AM

Subject: Affirmative action

Jay now has to be on a conference call starting at 5:15, so could we make this meeting 5:45? thanks.

From: CN=Jennifer R. Brosnahan/OU=WHO/O=EOP [WHO]
To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Reginald J. Brown/WHO/EOP@EOP [WHO] <Reginald J. Brown>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Theodore W. Ulyot/WHO/EOP@EOP [WHO] <Theodore W. Ulyot>
Sent: 6/16/2003 10:12:53 AM
Subject: : Lawyers' Committee for Civil Rights Under Law

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME:16-JUN-2003 14:12:53.00

SUBJECT:: Lawyers' Committee for Civil Rights Under Law

TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN

TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Reginald J. Brown (CN=Reginald J. Brown/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Theodore W. Ulyot (CN=Theodore W. Ulyot/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

Do you know anything about a group called the Lawyers' Committee for Civil Rights Under Law? Any idea if it is relatively mainstream, or way out there?

REV_00173513

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>;Reginald J. Brown/WHO/EOP@EOP [WHO] <Reginald J. Brown>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>
Sent: 6/16/2003 10:12:54 AM
Subject: : JSC This Week

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME:16-JUN-2003 14:12:54.00

SUBJECT:: JSC This Week

TO:Theodore W. Ullyot (CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Reginald J. Brown (CN=Reginald J. Brown/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

Good afternoon,

;

;;;Does anyone have anyone to present for JSC this week?

;

Thanks,

Patrick

;

PS; - left overs from last week are:

;;; Jen - ED NY

;;; Bart - D NM

;

are they still good?

REV_00173517

From: CN=Paul B. Dyck/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
BCC: Records Management@EOP (Records Management@EOP [UNKNOWN])
Sent: 6/16/2003 10:13:11 AM
Subject: : OPA/BC-04 volunteers and interns

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-JUN-2003 14:13:11.00
SUBJECT:: OPA/BC-04 volunteers and interns
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Brett - is there a problem with loaning volunteers from OPA to help out at the campaign? For instance, can an OPA intern or volunteer spend week at the campaign answering phones and then return to OPA? We have two extra interns until the remaining AD's are hired here, and the campaign would like to borrow them for this week.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>
Sent: 6/16/2003 10:13:11 AM
Subject: : Re: OPA/BC-04 volunteers and interns

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 16-JUN-2003 14:13:11.00
SUBJECT: : Re: OPA/BC-04 volunteers and interns
TO: Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

There are no legal prohibitions on this.

Paul B. Dyck
06/16/2003 05:03:55 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: OPA/BC-04 volunteers and interns

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From: Office of Global Communications <Global.Messenger@WhiteHouse.Gov>
To: Andrew Liggett Office of Global Communications/WHO/EOP@EOP [WHO] <Andrew.Liggett@WhiteHouse.Gov>
BCC: Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO])
Sent: 6/16/2003 2:41:51 PM
Subject: : White House Global Messenger 6/17/03
Attachments: P_CVU8H003_WHO.TXT_1.doc

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Office of Global Communications <Global.Messenger@WhiteHouse.Gov> (Office of Global Communications <Global.Messenger@WhiteHouse.Gov> [UNKNOWN])

CREATION DATE/TIME:16-JUN-2003 18:41:51.00

SUBJECT:: White House Global Messenger 6/17/03

TO:Andrew Liggett Office of Global Communications (CN=Andrew Liggett Office of Global Communications/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

(See attached file: GM 6-17 FINAL.doc)

THE GLOBAL MESSENGER
Tuesday, June 17, 2003

*****KEY POINTS*****

From the President's remarks on June 15, 2003, in Kennebunkport, Me.

-There are people who want peace to move forward, and there are people who don't. For those who do, we must combine our efforts to prevent groups like Hamas from sabotaging peace.

-Achieving peace will be tough and President Bush is determined to continue to lend the weight of the U.S. government to advance the peace.

-The U.S. is in touch with the Israeli government, as well as with the Palestinian Authority. The message is clear: Prime Minister Abbas wants peace; Prime Minister Sharon wants peace; America wants peace; The European Union wants peace. But clearly, there are killers who don't.

-The United States is in the process of helping the Palestinians implement a strategy which was described to us in Aqaba to reconstitute a Palestinian Authority security force to make sure the terrorists, the haters of peace, and those who can't stand freedom, do not have their way in the Middle East.

-President Bush believes that the agents of peace, who care about a decent future for the suffering Palestinian people and those who live in Israel, will prevail.

*****TODAY'S SCHEDULE*****

All Times Eastern Daylight. Subject to Change.

10:25 am The President delivers remarks on Employment Training, Annandale, Va.

12:30 pm White House briefing

TBA State Department briefing

REV_00173586

*****US SOCCER COMMUNITY ANSWERS CALL TO AID CHILDREN IN IRAQ*****

Through USA Freedom Corps, American youth are working with the U.S. soccer community to send soccer equipment to Iraqi children. Prior to the war, Iraqi children had only limited access to the sports opportunities and equipment.

This initiative includes:

- More than 60,000 soccer balls from Major League Soccer for Iraqi children.
- A fund established by the U.S. Soccer Foundation so that Americans can contribute to the

purchase of basic soccer equipment for soccer and youth clubs and schools in Iraq.

- A means to accept contributions from individuals and groups so American young people have an

opportunity to help youth in Iraq.

- Information on the fund will be available at www.ussoccerfoundation.org.

Last week, President Bush shared a greeting with soccer fans recognizing the efforts of the U.S. soccer community:

"I want to thank America's soccer community for its generosity and leadership, for giving our children a way to offer hope and decency to the children of Iraq, and for helping to show the people of Iraq the true heart of America.

"Every American child can find a way to participate in this or another effort to help Iraqi youth. Share money you have saved. Go out and earn a dollar, or collect from your community.

Through your generosity, the children of Iraq will see the love and compassion of America knows no age, ethnic, or geographic limit."

*****DEMONSTRATIONS IN IRAN*****

Statement by the White House Press Secretary, June 14, 2003

"The United States views with great concern the use of violence against Iranian students peacefully expressing their political views. We are alarmed at reports of arrests and provocative actions taken against students by regime forces, and call upon the regime to protect the human rights of the students and to release those who have been arrested.

"Iranians, like all people, have a right to determine their own destiny, and the United States supports their aspirations to live in freedom. It is our hope that the voice of the Iranian people and their aspirations for democracy and the rule of law will be heard."

THE WHITE HOUSE
Office of Global Communications
For more information log on to
<http://www.whitehouse.gov/ogc>

REV_00173587

You have previously expressed interest in obtaining news and information from the White House.

The White House Office of Global Communications distributes information about the President's messages to the world. This office distributes updates on major international topics such as the global war on terror, the case for regime change in Iraq, and more broadly, the ways in which we can all better communicate the aspirations and interests that Americans share with freedom-loving people everywhere.

- GM 6-17 FINAL.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_CVU8H003_WHO.TXT_1>



THE GLOBAL MESSENGER

Tuesday, June 17, 2003



TODAY'S SCHEDULE

All Times Eastern Daylight. Subject to Change.

10:25 am	The President delivers remarks on Employment Training, Annandale, Va.
12:30 pm	White House briefing
TBA	State Department briefing

KEY POINTS:

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Statement by the White House Press Secretary, June 14, 2003

"The United States views with great concern the use of violence against Iranian students peacefully expressing their political views. We are alarmed at reports of arrests and provocative actions taken against students by regime forces, and call upon the regime to protect the human rights of the students and to release those who have been arrested.

"Iranians, like all people, have a right to determine their own destiny, and the United States supports their aspirations to live in freedom. It is our hope that the voice of the Iranian people and their aspirations for democracy and the rule of law will be heard."

THE WHITE HOUSE
Office of Global Communications

For more information log on to www.whitehouse.gov/ogc

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From: Leitch, David G.
To: <Kavanaugh, Brett M.>; <Addington, David S.>
Sent: 6/16/2003 3:11:03 PM
Subject:
Attachments: 1pt.gif; dc-a.gif; dc-o.gif; dc-t.gif

FYI

The Atlantic Monthly | July/August 2003

The Texas Clemency Memos

As the legal counsel to Texas Governor George W. Bush, Alberto R. Gonzales—now the White House counsel, and widely regarded as a likely future Supreme Court nominee—prepared fifty-seven confidential death-penalty memoranda for Bush's review. Never before discussed publicly, the memoranda suggest that Gonzales repeatedly failed to apprise Bush of some of the most salient issues in the cases at hand

by Alan Berlow

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On the morning of May 6, 1997, Governor George W. Bush signed his name to a confidential three-page memorandum from his legal counsel, Alberto R. Gonzales, and placed a bold black check mark next to a single word: DENY. It was the twenty-ninth time a death-row inmate's plea for clemency had been denied in the twenty-eight months since Bush had been sworn in. In this case Bush's signature led, shortly after 6:00 P.M. on the very same day, to the execution of Terry Washington, a mentally retarded thirty-three-year-old man with the communication skills of a seven-year-old.

Washington's death was barely noted by the media, and the governor's office issued no statement about it. But the execution and the three-page memo that sealed Washington's fate—along with dozens of similar memoranda prepared for Bush—speak volumes about the way the clemency process was approached both by Bush and by Gonzales, the man most often mentioned as the President's choice for the next available seat on the Supreme Court.

During Bush's six years as governor 150 men and two women were executed in Texas—a record unmatched by any other governor in modern American history. Each time a person was sentenced to death, Bush received from his legal counsel a document summarizing the facts of the case, usually on the morning of the day scheduled for the execution, and was then briefed on those facts by his counsel; based on this information Bush allowed the execution to proceed in all cases but one. The first fifty-seven of these summaries were prepared by Gonzales, a Harvard-educated lawyer who went on to become the Texas secretary of state and a justice on the Texas supreme court. He is now the White House counsel.

Gonzales never intended his summaries to be made public. Almost all are marked CONFIDENTIAL and state, "The privileges claimed include, but are not limited to, claims of Attorney-Client Privilege, Attorney Work-Product Privilege, and the Internal Memorandum exception to the Texas Public Information Act." I obtained the summaries and related documents, which have never been published, after the Texas attorney general ruled that they were not exempt from the disclosure requirements of the Public Information Act.

Gonzales's summaries were Bush's primary source of information in deciding whether someone would live or die. Each is only three to seven pages long and generally consists of little more than a brief description of the crime, a paragraph or two on the defendant's personal background, and a condensed legal history. Although the summaries rarely make a recommendation for or against execution, many have a clear prosecutorial bias, and all seem to assume that if an appeals court rejected one or another of a defendant's claims, there is no conceivable rationale

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for the governor to revisit that claim. This assumption ignores one of the most basic reasons for clemency: the fact that the justice system makes mistakes.

A close examination of the Gonzales memoranda suggests that Governor Bush frequently approved executions based on only the most cursory briefings on the issues in dispute. In fact, in these documents Gonzales repeatedly failed to apprise the governor of crucial issues in the cases at hand: ineffective counsel, conflict of interest, mitigating evidence, even actual evidence of innocence.

The case of Terry Washington was typical. Gonzales devoted nearly a third of his three-page report on Washington to the gruesome details of the crime. He informed Bush that the victim, Beatrice Huling, was a twenty-nine-year-old restaurant manager, and wrote, "An autopsy determined she suffered 85 stab wounds, seven of which were fatal, and was eviscerated." But the summary refers only fleetingly to the central issue in Washington's clemency appeal—his limited mental capacity, which was never disputed by the State of Texas—and presents it as part of a discussion of "conflicting information" about the condemned man's childhood. (The page containing this discussion is missing from the copy of the summary signed by Bush, raising the possibility that he never actually saw it before authorizing Washington's execution.) Most important, Gonzales failed to mention that Washington's mental limitations, and the fact that he and his ten siblings were regularly beaten with whips, water hoses, extension cords, wire hangers, and fan belts, were never made known to the jury, although both the district attorney and Washington's trial lawyer knew of this potentially mitigating evidence. (Washington did not testify at his trial or his sentencing.)

Gonzales's lack of attention to Washington's mental retardation is particularly surprising because demand was growing nationwide to ban executions of the retarded, and because the most highly publicized case of a retarded defendant, that of Johnny Paul Penry, was even then playing itself out in Texas courts. The miscarriages in the Washington case were also precisely the kind of thing Bush claimed to want to be told about. "I don't believe my role is to replace the verdict of a jury with my own," he wrote in his autobiography, *A Charge to Keep* (1999), "unless there are new facts or evidence of which a jury was unaware, or evidence that the trial was somehow unfair." Such information had indeed come to light in Washington's case, yet Gonzales's memorandum did not tell Bush about it.

Not only did Gonzales ignore Washington's mental limitations, but he didn't mention that Washington's trial lawyer had failed to enlist a mental-health expert to testify on Washington's behalf (although he was entitled to one under a 1985 Supreme Court ruling), which in a death-penalty case clearly suggests ineffective counsel. Nor did he mention that ineffective counsel and mental retardation were in fact the central issues raised in the thirty-page clemency petition. Gonzales noted only that the petition had been rejected by the Board of Pardons and Paroles, a body that one federal judge condemned in 1998 for its tendency to rule on clemency appeals without any investigation or discussion among its members.

Gonzales declined to be interviewed for this story, but during the 2000 presidential campaign I asked him if Bush *ever* read the clemency petitions of death-row inmates, and he equivocated. "I wouldn't say that was done in every case," he told me. "But if we felt there was something he should look at specifically—yes, he did look from time to time at what had been filed." I have found no evidence that Gonzales ever sent Bush a clemency petition—or any document—that summarized in a concise and coherent fashion a condemned defendant's best argument against execution in a case involving serious questions of innocence or due process. Bush relied on Gonzales's summaries, which never made such arguments.

Did Gonzales reserve the most important issues and documents in the Washington case for a more extensive oral briefing of the governor? Only he and Bush know. It is highly unlikely, however, given that Gonzales usually presented an execution summary to the governor on the day of an execution and that, as he has acknowledged, his briefings typically lasted no more than thirty minutes—far too little time for a serious discussion of a complex clemency plea. Bush's appointment calendar for the morning of Washington's execution shows a half-hour slot marked "A1 G—Execution."

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A numerous statements to this effect, among them "I take every death penalty case seriously and review each case carefully" and "Each case is major, because each case is life or death." In his autobiography he wrote, "I review every death penalty case thoroughly" and added, referring to his legal staff, "For every death penalty case, they brief me thoroughly, review the arguments made by the prosecution and the defense, raise any doubts or problems or questions." Bush always maintained that this review provided what he called a "fail-safe" method for ensuring due process and certainty of guilt. Asked about the governor's handling of capital cases, Johnny Sutton, Governor Bush's adviser on criminal-justice policy, told *The New York Times* in May of 2000, "This is probably the most important thing we do in state government."

But Gonzales's execution summaries belie these assurances of thorough and judicious review. The memoranda seem attuned to a radically different posture, assumed by Bush from the earliest days of his administration—one in which he sought to minimize his sense of legal and moral responsibility for executions. Bush repeatedly cited a Texas statute that says a governor may do nothing more than grant a thirty-day reprieve to an inmate unless the Board of Pardons and Paroles has recommended a broader grant of clemency. Admittedly, the governor's clemency authority is far more limited in Texas than in, for example, Illinois, where Governor George Ryan unilaterally commuted the death sentences of 167 men and women last January, shortly before leaving office. Nevertheless, Bush's failure to intervene was governed as much by personal choice as by legal limitation. Had Bush wanted to commute a sentence or otherwise prevent an execution, he unquestionably could have done so. Members of the BPP are appointed by the governor to six-year rotating terms. By the end of his governorship Bush had appointed all eighteen members. If he or Gonzales had had any serious doubts about a particular case, even on the morning of a scheduled execution, Bush could easily have prevailed on the board to reconsider the matter—to conduct an investigation, hold hearings, interview witnesses, or do whatever else was necessary to resolve those doubts.

In fact, on one highly controversial occasion, in 1998, Bush intervened with the board before it had a chance to make a recommendation to him. Henry Lee Lucas had been convicted of nine other murders (for which he was serving six life sentences, two seventy-five-year sentences, and one sixty-year sentence) but had also confessed falsely to hundreds more. After the 1984 trial at which Lucas was sentenced to death, it became apparent that he hadn't even been in Texas when the victim had been murdered; investigations by two successive state attorneys general subsequently concluded that Lucas had been wrongly convicted. Concerned that Lucas was about to be executed for a crime he hadn't committed, Bush's office let the BPP know that Bush was unwilling to see that happen. The BPP soon recommended (with a 17-1 vote) commutation to life in prison, which Bush then approved. Explaining his decision, Bush noted that the jurors at Lucas's trial "did not know" certain facts that came out only after trial. Gonzales could have raised a similar concern in his Terry Washington summary, but didn't.

At the outset of his administration Governor Bush presented a standard for clemency that all but ensured that few if any death sentences would be seriously examined. "In every case," he wrote in *A Charge to Keep*, "I would ask: Is there any doubt about this individual's guilt or innocence? And, have the courts had ample opportunity to review all the legal issues in this case?" This is an extraordinarily narrow notion of clemency review: it seems to leave little, if any, room to consider mental illness or incompetence, childhood physical or sexual abuse, remorse, rehabilitation, racial discrimination in jury selection, the competence of the legal defense, or disparities in sentences between co-defendants or among defendants convicted of similar crimes. Neither compassion nor "mercy," which the Supreme Court as far back as 1855 saw as central to the very idea of clemency, is acknowledged as being of any account.

The record suggests that what Bush described in his autobiography as "a fair hearing and full access to the courts" meant in reality nothing more than that a case had received some sort of legal attention at all state and federal levels. In the case of Karla Faye Tucker, the first woman executed in Texas in more than a hundred years, Bush wrote to at least two constituents that he had refused to grant a reprieve precisely because "the courts, including the United States Supreme Court," had "reviewed the legal issues in this case" and denied all appeals. But clemency is a political act, not a judicial one. By eliminating "legal issues" from executive consideration, Bush in effect refused to address what were often the condemned person's strongest claims. Indeed, the fact that courts have rejected a defendant's legal claims arguably places an added burden on a governor—as the conscience of

the state and the literal court of last resort—to conduct a scrupulous review. This is especially true in Texas, where more than a third of executions in the United States since 1976 have occurred; where half of all capital cases are overturned on appeal because of errors during trial; where seven innocent men have been freed from death row, including one under Bush; where, according to *The Dallas Morning News*, nearly a quarter of the condemned were represented by attorneys who had been disciplined for professional misconduct; and where 30 percent of those executed under Bush between his inauguration in 1995 and June 11, 2000, according to the *Chicago Tribune*, were represented by attorneys who presented no mitigating evidence or only one witness during the sentencing phase of the trial. Given this environment, Gonzales's neglect of mitigating evidence in the clemency-review process is highly problematic.

But the real problem with citing thorough court review as a standard for denying clemency is that none of the 152 executions Bush approved would have landed on his desk had the cases not already passed through all the courts. To assert—as Bush did—that defendants have "full access to the courts" does not establish any sort of guideline for ensuring due process; it merely describes the judicial process.

Although Terry Washington's guilt was never seriously disputed, in at least two other capital cases profound doubts about guilt were raised by the defense but virtually ignored by Gonzales. In the case of David Wayne Stoker, for example, Gonzales devoted just eighteen sentences to the extraordinarily complex circumstances of the crime, leaving out essentially all the mitigating evidence and failing to address a multitude of questions about both the evidence against Stoker and his due-process rights. Ronnie Thompson, a key state witness, initially told the police, and then the court, that Stoker had confessed to a 1986 murder. But following Stoker's conviction Thompson recanted, explaining that he'd lied in court because the prosecutor had threatened to bring a perjury charge against him if he didn't stick to his original account. Bush should have been told that. During Stoker's trial, in 1987, Thompson's wife, Debbie, left him to move in with Carey Todd, the prosecution's chief witness; she got a piece of the Crime Stoppers reward that Todd received for naming Stoker. Gonzales failed to mention that drug and weapons charges against Todd were dropped the very day he testified against Stoker; and that Todd thus had an apparent motive for setting him up. Gonzales also failed to mention that a state investigator, a police officer, and Todd all lied in court about what Todd received for his testimony; that the jury wasn't told about Todd's possible motive for framing Stoker; and that James Grigson, a psychiatrist who testified that Stoker was a sociopath who would "absolutely" be violent again (thereby making him eligible for a death sentence), had never even examined Stoker. Grigson, whose expert testimony has helped send dozens of men to death row, earning him the nickname Dr. Death, had been expelled from the American Psychiatric Association two years before the Stoker case was reviewed by Gonzales and Bush, because his testimony had repeatedly been found to be unethical. Another expert medical witness against Stoker, Ralph Erdmann, had relinquished his medical license in 1994 after pleading no contest to seven felonies tied to falsified evidence and botched autopsies. A special prosecutor's investigation of Erdmann concluded that he falsified evidence in at least thirty cases, and that if "the prosecution theory was that death was caused by a Martian death ray then that was what Dr. Erdmann reported." All this information was in the public record, yet Gonzales mentioned none of it in his memorandum to Bush.

Stephen Latimer, who represented Stoker in his clemency appeal, told me recently that he received a call from Gonzales's office about a week to ten days before the execution, advising him that there would be no reprieve. The timing is significant, because Gonzales's execution summary is dated June 16, 1997, the day of Stoker's execution. If that decision had been made a week or more before Bush even read the summary, it is fair to ask whether Bush was actually in the loop or—as many suspected—had simply made clear to both Gonzales and the BPP that he wasn't interested in commutations.

The handling of Stoker's clemency appeal was not unusual. Consider the case of Billy Conn Gardner, whose death-penalty case was plagued by issues of incompetent counsel, dubious witness testimony, and unheard mitigating evidence.

Gonzales's report to Bush gave no sense of these circumstances. It matter-of-factly described the robbery of a high school cafeteria in Dallas, during which Gardner, wearing a stocking to obscure his face, allegedly shot and fatally wounded Thelma Row, sixty-four, a cafeteria worker. Also in the cafeteria at the time was Paula Sanders,

a co-worker who had told her husband, Melvin, that several thousand dollars in daily cafeteria receipts were processed in a back room at the school. Melvin, who drove the getaway car, claimed that he had persuaded Gardner to participate.

Paula, who knew Gardner, said that she could provide no description of the assailant, because her back was turned. Before Row died, however, she had been able to describe a man with a "bony face ... and a two-inch goatee." Gonzales didn't tell Bush that the state was unable to produce a single witness who recalled ever seeing Gardner with a goatee, or that two witnesses to the shooting—Carolyn Sims and the school custodian, Lester Matthews—described a man with reddish-blond hair, whereas Gardner's hair was black. Matthews nevertheless positively identified Gardner as the killer, and Gonzales accepted this testimony at face value—although Matthews didn't know Gardner, admitted to having seen the killer for only three or four seconds, and didn't actually identify him until his third police interview, three months after the crime. Also missing from Gonzales's memo were the facts that only after prosecutors threatened to bring other charges against Melvin Sanders did he finger Gardner as the murderer, and that in exchange for this testimony Sanders received complete immunity from prosecution for the murder and probation for pending forgery and firearms charges. The state also agreed not to prosecute Paula Sanders.

Gonzales told Bush in his summary that Paula "testified that she was unaware of the robbery plans"; but he neglected to mention that she had received several phone calls only minutes before the robbery and shooting, and that according to Carolyn Sims (whose name is absent from Gonzales's report), she appeared "nervous and upset" after taking these calls. Sims was not deposed until years after the trial, during Gardner's habeas corpus appeal. More important, Gardner's lawyer never interviewed Paula Sanders and met with Gardner only once before jury selection, for fifteen minutes, raising an obvious suggestion of ineffective counsel—which Gonzales also dismissed with no discussion.

The case is a disconcerting tangle of speculation and uncertainty. What Gonzales should have made clear to Bush during the clemency review is that the case involved many unanswered and troubling questions. Gardner was put to death on February 16, 1995.

The Gonzales memoranda suggest that Gonzales was rarely, if ever, prompted to delve deeply into the cases he was reviewing for Bush. In his summary of the case of Carl Johnson, for example, dated September 18, 1995, the day before Johnson's execution, Gonzales failed to mention that Johnson's trial lawyer had literally slept through major portions of the jury selection. His memo on Irineo Tristan Montoya, dated June 18, 1997, the day of Montoya's execution, omits the single most important issue in the case: an alleged violation of international law, which had been brought to Bush's attention by, among others, the U.S. Department of State. His memo on Bruce Edwin Callins, dated May 21, 1997, the day of Callins's execution, fails to note that Callins's appeal to the Supreme Court generated the most famous death-penalty dissent in the past quarter century, written by Justice Harry Blackmun, a longtime death-penalty supporter.

Karla Faye Tucker's 1998 clemency review is one of the few in which any evidence exists of a significant discussion between Bush and Gonzales, and the only instance in which Gonzales is known to have provided any documentation beyond the execution summary. Bush cites the Tucker case as evidence of his compassion and his attentiveness to the process of clemency review. Gonzales has said that he and Bush began discussing Tucker's case months before the execution. Bush's autobiography devotes fifteen pages to Tucker. He writes that he anguished over his decision and had difficulty sleeping the night before her execution, and that signing off on it "was one of the hardest things I have ever done"; in the moments leading up to Tucker's execution he "felt like a huge piece of concrete was crushing me as we waited."

Why should Bush have been so tormented by assenting to Tucker's execution? According to the Bush standard for clemency, her case wasn't even worthy of consideration. Tucker didn't claim that she was innocent of murdering Jerry Lynn Dean and Deborah Thornton with a three-foot-long pickax in 1983. She said that she had been treated fairly by the courts and deserved her punishment. What helps to explain Bush's concern, of course, is that Tucker's case was the most highly publicized of any during his tenure as governor. In prison Tucker had become a born-again Christian, like Bush. Her execution was opposed by, among others, one of Bush's daughters

and a slew of otherwise ardent death-penalty supporters, including Pat Robertson and Jerry Falwell, who became convinced that she was remorseful, repentant, and rehabilitated. Nevertheless, dozens of Texas death-row inmates could claim similar conversion experiences, remorse, and repentance; and dozens had compelling claims regarding innocence or due process.

More than anything else, the Tucker case illustrates how Bush sought to deny responsibility for executions. "I could not convert Karla Faye Tucker's sentence from death to life in prison [without the BPP]," Bush stated, citing Texas law. Gonzales made the same point in a letter to the papal nuncio in Washington, who before the BPP made its recommendation had written Bush on behalf of the Pope to solicit clemency for Tucker: "Ms. Tucker's sentence can only be commuted by the Governor if the Texas Board of Pardons and Paroles recommends a commutation of sentence." Of course, Bush did intervene in the subsequent Lucas case before hearing from the BPP.

Gonzales did not tell the papal nuncio that even after the BPP denied clemency the governor could have invoked a thirty-day reprieve to postpone this or any other execution. Bush didn't use this power because he had no interest in impeding the BPP, which was infamous for rubber-stamping executions. In a December 1998 district court hearing on a lawsuit brought by the death-row inmate Joseph Stanley Faulder (in whose trial a principal state witness was promised more than \$10,000 by the prosecutor to testify), Judge Sam Sparks concluded, "It is abundantly clear the Texas clemency procedure is extremely poor and certainly minimal." Sparks found that "none of the members" of the BPP read clemency petitions in their entirety; that "a flip of the coin would be more merciful than these votes"; and that the board provided no rationale whatsoever for its clemency recommendations. "There is nothing," Sparks said during the hearing, "absolutely nothing that the Board of Pardons and Paroles does where any member of the public, including the governor, can find out why they did this."

Alberto Gonzales told me in 2000 that in his execution briefings he always presented Governor Bush with a "detailed factual background of what happened," along with "other outstanding facts or unusual issues." Yet a close examination of the written execution summaries he prepared for Bush certainly raises questions about the thoroughness of Gonzales's approach—and, ultimately, given the brevity of the summaries and the timing of their arrival at the governor's office, about the level of attention Bush could possibly have devoted to the clemency process. In his summaries of the cases of Terry Washington, David Stoker, and Billy Gardner, Gonzales did not make Governor Bush aware of concerns about ineffective counsel, essential mitigating evidence, and even compelling claims of innocence. These were all matters of life or death, requiring in-depth explanation and discussion, that no attorney in Gonzales's position should leave out of a written case summary or save for a thirty-minute oral briefing—especially if both are to be delivered on the very day of a scheduled execution. In a state where the criminal-justice system has erred with well-documented regularity, this was a grave failing.

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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Susan B. Ralston/WHO/EOP@Exchange [WHO] <Susan B. Ralston>
Sent: 6/16/2003 3:16:55 PM
Subject: : Re: TX fact sheet

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 16-JUN-2003 19:16:55.00
SUBJECT:: Re: TX fact sheet
TO: Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange [WHO])
READ: UNKNOWN
End Original ARMS Header

Yes, I sent. Does Josefiak look at all invites?

From: Susan B. Ralston/WHO/EOP@Exchange on 06/16/2003 07:11:21 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: TX fact sheet

Did you get a chance to look at the fact sheet?

From: Kavanaugh, Brett M.
To: <Leitch, David G.>;<Kavanaugh, Brett M.>;<Addington, David S.>
Sent: 6/16/2003 3:24:20 PM
Subject: Re:

Someone in tex needs to write a letter countering this. To discuss.

.
----- Original Message -----

From: David G. Leitch/WHO/EOP@Exchange

To: Brett M. Kavanaugh/WHO/EOP@EOP,

David S. Addington/OVP/EOP@EOP

Cc:

Date: 06/16/2003 03:11:03 PM

Subject:

FYI

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In fact, on one highly controversial occasion, in 1998, Bush intervened with the board before it had a chance to make a recommendation to him. Henry Lee Lucas had been convicted of nine other murders (for which he was serving six life sentences, two seventy-five-year sentences, and one sixty-year sentence) but had also confessed falsely to hundreds more. After the 1984 trial at which Lucas was sentenced to death, it became apparent that he hadn't even been in Texas when the victim had been murdered; investigations by two successive state attorneys general subsequently concluded that Lucas had been wrongly convicted. Concerned that Lucas was about to be executed for a crime he hadn't committed, Bush's office let the BPP know that Bush was unwilling to see that happen. The BPP soon recommended (with a 17-1 vote) commutation to life in prison, which Bush then approved. Explaining his decision, Bush noted that the jurors at Lucas's trial "did not know" certain facts that came out only after trial. Gonzales could

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The record suggests that what Bush described in his autobiography as "a fair hearing and full access to the courts" meant in reality nothing more than that a case had received some sort of legal attention at all state and federal levels. In the case of Karla Faye Tucker, the first woman executed in Texas in more than a hundred years, Bush wrote to at least two constituents that he had refused to grant a reprieve precisely because "the courts, including the United States Supreme Court," had "reviewed the legal issues in this case" and denied all appeals. But clemency is a political act, not a judicial one. By eliminating "legal issues" from executive consideration, Bush in effect refused to address what were often the condemned person's strongest claims. Indeed, the fact that courts have rejected a defendant's legal claims arguably places an added burden on a governor—as the conscience of the state and the literal court of last resort—to conduct a scrupulous review. This is especially true in Texas, where mo

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But the real problem with citing thorough court review as a standard for denying clemency is that none of the 152 executions Bush approved would have landed on his desk had the cases not already passed through all the courts. To assert—as Bush did—that defendants have "full access to the courts" does not establish any sort of guideline for ensuring due process; it merely describes the judicial process.

Although Terry Washington's guilt was never seriously disputed, in at least two other capital cases profound doubts about guilt were raised by the defense but virtually ignored by Gonzales. In the case of David Wayne Stoker, for example, Gonzales devoted just eighteen sentences to the extraordinarily complex circumstances of the crime, leaving out essentially all the mitigating evidence and failing to address a multitude of questions about both the evidence against Stoker and his due-process rights. Ronnie Thompson, a key state witness, initially told the police, and then the court, that Stoker had confessed to a 1986 murder. But following Stoker's conviction Thompson recanted, explaining that he'd lied in court because the prosecutor had threatened to bring a perjury charge against him if he didn't stick to his original account. Bush should have been told that. During Stoker's trial, in 1987, Thompson's wife, Debbie, left him to move in with Carey Todd, the prosecution's chief witness; she got a piece of the

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Stephen Latimer, who represented Stoker in his clemency appeal, told me recently that he received a call from Gonzales's office about a week to ten days before the execution, advising him that there would be no reprieve. The timing is significant, because Gonzales's execution summary is dated June 16, 1997, the day of Stoker's execution. If that decision had been made a week or more before Bush even read the summary, it is fair to ask whether Bush was actually in the loop or—as many suspected—had simply made clear to both Gonzales and the BPP that he wasn't interested in commutations.

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Gonzales's report to Bush gave no sense of these circumstances. It matter-of-factly described the robbery of a high school cafeteria in Dallas, during which Gardner, wearing a stocking to obscure his face, allegedly shot and fatally wounded Thelma Row, sixty-four, a cafeteria worker. Also in the cafeteria at the time was Paula Sanders, a co-worker who had told her husband, Melvin, that several thousand dollars in daily cafeteria receipts were processed in a back room at the school. Melvin, who drove the getaway car, claimed that he had persuaded Gardner to participate.

Paula, who knew Gardner, said that she could provide no description of the assailant, because her back was turned. Before Row died, however, she had been able to describe a man with a "bony face ... and a two-inch goatee." Gonzales didn't tell Bush that the state was unable to produce a single witness who recalled ever seeing Gardner with a goatee, or that two witnesses to the shooting—Carolyn Sims and the school custodian, Lester Matthews—described a man with reddish-blond hair, whereas Gardner's hair was black. Matthews nevertheless positively identified Gardner as the killer, and Gonzales accepted this testimony at face value—although Matthews didn't know Gardner, admitted to having seen the killer for only three or four seconds, and didn't actually identify him until his third police interview, three months after the crime. Also missing from Gonzales's memo were the facts that only after prosecutors threatened to bring other charges against Melvin Sanders did he finger Gardner as the murderer, and that

in exchange for this testimony Sanders received complete immunity from prosecution for the murder and probation for pending forgery and firearms charges. The state also agreed not to prosecute Paula Sanders.

Gonzales told Bush in his summary that Paula "testified that she was unaware of the robbery plans"; but he neglected to mention that she had received several phone calls only minutes before the robbery and shooting, and that according to Carolyn Sims (whose name is absent from Gonzales's report), she appeared "nervous and upset" after taking these calls. Sims was not deposed until years after the trial, during Gardner's habeas corpus appeal. More important, Gardner's lawyer never interviewed Paula Sanders and met with Gardner only once before jury selection, for fifteen minutes, raising an obvious suggestion of ineffective counsel—which Gonzales also dismissed with no discussion.

The case is a disconcerting tangle of speculation and uncertainty. What Gonzales should have made clear to Bush during the clemency review is that the case involved many unanswered and troubling questions. Gardner was put to death on February 16, 1995.

he Gonzales memoranda suggest that Gonzales was rarely, if ever, prompted to delve deeply into the cases he was reviewing for Bush. In his summary of the case of Carl Johnson, for example, dated September 18, 1995, the day before Johnson's execution, Gonzales failed to mention that Johnson's trial lawyer had literally slept through major portions of the jury selection. His memo on Irineo Tristan Montoya, dated June 18, 1997, the day of Montoya's execution, omits the single most important issue in the case: an alleged violation of international law, which had been brought to Bush's attention by, among others, the U.S. Department of State. His memo on Bruce Edwin Callins, dated May 21, 1997, the day of Callins's execution, fails to note that Callins's appeal to the Supreme Court generated the most famous death-penalty dissent in the past quarter century, written by Justice Harry Blackmun, a longtime death-penalty supporter.

Karla Faye Tucker's 1998 clemency review is one of the few in which any evidence exists of a significant discussion between Bush and Gonzales, and the only instance in which Gonzales is known to have provided any documentation beyond the execution summary. Bush cites the Tucker case as evidence of his compassion and his attentiveness to the process of clemency review. Gonzales has said that he and Bush began discussing Tucker's case months before the execution. Bush's autobiography devotes fifteen pages to Tucker. He writes that he anguished over his decision and had difficulty sleeping the night before her execution, and that signing off on it "was one of the hardest things I have ever done"; in the moments leading up to Tucker's execution he "felt like a huge piece of concrete was crushing me as we waited."

Why should Bush have been so tormented by assenting to Tucker's execution? According to the Bush standard for clemency, her case wasn't even worthy of consideration. Tucker didn't claim that she was innocent of murdering Jerry Lynn Dean and Deborah Thornton with a three-foot-long pickax in 1983. She said that she had been treated fairly by the courts and deserved her punishment. What helps to explain Bush's concern, of course, is that Tucker's case was the most highly publicized of any during his tenure as governor. In prison Tucker had become a born-again Christian, like Bush. Her execution was opposed by, among others, one of Bush's daughters and a slew of otherwise ardent death-penalty supporters, including Pat Robertson and Jerry Falwell, who became convinced that she was remorseful, repentant, and rehabilitated. Nevertheless, dozens of Texas death-row inmates could claim similar conversion experiences, remorse, and repentance; and dozens had compelling claims regarding innocence or due process.

More than anything else, the Tucker case illustrates how Bush sought to deny responsibility for executions. "I could not convert Karla Faye Tucker's sentence from death to life in prison [without the BPP]," Bush stated, citing Texas law. Gonzales made the same point in a letter to the papal nuncio in Washington, who before the BPP made its recommendation had written Bush on behalf of the Pope to solicit clemency for Tucker: "Ms. Tucker's sentence can only be commuted by the Governor if the Texas Board of Pardons and Paroles recommends a commutation of sentence." Of course, Bush did intervene in the subsequent Lucas case before hearing from the BPP.

Gonzales did not tell the papal nuncio that even after the BPP denied clemency the governor could have invoked a thirty-day reprieve to postpone this or any other execution. Bush didn't use this power because he had no interest in impeding the BPP, which was infamous for rubber-stamping executions. In a December 1998 district court hearing on a lawsuit brought by the death-row inmate Joseph Stanley Faulder (in whose trial a principal state witness was promised more than \$10,000 by the prosecutor to testify), Judge Sam Sparks concluded, "It is abundantly clear the Texas clemency procedure is extremely poor and certainly minimal." Sparks found that "none of the members" of the BPP read clemency petitions in their entirety; that "a flip of the coin would be more merciful than these votes"; and that the board provided no rationale whatsoever for its clemency recommendations. "There is nothing," Sparks said during the hearing, "absolutely nothing that the Board of Pardons and Paroles does where any member of the p

ublic, including the governor, can find out why they did this."

lberto Gonzales told me in 2000 that in his execution briefings he always presented Governor Bush with a "detailed factual background of what happened," along with "other outstanding facts or unusual issues." Yet a close examination of the written execution summaries he prepared for Bush certainly raises questions about the thoroughness of Gonzales's approach—and, ultimately, given the brevity of the summaries and the timing of their arrival at the governor's office, about the level of attention Bush could possibly have devoted to the clemency process. In his summaries of the cases of Terry Washington, David Stoker, and Billy Gardner, Gonzales did not make Governor Bush aware of concerns about ineffective counsel,

essential mitigating evidence, and even compelling claims of innocence. These were all matters of life or death, requiring in-depth explanation and discussion, that no attorney in Gonzales's position should leave out of a written case summary or save for a thirty-minute oral briefing—especially i

f both are to be delivered on the very day of a scheduled execution. In a state where the criminal-justice system has erred with well-documented regularity, this was a grave failing.

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From: Leitch, David G.
To: <Kavanaugh, Brett M.>;<Addington, David S.>
Sent: 6/16/2003 3:31:57 PM
Subject: RE:

I have discussed this article with the Judge and have some thoughts on responses. He says it's substantially inaccurate in many respects. Don't have any good ideas about who might respond but perhaps you do, or perhaps we can call Ted Cruz to see if he has ideas.

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Monday, June 16, 2003 3:24 PM
To: Leitch, David G.; Kavanaugh, Brett M.; Addington, David S.
Subject: Re:

Someone in tex needs to write a letter countering this. To discuss.

----- Original Message -----

From: David G. Leitch/WHO/EOP@Exchange
To: Brett M. Kavanaugh/WHO/EOP@EOP,
David S. Addington/OVP/EOP@EOP
Cc:
Date: 06/16/2003 03:11:03 PM
Subject:

FYI

The Atlantic Monthly | July/August 2003

The Texas Clemency Memos

As the legal counsel to Texas Governor George W. Bush, Alberto R. Gonzales—now the White House counsel, and widely regarded as a likely future Supreme Court nominee—prepared fifty-seven confidential death-penalty memoranda for Bush's review. Never before discussed publicly, the memoranda suggest that Gonzales repeatedly failed to apprise Bush of some of the most salient issues in the cases at hand

by Alan Berlow

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In the morning of May 6, 1997, Governor George W. Bush signed his name to a confidential three-page memorandum from his legal counsel, Alberto R. Gonzales, and placed a bold black check mark next to a single word: DENY. It was the twenty-ninth time a death-row inmate's plea for clemency had been denied in the twenty-eight months since Bush had been sworn in. In this case Bush's signature led, shortly after 6:00 P.M. on the very same day, to the execution of Terry Washington, a mentally retarded thirty-three-year-old man with the communication skills of a seven-year-old.

Washington's death was barely noted by the media, and the governor's office issued no statement about it. But the execution and the three-page memo that sealed Washington's fate—along with dozens of similar memoranda prepared for Bush—speak volumes about the way the clemency process was approached both by Bush and by Gonzales, the man most often mentioned as the President's choice for the next available seat on the Supreme Court.

During Bush's six years as governor 150 men and two women were executed in Texas—a record unmatched by any

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other governor in modern American history. Each time a person was sentenced to death, Bush received from his legal counsel a document summarizing the facts of the case, usually on the morning of the day scheduled for the execution, and was then briefed on those facts by his counsel; based on this information Bush allowed the execution to proceed in all cases but one. The first fifty-seven of these summaries were prepared by Gonzales, a Harvard-educated lawyer who went on to become the Texas secretary of state and a justice on the Texas supreme court. He is now the White House counsel.

Gonzales never intended his summaries to be made public. Almost all are marked CONFIDENTIAL and state, "The privileges claimed include, but are not limited to, claims of Attorney-Client Privilege, Attorney Work-Product Privilege, and the Internal Memorandum exception to the Texas Public Information Act." I obtained the summaries and related documents, which have never been published, after the Texas attorney general ruled that they were not exempt from the disclosure requirements of the Public Information Act.

Gonzales's summaries were Bush's primary source of information in deciding whether someone would live or die. Each is only three to seven pages long and generally consists of little more than a brief description of the crime, a paragraph or two on the defendant's personal background, and a condensed legal history. Although the summaries rarely make a recommendation for or against execution, many have a clear prosecutorial bias, and all seem to assume that if an appeals court rejected one or another of a defendant's claims, there is no conceivable rationale for the governor to revisit that claim. This assumption ignores one of the most basic reasons for clemency: the fact that the justice system makes mistakes.

A close examination of the Gonzales memoranda suggests that Governor Bush frequently approved executions based on only the most cursory briefings on the issues in dispute. In fact, in these documents Gonzales repeatedly failed to apprise the governor of crucial issues in the cases at hand: ineffective counsel, conflict of interest, mitigating evidence, even actual evidence of innocence.

In the case of Terry Washington was typical. Gonzales devoted nearly a third of his three-page report on Washington to the gruesome details of the crime. He informed Bush that the victim, Beatrice Huling, was a twenty-nine-year-old restaurant manager, and wrote, "An autopsy determined she suffered 85 stab wounds, seven of which were fatal, and was eviscerated." But the summary refers only fleetingly to the central issue in Washington's clemency appeal—his limited mental capacity, which was never disputed by the State of Texas—and presents it as part of a discussion of "conflicting information" about the condemned man's childhood. (The page containing this discussion is missing from the copy of the summary signed by Bush, raising the possibility that he never actually saw it before authorizing Washington's execution.) Most important, Gonzales failed to mention that Washington's mental limitations, and the fact that he and his ten siblings were regularly beaten with whips, water hoses, extension cords, wire han-

gers, and fan belts, were never made known to the jury, although both the district attorney and Washington's trial lawyer knew of this potentially mitigating evidence. (Washington did not testify at his trial or his sentencing.)

Gonzales's lack of attention to Washington's mental retardation is particularly surprising because demand was growing nationwide to ban executions of the retarded, and because the most highly publicized case of a retarded defendant, that of Johnny Paul Penry, was even then playing itself out in Texas courts. The miscarriages in the Washington case were also precisely the kind of thing Bush claimed to want to be told about. "I don't believe my role is to replace the verdict of a jury with my own," he wrote in his autobiography, *A Charge to Keep* (1999), "unless there are new facts or evidence of which a jury was unaware, or evidence that the trial was somehow unfair." Such information had indeed come to light in Washington's case, yet Gonzales's memorandum did not tell Bush about it.

Not only did Gonzales ignore Washington's mental limitations, but he didn't mention that Washington's trial lawyer had failed to enlist a mental-health expert to testify on Washington's behalf (although he was entitled to one under a 1985 Supreme Court ruling), which in a death-penalty case clearly suggests ineffective counsel. Nor did he mention that ineffective counsel and mental retardation were in fact the central issues raised in the thirty-page clemency petition. Gonzales noted only that the petition had been rejected by the Board of Pardons and Paroles, a body that one federal judge condemned in 1998 for its tendency to rule on clemency appeals without any investigation or discussion among its members.

Gonzales declined to be interviewed for this story, but during the 2000 presidential campaign I asked him if Bush ever read the clemency petitions of death-row inmates, and he equivocated. "I wouldn't say that was done in every case," he told me. "But if we felt there was something he should look at specifically—yes, he did look from time to time at what had been filed." I have found no evidence that Gonzales ever sent Bush a clemency petition—or any document—that summarized in a concise and coherent fashion a condemned defendant's best argument against execution in a case involving serious questions of innocence or due process. Bush relied on Gonzales's summaries, which never made such arguments.

Did Gonzales reserve the most important issues and documents in the Washington case for a more extensive oral briefing of the governor? Only he and Bush know. It is highly unlikely, however, given that Gonzales usually presented an execution summary to the governor on the day of an execution and that, as he has acknowledged, his briefings typically lasted no more than thirty minutes—far too little time for a serious discussion of a complex clemency plea. Bush's appointment calendar for the morning of Washington's execution shows a half-hour slot marked "AIG—Execution."

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Before Row died, however, she had been able to describe a man with a "bony face ... and a two-inch goatee." Gonzales didn't tell Bush that the state was unable to produce a single witness who recalled ever seeing Gardner with a goatee, or that two witnesses to the shooting—Carolyn Sims and the school custodian, Lester Matthews—described a man with reddish-blond hair, whereas Gardner's hair was black. Matthews nevertheless positively identified Gardner as the killer, and Gonzales accepted this testimony at face value—although Matthews didn't know Gardner, admitted to having seen the killer for only three or four seconds, and didn't actually identify him until his third police interview, three months after the crime. Also missing from Gonzales's memo were the facts that only after prosecutors threatened to bring other charges against Melvin Sanders did he finger Gardner as the murderer, and that

in exchange for this testimony Sanders received complete immunity from prosecution for the murder and probation for pending forgery and firearms charges. The state also agreed not to prosecute Paula Sanders.

Gonzales told Bush in his summary that Paula "testified that she was unaware of the robbery plans"; but he neglected to mention that she had received several phone calls only minutes before the robbery and shooting, and that according to Carolyn Sims (whose name is absent from Gonzales's report), she appeared "nervous and upset" after taking these calls. Sims was not deposed until years after the trial, during Gardner's habeas corpus appeal. More important, Gardner's lawyer never interviewed Paula Sanders and met with Gardner only once before jury selection, for fifteen minutes, raising an obvious suggestion of ineffective counsel—which Gonzales also dismissed with no discussion.

The case is a disconcerting tangle of speculation and uncertainty. What Gonzales should have made clear to Bush during the clemency review is that the case involved many unanswered and troubling questions. Gardner was put to death on February 16, 1995.

he Gonzales memoranda suggest that Gonzales was rarely, if ever, prompted to delve deeply into the cases he was reviewing for Bush. In his summary of the case of Carl Johnson, for example, dated September 18, 1995, the day before Johnson's execution, Gonzales failed to mention that Johnson's trial lawyer had literally slept through major portions of the jury selection. His memo on Irineo Tristan Montoya, dated June 18, 1997, the day of Montoya's execution, omits the single most important issue in the case: an alleged violation of international law, which had been brought to Bush's attention by, among others, the U.S. Department of State. His memo on Bruce Edwin Callins, dated May 21, 1997, the day of Callins's execution, fails to note that Callins's appeal to the Supreme Court generated the most famous death-penalty dissent in the past quarter century, written by Justice Harry Blackmun, a longtime death-penalty supporter.

Karla Faye Tucker's 1998 clemency review is one of the few in which any evidence exists of a significant discussion between Bush and Gonzales, and the only instance in which Gonzales is known to have provided any documentation beyond the execution summary. Bush cites the Tucker case as evidence of his compassion and his attentiveness to the process of clemency review. Gonzales has said that he and Bush began discussing Tucker's case months before the execution. Bush's autobiography devotes fifteen pages to Tucker. He writes that he anguished over his decision and had difficulty sleeping the night before her execution, and that signing off on it "was one of the hardest things I have ever done"; in the moments leading up to Tucker's execution he "felt like a huge piece of concrete was crushing me as we waited."

Why should Bush have been so tormented by assenting to Tucker's execution? According to the Bush standard for clemency, her case wasn't even worthy of consideration. Tucker didn't claim that she was innocent of murdering Jerry Lynn Dean and Deborah Thornton with a three-foot-long pickax in 1983. She said that she had been treated fairly by the courts and deserved her punishment. What helps to explain Bush's concern, of course, is that Tucker's case was the most highly publicized of any during his tenure as governor. In prison Tucker had become a born-again Christian, like Bush. Her execution was opposed by, among others, one of Bush's daughters and a slew of otherwise ardent death-penalty supporters, including Pat Robertson and Jerry Falwell, who became convinced that she was remorseful, repentant, and rehabilitated. Nevertheless, dozens of Texas death-row inmates could claim similar conversion experiences, remorse, and repentance; and dozens had compelling claims regarding innocence or due process.

More than anything else, the Tucker case illustrates how Bush sought to deny responsibility for executions. "I could not convert Karla Faye Tucker's sentence from death to life in prison [without the BPP]," Bush stated, citing Texas law. Gonzales made the same point in a letter to the papal nuncio in Washington, who before the BPP made its recommendation had written Bush on behalf of the Pope to solicit clemency for Tucker: "Ms. Tucker's sentence can only be commuted by the Governor if the Texas Board of Pardons and Paroles recommends a commutation of sentence." Of course, Bush did intervene in the subsequent Lucas case before hearing from the BPP.

Gonzales did not tell the papal nuncio that even after the BPP denied clemency the governor could have invoked a thirty-day reprieve to postpone this or any other execution. Bush didn't use this power because he had no interest in impeding the BPP, which was infamous for rubber-stamping executions. In a December 1998 district court hearing on a lawsuit brought by the death-row inmate Joseph Stanley Faulder (in whose trial a principal state witness was promised more than \$10,000 by the prosecutor to testify), Judge Sam Sparks concluded, "It is abundantly clear the Texas clemency procedure is extremely poor and certainly minimal." Sparks found that "none of the members" of the BPP read clemency petitions in their entirety; that "a flip of the coin would be more merciful than these votes"; and that the board provided no rationale whatsoever for its clemency recommendations. "There is nothing," Sparks said during the hearing, "absolutely nothing that the Board of Pardons and Paroles does where any member of the public, including the governor, can find out why they did this."

lberto Gonzales told me in 2000 that in his execution briefings he always presented Governor Bush with a "detailed factual background of what happened," along with "other outstanding facts or unusual issues." Yet a close examination of the written execution summaries he prepared for Bush certainly raises questions about the thoroughness of Gonzales's approach—and, ultimately, given the brevity of the summaries and the timing of their arrival at the governor's office, about the level of attention Bush could possibly have devoted to the clemency process. In his summaries of the cases of Terry Washington, David Stoker, and Billy Gardner, Gonzales did not make Governor Bush aware of concerns about ineffective counsel, essential mitigating evidence, and even compelling claims of innocence. These were all matters of life or death, requiring in-depth explanation and discussion, that no attorney in Gonzales's position should leave out of a written case summary or save for a thirty-minute oral briefing—especially i

f both are to be delivered on the very day of a scheduled execution. In a state where the criminal-justice system has erred with well-documented regularity, this was a grave failing.

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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Ken Mehlman <kmehlman@georgewbush.com>
CC: matt schlapp <mschlapp@georgewbush.com>;susan ralston <sralston@georgewbush.com>;tom josefiak <tomj@georgewbush.com>
Sent: 6/16/2003 3:29:44 PM
Subject: : Re:
Attachments: P_XOX8H003_WHO.TXT_1.htm

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 16-JUN-2003 19:29:44.00
SUBJECT:: Re:
TO: Ken Mehlman <kmehlman@georgewbush.com> (Ken Mehlman <kmehlman@georgewbush.com> [UNKNOWN])
READ: UNKNOWN
CC: matt schlapp <mschlapp@georgewbush.com> (matt schlapp <mschlapp@georgewbush.com> [UNKNOWN])
READ: UNKNOWN
CC: susan ralston <sralston@georgewbush.com> (susan ralston <sralston@georgewbush.com> [UNKNOWN])
READ: UNKNOWN
CC: tom josefiak <tomj@georgewbush.com> (tom josefiak <tomj@georgewbush.com> [UNKNOWN])
READ: UNKNOWN
End Original ARMS Header

From our perspective, this would be no different from other corporate officers or directors serving in such a capacity. Fannie Mae may have internal rules particular to it, which I am sure she will check.

Ken Mehlman <kmehlman@georgewbush.com>
06/16/2003 07:28:56 AM
Record Type: Record

To: Tom Josefiak <tomj@georgewbush.com>, Brett M. Kavanaugh/WHO/EOP@EOP
cc: Matt Schlapp <mschlapp@georgewbush.com>, Susan Ralston <sralston@georgewbush.com>
Subject:

We are in the process of identifying possible regional chairs for the campaign. These folks will represent the campaign at key events in their regions, assist Regional Political Directors in solving problems, etc. One regional chair will be Molly Bordonaro, who serves on the Fannie Mae board. Is this a problem?

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_XOX8H003_WHO.TXT_1>

REV_00173611

We are in the process of identifying possible regional chairs for the campaign. These folks will represent the campaign at key events in their regions, assist Regional Political Directors in solving problems, etc. One regional chair will be Molly Bordonaro, who serves on the Fannie Mae board. Is this a problem?

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Tom Josefiak <tomj@georgewbush.com>
Sent: 6/16/2003 3:53:07 PM
Subject: :

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 16-JUN-2003 19:53:07.00

SUBJECT: :

TO: Tom Josefiak <tomj@georgewbush.com> (Tom Josefiak <tomj@georgewbush.com> [UNKNOWN])

READ: UNKNOWN

End Original ARMS Header

I also think we should keep a suitable spreadsheet/chart of all BC '04 travel/events done by all Executive Branch officials, including the President, Vice President, Mrs. Bush, and Mrs. Cheney. This will help us ensure that the necessary reimbursements are 100% complete. Perhaps you already have that.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Wiley, Ladd (HHS/OS) <Ladd.Wiley@hhs.gov>
Sent: 6/16/2003 8:23:16 PM
Subject: : Re: Barbour Event in Chicago

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-JUN-2003 00:23:16.00
SUBJECT:: Re: Barbour Event in Chicago
TO:"Wiley, Ladd (HHS/OS)" <Ladd.Wiley@hhs.gov> ("Wiley, Ladd (HHS/OS)"
<Ladd.Wiley@hhs.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

what happened on this

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Susan B. Ralston/WHO/EOP@Exchange [WHO] <Susan B. Ralston>
Sent: 6/16/2003 5:43:21 PM
Subject: : Re: Use of Corporate Planes

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 16-JUN-2003 21:43:21.00
SUBJECT:: Re: Use of Corporate Planes
TO: Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange [WHO])
READ: UNKNOWN
End Original ARMS Header

can you confirm that the Tichenor plane is corporate owned and not individually owned? Thanks.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Tom Josefiak <tomj@georgewbush.com>
Sent: 6/16/2003 6:19:46 PM
Subject: : RE:

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 16-JUN-2003 22:19:46.00

SUBJECT:: RE:

TO: Tom Josefiak <tomj@georgewbush.com> (Tom Josefiak <tomj@georgewbush.com> [UNKNOWN])

READ: UNKNOWN

End Original ARMS Header

Tom: what are your new work and cell numbers? also, do you have staff lawyers working under you yet?

From: Tom Josefiak <tomj@georgewbush.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/17/2003 3:03:34 AM
Subject: : Re:

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tom Josefiak <tomj@georgewbush.com> (Tom Josefiak <tomj@georgewbush.com> [UNKNOWN])
CREATION DATE/TIME:17-JUN-2003 07:03:34.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Don't know if such a chart is maintained but if not we will.

From: Tom Josefiak <tomj@georgewbush.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/17/2003 3:01:26 AM
Subject: : Re: Additional questions

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tom Josefiak <tomj@georgewbush.com> (Tom Josefiak <tomj@georgewbush.com> [UNKNOWN])
CREATION DATE/TIME:17-JUN-2003 07:01:26.00
SUBJECT:: Re: Additional questions
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

My reading of this section is that there is a presumption that use by a candidate or campaign of such facilities is political requiring reimbursement. The security issue rebuts that presumption and creates the need to examine what the space is actually used for. I will try to reach you this morning between meetings to discuss further.

From: CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO]
To: Karl C. Rove/WHO/EOP@Exchange [WHO] <Karl C. Rove>; Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>; Daniel J. Bartlett/WHO/EOP@Exchange [WHO] <Daniel J. Bartlett>; Alberto R. Gonzales/WHO/EOP@Exchange [WHO] <Alberto R. Gonzales>
Sent: 6/17/2003 3:40:30 AM
Subject: :

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME:17-JUN-2003 07:40:30.00

SUBJECT::

TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

End Original ARMS Header

Here's a link to the Democrat web site pitching hysteria on the Supreme Court.; Be sure not to miss the "Bushenstein" cartoon.;

;

<http://www.democrats.org/scotus/> <<http://www.democrats.org/scotus/>>

REV_00173635

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Ho, James (Judiciary) <James_Ho@Judiciary.senate.gov>
Sent: 6/17/2003 8:33:08 AM
Subject: : RE: letter

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-JUN-2003 12:33:08.00
SUBJECT:: RE: letter
TO:"Ho, James (Judiciary)" <James_Ho@Judiciary.senate.gov> ("Ho, James (Judiciary)"
<James_Ho@Judiciary.senate.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

yes, think it's a good idea to answer this kind of stuff and you can say things we probably can't or shouldn't . . . Note that we are responding to both today, but only with very brief letters on that subject.

"Ho, James (Judiciary)" <James_Ho@Judiciary.senate.gov>
06/17/2003 10:28:45 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: RE: letter

Thanks so much -- we'll drop the recommendations clause point because it doesn't really further the ball much anyway, and you are certainly right about your concerns. I changed the last sentence to speak to Presidents generally; perhaps that helps?

Thanks again -- I take it you believe such a letter would be helpful?

-----Original Message-----

From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Tuesday, June 17, 2003 9:49 AM
To: Ho, James (Judiciary)
Subject: Re: FW: letter

Excellent. Not sure about comparison to recommendations clause; that seems double-edged example given veto possibility. I thought the last sentence sounded a tad preachy. Thx.

Record Type: Record
To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:

REV_00173638

Subject: FW: letter

FYI, and just in case you have any thoughts, pls see attached.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>;Carolyn Nelson/WHO
/EOP@Exchange@EOP [WHO] <Carolyn Nelson>;Alberto R. Gonzales/WHO
/EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>
Sent: 6/17/2003 5:30:43 AM
Subject: : edit to draft letters to Leahy and Schumer

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 17-JUN-2003 09:30:43.00

SUBJECT: : edit to draft letters to Leahy and Schumer

TO: David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [WHO])

READ: UNKNOWN

TO: Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange@EOP [WHO])

READ: UNKNOWN

TO: Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [WHO])

READ: UNKNOWN

End Original ARMS Header

Carrie: Please delete the word "full" before "opportunity" in both letters. Also, delete "of concern" at end of Leahy letter. Thanks.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: David G. Leitch/WHO/EOP@Exchange [WHO] <David G. Leitch>
CC: carolyn nelson/who/eop@exchange [WHO] <carolyn nelson>;alberto r. gonzales/who/eop@exchange [WHO] <alberto r. gonzales>
Sent: 6/17/2003 5:42:31 AM
Subject: : RE: draft letter to Schumer

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 17-JUN-2003 09:42:31.00
SUBJECT: RE: draft letter to Schumer
TO: David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])
READ: UNKNOWN
CC: carolyn nelson (CN=carolyn nelson/OU=who/O=eop@exchange [WHO])
READ: UNKNOWN
CC: alberto r. gonzales (CN=alberto r. gonzales/OU=who/O=eop@exchange [WHO])
READ: UNKNOWN
End Original ARMS Header

I think the Fortas precedent is ambiguous because he did not have majority support and, more to the point, the supposed "filibuster" was cut short and never tested at the time when the nomination was withdrawn after only a week of Senate floor debate. I think Fortas is a precedent for a nominee who does not have majority support withdrawing prematurely before a vote (unlike Bork, who wanted the up or down vote for the historical record).

From: David G. Leitch/WHO/EOP@Exchange on 06/17/2003 09:30:08 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Alberto R. Gonzales/WHO/EOP@Exchange
cc: Carolyn Nelson/WHO/EOP@Exchange
Subject: RE: draft letter to Schumer

" . . . as the Senate has done with respect to Supreme Court nominees since the Founding"

Can we say this in light of the Fortas precedent?

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Tuesday, June 17, 2003 9:24 AM
To: Gonzales, Alberto R.; Leitch, David G.
Cc: Nelson, Carolyn
Subject: draft letter to Schumer

June 17, 2003

Dear Senator Schumer:

Thank you for your letter of June 10 to the President. If a Supreme Court vacancy arises during his Presidency, President Bush will nominate an individual of the highest integrity, intellect, and experience. The Senate will have a full opportunity to assess the nominee, s record and exercise its constitutional responsibility to vote up or down on the President's nominee, as the Senate has done with respect to Supreme Court nominees since the Founding. We appreciate your thoughts about the process and will consider your suggestions if and when a vacancy arises.

REV_00173641

Thank you for your letter, and please do not hesitate to contact me at any time about this or other issues.

Sincerely,

Alberto R. Gonzales
Counsel to the President

The Honorable Charles Schumer
United States Senate

Copy: The Honorable Bill Frist
The Honorable Thomas Daschle
The Honorable Orrin Hatch
The Honorable Patrick Leahy

From: Cobb, Whit, Mr, DoD OGC <cobbw@dodgc.osd.mil>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/17/2003 10:31:59 AM
Subject: : Political Activities Guidance

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Cobb, Whit, Mr, DoD OGC" <cobbw@dodgc.osd.mil> ("Cobb, Whit, Mr, DoD OGC"
<cobbw@dodgc.osd.mil> [UNKNOWN])
CREATION DATE/TIME:17-JUN-2003 14:31:59.00
SUBJECT:: Political Activities Guidance
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett:

Secretary Rumsfeld says that Andy Card told him the White House had issued or was going to issue additional political activities guidance for the 2004 election. We are getting ready to relook the DoD guidance. Has anything come out from the White House, or is anything imminent?

Thanks.

-- Whit

Deputy General Counsel (Legal Counsel)
Department of Defense
Pentagon, Room 3C975
1600 Defense Pentagon
Washington, DC 20310-1600

(703) 697-2714 (o)
(703) 614-6745 (fax)
(703) 614-2040 (secure fax)

cobbw@dodgc.osd.mil

CAUTION: This message may contain information protected by the attorney client, attorney work product, deliberative process, or other privilege. Do not disseminate without the approval of the Office of the DoD General Counsel.

REV_00173643

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/17/2003 7:03:12 AM
Subject: : contact list

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:17-JUN-2003 11:03:12.00
SUBJECT:: contact list
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

You are working on a contact list for Roger Titus, right?

;
Thanks

From: CN=Britt Grant/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/17/2003 12:17:17 PM
Subject: : Re: Bridgeland invite

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:17-JUN-2003 16:17:17.00
SUBJECT:: Re: Bridgeland invite
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thanks for your quick response.

Brett M. Kavanaugh
06/17/2003 04:08:24 PM
Record Type: Record

To: Britt Grant/OPD/EOP@EOP
cc:
bcc:
Subject: Re: Bridgeland invite

This is ok so long as he speaks on official matters/business and does not solicit funds.

Britt Grant
06/17/2003 03:43:25 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Bridgeland invite

Hi Brett -- question for you: Bridge has been invited to speak at a mentoring awards ceremony for the National Mentoring Partnership, but it turns out that patrons have paid for some of the tables. The funds will go to support the operations of the NMP. What are the restrictions related to an event like this? This is fairly time-sensitive because the event will take place on Thursday, and he had previously agreed to speak because we were not made aware until now that fundraising would be going on. Thanks,
Britt

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>
Sent: 6/17/2003 12:17:26 PM
Subject: : Re: Bridgeland invite

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 17-JUN-2003 16:17:26.00
SUBJECT:: Re: Bridgeland invite
TO: Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ: UNKNOWN
End Original ARMS Header

This is ok so long as he speaks on official matters/business and does not solicit funds.

Britt Grant

06/17/2003 03:43:25 PM

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Bridgeland invite

Hi Brett -- question for you: Bridge has been invited to speak at a mentoring awards ceremony for the National Mentoring Partnership, but it turns out that patrons have paid for some of the tables. The funds will go to support the operations of the NMP. What are the restrictions related to an event like this? This is fairly time-sensitive because the event will take place on Thursday, and he had previously agreed to speak because we were not made aware until now that fundraising would be going on. Thanks,
Britt

From: Joel Pardue <judicialumbrella@yahoo.com>
To: jpardue@fed-soc.org [UNKNOWN] <jpardue@fed-soc.org>
BCC: Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO])
Sent: 6/17/2003 10:21:40 AM
Subject: : Today's News
Attachments: P_J8I8H003_WHO.TXT_1.txt

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Joel Pardue <judicialumbrella@yahoo.com> (Joel Pardue <judicialumbrella@yahoo.com>
[UNKNOWN])
CREATION DATE/TIME:17-JUN-2003 14:21:40.00
SUBJECT:: Today's News
TO:jpardue@fed-soc.org (jpardue@fed-soc.org [UNKNOWN])
READ:UNKNOWN
BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

June 12, 2003, 8:45 a.m.
The Nominee Who Won't Back Down
Alabama's Bill Pryor faces Senate Democrats.

By Byron York

Say you find yourself nominated for a seat on one of the nation's federal courts of appeal. You face a confirmation hearing in a bitterly divided Senate Judiciary Committee. You know that if you've ever made any particularly blunt statements in the past - particularly if they were true - you'll be confronted with your words and expected to explain to senators that your remarks were somehow taken out of context, that your real meaning was obscured, or that you wouldn't say such a thing today.

At least that's what the confirmation handbook says you should do. But on Wednesday in the Dirksen Senate Office Building, William Pryor, the Alabama state attorney general who has been nominated to a seat on the 11th Circuit Court of Appeals, threw the confirmation handbook out the window. The result was one of the most extraordinary Judiciary Committee sessions in recent memory.

THE "WORST ABOMINATION"

Pryor has said some very blunt things in the past. For example, he's a vigorous opponent of abortion and has called the Roe v. Wade decision "the worst abomination in the history of constitutional law."

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REV_00173705

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The same held true for other federalism cases in which Pryor played a part. While committee Democrats clearly did not like Pryor's position in those cases, they found it difficult to overcome the fact that Pryor's arguments had been validated by a majority of the nation's highest Court. At the very least, Pryor's Court victories made it difficult for Democrats to charge, as they have in other confirmation battles, that the nominee was far outside the judicial mainstream.

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Kennedy kept at it. Finally, Pryor offered a compromise. "I think it was inappropriate," he said.

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ATT CREATION TIME/DATE: 0 00:00:00.00

File attachment <P_J8I8H003_WHO.TXT_1>

June 12, 2003, 8:45 a.m.

The Nominee Who Won't Back Down
Alabama's Bill Pryor faces Senate Democrats.

By Byron York

Say you find yourself nominated for a seat on one of the nation's federal courts of appeal. You face a confirmation hearing in a bitterly divided Senate Judiciary Committee. You know that if you've ever made any particularly blunt statements in the past - particularly if they were true - you'll be confronted with your words and expected to explain to senators that your remarks were somehow taken out of context, that your real meaning was obscured, or that you wouldn't say such a thing today.

At least that's what the confirmation handbook says you should do. But on Wednesday in the Dirksen Senate Office Building, William Pryor, the Alabama state attorney general who has been nominated to a seat on the 11th Circuit Court of Appeals, threw the confirmation handbook out the window. The result was one of the most extraordinary Judiciary Committee sessions in recent memory.

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Pryor has said some very blunt things in the past. For example, he's a vigorous opponent of abortion and has called the Roe v. Wade decision "the worst abomination in the history of constitutional law."

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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>;Alberto R. Gonzales/WHO/EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>
Sent: 6/17/2003 10:30:25 AM
Subject: : Daschle apparently has a letter out today, too...
Attachments: P_QRI8H003_WHO.TXT_1.html

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 17-JUN-2003 14:30:25.00
SUBJECT: : Daschle apparently has a letter out today, too...
TO: David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ: UNKNOWN
TO: Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

----- Forwarded by Brett M. Kavanaugh/WHO/EOP on
06/17/2003 02:29 PM -----

"Ho, James (Judiciary)" <James_Ho@Judiciary.senate.gov>
06/17/2003 02:23:04 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Daschle apparently has a letter out today, too...

Haven't seen it yet... it is apparently not very long but simply reinforces Schumer/Leahy...

Cornyn's letter likely will go out soon...

James C. Ho

Chief Counsel

U.S. Senate Subcommittee on the Constitution, Civil Rights & Property Rights

U.S. Senator John Cornyn, Chairman

Dirksen Senate Office Building Room 139

(202) 224-7840 (office)

(202) 228-2281 (fax)

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00

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File attachment <P_QRI8H003_WHO.TXT_1>

Haven't seen it yet... it is apparently not very long but simply reinforces Schumer/Leahy...

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James C. Ho
Chief Counsel
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U.S. Senator John Cornyn, Chairman
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(202) 228-2281 (fax)

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Cobb, Whit, Mr, DoD OGC <cobbw@dodgc.osd.mil>
Sent: 6/17/2003 10:34:58 AM
Subject: : Re: Political Activities Guidance

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 17-JUN-2003 14:34:58.00
SUBJECT:: Re: Political Activities Guidance
TO: "Cobb, Whit, Mr, DoD OGC" <cobbw@dodgc.osd.mil> ("Cobb, Whit, Mr, DoD OGC"
<cobbw@dodgc.osd.mil> [UNKNOWN])
READ: UNKNOWN
End Original ARMS Header

We are sending out Gonzales memos no later than tomorrow morning.

"Cobb, Whit, Mr, DoD OGC" <cobbw@dodgc.osd.mil>
06/17/2003 02:29:51 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Political Activities Guidance

Brett:

Secretary Rumsfeld says that Andy Card told him the White House had issued or was going to issue additional political activities guidance for the 2004 election. We are getting ready to relook the DoD guidance. Has anything come out from the White House, or is anything imminent?

Thanks.

-- Whit

Deputy General Counsel (Legal Counsel)
Department of Defense
Pentagon, Room 3C975
1600 Defense Pentagon
Washington, DC 20310-1600

(703) 697-2714 (o)
(703) 614-6745 (fax)
(703) 614-2040 (secure fax)

cobbw@dodgc.osd.mil

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Counsel.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anne E. Campbell/WHO/EOP@Exchange@EOP [WHO] <Anne E. Campbell>
Sent: 6/17/2003 10:47:39 AM
Subject: :

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 17-JUN-2003 14:47:39.00
SUBJECT: :
TO: Anne E. Campbell (CN=Anne E. Campbell/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ: UNKNOWN
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Can you send me final of tonight's political speech. Thanks.

From: Alice Starr <ASTARR@west-group.com>
To: <Kavanaugh, Brett M.>;<Nelson, Carolyn>
Sent: 6/17/2003 3:42:59 PM
Subject: June 30

Any luck rounding up anyone at the WH for a McLean event for Delegate Jack Rust on June 30th. How about you Brett? Are you allowed to attend these sorts of occasions? Any interest?

Perhaps the First Lady or her Chief of Staff is available.

We are open to suggestions. - Alice

From: CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>; Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>; Charlotte L. Montiel/WHO/EOP@Exchange [WHO] <Charlotte L. Montiel>; Ross M. Kyle/WHO/EOP@Exchange [WHO] <Ross M. Kyle>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Alison Jones/WHO/EOP@Exchange [WHO] <Alison Jones>; Wendy J. Grubbs/WHO/EOP@Exchange [WHO] <Wendy J. Grubbs>; Barbara J. Goergen/WHO/EOP@Exchange [WHO] <Barbara J. Goergen>; J. Elizabeth Farrell/WHO/EOP@EOP [WHO] <J. Elizabeth Farrell>; Kimberly Ellison/WHO/EOP@EOP [WHO] <Kimberly Ellison>; Reginald J. Brown/WHO/EOP@EOP [WHO] <Reginald J. Brown>; Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>; Melissa S. Bennett/WHO/EOP@Exchange [WHO] <Melissa S. Bennett>; andrew beach <andrew.beach@usdoj.gov>; adam ciongoli <adam.ciongoli@usdoj.gov>; Theodore W. Ulyot/WHO/EOP@EOP [WHO] <Theodore W. Ulyot>; tracy washington <tracy.t.washington@usdoj.gov>; Susan B. Ralston/WHO/EOP@Exchange [WHO] <Susan B. Ralston>; Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>; David G. Leitch/WHO/EOP@Exchange [WHO] <David G. Leitch>; Kristi Remington <Kristi.I.Remington@usdoj.gov>; Tracy Jucas/WHO/EOP@EOP [WHO] <Tracy Jucas>; Heather McNaught <Heather.McNaught@usdoj.gov>; Ann Gray/WHO/EOP@Exchange [WHO] <Ann Gray>; Jonathan F. Ganter/WHO/EOP@EOP [WHO] <Jonathan F. Ganter>; evelyn long <evelyn.v.long@usdoj.gov>; Patrick J. Bumatay/WHO/EOP@Exchange [WHO] <Patrick J. Bumatay>; Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>; Brian Benczkowski <brian.a.benczkowski@usdoj.gov>; H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>; amy bass <amy.bass@usdoj.gov>; Adam Charnes <adam.charnes@usdoj.gov>; Elizabeth Bingold/WHO/EOP@EOP [WHO] <Elizabeth Bingold>
Sent: 6/17/2003 12:07:31 PM
Subject: : WHJSC meeting for June 18

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME: 17-JUN-2003 16:07:31.00

SUBJECT: : WHJSC meeting for June 18

TO: Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [WHO])

READ: UNKNOWN

TO: Ross M. Kyle (CN=Ross M. Kyle/OU=WHO/O=EOP@Exchange [WHO])

READ: UNKNOWN

TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@Exchange [WHO])

READ: UNKNOWN

TO: Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@Exchange [WHO])

READ: UNKNOWN

TO: Barbara J. Goergen (CN=Barbara J. Goergen/OU=WHO/O=EOP@Exchange [WHO])

READ: UNKNOWN

TO: J. Elizabeth Farrell (CN=J. Elizabeth Farrell/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Kimberly Ellison (CN=Kimberly Ellison/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Reginald J. Brown (CN=Reginald J. Brown/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Hana F. Brilliant (CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@Exchange [WHO])

READ: UNKNOWN

TO: andrew beach <andrew.beach@usdoj.gov>@SMTP@Exchange (andrew beach

<andrew.beach@usdoj.gov>@SMTP@Exchange [UNKNOWN])

READ: UNKNOWN

TO: adam ciongoli <adam.ciongoli@usdoj.gov>@SMTP@Exchange (adam ciongoli

<adam.ciongoli@usdoj.gov>@SMTP@Exchange [UNKNOWN])

REV_00173734

READ:UNKNOWN
TO:Theodore W. Ullyot (CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:tracy washington <tracy.t.washington@usdoj.gov>@SMTP@Exchange (tracy washington
<tracy.t.washington@usdoj.gov>@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Kristi Remington <Kristi.l.Remington@usdoj.gov>@SMTP@Exchange (Kristi Remington
<Kristi.l.Remington@usdoj.gov>@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Tracy Jucas (CN=Tracy Jucas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather McNaught <Heather.McNaught@usdoj.gov.>@SMTP@Exchange (Heather McNaught
<Heather.McNaught@usdoj.gov.>@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Ann Gray (CN=Ann Gray/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Jonathan F. Ganter (CN=Jonathan F. Ganter/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:evelyn long <evelyn.v.long@usdoj.gov>@SMTP@Exchange (evelyn long
<evelyn.v.long@usdoj.gov>@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Benczkowski <brian.a.benczkowski@usdoj.gov>@SMTP@Exchange (Brian Benczkowski
<brian.a.benczkowski@usdoj.gov>@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:amy bass <amy.bass@usdoj.gov>@SMTP@Exchange (amy bass
<amy.bass@usdoj.gov>@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Adam Charnes <adam.charnes@usdoj.gov>@SMTP@Exchange (Adam Charnes
<adam.charnes@usdoj.gov>@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Bingold (CN=Elizabeth Bingold/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

WHJSC will meet Wednesday, June 18 at 4:00 pm in the Roosevelt Room.

;
Thanks!!

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Alice Starr <ASTARR@west-group.com>
CC: carolyn nelson/who/eop@eop [WHO] <carolyn nelson>
Sent: 6/17/2003 12:21:24 PM
Subject: : Re: June 30

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 17-JUN-2003 16:21:24.00
SUBJECT:: Re: June 30
TO: Alice Starr <ASTARR@west-group.com> (Alice Starr <ASTARR@west-group.com> [UNKNOWN])
READ: UNKNOWN
CC: carolyn nelson (CN=carolyn nelson/OU=who/O=eop@eop [WHO])
READ: UNKNOWN
End Original ARMS Header

Would not be a good idea to have me, I do not think. But I think Political Affairs may have some thoughts, and Carrie is checking with them.

Alice Starr <ASTARR@west-group.com>
06/17/2003 03:42:59 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Carolyn Nelson/WHO/EOP@EOP
cc:
Subject: June 30

Any luck rounding up anyone at the WH for a McLean event for Delegate Jack Rust on June 30th. How about you Brett? Are you allowed to attend these sorts of occasions? Any interest?

Perhaps the First Lady or her Chief of Staff is available.

We are open to suggestions. - Alice

From: Ho, James (Judiciary) <James_Ho@Judiciary.senate.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/17/2003 12:29:10 PM
Subject: : RE: letter

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Ho, James (Judiciary)" <James_Ho@Judiciary.senate.gov> ("Ho, James (Judiciary)"
<James_Ho@Judiciary.senate.gov> [UNKNOWN])
CREATION DATE/TIME:17-JUN-2003 16:29:10.00
SUBJECT:: RE: letter
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thanks -- is your response out yet? Ours should be any minute now...

-----Original Message-----

From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Tuesday, June 17, 2003 12:32 PM
To: Ho, James (Judiciary)
Subject: RE: letter

yes, think it's a good idea to answer this kind of stuff and you
can say
things we probably can't or shouldn't . . . Note that we are responding
to both
today, but only with very brief letters on that subject.

(Embedded
image moved "Ho, James (Judiciary)"
to file: <James_Ho@Judiciary.senate.gov>
pic11173.pcx) 06/17/2003 10:28:45 AM

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP

cc:
Subject: RE: letter

Thanks so much -- we'll drop the recommendations clause point because it
doesn't really further the ball much anyway, and you are certainly right
about your concerns. I changed the last sentence to speak to Presidents
generally; perhaps that helps?

REV_00173743

Thanks again -- I take it you believe such a letter would be helpful?

-----Original Message-----

From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Tuesday, June 17, 2003 9:49 AM
To: Ho, James (Judiciary)
Subject: Re: FW: letter

Excellent. Not sure about comparison to recommendations clause; that seems double-edged example given veto possibility. I thought the last sentence sounded a tad preachy. Thx.

Record Type: Record
To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: FW: letter

FYI, and just in case you have any thoughts, pls see attached.

REV_00173744

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>
Sent: 6/17/2003 12:45:00 PM
Subject: : Re: one more thing Re: Bridgeland invite
Attachments: P_NNR8H003_OPD.TXT_1.pdf

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 17-JUN-2003 16:45:00.00
SUBJECT: : Re: one more thing Re: Bridgeland invite
TO: Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ: UNKNOWN
End Original ARMS Header

Bridge should not refer to this during his remarks. As for them handing it out, that depends on their own legal restrictions, which I do not know. Has their legal counsel signed off?

Britt Grant

06/17/2003 04:34:18 PM

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: one more thing Re: Bridgeland invite

Heather Graham just forwarded this attachment to me and is concerned that it might be a problem for the National Mentoring Partnership to hand it out over the course of the event. I do not think it would be, but please advise. Thanks.

----- Forwarded by Britt Grant/OPD/EOP on 06/17/2003
04:33 PM -----

Heather H. Graham
06/17/2003 04:29:19 PM
Record Type: Record

To: Britt Grant/OPD/EOP@EOP
cc:
Subject: Re: Bridgeland invite

Please see if it is okay for them to give this out at the NY event that John is attending. Thanks, Heather

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_NNR8H003_OPD.TXT_1>

Please complete the postcards to Chairman Specter and Chairman Regula below with your contact information. Then mail the entire sheet in an envelope to MENTOR. MENTOR will deliver postcards in bundles to Congress for the greatest impact.

Please return completed postcards to:

**MENTOR/National Mentoring Partnership
Attn: Mentoring Postcard Campaign
1600 Duke Street, #300
Alexandria, VA 22314**

Please also sign up to receive e-mail updates on mentoring legislative issues. All we need is your e-mail address: _____

Dear Chairman Specter:

Just 2.5 million of the 17.6 million young people who need mentors have them. The remaining 1.5 million young people fall into the "mentoring gap." High-quality mentoring programs continue to struggle to find money to help more young people.

Fortunately, you can help! I urge you to provide the \$150 million requested by the President for mentoring in FY2004. Thank you for your consideration.

Sincerely,

SIGNATURE _____

NAME _____

ADDRESS _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____

**SENATOR ARLEN SPECTER
U.S. Senate
Committee on Appropriations
190 Dirksen Senate Office Building
Washington, DC 20510**

www.mentoring.org

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SIGNATURE _____

NAME _____

ADDRESS _____

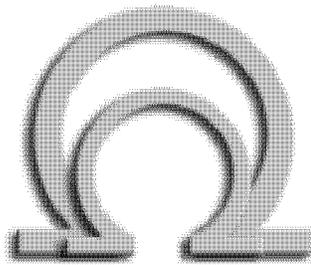
ADDRESS _____

CITY _____ STATE _____ ZIP _____

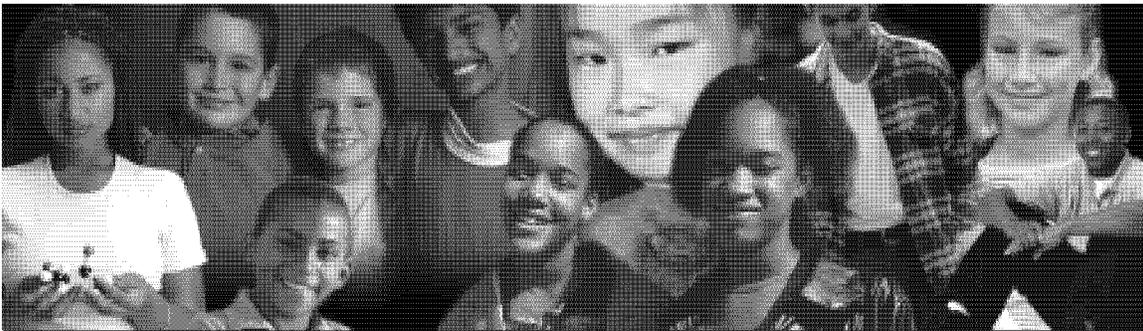
**CONGRESSMAN RALPH REGULA
U.S. House of Representatives
Committee on Appropriations
2358 Rayburn House Office Building
Washington, DC 20515**



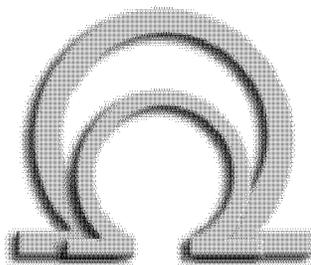
www.mentoring.org



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15 MILLION
YOUNG PEOPLE
Need Mentors...



Federal Funding Can Help Close the Mentoring Gap!



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Federal Funding Can Help Close the Mentoring Gap!

From: CN=Britt Grant/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/17/2003 12:49:09 PM
Subject: : Re: one more thing Re: Bridgeland invite
Attachments: P_8ZR8H003_WHO.TXT_1.pdf

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:17-JUN-2003 16:49:09.00
SUBJECT:: Re: one more thing Re: Bridgeland invite
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

He definitely will not mention it; in fact, he may decide not to speak at all. I assume that their legal counsel has signed off, but even if they have not, that falls outside of our area of legal responsibility, does it not? I will see if we can check in with their counsel to ensure that everything is taken care of, but it would not have an effect on Bridge's ability to participate regardless, right?

Brett M. Kavanaugh
06/17/2003 04:43:59 PM
Record Type: Record

To: Britt Grant/OPD/EOP@EOP
cc:
bcc:
Subject: Re: one more thing Re: Bridgeland invite

Bridge should not refer to this during his remarks. As for them handing it out, that depends on their own legal restrictions, which I do not know. Has their legal counsel signed off?

Britt Grant

06/17/2003 04:34:18 PM

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: one more thing Re: Bridgeland invite

Heather Graham just forwarded this attachment to me and is concerned that it might be a problem for the National Mentoring Partnership to hand it out over the course of the event. I do not think it would be, but please advise. Thanks.

----- Forwarded by Britt Grant/OPD/EOP on 06/17/2003

REV_00173749

04:33 PM -----

Heather H. Graham
06/17/2003 04:29:19 PM
Record Type: Record

To: Britt Grant/OPD/EOP@EOP
cc:
Subject: Re: Bridgeland invite

Please see if it is okay for them to give this out at the NY event that John is attending. Thanks, Heather

- 11.pdf

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_8ZR8H003_WHO.TXT_1>

REV_00173750

Please complete the postcards to Chairman Specter and Chairman Regula below with your contact information. Then mail the entire sheet in an envelope to MENTOR. MENTOR will deliver postcards in bundles to Congress for the greatest impact.

Please return completed postcards to:

**MENTOR/National Mentoring Partnership
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Fortunately, you can help! I urge you to provide the \$150 million requested by the President for mentoring in FY2004. Thank you for your consideration.

Sincerely,

SIGNATURE _____

NAME _____

ADDRESS _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____

**SENATOR ARLEN SPECTER
U.S. Senate
Committee on Appropriations
190 Dirksen Senate Office Building
Washington, DC 20510**

www.mentoring.org

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SIGNATURE _____

NAME _____

ADDRESS _____

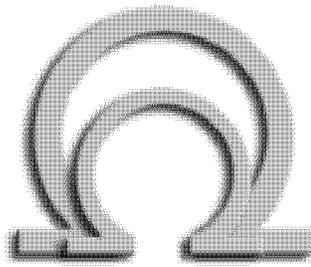
ADDRESS _____

CITY _____ STATE _____ ZIP _____

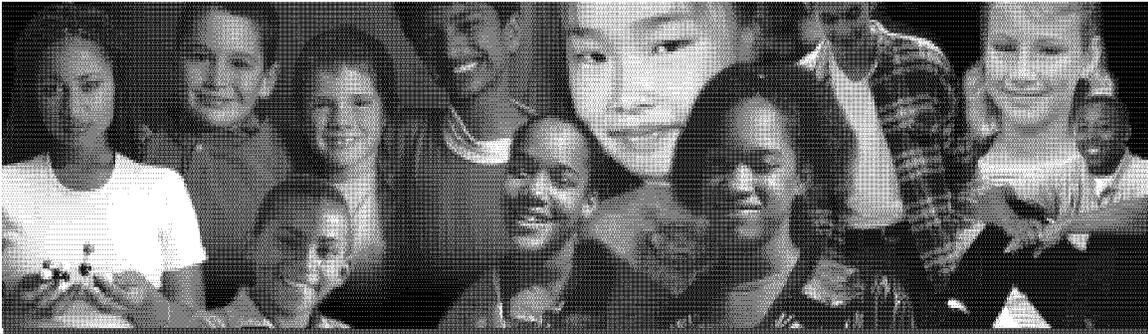
**CONGRESSMAN RALPH REGULA
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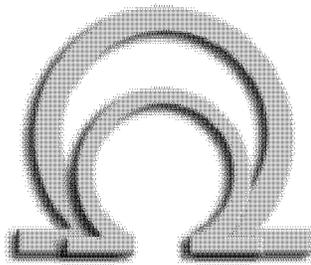
www.mentoring.org



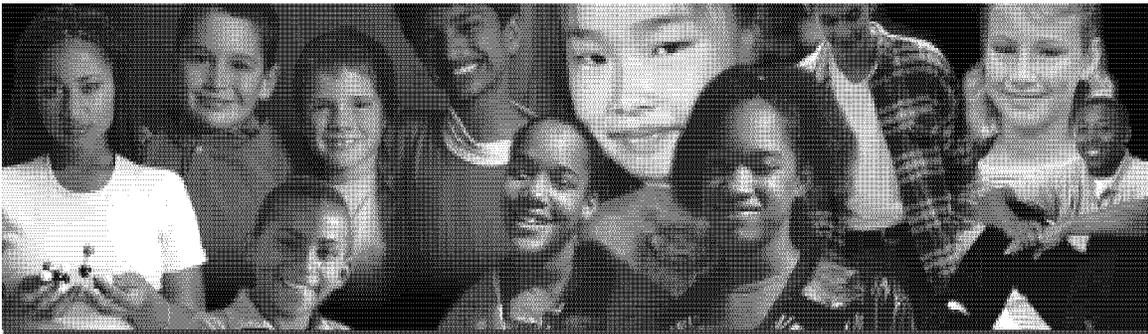
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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>
Sent: 6/17/2003 12:50:43 PM
Subject: : Re: one more thing Re: Bridgeland invite
Attachments: P_M3S8H003_WHO.TXT_1.pdf

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 17-JUN-2003 16:50:43.00
SUBJECT:: Re: one more thing Re: Bridgeland invite
TO: Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ: UNKNOWN
End Original ARMS Header

Correct.

Britt Grant

06/17/2003 04:48:07 PM

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: one more thing Re: Bridgeland invite

He definitely will not mention it; in fact, he may decide not to speak at all. I assume that their legal counsel has signed off, but even if they have not, that falls outside of our area of legal responsibility, does it not? I will see if we can check in with their counsel to ensure that everything is taken care of, but it would not have an effect on Bridge's ability to participate regardless, right?

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06/17/2003 04:43:59 PM
Record Type: Record

To: Britt Grant/OPD/EOP@EOP
cc:
bcc:
Subject: Re: one more thing Re: Bridgeland invite

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To: Brett M. Kavanaugh/WHO/EOP@EOP

cc:

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----- Forwarded by Britt Grant/OPD/EOP on 06/17/2003
04:33 PM -----

Heather H. Graham

06/17/2003 04:29:19 PM

Record Type: Record

To: Britt Grant/OPD/EOP@EOP

cc:

Subject: Re: Bridgeland invite

Please see if it is okay for them to give this out at the NY event that John is attending. Thanks, Heather

- 11.pdf

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_M3S8H003_WHO.TXT_1>

REV_00173754

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Please return completed postcards to:

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Sincerely,

SIGNATURE _____

NAME _____

ADDRESS _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____

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Committee on Appropriations
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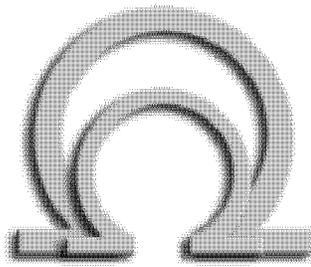
ADDRESS _____

CITY _____ STATE _____ ZIP _____

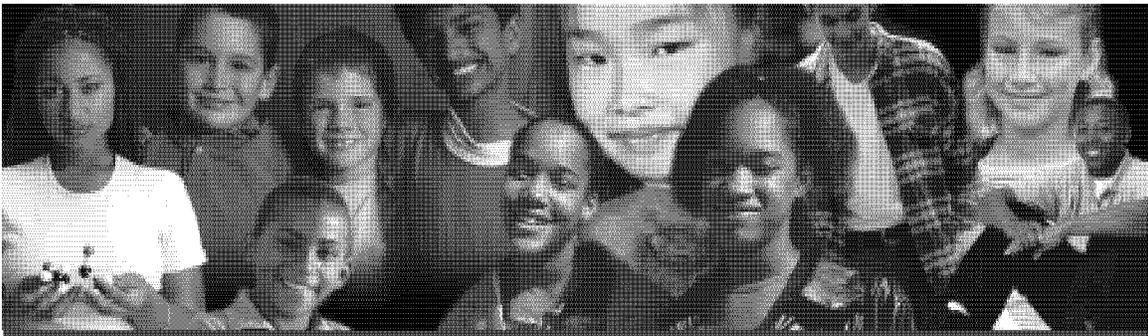
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2358 Rayburn House Office Building
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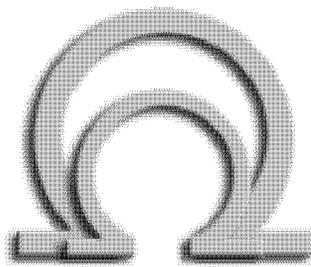
www.mentoring.org



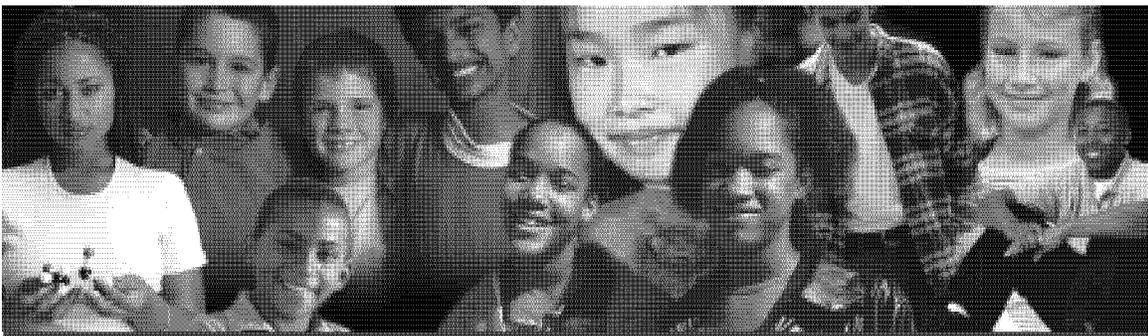
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Sent: 6/17/2003 12:50:43 PM
Subject: : Re: one more thing Re: Bridgeland invite
Attachments: P_M3S8H003_OPD.TXT_1.pdf

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 17-JUN-2003 16:50:43.00
SUBJECT:: Re: one more thing Re: Bridgeland invite
TO: Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ: UNKNOWN
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06/17/2003 04:48:07 PM

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: one more thing Re: Bridgeland invite

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06/17/2003 04:29:19 PM

Record Type: Record

To: Britt Grant/OPD/EOP@EOP

cc:

Subject: Re: Bridgeland invite

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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_M3S8H003_OPD.TXT_1>

REV_00173758

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NAME _____

ADDRESS _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____

**SENATOR ARLEN SPECTER
U.S. Senate
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Washington, DC 20510**

www.mentoring.org

Dear Chairman Regula:

Just 2.5 million of the 17.6 million young people who need mentors have them. The remaining 1.5 million young people fall into the "mentoring gap." High-quality mentoring programs continue to struggle to find money to help more young people.

Fortunately, you can help! I urge you to provide the \$150 million requested by the President for mentoring in FY2004. Thank you for your consideration.

Sincerely,

SIGNATURE _____

NAME _____

ADDRESS _____

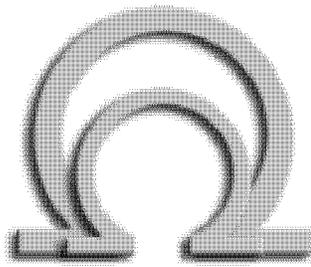
ADDRESS _____

CITY _____ STATE _____ ZIP _____

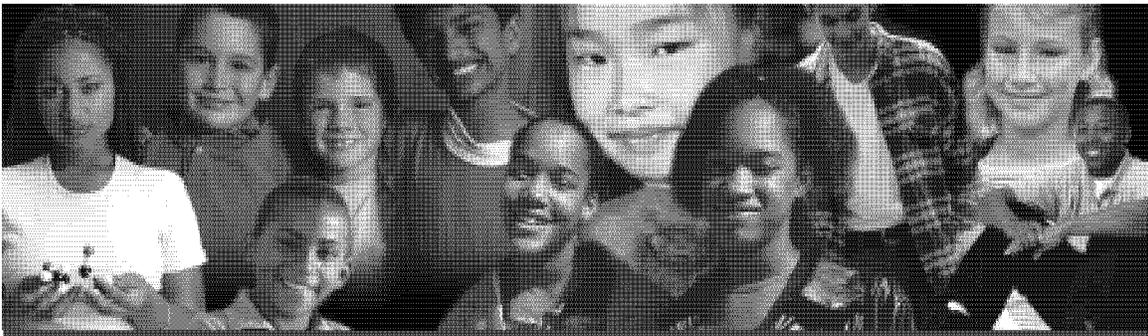
**CONGRESSMAN RALPH REGULA
U.S. House of Representatives
Committee on Appropriations
2358 Rayburn House Office Building
Washington, DC 20515**



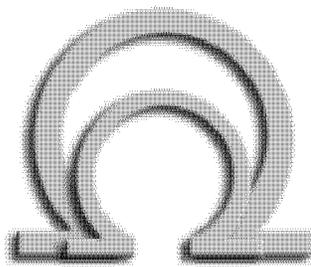
www.mentoring.org



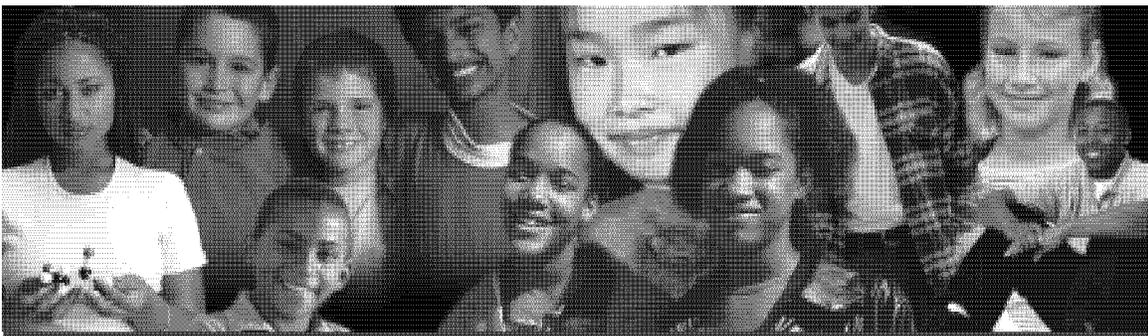
Over
15 MILLION
YOUNG PEOPLE
Need Mentors...



Federal Funding Can Help Close the Mentoring Gap!



Over
15 MILLION
YOUNG PEOPLE
Need Mentors...



Federal Funding Can Help Close the Mentoring Gap!

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Ho, James (Judiciary) <James_Ho@Judiciary.senate.gov>
Sent: 6/17/2003 12:57:42 PM
Subject: : RE: letter

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 17-JUN-2003 16:57:42.00
SUBJECT: RE: letter
TO: "Ho, James (Judiciary)" <James_Ho@Judiciary.senate.gov> ("Ho, James (Judiciary)"
<James_Ho@Judiciary.senate.gov> [UNKNOWN])
READ: UNKNOWN
End Original ARMS Header

letter to schumer went and letter to Leahy going now. they do not say much on this issue.

"Ho, James (Judiciary)" <James_Ho@Judiciary.senate.gov>
06/17/2003 04:23:16 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: RE: letter

Thanks -- is your response out yet? Ours should be any minute now...

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Tuesday, June 17, 2003 12:32 PM
To: Ho, James (Judiciary)
Subject: RE: letter

yes, think it's a good idea to answer this kind of stuff and you can say things we probably can't or shouldn't. . . Note that we are responding to both today, but only with very brief letters on that subject.

(Embedded
image moved "Ho, James (Judiciary)"
to file: <James_Ho@Judiciary.senate.gov>
pic11173.pcx) 06/17/2003 10:28:45 AM

Record Type: Record

REV_00173761

To: Brett M. Kavanaugh/WHO/EOP@EOP

cc:

Subject: RE: letter

Thanks so much -- we'll drop the recommendations clause point because it doesn't really further the ball much anyway, and you are certainly right about your concerns. I changed the last sentence to speak to Presidents generally; perhaps that helps?

Thanks again -- I take it you believe such a letter would be helpful?

-----Original Message-----

From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Tuesday, June 17, 2003 9:49 AM
To: Ho, James (Judiciary)
Subject: Re: FW: letter

Excellent. Not sure about comparison to recommendations clause; that seems double-edged example given veto possibility. I thought the last sentence sounded a tad preachy. Thx.

Record Type: Record
To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: FW: letter

FYI, and just in case you have any thoughts, pls see attached.

REV_00173762

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Theodore W. Ulliot/WHO/EOP@EOP [WHO] <Theodore W. Ulliot>
Sent: 6/17/2003 12:58:33 PM
Subject: : Re: Presidential Memo on Spectrum Policy -- June 5

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 17-JUN-2003 16:58:33.00
SUBJECT:: Re: Presidential Memo on Spectrum Policy -- June 5
TO: Theodore W. Ulliot (CN=Theodore W. Ulliot/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

not me

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>
Sent: 6/17/2003 1:01:33 PM
Subject: : Re: letter from Daschle

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 17-JUN-2003 17:01:33.00
SUBJECT:: Re: letter from Daschle
TO: Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

Snee has answered questions on this issue and knows the basic pitch. Thx.

Scott Stanzel

06/17/2003 04:59:19 PM

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: letter from Daschle

Have you seen a letter that Sen. Daschle sent today about a process for nominating a Supreme Court Justice? A reporter from South Dakota called to see if we had any comment on the letter (which apparently is similar to requests from Schumer and Leahy).

If you have guidance on how to respond (if at all), I'd like to hear it. I'll let you know if I get a copy of the letter.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Tracy Jucas/WHO/EOP@EOP [WHO] <Tracy Jucas>
Sent: 6/17/2003 3:12:35 PM
Subject: : Re: Approval

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 17-JUN-2003 19:12:35.00
SUBJECT:: Re: Approval
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Tracy Jucas (CN=Tracy Jucas/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

Please send in text.

.

----- Original Message -----
From: Tracy Jucas/WHO/EOP
To: Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 06/17/2003 07:00:55 PM
Subject: Approval

Hey Brett,

Matt wants your guidance re: language in a letter. This letter was sent to Karl, and Karl asked Matt to respond. Matt just wants to make sure he isn't going out on a limb too far.

Thanks,
Tracy

From: CN=Harriet Miers/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/17/2003 3:13:06 PM
Subject: : Supplies

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:17-JUN-2003 19:13:06.00
SUBJECT:: Supplies
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett, Israel just brought me speech cards to be used by the President for "his political speeches."; They are his normal speech cards but apparently paid for differently.; Is that necessary?; We did not do this at mid-term.; Should we have then?

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Courtney S. Elwood/OVP /EOP@EOP [OVP] <Courtney S. Elwood>
Sent: 6/18/2003 4:20:30 AM
Subject: : Re: Advance Staff

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 18-JUN-2003 08:20:30.00
SUBJECT:: Re: Advance Staff
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Courtney S. Elwood (CN=Courtney S. Elwood/OU=OVP/O=EOP@EOP [OVP])
READ: UNKNOWN
End Original ARMS Header

Second part is wrong unless they take leave.

.
----- Original Message -----
From: Courtney S. Elwood/OVP/EOP@Exchange
To: Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 06/18/2003 08:13:41 AM
Subject: FW: Advance Staff

You can disregard my voice-mail message from last night.; See below (info Mary got from the campaign).

-----Original Message-----
From: Mary Cheney [mailto:mcheney@georgewbush.com]
Sent: Wednesday, June 18, 2003 7:52 AM
To: O'Donnell, Claire M.; Wilmot, Daniel K.; Elwood, Courtney S.
Subject: Advance Staff

Bush-Cheney paid campaign advance staff will not be used to do advance for the President or VP when the events are for Congressional candidates. ;Two reasons (1) cost.; It doesn,t make sense for the B-C campaign to pay for advance staff to do events that are not B-C events. (2) Legally (this is what I,ve been told, but I,m not a lawyer, so check it out) agency employees (schedule C,s) can be used to do advance work for Congressional events.

;
Hope that clears it up.
;
Mary

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>; Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>; Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>; Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>; David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>; Theodore W. Ulyot/WHO/EOP@EOP [WHO] <Theodore W. Ulyot>; Reginald J. Brown/WHO/EOP@EOP [WHO] <Reginald J. Brown>; H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>; Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>; Alberto R. Gonzales/WHO/EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>
Sent: 6/18/2003 4:59:43 AM
Subject: : Remarks by President on judges at DC event on 6-17-03

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 18-JUN-2003 08:59:43.00

SUBJECT: : Remarks by President on judges at DC event on 6-17-03

TO: David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])

READ: UNKNOWN

TO: Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [WHO])

READ: UNKNOWN

TO: Theodore W. Ulyot (CN=Theodore W. Ulyot/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Reginald J. Brown (CN=Reginald J. Brown/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [WHO])

READ: UNKNOWN

End Original ARMS Header

Remarks by President on judges at DC event on 6-17-03

Speaking about legal matters, I have a responsibility as President to make sure the judicial system runs well. And I have met that duty. I have nominated superb men and women to the federal courts, people who will interpret the law, not legislate from the bench. (Applause.)

Some members of the Senate are trying to keep my nominees off the bench by blocking up or down votes. Every judicial nominee deserves a fair hearing and an up or down vote on the floor of the United States Senate. It is time for members of the Senate to stop playing politics with American justice. (Applause.)

REV_00173771

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Tracy Jucas/WHO/EOP@EOP [WHO] <Tracy Jucas>
Sent: 6/18/2003 5:22:18 AM
Subject: : Re: Approval

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 18-JUN-2003 09:22:18.00
SUBJECT:: Re: Approval
TO: Tracy Jucas (CN=Tracy Jucas/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

as edited

Tracy Jucas
06/17/2003 07:20:11 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Approval

June 17, 2003

Dear Joseph,

Thank you so much for the May 22 letter outlining your thoughts about the President and the upcoming election.

As you know, New York is the site of the 2004 convention and is an amazing representative of America. I sincerely appreciate you taking the time to write me with your thoughts and offering to help in New York. I am sure there will be many opportunities for you and others to volunteer locally when the time comes.

Again, thank you for the insightful letter, and thank you also for your support of President Bush.

Sincerely,

Matt Schlapp
Deputy
Assistant to the President
Director of Political Affairs

Joseph Santora, Esq.
400 East 56th Street
New York, New York 10022

REV_00173772

Brett M. Kavanaugh
06/17/2003 07:11:25 PM
Record Type: Record

To: Tracy Jucas/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: Approval

Please send in text.

.

----- Original Message -----

From: Tracy Jucas/WHO/EOP
To: Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 06/17/2003 07:00:55 PM
Subject: Approval

Hey Brett,

Matt wants your guidance re: language in a letter. This letter was sent to Karl, and Karl asked Matt to respond. Matt just wants to make sure he isn't going out on a limb too far.

Thanks,
Tracy

REV_00173773

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/18/2003 4:29:12 AM
Subject: : Roger Titus

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:18-JUN-2003 08:29:12.00
SUBJECT:: Roger Titus
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Do you have contact list for Roger Titus?

From: Montiel, Charlotte L.
To: <Kavanaugh, Brett M.>
Sent: 6/18/2003 8:29:14 AM
Subject: FW: MESSAGE MEETING REMINDER

-----Original Message-----

From: Ritacco, Krista L.

Sent: Wednesday, June 18, 2003 8:25 AM

To: Yunker, Jacob H.; Allgood, Lauren K.; Ball, Andrea G.; Barrales, Ruben S.; Bennett, Melissa S.; Besanceney, Brian R.; Buchan, Claire ; Burkhart, Shannon; Burks, Jonathan W.; Campbell, Anne E.; Christie, Ronald I.; Ciafardini, Andrew D.; Conde, Roberta L.; Cooper, Rory S.; DeFrancis, Suzy; Devenish, Nicolle; Douglas, Penny G.; Duffy, Trent D.; Ellison, Kimberly; Eskew, Tucker A.; Figg, Kara G.; Gerdelman, Sue H.; Gillmor, Eleanor L.; Goergen, Barbara J.; Grant, Britt; Gray, Adrian G.; Gray, Ann ; Healy, Erin E.; Hennessey, Keith; Hernandez, Israel; Hughes, Taylor A.; Ingle, Edward; Jackson, Barry S.; Jucas, Tracy; Kaplan, Joel; Kozberg, Lindsey C.; Kupfer, Jeffrey F.; Kyle, Ross M.; Lawrimore, Emily A.; Lefkowitz, Jay P.; Lineberry, Stephen M.; Litkenhaus, Colleen; Mallea, Jose; Mamo, Jeanie S.; Martin, Catherine J.; McClellan, Scott ; McCord, Lauren; McDonald, Rebekah; McQuade, Vickie A.; Middlemas, A. Morgan; Millerwise, Jennifer; Millison, Cathy L.; Montiel, Charlotte L.; Nelson, Carolyn; Nipper, Wendy L.; Parell, Christie; Pelletier, Eric C.; Perez, Anna M.; Ralston, Susan B.; Reese, Shelley; Riepenhoff, Allison L.; Rodriguez, Noelia ; Rogers, Edwina C.; Rust, Kathryn E.; Ryun, Catharine A.; Schlapp, Matthew A.; Schulte, Gregory L.; Sforza, Scott N.; Smith, Heidi M.; Snee, Ashley; Steele, Sara M.; Torgerson, Karin B.; Towey, Jim; Vestewig, Lauren J.; Wehner, Peter H.; Westine, Lezlee J.; Williams, Mary C.; Wozniak, Natalie S.

Subject: MESSAGE MEETING REMINDER

There will be a message meeting today at noon in the Roosevelt Room.

REV_00173777

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Emily Winland/OPD/EOP@EOP [OPD] <Emily Winland>
Sent: 6/18/2003 5:22:18 AM
Subject: : Re: Meeting on Tort Reform

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 18-JUN-2003 09:22:18.00
SUBJECT: Re: Meeting on Tort Reform
TO: Emily Winland (CN=Emily Winland/OU=OPD/O=EOP@EOP [OPD])
READ: UNKNOWN
End Original ARMS Header

I will be there.

Emily Winland
06/18/2003 09:14:06 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: Meeting on Tort Reform

A few folks did not receive this the first time around so I am resending the invite (below) for the Tort Reform meeting tomorrow at 5:15pm. If you have not gotten back to me yet, please let me know if you can attend.

thanks,
Emily

Emily Winland
06/17/2003 10:05:13 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: Meeting on Tort Reform

There will be a meeting to discuss Tort Reform on Thursday 6/19 at 5:15pm, in room 472 EEOB. This is an internal WH meeting to discuss the Administration's Tort Reform portfolio. It will be an opportunity to regroup and strategize about events, speeches, etc., in upcoming months. Please let me know if you can attend.

thanks,
Emily
456-6534

Message Sent

To:

Allison Boyd/OPD/EOP@Exchange@EOP
Alan Gilbert/OPD/EOP@EOP
Kevin Warsh/OPD/EOP@EOP
Phillip L. Swagel/CEA/EOP@EOP
Keith Hennessey/OPD/EOP@Exchange@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Jeffrey F. Kupfer/WHO/EOP@Exchange@EOP
Ado A. Machida/OVP/EOP@Exchange@EOP
Courtney S. Elwood/OVP/EOP@Exchange@EOP
Matthew A. Schlapp/WHO/EOP@EOP
Robert Marsh/WHO/EOP@Exchange@EOP
Wendy J. Grubbs/WHO/EOP@Exchange@EOP
Philip J. Perry/OMB/EOP@EOP
Michael E. Meece/WHO/EOP@EOP
Barry S. Jackson/WHO/EOP@EOP
Amy Jensen/WHO/EOP@Exchange@EOP

Message Copied

To:

Diana L. Schacht/OPD/EOP@EOP
Lauren J. Vestewig/OPD/EOP@Exchange@EOP
Layton Skelly/OPD/EOP@EOP
Lauren K. Allgood/OPD/EOP@Exchange@EOP
Jean Cooper/OPD/EOP@Exchange@EOP
Marty P. Smith/OPD/EOP@EOP
Kimberly Ellison/WHO/EOP@EOP
Carla B. Stone/OMB/EOP@EOP
Sandra F. Daigle/CEA/EOP@EOP

Message Sent

To:

allison boyd/opd/eop@exchange@eop
alan gilbert/opd/eop@eop
kevin warsh/opd/eop@eop
phillip l. swagel/cea/eop@eop
keith hennessey/opd/eop@exchange@eop
brett m. kavanaugh/who/eop@eop
jeffrey f. kupfer/who/eop@exchange@eop
ado a. machida/ovp/eop@exchange@eop
courtney s. elwood/ovp/eop@exchange@eop
matthew a. schlapp/who/eop@eop
robert marsh/who/eop@exchange@eop
wendy j. grubbs/who/eop@exchange@eop
philip j. perry/omb/eop@eop
michael e. meece/who/eop@eop
barry s. jackson/who/eop@eop
amy jensen/who/eop@exchange@eop

Message Copied

To:

diana l. schacht/opd/eop@eop
lauren j. vestewig/opd/eop@exchange@eop
layton skelly/opd/eop@eop
lauren k. allgood/opd/eop@exchange@eop
jean cooper/opd/eop@exchange@eop
marty p. smith/opd/eop@eop
kimberly ellison/who/eop@eop
carla b. stone/omb/eop@eop
sandra f. daigle/cea/eop@eop

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Ashley Snee/WHO/EOP@Exchange@EOP [WHO] <Ashley Snee>
Sent: 6/18/2003 5:22:18 AM
Subject: : correction needed

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-JUN-2003 09:22:18.00
SUBJECT:: correction needed
TO:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Can we have Washington Post, Bloomberg, and AP correct their
miquote of Judge's letter. They use the word "access" where the letter
said "assess." There is a difference in meaning, so important to have
them correct.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Susan Ralston <sralston@georgewbush.com>
Sent: 6/18/2003 5:22:18 AM
Subject: : Re: Stationary

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 18-JUN-2003 09:22:18.00

SUBJECT:: Re: Stationary

TO: Susan Ralston <sralston@georgewbush.com> (Susan Ralston <sralston@georgewbush.com> [UNKNOWN])

READ: UNKNOWN

End Original ARMS Header

There is no legal problem, but it would be best if we transition to BC'04-paid-for stationary even if the paper looks exactly the same.

Susan Ralston <sralston@georgewbush.com>

06/18/2003 05:51:10 AM

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP

cc:

Subject: Stationary

Can karl use his general political stationary for BC04 events?

Susan Ralston

Please send all replies to sralston@georgewbush.com

REV_00173794

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David G. Leitch/WHO
/EOP@Exchange@EOP [WHO] <David G. Leitch>
Sent: 6/18/2003 5:22:18 AM
Subject: : correction needed

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 18-JUN-2003 09:22:18.00
SUBJECT:: correction needed
TO: David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ: UNKNOWN
TO: David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

as discussed

----- Forwarded by Brett M. Kavanaugh/WHO/EOP on
06/18/2003 09:05 AM -----

Brett M. Kavanaugh
06/18/2003 09:05:25 AM
Record Type: Record

To: Ashley Snee/WHO/EOP@Exchange@EOP
cc:
Subject: correction needed

Can we have Washington Post, Bloomberg, and AP correct their
miquote of Judge's letter. They use the word "access" where the letter
said "assess." There is a difference in meaning, so important to have
them correct.

From: CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/18/2003 5:46:56 AM
Subject: :

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:18-JUN-2003 09:46:56.00
SUBJECT::
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Did you want to talk to him before he leaves for Leahy? his meeting is at 10.

From: CN=David S. Addington/OU=OVP/O=EOP [OVP]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/18/2003 5:48:08 AM
Subject: : Re: 3 memos

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
CREATION DATE/TIME:18-JUN-2003 09:48:08.00
SUBJECT:: Re: 3 memos
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett:

I just faxed you a few minor suggestions to consider.

From: CN=Jennifer G. Newstead/OU=WHO/O=EOP [WHO]
To: H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>; Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>; Theodore W. Ulyot/WHO/EOP@EOP [WHO] <Theodore W. Ulyot>; Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>; Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>; Reginald J. Brown/WHO/EOP@EOP [WHO] <Reginald J. Brown>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/18/2003 6:02:26 AM
Subject: : Defense of Marriage Act

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 18-JUN-2003 10:02:26.00

SUBJECT:: Defense of Marriage Act

TO: H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Theodore W. Ulyot (CN=Theodore W. Ulyot/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Reginald J. Brown (CN=Reginald J. Brown/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

End Original ARMS Header

Does anyone have these issues in their portfolio? Diana Schacht would like to talk to someone about the Canadian decision vis a vis US law. Thanks, JN

From: CN=Benjamin A. Powell/OU=WHO/O=EOP [WHO]
To: Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>
CC: h. christopher bartolomucci/who/eop@eop [WHO] <h. christopher bartolomucci>;kyle sampson/who/eop@eop [WHO] <kyle sampson>;theodore w. ullyot/who/eop@eop [WHO] <theodore w. ullyot>;jennifer r. brosnahan/who/eop@eop [WHO] <jennifer r. brosnahan>;reginald j. brown/who/eop@eop [WHO] <reginald j. brown>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>
Sent: 6/18/2003 6:04:27 AM
Subject: : Re: Defense of Marriage Act

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 18-JUN-2003 10:04:27.00
SUBJECT:: Re: Defense of Marriage Act
TO: Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
CC: h. christopher bartolomucci (CN=h. christopher bartolomucci/OU=who/O=eop@eop [WHO])
READ: UNKNOWN
CC: kyle sampson (CN=kyle sampson/OU=who/O=eop@eop [WHO])
READ: UNKNOWN
CC: theodore w. ullyot (CN=theodore w. ullyot/OU=who/O=eop@eop [WHO])
READ: UNKNOWN
CC: jennifer r. brosnahan (CN=jennifer r. brosnahan/OU=who/O=eop@eop [WHO])
READ: UNKNOWN
CC: reginald j. brown (CN=reginald j. brown/OU=who/O=eop@eop [WHO])
READ: UNKNOWN
CC: brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ: UNKNOWN
End Original ARMS Header

I am looking at this.

Jennifer G. Newstead
06/18/2003 10:01:25 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Defense of Marriage Act

Does anyone have these issues in their portfolio? Diana Schacht would like to talk to someone about the Canadian decision vis a vis US law. Thanks, JN

Message Sent

To: _____
Brett M. Kavanaugh/WHO/EOP@EOP
Theodore W. Ullyot/WHO/EOP@EOP
Reginald J. Brown/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Jennifer R. Brosnahan/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
Benjamin A. Powell/WHO/EOP@EOP

REV_00173800

From: CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/18/2003 6:31:46 AM
Subject: : test

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME:18-JUN-2003 10:31:46.00

SUBJECT:: test

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

;

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Charlotte L. Montiel/WHO/EOP@Exchange [WHO] <Charlotte L. Montiel>
Sent: 6/18/2003 6:35:53 AM
Subject: : Re: test

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 18-JUN-2003 10:35:53.00
SUBJECT:: Re: test
TO: Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [WHO])
READ: UNKNOWN
End Original ARMS Header

working

From: Charlotte L. Montiel/WHO/EOP@Exchange on 06/18/2003 10:30:29 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: test

;

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: sheila.joy@usdoj.gov @ inet [UNKNOWN] <sheila.joy@usdoj.gov @ inet>
Sent: 6/18/2003 10:41:09 AM
Subject: :

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 18-JUN-2003 14:41:09.00
SUBJECT: :
TO: sheila.joy@usdoj.gov @ inet (sheila.joy@usdoj.gov @ inet [UNKNOWN])
READ: UNKNOWN
End Original ARMS Header

We need exact percentages of Clinton appeals court nominees [including those who were not confirmed] who were (i) women (ii) African-American and (iii) Hispanic. Do you have?

From: CN=Tracy Jucas/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/18/2003 6:58:18 AM
Subject: : communication

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tracy Jucas (CN=Tracy Jucas/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-JUN-2003 10:58:18.00
SUBJECT:: communication
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Hi Brett,

Can you advise us on the type of communication that is acceptable between Matt and the campaign? For example: Can he fax documents to Ken? Can he e-mail from his WH account etc? He is hesitant do anything without guidance.

Tracy

From: CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO]
To: Carolyn Nelson/WHO/EOP@Exchange [WHO] <Carolyn Nelson>;Alberto R. Gonzales/WHO/EOP@Exchange [WHO] <Alberto R. Gonzales>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/18/2003 11:04:31 AM
Subject: : RE: web editor says good point

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:18-JUN-2003 15:04:31.00
SUBJECT:: RE: web editor says good point
TO:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Maybe this headline from the Post web site is more to your liking!
Hispanics Now No. 1 Minority
<http://www.washingtonpost.com/wp-dyn/articles/A9464-2003Jun18.html?nav=hptop_tb>

-----Original Message-----

From: Nelson, Carolyn
Sent: Wednesday, June 18, 2003 2:47 PM
To: Leitch, David G.
Subject: FW: web editor says good point

Fyi, re: The on-line Post Article

-----Original Message-----

From: Snee, Ashley
Sent: Wednesday, June 18, 2003 2:28 PM
To: Kavanaugh, Brett M.; Nelson, Carolyn
Subject: FW: web editor says good point

-----Original Message-----

From: Mike Allen [mailto:allenm@washpost.com <mailto:allenm@washpost.com>]
Sent: Wednesday, June 18, 2003 2:26 PM
To: Snee, Ashley
Subject: web editor says good point

they say they're fixing it

From: Higgins, Stephen (Judiciary) <Stephen_Higgins@Judiciary.senate.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/18/2003 7:11:51 AM
Subject: : 10:00 Thursday
Attachments: P_XOZ9H003_WHO.TXT_1.html

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:"Higgins, Stephen (Judiciary)" <Stephen_Higgins@Judiciary.senate.gov> ("Higgins, Stephen (Judiciary)" <Stephen_Higgins@Judiciary.senate.gov> [UNKNOWN])

CREATION DATE/TIME:18-JUN-2003 11:11:51.00

SUBJECT:: 10:00 Thursday

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

Just touching base about our meeting at 10:00 tomorrow with Neil Wake.
Neil and I will take a cab. To what entrance should we go? Do we need
to be on some sort of list?

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00

File attachment <P_XOZ9H003_WHO.TXT_1>

REV_00173812

Just touching base about our meeting at 10:00 tomorrow with Neil Wake. Neil and I will take a cab. To what entrance should we go? Do we need to be on some sort of list?

From: CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/18/2003 12:19:35 PM
Subject: : RE: Campaign Travel for WH Staff and Advance

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:18-JUN-2003 16:19:35.00
SUBJECT:: RE: Campaign Travel for WH Staff and Advance
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Can you make it at 4:30 PM? I'll survey everyone if that works. There's a 6 PM event I need to go to.

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Wednesday, June 18, 2003 4:05 PM
To: Ralston, Susan B.
Subject: Re: Campaign Travel for WH Staff and Advance

Can we make it 500? Realize there are lots of people.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>;Jay P. Lefkowitz/OPD
/EOP@Exchange@EOP [OPD] <Jay P. Lefkowitz>
Sent: 6/18/2003 1:43:54 PM
Subject: : whelan

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 18-JUN-2003 17:43:54.00

SUBJECT:: whelan

TO: Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])

READ: UNKNOWN

TO: Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange@EOP [OPD])

READ: UNKNOWN

End Original ARMS Header

talked to him, but they will not have an answer tonight on unanimous jury
issue.

REV_00173828

From: Higgins, Stephen (Judiciary) <Stephen_Higgins@Judiciary.senate.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/18/2003 10:10:06 AM
Subject: :
Attachments: P_4XTAH003_WHO.TXT_1.html

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Higgins, Stephen (Judiciary)" <Stephen_Higgins@Judiciary.senate.gov> ("Higgins,
Stephen (Judiciary)" <Stephen_Higgins@Judiciary.senate.gov> [UNKNOWN])
CREATION DATE/TIME:18-JUN-2003 14:10:06.00
SUBJECT::
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Any word from Wendy? What's her cell?

- att1.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_4XTAH003_WHO.TXT_1>

Any word from Wendy? What's her cell?

From: bfrederi@doc.gov [UNKNOWN]
To: Nanette Everson/WHO/EOP@EOP [WHO] <Nanette Everson>
CC: aWarren1@doc.gov [UNKNOWN] <aWarren1@doc.gov>;TKassinger@doc.gov [UNKNOWN]
<TKassinger@doc.gov>;dMaggi@doc.gov [UNKNOWN] <dMaggi@doc.gov>;Brett M.
Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/18/2003 10:49:02 AM
Subject: : Guidance on Political Activities

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:bfrederi@doc.gov (bfrederi@doc.gov [UNKNOWN])
CREATION DATE/TIME:18-JUN-2003 14:49:02.00
SUBJECT:: Guidance on Political Activities
TO:Nanette Everson (CN=Nanette Everson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:aWarren1@doc.gov (aWarren1@doc.gov [UNKNOWN])
READ:UNKNOWN
CC:TKassinger@doc.gov (TKassinger@doc.gov [UNKNOWN])
READ:UNKNOWN
CC:dMaggi@doc.gov (dMaggi@doc.gov [UNKNOWN])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Nanette, as I mentioned to you last week it would be helpful to get further guidance on a number of issues relating to employees engaging in political activities, as identified below. We have had to face most of these issues during the past few years and any advice regarding them would be appreciated. Specifically, we would appreciate answers or guidance regarding the following questions.

-- What formula should be used when assessing costs for a Presidential campaign trip? It is our understanding that although a "hypothetical trip" formula is usually used to calculate costs owed to the Government when an event on a mixed official/political trip is for a Presidential campaign, this formula is not used when the campaign is not accepting Federal matching funds. In such cases, the "hard line" formula is used. It would be helpful to receive guidance with regard to trips involving events relating to the President's re-election campaign and what events are to be considered Presidential campaign trips.

-- When does a short "drop-by" by a Presidential appointee at an event sufficient participation to trigger political activity rules regarding travel reimbursement requirements and other rules applicable to engaging in political activities? -- Are there any restrictions or guidance on the grant of leave without pay (LWOP) to employees (particularly noncareer employees) when the time will be used to participate in political events?

-- Will there be any rules regarding charging a campaign for travel costs for official events taking place in states holding a primary during the campaign season (or in key electoral states during the Presidential election campaign season)?

-- Is the White House establishing a general policy against the use of official vehicles for political events, even if paid for in advance? The White House memorandum specifically allows for the use of cars for political events only by the President and Vice President. Commerce policy allows the use of Government cars for political events by the Secretary (but not others). Should the White House policy be read as discouraging vehicle use even by the Secretary (except, of course, when use of an official vehicle for personal purposes is otherwise authorized, such as for security reasons)?

-- Are employees (particularly Presidential appointees) still required to obtain clearance from the White House before agreeing to participate in a political fund-raiser? If so, how and to whom do you want these clearance requests submitted? It seems to us that this should

not be through a legal office but directly from the PAS (or the PAS's staff) to the White House office that is coordinating such events. We also question whether it would be appropriate to require clearance from anyone other than Presidential appointees, since such procedures might create an appearance of helping to coordinate political activities and might infringe on employees' individual rights.

-- Are Presidential appointees still barred from accepting offers of travel on corporate (and union) aircraft, even for political trips? Any guidance the White House could provide on privately-owned aircraft would be helpful.

Barbara

From: CN=David S. Addington/OU=OVP/O=EOP [OVP]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/18/2003 3:29:01 PM
Subject: : Re: your question on man liability

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
CREATION DATE/TIME:18-JUN-2003 19:29:01.00
SUBJECT:: Re: your question on man liability
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

sent you a reply under an e-mail whose subject line is re some aviation
legislation

From: Azar, Alex (HHS/OS) <Alex.Azar@hhs.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/18/2003 11:30:16 AM
Subject: : Re: Info

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Azar, Alex (HHS/OS)" <Alex.Azar@hhs.gov> ("Azar, Alex (HHS/OS)"
<Alex.Azar@hhs.gov> [UNKNOWN])
CREATION DATE/TIME:18-JUN-2003 15:30:16.00
SUBJECT:: Re: Info
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

They are military officers of the Uniformed Commissioned Corps of the
Public
Health Service under title X I believe. they are for instance subject to
military travel regs and are a uniformed service of the United States.

From: CN=Ashley Snee/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/18/2003 11:33:36 AM
Subject: : FW: from web editor

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:18-JUN-2003 15:33:36.00
SUBJECT:: FW: from web editor
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

-----Original Message-----
From: Mike Allen [mailto:allenm@washpost.com]
Sent: Wednesday, June 18, 2003 3:29 PM
To: Snee, Ashley
Subject: from web editor

they are still wrestling with this head and blurb. It's better than it was, but I think they will add something shortly to suggest that the issue is direct talks between Bush and senators.

From: CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange [WHO]
To: Catherine J. Martin/OVP/EOP@Exchange [OVP] <Catherine J. Martin>;Andrea G. Ball/WHO/EOP@Exchange [WHO] <Andrea G. Ball>;mcheney@georgewbush.com@SMTP@Exchange [UNKNOWN] <mcheney@georgewbush.com@SMTP@Exchange>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Stephanie E. Linder/WHO/EOP@EOP [WHO] <Stephanie E. Linder>;Courtney S. Elwood/OVP/EOP@Exchange [OVP] <Courtney S. Elwood>;Kathy J. Becker/WHO/EOP@EOP [WHO] <Kathy J. Becker>;Steven A. Atkiss/WHO/EOP@EOP [WHO] <Steven A. Atkiss>;ihernandez@georgewbush.com@SMTP@Exchange [UNKNOWN] <ihernandez@georgewbush.com@SMTP@Exchange>;sal@georgewbush.com@SMTP@Exchange [UNKNOWN] <sal@georgewbush.com@SMTP@Exchange>;Todd W. Beyer/WHO/EOP@EOP [WHO] <Todd W. Beyer>;Terra Gray/WHO/EOP@Exchange [WHO] <Terra Gray>;Joseph W Hagin/WHO/EOP@Exchange [UNKNOWN] <Joseph W Hagin>;Elisabeth Armstead/WHO/EOP@EOP [WHO] <Elisabeth Armstead>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kimberly A. Douglass/WHO/EOP@Exchange [WHO] <Kimberly A. Douglass>;Katherine M. Prendergast/WHO/EOP@Exchange [WHO] <Katherine M. Prendergast>;Colleen Litkenhaus/WHO/EOP@Exchange [WHO] <Colleen Litkenhaus>;Israel Hernandez/WHO/EOP@Exchange [WHO] <Israel Hernandez>;kmccullough@georgewbush.com@SMTP@Exchange [UNKNOWN] <kmccullough@georgewbush.com@SMTP@Exchange>
CC: Allison L. Riepenhoff/WHO/EOP@Exchange [WHO] <Allison L. Riepenhoff>;kmehlman@georgewbush.com@SMTP@Exchange [WHO] <kmehlman@georgewbush.com@SMTP@Exchange>
Sent: 6/18/2003 11:58:41 AM
Subject: : Campaign Travel for WH Staff and Advance

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME: 18-JUN-2003 15:58:41.00

SUBJECT: Campaign Travel for WH Staff and Advance

TO: Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@Exchange [OVP])

READ: UNKNOWN

TO: Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@Exchange [WHO])

READ: UNKNOWN

TO: mcheney@georgewbush.com@SMTP@Exchange (mcheney@georgewbush.com@SMTP@Exchange [UNKNOWN])

READ: UNKNOWN

TO: Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Stephanie E. Linder (CN=Stephanie E. Linder/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Courtney S. Elwood (CN=Courtney S. Elwood/OU=OVP/O=EOP@Exchange [OVP])

READ: UNKNOWN

TO: Kathy J. Becker (CN=Kathy J. Becker/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Steven A. Atkiss (CN=Steven A. Atkiss/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: ihernandez@georgewbush.com@SMTP@Exchange (ihernandez@georgewbush.com@SMTP@Exchange [UNKNOWN])

READ: UNKNOWN

TO: sal@georgewbush.com@SMTP@Exchange (sal@georgewbush.com@SMTP@Exchange [UNKNOWN])

READ: UNKNOWN

TO: Todd W. Beyer (CN=Todd W. Beyer/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Terra Gray (CN=Terra Gray/OU=WHO/O=EOP@Exchange [WHO])

READ: UNKNOWN

TO: Joseph W Hagin (CN=Joseph W Hagin/OU=WHO/O=EOP@Exchange [UNKNOWN])

READ: UNKNOWN

TO: Elisabeth Armstead (CN=Elisabeth Armstead/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

REV_00173849

TO:Kimberly A. Douglass (CN=Kimberly A. Douglass/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Katherine M. Prendergast (CN=Katherine M. Prendergast/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:kmccullough@georgewbush.com@SMTP@Exchange (kmccullough@georgewbush.com@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
CC:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
CC:kmehlman@georgewbush.com@SMTP@Exchange (kmehlman@georgewbush.com@SMTP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

You are invited to attend a meeting to discuss the procedures for campaign travel related to BC'04 events tomorrow, Thurs, 6/19 at 4:00 PM in 211 EEOB.; Please confirm your attendance.; If you cannot attend, please send a surrogate.; Also, if;I missed anyone on the invite list, please forward the invitation.; Thank you.

;
Susan x 6-2323

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Carolyn Nelson/WHO/EOP@EOP [WHO] <Carolyn Nelson>
Sent: 6/18/2003 12:12:11 PM
Subject: : Can you pdf me schumer and leahy letters?

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 18-JUN-2003 16:12:11.00
SUBJECT:: Can you pdf me schumer and leahy letters?
TO: Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; James_Ho@Judiciary.senate.gov [UNKNOWN] <James_Ho@Judiciary.senate.gov>
Sent: 6/18/2003 4:21:31 PM
Subject: : Re: WH response letter to Schumer and Leahy

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 18-JUN-2003 20:21:31.00
SUBJECT: Re: WH response letter to Schumer and Leahy
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: James_Ho@Judiciary.senate.gov (James_Ho@Judiciary.senate.gov [UNKNOWN])
READ: UNKNOWN
End Original ARMS Header

Hatch was cced on all. Thought you would have through that right. .

.

----- Original Message -----
From: <James_Ho@Judiciary.senate.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 06/18/2003 08:03:50 PM
Subject: WH response letter to Schumer and Leahy

How can I get a copy of this letter? Thanks!

James C. Ho

Chief Counsel

U.S. Senate Subcommittee on the Constitution, Civil Rights & Property Rights

U.S. Senator John Cornyn, Chairman

Dirksen Senate Office Building Room 139

(202) 224-7840 (office)

(202) 228-2281 (fax)

- att1.htm

REV_00173852

From: CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/18/2003 12:22:35 PM
Subject: : RE: Can you pdf me schumer and leahy letters?

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:18-JUN-2003 16:22:35.00
SUBJECT:: RE: Can you pdf me schumer and leahy letters?
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Your email is down.

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Wednesday, June 18, 2003 4:11 PM
To: Nelson, Carolyn
Subject: Can you pdf me schumer and leahy letters?

From: CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange [WHO]
To: Catherine J. Martin/OVP/EOP@Exchange [OVP] <Catherine J. Martin>;Andrea G. Ball/WHO /EOP@Exchange [WHO] <Andrea G. Ball>;mcheney@georgewbush.com@SMTP@Exchange [UNKNOWN] <mcheney@georgewbush.com@SMTP@Exchange>;Gregory J. Jenkins/WHO /EOP@EOP [WHO] <Gregory J. Jenkins>;Stephanie E. Linder/WHO/EOP@EOP [WHO] <Stephanie E. Linder>;Courtney S. Elwood/OVP/EOP@Exchange [OVP] <Courtney S. Elwood>;Kathy J. Becker/WHO/EOP@EOP [WHO] <Kathy J. Becker>;Steven A. Atkiss/WHO /EOP@EOP [WHO] <Steven A. Atkiss>;ihernandez@georgewbush.com@SMTP@Exchange [UNKNOWN] <ihernandez@georgewbush.com@SMTP@Exchange>;sal@georgewbush.com@SMTP@Exchange [UNKNOWN] <sal@georgewbush.com@SMTP@Exchange>;Todd W. Beyer/WHO/EOP@EOP [WHO] <Todd W. Beyer>;Terra Gray/WHO/EOP@Exchange [WHO] <Terra Gray>;Joseph W Hagin/WHO/EOP@Exchange [UNKNOWN] <Joseph W Hagin>;Elisabeth Armstead/WHO /EOP@EOP [WHO] <Elisabeth Armstead>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kimberly A. Douglass/WHO/EOP@Exchange [WHO] <Kimberly A. Douglass>;Katherine M. Prendergast/WHO/EOP@Exchange [WHO] <Katherine M. Prendergast>;Colleen Litkenhaus/WHO/EOP@Exchange [WHO] <Colleen Litkenhaus>;Israel Hernandez/WHO/EOP@Exchange [WHO] <Israel Hernandez>;kmccullough@georgewbush.com@SMTP@Exchange [UNKNOWN] <kmccullough@georgewbush.com@SMTP@Exchange>
CC: Allison L. Riepenhoff/WHO/EOP@Exchange [WHO] <Allison L. Riepenhoff>;kmehlman@georgewbush.com@SMTP@Exchange [WHO] <kmehlman@georgewbush.com@SMTP@Exchange>
Sent: 6/18/2003 1:17:06 PM
Subject: : RE: Campaign Travel for WH Staff and Advance

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME: 18-JUN-2003 17:17:06.00

SUBJECT: : RE: Campaign Travel for WH Staff and Advance

TO: Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@Exchange [OVP])

READ: UNKNOWN

TO: Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@Exchange [WHO])

READ: UNKNOWN

TO: mcheney@georgewbush.com@SMTP@Exchange (mcheney@georgewbush.com@SMTP@Exchange [UNKNOWN])

READ: UNKNOWN

TO: Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Stephanie E. Linder (CN=Stephanie E. Linder/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Courtney S. Elwood (CN=Courtney S. Elwood/OU=OVP/O=EOP@Exchange [OVP])

READ: UNKNOWN

TO: Kathy J. Becker (CN=Kathy J. Becker/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Steven A. Atkiss (CN=Steven A. Atkiss/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: ihernandez@georgewbush.com@SMTP@Exchange (ihernandez@georgewbush.com@SMTP@Exchange [UNKNOWN])

READ: UNKNOWN

TO: sal@georgewbush.com@SMTP@Exchange (sal@georgewbush.com@SMTP@Exchange [UNKNOWN])

READ: UNKNOWN

TO: Todd W. Beyer (CN=Todd W. Beyer/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Terra Gray (CN=Terra Gray/OU=WHO/O=EOP@Exchange [WHO])

READ: UNKNOWN

TO: Joseph W Hagin (CN=Joseph W Hagin/OU=WHO/O=EOP@Exchange [UNKNOWN])

READ: UNKNOWN

TO: Elisabeth Armstead (CN=Elisabeth Armstead/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ: UNKNOWN

REV_00173855

TO:Kimberly A. Douglass (CN=Kimberly A. Douglass/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Katherine M. Prendergast (CN=Katherine M. Prendergast/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:kmccullough@georgewbush.com@SMTP@Exchange (kmccullough@georgewbush.com@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
CC:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
CC:kmehlman@georgewbush.com@SMTP@Exchange (kmehlman@georgewbush.com@SMTP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

Due to a conflict on some schedules, we need to move this meeting to 4:30 PM tomorrow.; Same room.; Thank you.

-----Original Message-----

From: Ralston, Susan B.
Sent: Wednesday, June 18, 2003 3:57 PM
To: 'kmccullough@georgewbush.com'; 'sal@georgewbush.com'; Hernandez, Israel; 'ihernandez@georgewbush.com'; Litkenhaus, Colleen; Atkiss, Steven A.; Prendergast, Katherine M.; Becker, Kathy J.; Douglass, Kimberly A.; Elwood, Courtney S.; Kavanaugh, Brett M.; Linder, Stephanie E.; Armstead, Elisabeth; Jenkins, Gregory J.; Hagin, Joseph W; 'mcheney@georgewbush.com'; Gray, Terra ; Ball, Andrea G.; Beyer, Todd W.; Martin, Catherine J.
Cc: 'kmehlman@georgewbush.com'; Riepenhoff, Allison L.
Subject: Campaign Travel for WH Staff and Advance

You are invited to attend a meeting to discuss the procedures for campaign travel related to BC'04 events tomorrow, Thurs, 6/19 at 4:00 PM in 211 EEOB.; Please confirm your attendance.; If you cannot attend, please send a surrogate.; Also, if I missed anyone on the invite list, please forward the invitation.; Thank you.

;
Susan x 6-2323

REV_00173856

From: CN=Jonathan F. Ganter/OU=WHO/O=EOP [WHO]
To: Carolyn Nelson/WHO/EOP@Exchange@EOP [WHO] <Carolyn Nelson>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/18/2003 1:21:48 PM
Subject: : Letters

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jonathan F. Ganter (CN=Jonathan F. Ganter/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-JUN-2003 17:21:48.00
SUBJECT:: Letters
TO:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett-
I saved the two letters Carrie is trying to get you on the G Drive,
Interns 2 Folder, Letters for Brett folder. I'll come over if you have
any trouble

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: David G. Leitch/WHO/EOP@Exchange@EOP [WHO] <David G. Leitch>;Alberto R. Gonzales/WHO/EOP@Exchange@EOP [WHO] <Alberto R. Gonzales>
Sent: 6/18/2003 5:28:30 PM
Subject: : 2 things

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 18-JUN-2003 21:28:30.00

SUBJECT:: 2 things

TO: David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange@EOP [WHO])

READ: UNKNOWN

TO: Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange@EOP [WHO])

READ: UNKNOWN

End Original ARMS Header

1. Wash Post is apparently running story tomorrow about me in context of general back and forth on judges, etc. Berenson gave me the heads up late this afternoon, and Snee then notified me as well.

2. Did we hear from Sec. Card about the 3 political memos?

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>;Jay P. Lefkowitz/OPD
/EOP@Exchange@EOP [OPD] <Jay P. Lefkowitz>
Sent: 6/18/2003 1:43:54 PM
Subject: : whelan

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME:18-JUN-2003 17:43:54.00

SUBJECT:: whelan

TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN

TO:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange@EOP [OPD])

READ:UNKNOWN

End Original ARMS Header

talked to him, but they will not have an answer tonight on unanimous jury
issue.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>
Sent: 6/18/2003 1:43:54 PM
Subject: : your question on man liability

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-JUN-2003 17:43:54.00
SUBJECT:: your question on man liability
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
End Original ARMS Header

In what context did you come across this? Not sure about the answer to your vm question.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>
Sent: 6/18/2003 7:55:00 PM
Subject: : I should talk to Karl about your matter

Begin Original ARMS Header #####
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-JUN-2003 23:55:00.00
SUBJECT:: I should talk to Karl about your matter
TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
End Original ARMS Header

From: Ho, James (Judiciary) <James_Ho@Judiciary.senate.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/18/2003 4:24:46 PM
Subject: : RE: WH response letter to Schumer and Leahy

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Ho, James (Judiciary)" <James_Ho@Judiciary.senate.gov> ("Ho, James (Judiciary)"
<James_Ho@Judiciary.senate.gov> [UNKNOWN])
CREATION DATE/TIME:18-JUN-2003 20:24:46.00
SUBJECT:: RE: WH response letter to Schumer and Leahy
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

You'd be surprised to see how information flows up here... I can try to find it through Hatch's staff, thanks...

-----Original Message-----

From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Wednesday, June 18, 2003 8:20 PM
To: Ho, James (Judiciary); Brett_M._Kavanaugh@who.eop.gov
Subject: Re: WH response letter to Schumer and Leahy

Hatch was cced on all. Thought you would have through that right. .

----- Original Message -----

From:<James_Ho@Judiciary.senate.gov>
To:Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 06/18/2003 08:03:50 PM
Subject: WH response letter to Schumer and Leahy

How can I get a copy of this letter? Thanks!

James C. Ho

Chief Counsel

U.S. Senate Subcommittee on the Constitution, Civil Rights & Property Rights

U.S. Senator John Cornyn, Chairman

Dirksen Senate Office Building Room 139

(202) 224-7840 (office)

(202) 228-2281 (fax)

- att1.htm

REV_00173867

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; James_Ho@Judiciary.senate.gov [UNKNOWN] <James_Ho@Judiciary.senate.gov>
Sent: 6/18/2003 4:49:01 PM
Subject: : Re: WH response letter to Schumer and Leahy

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 18-JUN-2003 20:49:01.00
SUBJECT: Re: WH response letter to Schumer and Leahy
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: James_Ho@Judiciary.senate.gov (James_Ho@Judiciary.senate.gov [UNKNOWN])
READ: UNKNOWN
End Original ARMS Header

Ok. I can fax.

.
----- Original Message -----
From: <James_Ho@Judiciary.senate.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 06/18/2003 08:21:35 PM
Subject: RE: WH response letter to Schumer and Leahy

You'd be surprised to see how information flows up here... I can try to find it through Hatch's staff, thanks...

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Wednesday, June 18, 2003 8:20 PM
To: Ho, James (Judiciary); Brett_M._Kavanaugh@who.eop.gov
Subject: Re: WH response letter to Schumer and Leahy

Hatch was cced on all. Thought you would have through that right. .

----- Original Message -----
From: <James_Ho@Judiciary.senate.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 06/18/2003 08:03:50 PM
Subject: WH response letter to Schumer and Leahy

How can I get a copy of this letter? Thanks!

James C. Ho

Chief Counsel

U.S. Senate Subcommittee on the Constitution, Civil Rights & Property Rights

U.S. Senator John Cornyn, Chairman

Dirksen Senate Office Building Room 139

(202) 224-7840 (office)

REV_00173868

(202) 228-2281 (fax)

- att1.htm

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>
Sent: 6/18/2003 7:55:00 PM
Subject: : I should talk to Karl about your matter

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-JUN-2003 23:55:00.00
SUBJECT:: I should talk to Karl about your matter
TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
End Original ARMS Header

From: CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/19/2003 2:47:11 AM
Subject: : RE: 2 things

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:19-JUN-2003 06:47:11.00
SUBJECT:: RE: 2 things
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

no

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Wednesday, June 18, 2003 9:25 PM
To: Gonzales, Alberto R.; Leitch, David G.
Subject: 2 things

1. Wash Post is apparently running story tomorrow about me in context of general back and forth on judges, etc. Berenson gave me the heads up late this afternoon, and Snee then notified me as well.
2. Did we hear from Sec. Card about the 3 political memos?

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Jonathan F. Ganter/WHO/EOP@EOP [WHO] <Jonathan F. Ganter>
Sent: 6/19/2003 8:53:38 AM
Subject: :
Attachments: P_7G1CH003_WHO.TXT_1.doc

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-JUN-2003 12:53:38.00
SUBJECT::
TO:Jonathan F. Ganter (CN=Jonathan F. Ganter/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_7G1CH003_WHO.TXT_1>

Test

From: Snee, Ashley
To: <Kavanaugh, Brett M.>
Sent: 6/19/2003 9:53:40 AM
Subject: FW: National Journal question from Alexis

Can we set up a time for you to talk to Alexis about this story? Her deadline is Wed of next week.

-----Original Message-----

From: Fleischer, Lawrence A.
Sent: Thursday, June 19, 2003 9:08 AM
To: Snee, Ashley
Subject: FW: National Journal question from Alexis

Pls arrange for the appropriate person in the counsel's office to do a background interview with her about our standards and how we will comply with election laws.

From: CN=Ashley Snee/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/19/2003 5:54:56 AM
Subject: : FW: National Journal question from Alexis

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:19-JUN-2003 09:54:56.00
SUBJECT:: FW: National Journal question from Alexis
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Can we set up a time for you to talk to Alexis about this story? Her deadline is Wed of next week.

-----Original Message-----

From: Fleischer, Lawrence A.
Sent: Thursday, June 19, 2003 9:08 AM
To: Snee, Ashley
Subject: FW: National Journal question from Alexis

Pls arrange for the appropriate person in the counsel's office to do a background interview with her about our standards and how we will comply with election laws.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/19/2003 12:31:46 PM
Subject: : 669 5559 or 244 9881.

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 19-JUN-2003 16:31:46.00
SUBJECT:: 669 5559 or 244 9881.
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Charles E. Hammel/OA/EOP@EOP [OA] <Charles E. Hammel>
Sent: 6/19/2003 9:00:06 AM
Subject: : Re: test from NOC2

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 19-JUN-2003 13:00:06.00
SUBJECT:: Re: test from NOC2
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Charles E. Hammel (CN=Charles E. Hammel/OU=OA/O=EOP@EOP [OA])
READ: UNKNOWN
End Original ARMS Header

Got it.

.

----- Original Message -----
From: Charles E. Hammel/OA/EOP@Exchange
To: Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 06/19/2003 12:55:26 PM
Subject: test from NOC2

test
;
Chip
;

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Charles E. Hammel/OA/EOP@EOP [OA] <Charles E. Hammel>
Sent: 6/19/2003 9:00:08 AM
Subject: : Re: test from NOC2

Begin Original ARMS Header #####
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 19-JUN-2003 13:00:08.00
SUBJECT:: Re: test from NOC2
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Charles E. Hammel (CN=Charles E. Hammel/OU=OA/O=EOP@EOP [OA])
READ: UNKNOWN
End Original ARMS Header

Got it.

.

----- Original Message -----
From: Charles E. Hammel/OA/EOP@Exchange
To: Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 06/19/2003 12:55:26 PM
Subject: test from NOC2

test
;
Chip
;

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Charles E. Hammel/OA/EOP@EOP [OA] <Charles E. Hammel>
Sent: 6/19/2003 9:00:26 AM
Subject: : Re: test from NOC

Begin Original ARMS Header #####
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 19-JUN-2003 13:00:26.00
SUBJECT:: Re: test from NOC
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Charles E. Hammel (CN=Charles E. Hammel/OU=OA/O=EOP@EOP [OA])
READ: UNKNOWN
End Original ARMS Header

Got it.

.

----- Original Message -----
From: Charles E. Hammel/OA/EOP@Exchange
To: Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 06/19/2003 12:54:10 PM
Subject: test from NOC

test
;
;
;

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Charles E. Hammel/OA/EOP@EOP [OA] <Charles E. Hammel>
Sent: 6/19/2003 9:00:26 AM
Subject: : Re: test from NOC

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 19-JUN-2003 13:00:26.00
SUBJECT:: Re: test from NOC
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Charles E. Hammel (CN=Charles E. Hammel/OU=OA/O=EOP@EOP [OA])
READ: UNKNOWN
End Original ARMS Header

Got it.

.

----- Original Message -----
From: Charles E. Hammel/OA/EOP@Exchange
To: Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 06/19/2003 12:54:10 PM
Subject: test from NOC

test

;
;
;

From: Miranda, Manuel (Frist) <Manuel_Miranda@frist.senate.gov>
BCC: Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO])
Sent: 6/19/2003 10:29:16 AM
Subject: : Devout Catholics Need Not Apply
Attachments: P_8W6CH003_WHO.TXT_1.html

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Miranda, Manuel (Frist)" <Manuel_Miranda@frist.senate.gov> ("Miranda, Manuel (Frist)" <Manuel_Miranda@frist.senate.gov> [UNKNOWN])
CREATION DATE/TIME:19-JUN-2003 14:29:16.00
SUBJECT:: Devout Catholics Need Not Apply
BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Two articles to send forward..

* The Hill: Hatch charges bias over Ala. nominee
<http://www.hillnews.com/news/061803/hatch.aspx>

<http://www.cnsnews.com/Commentary.asp>

The Federal Judiciary: Devout Catholics Need Not Apply

BY JOHN NOWACKI
Thursday, June 19, 2003

No religious Test shall ever be required as a Qualification to any Office or public Trust under the United States.
--Article VI of the U.S. Constitution

Ever wondered what a religious test would look like in 21st century America? It's not that difficult to imagine.

Suppose an attorney holding statewide political office is nominated for a federal appeals court judgeship. He'll have taken positions on various policy issues -- something unavoidable for someone in his position - but will have earned a reputation in his state as someone who fairly and objectively applies the law, whether he agrees with it or not.

Suppose that on the all-important issue of abortion, he had actually instructed his subordinates to follow Supreme Court precedent when enforcing his state's ban on partial-birth abortion, even though he is unabashedly pro-life. And let's say that he is unabashedly pro-life because he is a devout Roman Catholic.

Oh, yes. Let's also say that his critics in the Senate -- for whom abortion is an issue of paramount interest -- say that nothing disqualifies him from service on the bench more than his "deeply held personal views." As one of them would put it, his beliefs are so well known, so deeply held, that we simply can't believe he'll be objective -- even when he says he knows a judge's responsibility is to follow the law and binding precedent.

In other words, because he personally believes in Catholicism's teachings on abortion, he cannot be trusted.

As amazing as it is, that's precisely what is being insinuated about Alabama Attorney General Bill Pryor, nominated to the U.S. Court of Appeals for the Eleventh Circuit. And that is the point that Democrat after Democrat on the Judiciary Committee argued at his nomination hearing.

Charles Schumer announced that Pryor feels so deeply, so passionately about Roe v. Wade that we can't believe he'll be objective.

REV_00173886

Dianne Feinstein told Pryor that while people can stop being advocates when they become judges, he does have very strong views after all.

Ted Kennedy acknowledged that while a number of nominees who take positions he opposes have been confirmed, many of Pryor's positions reflect deeply held views -- on the abortion issue in particular -- that make him just too extreme. One of those other nominees, outspoken and avowedly pro-life legal scholar Michael McConnell, was confirmed by unanimous consent in November.

Patrick Leahy reminded Pryor he'd been criticized because of his personal beliefs and after having heard him point to his record again and again, once more demanded to know how anyone could believe he'd really be fair and impartial.

The Senate does have a responsibility to examine whether a nominee will set his or her personal views aside as a judge. In Pryor's case, the answer is that he clearly will. Many of his colleagues in the state government -- Democrat and Republican, liberal and conservative, black and white - agree that he's a man who will follow the law without favoring any side. And his record as a popular and respected state Attorney General backs him up 100 percent, on abortion or any other issue raised in the context of his nomination.

As if that weren't enough, his sworn testimony before the committee was that he will strive to be a fair, objective judge who follows the law and binding precedent. Even while affirming his personal pro-life beliefs inspired by his Catholic faith, he reminded the committee that he has a moral obligation based on his faith to uphold his oath of office.

None of that, however, was enough for those Senators who think that anyone who sincerely believes as Pryor does is not fit for this particular office or public trust under the United States. Senator Russ Feingold even went out of his way to fault Mr. and Mrs. Pryor just for deciding to postpone a trip to Disney World with their six and four year-old daughters until after Gay Day, responding incredulously when Pryor said the family had made a personal value judgment.

Whether following Supreme Court precedent on abortion and First Amendment cases, protecting Alabama from huge monetary judgments, fulfilling his oath of office by defending state laws, or promoting racial equality, Pryor has demonstrated his commitment to follow the law and seek the fair administration of justice. That willingness to judge each case according to the law and facts is precisely what most Americans expect from those who serve on the federal bench.

He deserves fair consideration and an up-or-down vote in the Senate, and his personal pro-life views that come from his Catholic faith are no excuse to treat his nomination differently. Those Senators on the Judiciary Committee must remember that we are supposed to have left religious tests behind long ago, and that no American courthouse bears a sign stating that devout Catholics need not apply.

John Nowacki is Director of Legal Policy at the Free Congress Foundation - att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_8W6CH003_WHO.TXT_1>

Two articles to send forward..

* The Hill: Hatch charges bias over Ala. nominee
<http://www.hillnews.com/news/061803/hatch.aspx>

<http://www.cnsnews.com/Commentary.asp?SPAN=>

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John Nowacki is Director of Legal Policy at the Free Congress Foundation

From: CN=Matthew E. Smith/OU=WHO/O=EOP [WHO]
To: Ashley Snee/WHO/EOP@Exchange@EOP [WHO] <Ashley Snee>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/19/2003 11:18:55 AM
Subject: : New York Times reporter

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME:19-JUN-2003 15:18:55.00

SUBJECT:: New York Times reporter

TO:Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@Exchange@EOP [WHO])

READ:UNKNOWN

CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

Neil Lewis
New York Times

Folks that have already spoken with him think that he is writing for tomorrow.

From: CN=Christie Parell/OU=WHO/O=EOP [WHO]
BCC: Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO])
Sent: 6/19/2003 12:43:40 PM
Subject: : Agency FOIA Requests
Attachments: P_MVFCH003_WHO.TXT_1.doc

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Christie Parell (CN=Christie Parell/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-JUN-2003 16:43:40.00
SUBJECT:: Agency FOIA Requests
BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_MVFCH003_WHO.TXT_1>

06/19/03

AGENCY FOIA REQUESTS

DOC

Received 6/9/03, from **Kim Liberty**, *The Broward Alliance*, requesting a list of Broward County (Florida) exporters.

Received 6/10/03, from **Jason T. Sauer**, requesting copies of all correspondence between ITA officials and USPTO officials, and Representative Ernest L. Fletcher (R-KY) from 1/1/99 through 6/1/03.

Received 6/10/03, from **Cathy Goeggel**, **Animal Rights Hawaii**, requesting records regarding the transfer of captive dolphins to public display.

Received 6/10/03, from **Patti Goldman**, **Earthjustice**, requesting records concerning Section 7 consultations regarding pesticides and endangered or threatened species.

Received 6/11/03, from **Melanie Sloan**, Citizens for **Responsibilities and Ethics in Washington (CREW)**, requesting documents related to the "Bacardi," "Havana Club," trademark dispute.

Received 6/12/03, from **Angie Pearson**, **Marriott**, requesting purchase orders and contracts between NOAA and any lodging facility.

DoEd

Meghann K. Peterlin has submitted a FOIA request for copies of Congressional correspondence and related documents between the Department and Senators Boxer, Daschle, Dodd, Dorgan, Feingold, Hollings, Leahy, Lincoln, Milkulski, Murray, Reid, and Schumer for the period January 1997 through May 2003.

Charles Edwards, representing the **Education Funding Research Council**, has requested copies of all correspondence related to the NCLB accountability workbooks.

David J. Huff, representing **Education Week**, has requested copies of all documents related to the competition for funds under the Voluntary School Choice Program in Fiscal Year 2002.

HHS

7/2/03

The Detroit Free Press requested grant applications and HRSA communications regarding unsuccessful Federally Qualified Health Center applicants from the Detroit area during the past 5 years.

REV_00173892

EPA

During the week of June 9, 2003, the Agency received 245 FOIA requests. Of the total, 38 were received in Headquarters. Year-to-date totals are 1,677 for Headquarters and 8,994 agency-wide. Significant FOIA requests received this week include:

- 1) **Thomas W. Wetterer of Greenpeace** has requested a copy of the Office of Enforcement and Compliance Assurance's National Pollutant Discharge Elimination System Report Analysis by Amy Porter of the Office of Water;
- 2) **Alison Cassady of the U.S. Public Interest Research Group** has requested the underlying data that was used to compile the water compliance facility reports in EPA's ECHO database;
- 3) **Tom Lyden of KMSP-TV Fox 9** has requested the names of chemical plants or facilities in Minnesota that are on the EPA's "Worst Case Scenario List" and relevant reports including Risk Management Plans or Off-Site Consequence Analyses;
- 4) **Mal Leary of the Maine Capitol News Service** has requested a copy of the February 2003 internal report on compliance conducted by the EPA's Office of Enforcement and Compliance Assurance;
- 5) **James Pew of EarthJustice** has requested certain records of communication between the Assistant Administrator for the Office of Solid Waste and Emergency Response and others pertaining to revisions to the definition of solid waste.

DOI

Meyer & Glitzenstein, on Behalf of the Fund for Animals. Request the following records: On March 1, 2002, Debra Hecox of the Department of the Interior Solicitor's Office issued a Memorandum entitled "Authority for Employees of Yellowstone National Park to Cooperate with the State of Montana in Implementing the Long-term Bison Management Plan." In that Memorandum, the Solicitor's Office concluded that is "well within the authority of the National Park Service employees to participate in the bison management activities" – including "lethally removing bison" – "outside the boundaries of Yellowstone National Park to conserve the bison in the Yellowstone Herd." The fund requests a copy of all records upon which Ms. Hecox, and the Park Service, bases this conclusion" etc.

DOJ

Christopher J. Farrell, of Judicial Watch, Inc., has requested all records pertaining to (1) "[t]he decision of Michael Chertoff not to recuse himself in any matter involving Peter F. Paul and Stanley Myatt," and (2) "[a]llegations of Justice Department misuse of an organized crime operative within the jurisdiction of the United States Attorney's Office for the state of New Jersey."

DOL

Dale Kasofsky, Esq., Law Offices of Kittleman, Thomas, Ramirez and Gonzales, McAllen, TX, is seeking:

to determine whether or not Omar Rodriguez, of Lexington, KY has ever been certified and/or registered pursuant to the Migrant and Seasonal Agricultural Worker Protection Act found at 29 U.S.C. Section 18, et al. and the regulations promulgated located at 29 C.F.R. Section 500. Kasofsky also seeks to determine if any agency's action occurred effecting Mr. Rodriguez' standing to perform farm labor contracting activities.

Kasofsky is also interested in any investigations or actions taken pursuant to these acts and regulations concerning the following tobacco warehouses that are also located in Lexington, KY: Burley Services, Inc.; Southwestern Tobacco Company, Inc.; Universal Leaf North American NC, Inc.; Southwestern Tobacco Company, Inc.; Golden Burley Tobacco Warehouse

Violet Law, Editor, Pittsburgh Tribune-Review, Pittsburgh, PA, is seeking:

all records pertaining to the Department of Labor's 1985 judgment against the Salvation Army's violation of the Fair Labor Standards Act and all correspondence between the Salvation Army and the Department of Labor with regard to this judgment.

Timothy Baker, Department of Occupational Health and Safety, United Mine Workers of America, Fairfax, VA, is seeking:

copies of logs, appointment calendars, calendar markings, notes, correspondence and travel vouchers of MSHA officials indicating contact or meetings with representatives from Murray Energy Corporation, Ohio Valley Coal Company, or Powhatan #6 Mine regarding matters referencing the Powhatan #6 Mine. Baker also seeks copies of sign-in sheets showing the names of representatives from those companies for meetings with MSHA officials. Further, Baker also seeks copies records, correspondence and travel vouchers of the personal staff to David Lauriski, John Caylor, Mark Ellis, Timothy Thompson, William McGilton and any other MSHA officials indicating contact or meetings with representatives from Murray Energy Corporation, Ohio Valley Coal Company or Powhatan #6 Mine.

In addition to his request concerning Powhatan #6 mine, **Baker** also seeks information concerning the 100 most frequently cited surface mines and underground mines in the U.S. for 2002, ranked by total number of violations. Specifically, he is requesting the total violations and orders by type, both nationwide and for the specific operation, and by regulation cited.

Joseph Main, Administrator, Department of Occupational Health and Safety, United Mine Workers of America, Fairfax, VA, is seeking:

a list of mine operators consulted by MSHA contractor ICF Consulting during the preparation of a program evaluation of MSHA's current inspection program and the dates mine operators were consulted. He is also seeking a copy of the evaluation report when completed.

OPM

Reporter Tim Kauffman (*Federal Times*) submitted a FOIA request for “all of the raw data collected for inclusion in the 2003 Federal Human Capital Survey or (if that is ‘exceptionally onerous’) all of the data broken out by all of the subagencies, bureaus and, offices that participated, and all of the data broken out by individual occupations, occupational categories or job series of respondents.” The reporter requested the data in electronic format.

DOT

The St. Lawrence Seaway Development Corporation received a FOIA request from a private citizen for information or studies concerning the Seaway System’s economic impact on Buffalo, NY, from 1959 through the present.

From: FindLaw.com <listadmin@LEGALMINDS.ORG>
To: TOPHEADLINES@LEGALMINDS.ORG [UNKNOWN]
<TOPHEADLINES@LEGALMINDS.ORG>
BCC: Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO])
Sent: 6/19/2003 1:46:29 PM
Subject: : [TOPHEADLINES] Top Legal Headlines: Today's Top Legal Stories - Thu., Jun. 19, 2003

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"FindLaw.com" <listadmin@LEGALMINDS.ORG> ("FindLaw.com" <listadmin@LEGALMINDS.ORG>
[UNKNOWN])
CREATION DATE/TIME:19-JUN-2003 17:46:29.00
SUBJECT:: [TOPHEADLINES] Top Legal Headlines: Today's Top Legal Stories - Thu., Jun. 19,
2003
TO:TOPHEADLINES@LEGALMINDS.ORG (TOPHEADLINES@LEGALMINDS.ORG [UNKNOWN])
READ:UNKNOWN
BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

FINDLAW Thu, Jun 19, 2003

TOP LEGAL NEWS HEADLINES

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POLITICS

Seniors Say Medicare OK As Is, Poll Says
http://news.findlaw.com/ap/a/w/1153/6-19-2003/20030619113003_15.html

House Approves New Tax E-Filing Deadline
http://news.findlaw.com/ap/a/w/1153/6-19-2003/20030619120024_11.html

LEGAL COMMENTARY

The Catholic Church Child Abuse: Why Gov. Keating's Resignation Shows The Church Won't Reform Itself
<http://writ.news.findlaw.com/hamilton/20030619.html>

Can U.S. Troopers In Iraq Be Punished For Discontent?
http://writ.news.findlaw.com/commentary/20030619_falvy.html

CIVIL RIGHTS

La. School Desegregation Case Settled
http://news.findlaw.com/ap/o/1110/6-19-2003/20030619034501_23.html

Gay U.S. Couples Get Licenses In Canada
http://news.findlaw.com/ap/o/1110/6-19-2003/20030619074505_18.html

PERSONAL INJURY

Company Indicted Over Food Contamination

http://news.findlaw.com/ap/o/1110/6-19-2003/20030619074505_33.html

Holocaust Suit vs. French Rail Reinstated

http://news.findlaw.com/ap/i/1103/6-19-2003/20030619031501_09.html

PRODUCT LIABILITY

McDonald's: Reduce Antibiotics in Animals

http://news.findlaw.com/ap/f/1310/6-19-2003/20030619100005_14.html

LABOR AND EMPLOYMENT

Dismissal of Citicorp Executive Confirmed

http://news.findlaw.com/ap/f/1310/6-19-2003/20030619113004_40.html

Dutch Grocery Chain Ahold Gets New CFO

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ENVIRONMENT

EPA: White House Urged Changes To Report

http://news.findlaw.com/ap/a/w/1155/6-19-2003/20030619103005_21.html

Thirsty Plant Targeted By The Feds

http://news.findlaw.com/ap/o/1110/6-19-2003/20030619020011_10.html

TOBACCO

AMA to Seek Stronger Tobacco Warnings

http://news.findlaw.com/ap/o/1500/6-19-2003/20030619053004_01.html

CYBERSPACE LAW

Music Traders to Get Industry Warnings

http://news.findlaw.com/ap/ht/1700/6-19-2003/20030619054510_04.html

TELECOMMUNICATIONS

Senate Panel to Debate FCC Decision

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BUSINESS

Martha Stewart's Trial Set For Jan. 12

http://news.findlaw.com/ap/f/1310/6-19-2003/20030619093005_09.html

Suit Claims Poland Spring's Ads Are False

http://news.findlaw.com/ap/f/1310/6-19-2003/20030619111505_04.html

INTELLECTUAL PROPERTY

Harry Potter Publisher Sues NY Newspaper

[Copy and paste link into browser]

<http://news.findlaw.com/entertainment/s/20030619/mediascholasticdc.html>

INTERNATIONAL LAW

Settlers at West Bank Outpost Fight Back

http://news.findlaw.com/ap/i/1107/6-19-2003/20030619060004_06.html

Myanmar Has No Release Date For Suu Kyi

http://news.findlaw.com/ap/i/1104/6-19-2003/20030619100005_16.html

WAR ON TERRORISM

Ohio Trucker Pleads Guilty In Terror Case

http://news.findlaw.com/ap/o/1110/6-19-2003/20030619103005_31.html

Homeland Security Network Poses Challenge

http://news.findlaw.com/ap/ht/1700/6-19-2003/20030619053004_32.html

IRAQ

Captured Iraqi May Know Fate Of Saddam

http://news.findlaw.com/ap/i/1107/6-19-2003/20030619000004_12.html

Iraq Ambulance Attack Kills U.S. Soldier

http://news.findlaw.com/ap/i/1107/6-19-2003/20030619064501_02.html

CRIME & TRIALS

Air Force Won't Court-Martial F-16 Pilots

http://news.findlaw.com/ap/a/w/1152/6-19-2003/20030619090023_45.html

Bail Set For Woman Accused In Spy Case

http://news.findlaw.com/ap/a/w/1152/6-19-2003/20030619104504_11.html

ENTERTAINMENT

Miami DJs Claim Phone Prank on Castro

http://news.findlaw.com/ap/o/1110/6-19-2003/20030619063004_04.html

Johnny Carson Neb. Billboard Vandalized

http://news.findlaw.com/ap/e/1401/6-19-2003/20030619024501_09.html

SPORTS

Sources: ACC to Pursue Virginia Tech

http://news.findlaw.com/ap/s/2060/6-19-2003/20030619001504_07.html

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From: CN=Kimberly A. Douglass/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Colleen Litkenhaus/WHO/EOP@Exchange [WHO] <Colleen Litkenhaus>
Sent: 6/19/2003 1:52:05 PM
Subject: : TA's for POTUS trip to Los Angeles (Bush/Cheney)

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kimberly A. Douglass (CN=Kimberly A. Douglass/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:19-JUN-2003 17:52:05.00
SUBJECT:: TA's for POTUS trip to Los Angeles (Bush/Cheney)
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett,; these need to be ticketed in the next 15 mins to get this rate before AMEX closes.; Please approve ASAP...thanks!!!! - Kim

;

;

Approval is needed to process the TA,s for the travel of five (5) advance representatives, preparing for the visit of the President to Los Angeles, CA) June 27, 2003 for a Bush/Cheney 2004 Fundraiser

;

1) ; ; ; ; Joe Ellis (LEAD)

June 22, 2003) 5:50 pm

Southwest Airlines flight # 85, Baltimore, MD to Los Angeles, CA

;

June 28, 2003) 9:45 am

Southwest Airlines flight # 88, Los Angeles, CA to Baltimore, MD

Airfare: \$676. 41

Per Diem:TBD

Car Rental: Hertz full size, # c2230573671; \$181.00/ week

;;

2) Bill Hughes

June 22, 2003- 10:15 am

Southwest Airlines Flight # 846, Baltimore Washington, MD to Los Angeles, CA

;

June 28, 2003- 9:45 am

Southwest Airlines Flight # 88, Los Angeles, CA to Baltimore Washington,
MD

Airfare: \$651.41

Per Diem:TBD

Car Rental: Hertz Full size, # c2230411083 \$181.00/ week

;

3) Jordan Fischer

June 22, 2003- 5:50 pm

Frontier Airlines Flight # 405, Denver, CO to Los Angeles, CA

;

June 28, 2003

Frontier Airlines Flight # 738, Los Angeles, CA to Denver, CO

Airfare: \$521.41

Per Diem:TBD

Car Rental: None

;

4) Ryan Connolly

June 22, 2003- 7:40 am

United Airlines Flight # 1405, San Francisco, CA to Los Angeles, CA

;

June 28, 2003- 7:40 am

United Airlines Flight # 1404, Los Angeles, CA to San Francisco, CA

Airfare: \$353.42

Per Diem: TBD

Car Rental: none

;

5) Robert Ruiz

No flight

;

Airfare: none

Per diem:TBD

Car Rental: Personal Vehicle---\$.36 per mile

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kimberly A. Douglass/WHO/EOP@EOP [WHO] <Kimberly A. Douglass>
CC: Colleen Litkenhaus/WHO/EOP@Exchange [WHO] <Colleen Litkenhaus>
Sent: 6/19/2003 1:53:34 PM
Subject: : Re: TA's for POTUS trip to Los Angeles (Bush/Cheney)

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 19-JUN-2003 17:53:34.00
SUBJECT:: Re: TA's for POTUS trip to Los Angeles (Bush/Cheney)
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Kimberly A. Douglass (CN=Kimberly A. Douglass/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
CC: Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO])
READ: UNKNOWN
End Original ARMS Header

Approved.

----- Original Message -----

From: Kimberly A. Douglass/WHO/EOP@Exchange
To: Brett M. Kavanaugh/WHO/EOP@EOP
Cc: Colleen Litkenhaus/WHO/EOP@Exchange
Date: 06/19/2003 05:50:52 PM
Subject: TA's for POTUS trip to Los Angeles (Bush/Cheney)

Brett,; these need to be ticketed in the next 15 mins to get this rate before AMEX closes.; Please approve ASAP...thanks!!!! - Kim

;

;

Approval is needed to process the TA,s for the travel of five (5) advance representatives, preparing for the visit of the President to Los Angeles, CA) June 27, 2003 for a Bush/Cheney 2004 Fundraiser

;

1) ; ; ; ; ; Joe Ellis (LEAD)

June 22, 2003) 5:50 pm

Southwest Airlines flight # 85, Baltimore, MD to Los Angeles, CA

;

June 28, 2003) 9:45 am

Southwest Airlines flight # 88, Los Angeles, CA to Baltimore, MD

Airfare: \$676. 41

Per Diem: TBD

Car Rental: Hertz full size, # c2230573671; \$181.00/ week

REV_00173908

;;

2) Bill Hughes

June 22, 2003- 10:15 am

Southwest Airlines Flight # 846, Baltimore Washington, MD to Los Angeles, CA

;

June 28, 2003- 9:45 am

Southwest Airlines Flight # 88, Los Angeles, CA to Baltimore Washington, MD

Airfare: \$651.41

Per Diem:TBD

Car Rental: Hertz Full size, # c2230411083 \$181.00/ week

;

3) Jordan Fischer

June 22, 2003- 5:50 pm

Frontier Airlines Flight # 405, Denver, CO to Los Angeles, CA

;

June 28, 2003

Frontier Airlines Flight # 738, Los Angeles, CA to Denver, CO

Airfare: \$521.41

Per Diem:TBD

Car Rental: None

;

4) Ryan Connolly

June 22, 2003- 7:40 am

United Airlines Flight # 1405, San Francisco, CA to Los Angeles, CA

;

June 28, 2003- 7:40 am

United Airlines Flight # 1404, Los Angeles, CA to San Francisco, CA

Airfare: \$353.42

Per Diem: TBD

Car Rental: none

;

5) Robert Ruiz

No flight

;

Airfare: none

Per diem:TBD

Car Rental: Personal Vehicle---\$.36 per mile

From: Nelson, Carolyn
To: <Litkenhaus, Colleen>
CC: <Faoro, Daniel D.>;<Kavanaugh, Brett M.>
Sent: 6/19/2003 7:48:28 PM
Subject: Political Memos
Attachments: political activity aircraft memo FINAL.pdf; political activity travel costs FINAL.pdf

Colleen- here are the two memos we discussed earlier. If you've gone home, we can send them in the morning.

Subject line for the admin alert: IMPORTANT: Memos on Political Travel from Counsel's Office

Sent to: WHO, DPC, NEC

Did we send the first memo to OVP, or only the three listed above?

Thanks!
Carrie

THE WHITE HOUSE

WASHINGTON

June 19, 2003

MEMORANDUM FOR HEADS OF EXECUTIVE DEPARTMENTS AND AGENCIES
WHITE HOUSE STAFF

FROM: ALBERTO R. GONZALES
COUNSEL TO THE PRESIDENT

SUBJECT: RULES REGARDING CORPORATE AND GOVERNMENT
AIRCRAFT ON POLITICAL TRIPS

This memorandum summarizes rules and policies with respect to use of corporate or government aircraft for political trips. (Note that this memorandum does not cover travel on a charter aircraft paid for by a political entity, which is treated the same as ordinary travel on a commercial aircraft where the cost is paid by a political entity.)

I. Corporate Aircraft

A political campaign or party may pay for air transportation of individuals to a political event, including of individuals employed in the Executive Branch who are otherwise allowed to attend the event. *See* 5 C.F.R. 2635.204(f). In addition, federal law authorizes political campaigns and parties to secure a corporate aircraft to provide air transportation, so long as the campaign or party reimburses the owner of the aircraft under relevant federal statutes and regulations. *See* 11 C.F.R. 114.9.

As a matter of policy, however, the following steps must occur when an Executive Branch employee travels on a corporate aircraft secured by a political campaign or party for the employee's travel to a political event:

1. The employee should not travel on a corporate aircraft for political travel unless commercial service would not be practically available under the circumstances, taking into account the employee's official schedule and the location and timing of the event.
2. The employee should not travel on an aircraft owned by an entity or individual that is regulated by or doing business with the employee's department or agency, or in circumstances that otherwise would be inappropriate.
3. The relevant political campaign or party must pay the owner of the aircraft *in advance* by paying the relevant first class airfare (or, in the case of travel to a city not served by a regularly scheduled commercial service, the usual charter rate).

4. For White House employees, advance approval of any use of a corporate aircraft for a political trip must be obtained from the Counsel to the President. For other Administration employees, advance approval of any use of corporate aircraft for a political trip must be obtained from the relevant department or agency General Counsel and the Counsel to the President.

5. When the trip is a mixed official-political trip involving campaign-related activity for Bush/Cheney '04, the re-election campaign will reimburse first-class airfare from the point of origin to each stop in which campaign-related activity is conducted and back to the point of origin. *See* 11 C.F.R. 106.3 and by policy 11 C.F.R. 9034.7. When the trip is a mixed official-political trip involving political activity other than campaign-related activity for Bush/Cheney '04, the political entity will reimburse first-class airfare based on the hard-time formula, which means that the reimbursable costs of the trip are divided based on time spent on official and political activity. *See* 5 C.F.R. 734.503. On all mixed trips, use of a corporate aircraft must also meet the standards for approval under 41 C.F.R. Part 304.

II. Government Aircraft

1. White House employees and other Administration employees should not use government aircraft for travel on political trips or mixed official-political trips unless the employee is required for security reasons to use government aircraft, or the employee is accompanying another official who requires use of a government aircraft for security reasons.

2. Advance approval of any use of a government aircraft for such a trip must be obtained from the Chief of Staff to the President and Counsel to the President. Appropriate first-class reimbursement for political travelers must be made by the campaign or relevant political entity. *See* 11 C.F.R. 106.3 and by policy 11 C.F.R. 9034.7(b)(5).

Conclusion

All Executive Branch employees must comply with relevant laws and regulations governing political activity and with the highest ethical standards. If White House employees have questions about these rules, they should contact the Counsel's office. If department or agency employees have questions about these rules, they should contact their department or agency General Counsel.

THE WHITE HOUSE

WASHINGTON

June 19, 2003

MEMORANDUM FOR HEADS OF EXECUTIVE DEPARTMENTS AND AGENCIES
 WHITE HOUSE STAFF

FROM: ALBERTO R. GONZALES
 COUNSEL TO THE PRESIDENT

SUBJECT: PAYMENT OF EXPENSES ASSOCIATED WITH POLITICAL
 TRAVEL DURING THE PRESIDENTIAL CAMPAIGN

This memorandum addresses the allocation of costs for travel on behalf of the President's authorized campaign committee.

The memorandum will be of primary assistance to those who calculate the costs for political and mixed travel. For reference, the rules of allocation and payment are summarized on pages 3-4 of this memorandum.

General Legal Principles

When considering the payment of travel expenses incurred on behalf of the President's authorized campaign committee (Bush/Cheney '04), three principles govern. First, appropriated funds may be spent only for the purposes for which they have been appropriated. *See* 31 U.S.C. 1301. Accordingly, funds appropriated for the official functions of the departments and agencies may be used for travel expenses only if the travel is reasonably related to an official purpose.

The second basic principle is that, in general, official activities should be paid only from funds appropriated for such purposes, unless Congress has authorized the support of those activities by other means. This principle prevents unauthorized augmentation of appropriations.

The third principle involves the requirements of the Federal election laws. Now that the President is a candidate for re-election, travel on behalf of the President's authorized campaign committee must be paid for by Bush/Cheney '04. *See* 11 C.F.R. 106.3 and by policy 11 C.F.R. 9034.7.

Political and Official Travel

Before an allocation of expenses for travel can be made, a determination must first be made as to whether an appearance is official or political; and, if it is political, whether it is on

behalf of Bush/Cheney '04 or another political candidate or committee. For purposes of allocating travel costs during the Presidential campaign, there are three categories of events: 1) official events; 2) Bush/Cheney '04 political events, *e.g.*, a Bush/Cheney '04 fundraiser; and 3) other political events, *e.g.*, a fundraising event for a non-Presidential candidate.

In determining whether an activity is political or official, all relevant factors should be considered, including, but not limited to, the identity of the sponsor of the event, the group or organization being addressed, other participants, and the nature of the speech being delivered. There is considerable room for discretion in determining whether an event giving rise to an expense is political or official. Ultimately, the question is a factual one that can only be answered by those most familiar with the facts of a given event, trip or situation; accordingly, this determination must be made on a case-by-case basis. White House employees should consult the Counsel's Office, and department and agency employees should consult their General Counsel about these matters.

Generally speaking, appearing at party functions, fundraising, and campaigning for specific candidates should be considered political. In addition, any event that involves solicitation of campaign funds or express advocacy for a candidate or candidates for office will be political. Travel for inspections, meetings to discuss government business, official addresses, and the like ordinarily should be considered official travel, even though the event may have partisan consequences or concern matters on which opinion is politically divided. For a broader discussion of these issues, *see* 6 Op. O.L.C. 214, 216-217 (1982).

When allocating costs between political and official activities, an additional point should be kept in mind. There are some persons whose official duties may require them to be with the Administration official, whether or not that official is on government business. This group may include, among others, personal aides responsible for assisting in the conduct of official business while an official is traveling and the security detail responsible for an official's protection. Expenses incurred during travel by this group of individuals are official regardless of the character of the event that may be involved.

Bush/Cheney '04 Campaign Travel

The Bush/Cheney '04 campaign will carefully follow rules set forth in Federal Election Commission campaign travel allocation regulations. *See* 11 C.F.R. 106.3, 9034.7, 9035.1. The travel expenses for campaign-related travelers that are incurred for a stop in which an individual engages in campaign activity on behalf of the President are paid by Bush/Cheney '04. Please note that if any campaign activity for a Presidential candidate, other than incidental contacts, is conducted at a stop, that stop shall be considered campaign-related. *Id.* 9034.7(b)(2).

Campaign committees for non-Presidential candidates may not pay for the costs of campaign travel on behalf of the President. For example, if a Senatorial candidate schedules a fundraiser back-to-back with a Bush/Cheney '04 fundraiser, the President's campaign committee must pay the travel expenses for the entire stop. *See* 11 C.F.R. 106 and 9034.7. Also, when there is a question about the nature of a political event, particularly those involving the President

and Vice President, the event will presumptively be considered campaign-related, and Bush/Cheney '04 will pay the appropriate travel costs.

Event costs associated with the individual events at a stop involving both Bush/Cheney '04 and official activity -- as opposed to the travel-related costs -- may be divided and allocated. Similarly, event costs associated with a trip involving both Bush/Cheney '04 and other political events likewise may be divided and allocated.

In instances where the same travel costs are incurred in conjunction with official and Bush/Cheney '04 activity, the portion of the trip allocable to the President's campaign committee is determined by using the hypothetical trip formula: calculating what the trip would have cost from the point of origin through each campaign-related stop and back to the point of origin. *Cf.* 11 C.F.R. 9034.7(b)(2). Where travel includes political, but not Bush/Cheney '04, activity and official activity, the portion of the trip allocable to the political entities is determined by using the hard-time formula, under which relevant costs are divided based on time spent on official and political activity. *See* 5 C.F.R. 734.503.

Rules of Allocation and Payment

The rules of allocation and payment are summarized below:

1. The President's campaign committee pays Presidential campaign-related travel costs. This includes transportation, hotel, and per diem costs for campaign-related travelers. For mixed trips, the hypothetical trip formula should be used for all campaign-related travelers: calculating what the trip would have cost from the point of origin through each campaign-related stop and back to the point of origin.

2. Costs associated with political activity that occurs on a mixed trip that does not involve any Bush/Cheney '04 activity are allocated according to the hard-time formula, under which relevant costs are divided based on the time spent on official and political activity. If any Bush/Cheney '04 campaign-related activities occur on a trip, the costs of the Bush/Cheney '04 campaign stops must be allocated according to the hypothetical trip formula.

3. If government aircraft (in accordance with applicable rules) is used for Bush/Cheney '04 travel, the campaign committee must pay the appropriate government entity the first-class commercial airfare for each traveler (except official travelers) in the case of travel to a city served by regularly scheduled *first-class* commercial service. In the case of travel to a city that is not served by regularly scheduled *first-class* commercial airline service, the campaign must reimburse the appropriate government entity the commercial coach airfare for each traveler (except official travelers). The campaign committee must pay the commercial charter rate in the case of travel to a city not served by regularly scheduled commercial service. (For political travel that is not Bush/Cheney '04 travel, the reimbursement is at commercial coach rate.)

4. If an Administration official travels to the political event by commercial airline, the campaign is obliged to pay the actual cost of the commercial airfare. The campaign may not take advantage of government rates.

5. If government cars (in accordance with applicable rules) are used for Bush/Cheney '04 campaign-related travelers on campaign-related trips, the government shall be reimbursed the commercial rental cost of comparable vehicles for the campaign-related travelers.

6. If a meeting room is rented for the purpose of campaign-related activity, the campaign should pay the costs of the room. The campaign may not take advantage of government rates.

7. The campaign must pay for the hotel rooms of campaign-related travelers. The campaign may not take advantage of government rates.

8. To document adequately these travel allocations and payments, all agencies should: (i) prepare, or otherwise have available, an itinerary for each trip involving Bush/Cheney '04 activity, and (ii) if government conveyance is used, prepare a list of all passengers, along with a designation as to which passengers are, or are not, campaign-related. A copy of the itinerary should be submitted to Bush/Cheney '04; the Bush/Cheney '04 campaign will maintain such information.

Conclusion

All Executive Branch employees must comply with relevant laws and regulations governing political activity and with the highest ethical standards. The regulations governing the payment of expenses for travel by federal officials on behalf of the President's campaign committee are in title 11, Code of Federal Regulations. If White House employees have questions about these rules, they should contact the Counsel's office. If department or agency employees have questions about these rules, they should contact their department or agency General Counsel.

From: CN=Tevi Troy/OU=WHO/O=EOP@Exchange [WHO]
To: Carolyn Nelson/WHO/EOP@Exchange [WHO] <Carolyn Nelson>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/20/2003 4:44:41 AM
Subject: : RE: Political Memos for Chiefs of Staff

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tevi Troy (CN=Tevi Troy/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:20-JUN-2003 08:44:41.00
SUBJECT:: RE: Political Memos for Chiefs of Staff
TO:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Carrie,
;
Thanks very much to you and Brett for your help on this.
;
Tevi

-----Original Message-----
From: Nelson, Carolyn
Sent: Thursday, June 19, 2003 7:50 PM
To: Troy, Tevi
Subject: Political Memos for Chiefs of Staff

Tevi, give me a buzz if you have any questions.
;
Thanks,
Carrie
65081

From: CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO]
To: Colleen Litkenhaus/WHO/EOP@Exchange [WHO] <Colleen Litkenhaus>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Listi Arnold/WHO/EOP@Exchange [WHO] <Listi Arnold>
Sent: 6/20/2003 4:58:42 AM
Subject: : Political memos

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:20-JUN-2003 08:58:42.00
SUBJECT:: Political memos
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Listi Arnold (CN=Listi Arnold/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

Colleen-;I left the two originals;on your chair. Can we have the mail room
send hard copies following the email distribution to WHO, OVP, NEC, and
DPC?

;
Thanks!!

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/20/2003 5:05:41 AM
Subject: : tesr

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 20-JUN-2003 09:05:41.00
SUBJECT:: tesr
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

From: CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO]
To: Clement, Paul D <Paul.D.Clement@usdoj.gov>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/20/2003 5:48:14 AM
Subject: : Mexican Trucks

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:20-JUN-2003 09:48:14.00
SUBJECT:: Mexican Trucks
TO:"Clement, Paul D" <Paul.D.Clement@usdoj.gov>@SMTP@Exchange ("Clement, Paul D"
<Paul.D.Clement@usdoj.gov>@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Paul -- We're interested in following the consideration by your office of requests that the Government petition for cert in the Mexican truck litigation coming out of the Ninth Circuit. (It's styled Public Citizen v. DOT and as I understand it the petition would be due 7/9). Would you mind keeping us apprised? Many thanks.

From: Paul.D.Clement@usdoj.gov
To: David G. Leitch/WHO/EOP@EOP [WHO] <David G. Leitch>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/20/2003 6:05:42 AM
Subject: : RE: Mexican Trucks

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Paul.D.Clement@usdoj.gov" <Paul.D.Clement@usdoj.gov> ("Paul.D.Clement@usdoj.gov"
<Paul.D.Clement@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:20-JUN-2003 10:05:42.00
SUBJECT:: RE: Mexican Trucks
TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Will do.

-----Original Message-----

From: David_G_Leitch@who.eop.gov [mailto:David_G_Leitch@who.eop.gov]
Sent: Friday, June 20, 2003 9:47 AM
To: Clement, Paul D
Cc: bkavanau@who.eop.gov
Subject: Mexican Trucks

Paul -- We're interested in following the consideration by your office of requests that the Government petition for cert in the Mexican truck litigation coming out of the Ninth Circuit. (It's styled Public Citizen v. DOT and as I understand it the petition would be due 7/9). Would you mind keeping us apprised? Many thanks.

REV_00173949

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Wendy J. Grubbs/WHO/EOP@Exchange [WHO] <Wendy J. Grubbs>
CC: Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>
Sent: 6/20/2003 6:31:56 AM
Subject: : RE: Chambliss has a deadline

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 20-JUN-2003 10:31:56.00
SUBJECT: : RE: Chambliss has a deadline
TO: Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@Exchange [WHO])
READ: UNKNOWN
CC: Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

yes; also note that Jenny Brosnahan in counsel's office has this one and had talked to them previously.

From: Wendy J. Grubbs/WHO/EOP@Exchange on 06/20/2003 10:24:30 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: RE: Chambliss has a deadline

Thanks. He would like until the first week of August.

From: Litkenhaus, Colleen
To: <Nelson, Carolyn>
CC: <Arnold, Listi>;<Kavanaugh, Brett M.>
Sent: 6/20/2003 11:06:49 AM
Subject: RE: Political memos

Yes!

-----Original Message-----

From: Nelson, Carolyn
Sent: Friday, June 20, 2003 8:58 AM
To: Litkenhaus, Colleen
Cc: Arnold, Listi; Kavanaugh, Brett M.
Subject: Political memos

Colleen- I left the two originals on your chair. Can we have the mail room send hard copies following the email distribution to WHO, OVP, NEC, and DPC?

Thanks!!

From: CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO]
To: Carolyn Nelson/WHO/EOP@Exchange [WHO] <Carolyn Nelson>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Listi Arnold/WHO/EOP@Exchange [WHO] <Listi Arnold>
Sent: 6/20/2003 7:08:40 AM
Subject: : RE: Political memos

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:20-JUN-2003 11:08:40.00
SUBJECT:: RE: Political memos
TO:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Listi Arnold (CN=Listi Arnold/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

Yes!

-----Original Message-----

From: Nelson, Carolyn
Sent: Friday, June 20, 2003 8:58 AM
To: Litkenhaus, Colleen
Cc: Arnold, Listi; Kavanaugh, Brett M.
Subject: Political memos

Colleen-;I left the two originals;on your chair. Can we have the mail room send hard copies following the email distribution to WHO, OVP, NEC, and DPC?

;
Thanks!!

From: CN=Theodore W. Ulliyot/OU=WHO/O=EOP [WHO]
To: Theodore W. Ulliyot/WHO/EOP@EOP [WHO] <Theodore W. Ulliyot>
CC: david g. leitch/who/eop@exchange@eop [WHO] <david g. leitch>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;alberto r. gonzales/who/eop@exchange@eop [WHO] <alberto r. gonzales>
Sent: 6/20/2003 7:32:04 AM
Subject: : Re: Holy Land Foundation -- win in CADC

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Theodore W. Ulliyot (CN=Theodore W. Ulliyot/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:20-JUN-2003 11:32:04.00
SUBJECT:: Re: Holy Land Foundation -- win in CADC
TO:Theodore W. Ulliyot (CN=Theodore W. Ulliyot/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:david g. leitch (CN=david g. leitch/OU=who/O=eop@exchange@eop [WHO])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:alberto r. gonzales (CN=alberto r. gonzales/OU=who/O=eop@exchange@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Another good Sentelle quote from Holy Land Foundation.

In rejecting HLF's argument that the designation as a terrorist group and blocking of assets violated RFRA, he writes: "There is no free exercise right to fund terrorists." (Slip Op., at 16.)

Theodore W. Ulliyot
06/20/2003 11:12:37 AM
Record Type: Record

To: Alberto R. Gonzales/WHO/EOP@Exchange@EOP, David G. Leitch/WHO/EOP@Exchange@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Holy Land Foundation -- win in CADC

Peter Keisler called to report another win. CADC (affirming a ruling by DDC) today rejected a challenge by the the Hamas-linked Holy Land Foundation ("HLF") to Treasury's designation of HLF as a terrorist group ("Specially Designated Global Terrorist," or "SDGT"). This designation came under the IEEPA, and resulted in the blocking of all of HLF's assets.

This was another Sentelle opinion (joined by Ginsburg and Henderson).

CADC's opinion states, in relevant part: "Treasury's decision to designate HLF as an SDGT was based on ample evidence in a massive administrative record."

Here is a link to the decision:

<http://pacer.cadc.uscourts.gov/docs/common/opinions/200306/02-5307a.pdf>

----- Forwarded by Theodore W. Ulliyot/WHO/EOP on
06/20/2003 11:05 AM -----

"Peter.D.Keisler@usdoj.gov" <Peter.D.Keisler

REV_00174118

06/20/2003 11:04:11 AM

Record Type: Record

To: John B. Wiegmann/NSC/EOP@EOP, Theodore W. Ulliot/WHO/EOP@EOP

cc:

Subject: Holy Land Foundation

Ted/Brad: Here is the link to this morning's decision from the DC Circuit upholding the blocking of Holy Land Foundation's assets. As you know, Holy Land was closely linked to Hamas. Peter

<http://pacer.cadc.uscourts.gov/docs/common/opinions/200306/02-5307a.pdf>

REV_00174119

From: Joel Pardue <judicialumbrella@yahoo.com>
To: jpardue@fed-soc.org [UNKNOWN] <jpardue@fed-soc.org>
BCC: Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO])
Sent: 6/20/2003 1:49:12 PM
Subject: : Monday Morning Meeting

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Joel Pardue <judicialumbrella@yahoo.com> (Joel Pardue <judicialumbrella@yahoo.com>
[UNKNOWN])
CREATION DATE/TIME:20-JUN-2003 17:49:12.00
SUBJECT:: Monday Morning Meeting
TO:jpardue@fed-soc.org (jpardue@fed-soc.org [UNKNOWN])
READ:UNKNOWN
BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

This is a reminder that there is a meeting Monday morning at Baker & Hostetler (1050 Connecticut Avenue, Suite 1100) at 10:00 AM.ÿ If applicable, please bring with you the relevant tasked assignments.ÿ Thanks.

Do you Yahoo!?
Free online calendar with sync to Outlook(TM).

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Ashley Snee/WHO/EOP@Exchange@EOP [WHO] <Ashley Snee>
Sent: 6/20/2003 2:50:30 PM
Subject: :

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 20-JUN-2003 18:50:30.00
SUBJECT: :
TO: Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

Do we have particular questions she wants to focus on.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Ashley Snee/WHO/EOP@Exchange [WHO] <Ashley Snee>
Sent: 6/20/2003 2:52:07 PM
Subject: : RE:

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 20-JUN-2003 18:52:07.00
SUBJECT: RE:
TO: Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@Exchange [WHO])
READ: UNKNOWN
End Original ARMS Header

456-5104

From: Ashley Snee/WHO/EOP@Exchange on 06/20/2003 06:50:38 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: RE:

What is your fax number? I'll send you her letter.

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Friday, June 20, 2003 6:49 PM
To: Snee, Ashley
Subject:

Do we have particular questions she wants to focus on.

REV_00174124

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Comisac, RenaJohnson (Judiciary) <Rena_Johnson_Comisac@Judiciary.senate.gov>
Sent: 6/20/2003 11:49:46 AM
Subject: : RE: Fw: Notice of Nominations Hearing and Tentative Witness Listfor June 24, 2003

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 20-JUN-2003 15:49:46.00

SUBJECT:: RE: Fw: Notice of Nominations Hearing and Tentative Witness List for June 24, 2003

TO: "Comisac, RenaJohnson (Judiciary)" <Rena_Johnson_Comisac@Judiciary.senate.gov> ("Comisac, RenaJohnson (Judiciary)" <Rena_Johnson_Comisac@Judiciary.senate.gov> [UNKNOWN])

READ: UNKNOWN

End Original ARMS Header

thanks

"Comisac, RenaJohnson (Judiciary)"
<Rena_Johnson_Comisac@Judiciary.senate.gov>
06/20/2003 03:17:10 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: RE: Fw: Notice of Nominations Hearing and Tentative Witness List for June 24, 2003

On its way; sorry for the mix-up.

-----Original Message-----

From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Friday, June 20, 2003 3:09 PM
To: Comisac, RenaJohnson (Judiciary)
Subject: Re: Fw: Notice of Nominations Hearing and Tentative Witness List for June 24, 2003

Thanks for the FAX; I was actually looking for the letter that Senator Hatch sent in response to the Feinstein/Boxer letter as well? 456-5104. Thanks!

Brett M. Kavanaugh
06/20/2003 01:11:04 PM

Record Type: Record

To: "Comisac, RenaJohnson (Judiciary)" <>

cc:

REV_00174126

Subject: Re: Fw: Notice of Nominations Hearing and Tentative Witness
List for
June 24, 2003 (Document link: Brett M. Kavanaugh)

Can you send copy of letter sent to Feinstein and Boxer re Kuhl? Thanks.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: m.edward.whelan@usdoj.gov @ inet [UNKNOWN] <m.edward.whelan@usdoj.gov @ inet>
Sent: 6/20/2003 12:16:07 PM
Subject: :

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 20-JUN-2003 16:16:07.00

SUBJECT: :

TO: m.edward.whelan@usdoj.gov @ inet (m.edward.whelan@usdoj.gov @ inet [UNKNOWN])

READ: UNKNOWN

End Original ARMS Header

From my review of law review literature, it seems like there have been many bills in recent years regulating state court procedures in state-law cases. Has OLC opined on them?

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Jay P. Lefkowitz/OPD/EOP@Exchange@EOP [OPD] <Jay P. Lefkowitz>
Sent: 6/20/2003 12:36:18 PM
Subject: :

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 20-JUN-2003 16:36:18.00

SUBJECT::

TO: Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange@EOP [OPD])

READ: UNKNOWN

End Original ARMS Header

Lots of examples in recent years of federal regulation of state procedure in state-law suits. To be blunt, the hurdle here may be OLC's (new) approach to these federalism issues (esp Noel and Sheldon). I thus have been doing my own research. We should discuss.

From: M.Edward.Whelan@usdoj.gov
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Sheldon.Bradshaw@usdoj.gov <Sheldon.Bradshaw@usdoj.gov>; Noel.Francisco@usdoj.gov
<Noel.Francisco@usdoj.gov>
Sent: 6/20/2003 12:41:32 PM
Subject: : RE:

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: "M.Edward.Whelan@usdoj.gov" <M.Edward.Whelan@usdoj.gov> (
"M.Edward.Whelan@usdoj.gov" <M.Edward.Whelan@usdoj.gov> [UNKNOWN])

CREATION DATE/TIME:20-JUN-2003 16:41:32.00

SUBJECT:: RE:

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

CC:"Sheldon.Bradshaw@usdoj.gov" <Sheldon.Bradshaw@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) ("Sheldon.Bradshaw@usdoj.gov"

<Sheldon.Bradshaw@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [
UNKNOWN])

READ:UNKNOWN

CC:"Noel.Francisco@usdoj.gov" <Noel.Francisco@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) ("Noel.Francisco@usdoj.gov" <Noel.Francisco@usdoj.gov> (Receipt

Notification Requested) (IPM Return Requested) [UNKNOWN])

READ:UNKNOWN

End Original ARMS Header

Noel, who's delving into this matter, is out today. If you have specific
bills for which you'd like us to review OLC bill comments, let us know.

-----Original Message-----

From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Friday, June 20, 2003 4:15 PM
To: Whelan, M Edward III
Subject:

From my review of law review literature, it seems like there have been many
bills in recent years regulating state court procedures in state-law
cases. Has
OLC opined on them?

REV_00174131

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: M.Edward.Whelan@usdoj.gov <M.Edward.Whelan@usdoj.gov>
CC: sheldon.bradshaw@usdoj.gov <sheldon.bradshaw@usdoj.gov>;noel.francisco@usdoj.gov
<noel.francisco@usdoj.gov>
Sent: 6/20/2003 1:01:16 PM
Subject: : RE:

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 20-JUN-2003 17:01:16.00

SUBJECT:: RE:

TO: "M.Edward.Whelan@usdoj.gov" <M.Edward.Whelan@usdoj.gov> ("M.Edward.Whelan@usdoj.gov" <M.Edward.Whelan@usdoj.gov> [UNKNOWN])

READ: UNKNOWN

CC: "sheldon.bradshaw@usdoj.gov" <sheldon.bradshaw@usdoj.gov> (receipt notification requested) (ipm return requested) ("sheldon.bradshaw@usdoj.gov" <sheldon.bradshaw@usdoj.gov> (receipt notification requested) (ipm return requested) [UNKNOWN])

READ: UNKNOWN

CC: "noel.francisco@usdoj.gov" <noel.francisco@usdoj.gov> (receipt notification requested) (ipm return requested) ("noel.francisco@usdoj.gov" <noel.francisco@usdoj.gov> (receipt notification requested) (ipm return requested) [UNKNOWN])

READ: UNKNOWN

End Original ARMS Header

Y2K, proposed tobacco settlement bill, proposed securities reform bills

"M.Edward.Whelan@usdoj.gov" <M.Edward.Whelan

06/20/2003 04:40:09 PM

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP

cc: "Noel.Francisco@usdoj.gov" <Noel.Francisco@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested),

"Sheldon.Bradshaw@usdoj.gov" <Sheldon.Bradshaw@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)

Subject: RE:

Noel, who's delving into this matter, is out today. If you have specific bills for which you'd like us to review OLC bill comments, let us know.

-----Original Message-----

From: Brett M. Kavanaugh@who.eop.gov

[mailto:Brett_M._Kavanaugh@who.eop.gov]

Sent: Friday, June 20, 2003 4:15 PM

To: Whelan, M Edward III

Subject:

From my review of law review literature, it seems like there have been many bills in recent years regulating state court procedures in state-law cases. Has OLC opined on them?

REV_00174132

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Ashley Snee/WHO/EOP@Exchange@EOP [WHO] <Ashley Snee>
Sent: 6/20/2003 2:50:30 PM
Subject: :

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 20-JUN-2003 18:50:30.00
SUBJECT: :
TO: Ashley Snee (CN=Ashley Snee/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

Do we have particular questions she wants to focus on.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/21/2003 12:30:02 PM
Subject: : Wrpyyquqir

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 21-JUN-2003 16:30:02.00
SUBJECT: : Wrpyyquqir
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

From: Brian.A.Benczkowski@usdoj.gov
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;'ehaden@balch.com' <ehaden@balch.com>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Dan.Bryant@usdoj.gov <Dan.Bryant@usdoj.gov>;William.Hall2@usdoj.gov <William.Hall2@usdoj.gov>;David G. Leitch/WHO/EOP@EOP [WHO] <David G. Leitch>;'william_smith@judiciary.senate.gov' <william_smith@judiciary.senate.gov>;Ashley Snee/WHO/EOP@EOP [WHO] <Ashley Snee>;Adam.Charnes@usdoj.gov <Adam.Charnes@usdoj.gov>;Kristi.L.Remington@usdoj.gov <Kristi.L.Remington@usdoj.gov>
Sent: 6/23/2003 5:07:19 AM
Subject: : NYT on Pryor

```
##### Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Brian.A.Benczkowski@usdoj.gov" <Brian.A.Benczkowski@usdoj.gov> (
"Brian.A.Benczkowski@usdoj.gov" <Brian.A.Benczkowski@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME:23-JUN-2003 09:07:19.00
SUBJECT:: NYT on Pryor
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:''ehaden@balch.com'' <ehaden@balch.com> ( ''ehaden@balch.com'' <ehaden@balch.com> [
UNKNOWN ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Benjamin A. Powell ( CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"Dan.Bryant@usdoj.gov" <Dan.Bryant@usdoj.gov> ( "Dan.Bryant@usdoj.gov"
<Dan.Bryant@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"William.Hall2@usdoj.gov" <William.Hall2@usdoj.gov> ( "William.Hall2@usdoj.gov"
<William.Hall2@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:David G. Leitch ( CN=David G. Leitch/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:''william_smith@judiciary.senate.gov'' <william_smith@judiciary.senate.gov> (
''william_smith@judiciary.senate.gov'' <william_smith@judiciary.senate.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Ashley Snee ( CN=Ashley Snee/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:"Adam.Charnes@usdoj.gov" <Adam.Charnes@usdoj.gov> ( "Adam.Charnes@usdoj.gov"
<Adam.Charnes@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"Kristi.L.Remington@usdoj.gov" <Kristi.L.Remington@usdoj.gov> (
"Kristi.L.Remington@usdoj.gov" <Kristi.L.Remington@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
##### End Original ARMS Header #####
```

Happy Monday. Not surprising.

June 23, 2003

Beyond the Pale

Many of the Bush administration's judicial nominees have been evasive about their positions on abortion, but not William Pryor. Mr. Pryor, Alabama's attorney general, has declared that Roe v. Wade, the landmark ruling upholding abortion rights, "ripped the Constitution and ripped out the life of millions of unborn children."

He has shown the same lack of subtlety - and fierce ideological agenda - on issues ranging from civil rights to states' rights and gay rights. His extremism and disdain for the legal rights of many Americans make him unsuited to be a federal judge.

REV_00174143

Mr. Pryor, who has been nominated to the Atlanta-based United States Court of Appeals for the 11th Circuit, has a record of incendiary comments that show a lack of judicial temperament and a cynical view of the law. When he disagreed with the Supreme Court's decision to delay an execution in a capital punishment case, he dismissed the court as "nine octogenarian lawyers." On another occasion, he ended a speech with a prayer for "no more Souters," a blast at Supreme Court Justice David Souter, a moderate.

As Alabama attorney general, Mr. Pryor has turned his office into a taxpayer-financed right-wing law firm. He has testified to Congress in favor of dropping a key part of the Voting Rights Act. In a Supreme Court case challenging the Violence Against Women Act, 36 state attorneys general urged the court to uphold the law. Mr. Pryor was the only one to argue that the law was unconstitutional. This term, he submitted a brief in favor of a Texas law that makes gay sex illegal, comparing it to necrophilia, bestiality, incest and pedophilia.

Mr. Pryor has taken particularly outlandish positions on "federalism," a dangerous states' rights movement that seeks to take away federal rights. This term, he urged the Supreme Court to make nearly five million state employees ineligible to sue for damages under the Family and Medical Leave Act. Chief Justice William Rehnquist, a strong supporter of federalism, wrote the opinion rejecting Mr. Pryor's position as too extreme. In another states' rights case this term, involving statutes of limitations, the court rejected Mr. Pryor 9 to 0.

Judicial nominees are often accused of undergoing "confirmation conversions," backing away from controversial stands to win Senate support. But there is no great honor in the positions Mr. Pryor stuck to at his confirmation hearing: that Roe was "morally wrong" and responsible for "the slaughter of millions of unborn children," that part of the Voting Rights Act should be repealed and that when he rescheduled his family's vacation to Disney World to avoid a day when many gays attend, it was a legitimate "value judgment."

If a far-right legal group needs a lawyer to argue extreme positions against abortion, women's rights, gay rights and civil rights, Mr. Pryor may be a suitable candidate. But he does not belong on the federal bench.

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Reginald J. Brown/WHO/EOP@EOP [WHO] <Reginald J. Brown>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>;Theodore W. Ulyyot/WHO/EOP@EOP [WHO] <Theodore W. Ulyyot>
CC: Elizabeth Bingold/WHO/EOP@EOP [WHO] <Elizabeth Bingold>
Sent: 6/23/2003 5:49:07 AM
Subject: : JSC this week

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME:23-JUN-2003 09:49:07.00

SUBJECT:: JSC this week

TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Reginald J. Brown (CN=Reginald J. Brown/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Theodore W. Ulyyot (CN=Theodore W. Ulyyot/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

CC:Elizabeth Bingold (CN=Elizabeth Bingold/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

Good morning all -

;

Does anyone plan on presenting someone at JSC this week? Please let me know asap.

;

Thanks

REV_00174147

From: CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO]
To: Carolyn F. Atkinson/WHO/EOP@EOP [WHO] <Carolyn F. Atkinson>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
BCC: Heidi M. Smith (Heidi M. Smith/WHO/EOP [WHO])
Sent: 6/23/2003 6:11:44 AM
Subject: : Re: campaign

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:23-JUN-2003 10:11:44.00
SUBJECT:: Re: campaign
TO:Carolyn F. Atkinson (CN=Carolyn F. Atkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Heidi M. Smith (CN=Heidi M. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Carolyn, I don't think we can coordinate any volunteer campaign activities out of your office. I will get you a name and number for people to be referred to the appropriate party headquarters.

Carolyn F. Atkinson
06/22/2003 05:20:28 PM
Record Type: Record

To: Desiree T. Sayle/WHO/EOP@EOP
cc:
Subject: campaign

At your convenience I would like to meet with you and hopefully develop a plan for the WH volunteers for the coming campaign and election.

Thanks, Carolyn

----- Forwarded by Carolyn F. Atkinson/WHO/EOP on
06/22/2003 05:17 PM -----

PATRICE
HEIRONIMUS
06/19/2003 05:40:43 PM

Record Type: Record

To: Carolyn F. Atkinson/WHO/EOP@EOP
cc:
Subject:

Carolyn,

Good Morning,

Question here.. Some of the volunteers here in my area are asking when is the WH planning on asking volunteers who can contribute their time for the President's upcoming re-election campaign as well as the Inaugural planning... when you hear anything about this could you let me know?

Thank you,

REV_00174148

Patrice

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Reginald J. Brown/WHO/EOP@EOP [WHO] <Reginald J. Brown>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>
Sent: 6/24/2003 4:59:09 AM
Subject: : JSC

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME:24-JUN-2003 08:59:09.00

SUBJECT:: JSC

TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Reginald J. Brown (CN=Reginald J. Brown/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Theodore W. Ullyot (CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

Since no responded to my JSC, I'll assume that no one has anything this week.; I am going to have it cancelled, unless tell me different;asap.

REV_00174162

From: CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO]
To: Kimberly A. Douglass/WHO/EOP@Exchange [WHO] <Kimberly A. Douglass>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/24/2003 6:28:10 AM
Subject: : RE: TA Approval for Mrs. Bush's traveling staff from Cincinnati

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:24-JUN-2003 10:28:10.00
SUBJECT:: RE: TA Approval for Mrs. Bush's traveling staff from Cincinnati
TO:Kimberly A. Douglass (CN=Kimberly A. Douglass/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

approved

-----Original Message-----

From: Douglass, Kimberly A.
Sent: Tuesday, June 24, 2003 10:15 AM
To: Litkenhaus, Colleen
Cc: Kavanaugh, Brett M.
Subject: FW: TA Approval for Mrs. Bush's traveling staff from Cincinnati

Colleen - Thought I forwarded this yesterday(but, apparently, did not. Please approve.

Brett - does the list of "official travelers" that we use for other political travel apply to campaign travel as well? The travelers below are personal aide and press secretary.

-----Original Message-----

From: Kalambur, Guhan
Sent: Monday, June 23, 2003 4:49 PM
To: Douglass, Kimberly A.
Cc: Howard, Rothley; Williams, Rasheed D.
Subject: TA Approval for Mrs. Bush's traveling staff from Cincinnati

Mgmt approval is needed to process the TA's for the (3) three traveling staff that will assume a separate schedule from Mrs. Bush and will return to Washington, D.C. upon conclusion of scheduled activities in Cincinnati, OH on Wednesday - June 25, 2003.

1)Lindsey Lineweaver - T3B01291
June 25, 2003 - 9:05pm
Departing Cincinnati, OH to Reagan Nat'l
Delta Flt # 5013, arrives 10:25pm
Air:\$314.91
Per Diem:\$37.50
Lodging:\$0.00
Car Rental:\$0.00
*Note: Part of traveling staff that arrived on MILCRAFT to Cincinnati
**Note: Traveler is working in the capacity of Personal Aide to Mrs. Bush

2)Noelia Rodriguez - T3B01292
June 25, 2003 - 6:30pm
Departing Cincinnati, OH to Reagan Nat'l
Delta Flt # 5011, arrives 8:00pm
Air:\$314.91

REV_00174163

Per Diem:\$37.50

Lodging:\$0.00

Car Rental:\$0.00

*Note: Part of traveling staff that arrived on MILCRAFT to Cincinnati

**Note: Traveler is working in the capacity of Press Secretary to Mrs. Bush

3)Elizabeth Liptock - T3B01293

June 25, 2003 - 9:05pm

Departing Cincinnati, OH to Reagan Nat'l

Delta Flt # 5013, arrives 10:25pm

Air:\$314.91

Per Diem:\$37.50

Lodging:\$0.00

Car Rental:\$0.00

*Note: Part of traveling staff that arrived on MILCRAFT to Cincinnati

**Note: Traveler is working in the capacity of Speech Writer to Mrs. Bush

From: Bumatay, Patrick J.
To: <Ullyot, Theodore W.>;<Bartolomucci, H. Christopher>;<Brosnahan, Jennifer R.>;<Brown, Reginald J.>;<Kavanaugh, Brett M.>;<Newstead, Jennifer G.>;<Powell, Benjamin A.>;<Sampson, Kyle>
Sent: 6/24/2003 8:57:51 AM
Subject: JSC

Since no responded to my JSC, I'll assume that no one has anything this week. I am going to have it cancelled, unless tell me different asap.

From: CN=Kimberly A. Douglass/OU=WHO/O=EOP@Exchange [WHO]
To: Colleen Litkenhaus/WHO/EOP@Exchange [WHO] <Colleen Litkenhaus>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/24/2003 6:17:02 AM
Subject: : FW: TA Approval for Mrs. Bush's traveling staff from Cincinnati

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kimberly A. Douglass (CN=Kimberly A. Douglass/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:24-JUN-2003 10:17:02.00
SUBJECT:: FW: TA Approval for Mrs. Bush's traveling staff from Cincinnati
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

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-----Original Message-----

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Sent: Monday, June 23, 2003 4:49 PM
To: Douglass, Kimberly A.
Cc: Howard, Rothley; Williams, Rasheed D.
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Bush

3)Elizabeth Liptock - T3B01293
June 25, 2003 - 9:05pm
Departing Cincinnati, OH to Reagan Nat'l

REV_00174169

Delta Flt # 5013, arrives 10:25pm

Air:\$314.91

Per Diem:\$37.50

Lodging:\$0.00

Car Rental:\$0.00

*Note: Part of traveling staff that arrived on MILCRAFT to Cincinnati

**Note: Traveler is working in the capacity of Speech Writer to Mrs. Bush

From: Office of Global Communications <Global.Messenger@WhiteHouse.Gov>
To: Andrew Liggett Office of Global Communications/WHO/EOP@EOP [WHO] <Andrew.Liggett@WhiteHouse.Gov>
BCC: Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO])
Sent: 6/24/2003 2:45:41 PM
Subject: : White House Global Messenger -- 6/25/03
Attachments: P_FP8HH003_WHO.TXT_1.doc

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Office of Global Communications <Global.Messenger@WhiteHouse.Gov> (Office of Global Communications <Global.Messenger@WhiteHouse.Gov> [UNKNOWN])

CREATION DATE/TIME:24-JUN-2003 18:45:41.00

SUBJECT:: White House Global Messenger -- 6/25/03

TO:Andrew Liggett Office of Global Communications (CN=Andrew Liggett Office of Global Communications/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

(See attached file: GM 6-25-03 FINAL.doc)

THE GLOBAL MESSENGER

Wednesday, June 25, 2003

*****KEY POINTS ON PAKISTAN*****

From the President's meeting with President Musharraf

*Pakistan and the United States are working together closely on common challenges.

Both countries are threatened by global terror and are determined to defeat it.

Pakistan's support was essential in the campaign against the Taliban in Afghanistan.

*As part of the Global War on Terrorism, Pakistan has apprehended more than 500

Al Qaeda and Taliban terrorists.

*The United States has cancelled \$1 billion of debt owed by Pakistan.

*The Administration will work with Congress to provide \$3 billion in development

and security assistance to Pakistan over five years, in annual installments of

\$600 million.

*In addition, the Administration has requested \$120 million in FY 2004 for Pakistan in development assistance, health, law enforcement, and other programs.

*A Trade and Investment Framework Agreement will be concluded to create a formal

structure that will expand our bilateral economic partnership and promote investment.

*****TODAY'S SCHEDULE*****

All Times Eastern Daylight. Subject to Change.

12:30 pm State Department Briefing

1:20 pm The President participates in a joint press availability with E.U.

Summit Leaders, East Room

*****KEY QUOTE ON PAKISTAN*****

"Today, both our countries are working with the Afghan government to build

REV_00174183

a
stable democratic Afghanistan with secure border regions that are free from
terror and free from extremism. Pakistan and the United States also share a
determination to bring the... benefits of security and freedom to the
people of
Iraq. And I look forward to working with President Musharraf on this
critical
goal. ...

"For more than 50 years, the United States and Pakistan have worked
together for
the security and prosperity of South Asia. Today, we reaffirm a friendship
that
has brought great benefits to our people."
-- President Bush, 6/24/03

*****IRAQ HUMANITARIAN AND RECONSTRUCTION UPDATE*****

*Demining activities are ongoing in 62 minefields in the northern
directorates
of Arbil, Dahuk, and As Sulaymaniyah. From June 1 to June 19, demining
NGO's
marked 386,376 square meters of minefields in northern directorates.
*The United Nations launched a new humanitarian appeal for Iraq today,
calling
for an additional \$259 million for relief operations.
*The four southern governorates of Al Basrah, Al Muthanna, Dhi Qar, and
Maysan
each received \$5 million to purchase the local harvest.
*As of June 18, 902,045 metric tons of food has been distributed in Iraq.
*As of June 19, UNICEF has delivered 135 million liters of clean water to
beneficiaries in southern Iraq.

SUPPORTING HUMAN RIGHTS AND DEMOCRACY: THE U.S. RECORD 2002-2003

For the first time in a systematic way, this report captures the work of
the
U.S. Government to promote democratic structures and respect for human
rights.
View this report at:
<http://www.state.gov/g/drl/rls/shrd/>

"U.S. policy to protect human rights springs from American ideals and our
sense
of national interest. But even more important than our high aspirations and
purposes is the work and will that Americans have put into achieving them."
-- Secretary Powell, 6/24/03

THE WHITE HOUSE
Office of Global Communications
For more information log on to
<http://www.whitehouse.gov/ogc>

You have previously expressed interest in obtaining
news and information from the White House.

The White House Office of Global Communications
distributes information about the President's
messages to the world. This office distributes
updates on major international topics such
as the global war on terror, the case for regime
change in Iraq, and more broadly, the ways in
which we can all better communicate the aspirations
and interests that Americans share with freedom-loving

people everywhere.

- GM 6-25-03 FINAL.doc

ATT CREATION TIME/DATE: 0 00:00:00.00

File attachment <P_FP8HH003_WHO.TXT_1>



THE GLOBAL MESSENGER



Wednesday, June 25, 2003

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All Times Eastern Daylight. Subject to Change.

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TBA State Department Briefing

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From USAID reports

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- In addition, the Administration has requested \$120 million in FY 2004 for Pakistan in development assistance, health, law enforcement, and other programs.
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KEY QUOTE ON PAKISTAN

"Today, both our countries are working with the Afghan government to build a stable democratic Afghanistan with secure border regions that are free from terror and free from extremism. Pakistan and the United States also share a determination to bring the... benefits of security and freedom to the people of Iraq. And I look forward to working with President Musharraf on this critical goal. ..."

"For more than 50 years, the United States and Pakistan have worked together for the security and prosperity of South Asia. Today, we reaffirm a friendship that has brought great benefits to our people."

-- President Bush, 6/24/03

THE WHITE HOUSE
Office of Global Communications

For more information log on to www.whitehouse.gov/ogc

From: CN=Theodore W. Ullyot/OU=WHO/O=EOP [WHO]
To: Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Reginald J. Brown/WHO/EOP@EOP [WHO] <Reginald J. Brown>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>
Sent: 6/24/2003 12:33:22 PM
Subject: : S.342 -- Keeping Children and Families Safe Act of 2003

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Theodore W. Ullyot (CN=Theodore W. Ullyot/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME:24-JUN-2003 16:33:22.00

SUBJECT:: S.342 -- Keeping Children and Families Safe Act of 2003

TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Reginald J. Brown (CN=Reginald J. Brown/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

Has anyone been working on this? I have received a draft signing statement to review but am not familiar with this bill.

REV_00174189

From: Nelson, Carolyn
To: <Ullyot, Theodore W.>; Adam Charnes <adam.charnes@usdoj.gov>; adam ciongoli <adam.ciongoli@usdoj.gov>; amy bass <amy.bass@usdoj.gov>; andrew beach <andrew.beach@usdoj.gov>; <Bartolomucci, H. Christopher>; <Bennett, Melissa S.>; Brian Benczkowski <brian.a.benczkowski@usdoj.gov>; <Brilliant, Hana F.>; <Brosnahan, Jennifer R.>; <Brown, Reginald J.>; <Bumatay, Patrick J.>; <Ellison, Kimberly>; evelyn long <evelyn.v.long@usdoj.gov>; <Farrell, J. Elizabeth>; <Ganter, Jonathan F.>; <Goergen, Barbara J.>; <Gray, Ann>; <Grubbs, Wendy J.>; Heather McNaught <Heather.McNaught@usdoj.gov>; <Jones, Alison>; <Jucas, Tracy>; <Kavanaugh, Brett M.>; Kristi Remington <Kristi.I.Remington@usdoj.gov>; <Kyle, Ross M.>; <Leitch, David G.>; <Montiel, Charlotte L.>; <Newstead, Jennifer G.>; <Powell, Benjamin A.>; <Ralston, Susan B.>; <Sampson, Kyle>; tracy washington <tracy.t.washington@usdoj.gov>
Sent: 6/24/2003 5:01:03 PM
Subject: WHJSC CANCELLED for June 25, 2003

Thanks!

From: CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO]
To: tracy washington <tracy.t.washington@usdoj.gov>; Susan B. Ralston/WHO/EOP@Exchange [WHO] <Susan B. Ralston>; Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>; David G. Leitch/WHO/EOP@Exchange [WHO] <David G. Leitch>; Kristi Remington <Kristi.l.Remington@usdoj.gov>; Tracy Jucas/WHO/EOP@EOP [WHO] <Tracy Jucas>; Heather McNaught <Heather.McNaught@usdoj.gov>; Ann Gray/WHO/EOP@Exchange [WHO] <Ann Gray>; Jonathan F. Ganter/WHO/EOP@EOP [WHO] <Jonathan F. Ganter>; evelyn long <evelyn.v.long@usdoj.gov>; Patrick J. Bumatay/WHO/EOP@Exchange [WHO] <Patrick J. Bumatay>; Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>; Brian Benczkowski <brian.a.benczkowski@usdoj.gov>; H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>; amy bass <amy.bass@usdoj.gov>; Adam Charnes <adam.charnes@usdoj.gov>; Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>; Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>; Charlotte L. Montiel/WHO/EOP@Exchange [WHO] <Charlotte L. Montiel>; Ross M. Kyle/WHO/EOP@Exchange [WHO] <Ross M. Kyle>; Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>; Alison Jones/WHO/EOP@Exchange [WHO] <Alison Jones>; Wendy J. Grubbs/WHO/EOP@Exchange [WHO] <Wendy J. Grubbs>; Barbara J. Goergen/WHO/EOP@Exchange [WHO] <Barbara J. Goergen>; J. Elizabeth Farrell/WHO/EOP@EOP [WHO] <J. Elizabeth Farrell>; Kimberly Ellison/WHO/EOP@EOP [WHO] <Kimberly Ellison>; Reginald J. Brown/WHO/EOP@EOP [WHO] <Reginald J. Brown>; Hana F. Brilliant/WHO/EOP@EOP [WHO] <Hana F. Brilliant>; Melissa S. Bennett/WHO/EOP@Exchange [WHO] <Melissa S. Bennett>; andrew beach <andrew.beach@usdoj.gov>; adam ciongoli <adam.ciongoli@usdoj.gov>; Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>
Sent: 6/24/2003 1:02:44 PM
Subject: : WHJSC CANCELLED for June 25, 2003

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME:24-JUN-2003 17:02:44.00

SUBJECT:: WHJSC CANCELLED for June 25, 2003

TO:tracy washington <tracy.t.washington@usdoj.gov>@SMTP@Exchange (tracy washington <tracy.t.washington@usdoj.gov>@SMTP@Exchange [UNKNOWN])

READ:UNKNOWN

TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO:Kristi Remington <Kristi.l.Remington@usdoj.gov>@SMTP@Exchange (Kristi Remington <Kristi.l.Remington@usdoj.gov>@SMTP@Exchange [UNKNOWN])

READ:UNKNOWN

TO:Tracy Jucas (CN=Tracy Jucas/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Heather McNaught <Heather.McNaught@usdoj.gov.>@SMTP@Exchange (Heather McNaught <Heather.McNaught@usdoj.gov.>@SMTP@Exchange [UNKNOWN])

READ:UNKNOWN

TO:Ann Gray (CN=Ann Gray/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO:Jonathan F. Ganter (CN=Jonathan F. Ganter/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:evelyn long <evelyn.v.long@usdoj.gov>@SMTP@Exchange (evelyn long <evelyn.v.long@usdoj.gov>@SMTP@Exchange [UNKNOWN])

READ:UNKNOWN

TO:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

TO:Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Brian Benczkowski <brian.a.benczkowski@usdoj.gov>@SMTP@Exchange (Brian Benczkowski <brian.a.benczkowski@usdoj.gov>@SMTP@Exchange [UNKNOWN])

READ:UNKNOWN

REV_00174212

TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:amy bass <amy.bass@usdoj.gov>@SMTP@Exchange (amy bass
<amy.bass@usdoj.gov>@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Adam Charnes <adam.charnes@usdoj.gov>@SMTP@Exchange (Adam Charnes
<adam.charnes@usdoj.gov>@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charlotte L. Montiel (CN=Charlotte L. Montiel/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Ross M. Kyle (CN=Ross M. Kyle/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Wendy J. Grubbs (CN=Wendy J. Grubbs/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Barbara J. Goergen (CN=Barbara J. Goergen/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:J. Elizabeth Farrell (CN=J. Elizabeth Farrell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kimberly Ellison (CN=Kimberly Ellison/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reginald J. Brown (CN=Reginald J. Brown/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Hana F. Brilliant (CN=Hana F. Brilliant/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:andrew beach <andrew.beach@usdoj.gov>@SMTP@Exchange (andrew beach
<andrew.beach@usdoj.gov>@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:adam ciongoli <adam.ciongoli@usdoj.gov>@SMTP@Exchange (adam ciongoli
<adam.ciongoli@usdoj.gov>@SMTP@Exchange [UNKNOWN])
READ:UNKNOWN
TO:Theodore W. Ulliyot (CN=Theodore W. Ulliyot/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thanks!

From: CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/24/2003 1:45:45 PM
Subject: : RE: Access to WH Film

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:24-JUN-2003 17:45:45.00
SUBJECT:: RE: Access to WH Film
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Any ruling on #1 - BC'04 access to any and all WH footage of the President
?

-----Original Message-----

From: Kavanaugh, Brett M.
Sent: Wednesday, June 11, 2003 1:15 PM
To: Ralston, Susan B.
Subject: Re: Access to WH Film

On #2, there are no general restrictions, but just let us know in advance in case there ever are any concerns. On #1, I will check but likely process will simply require appropriate payment by campaign to government.

From: Susan B. Ralston/WHO/EOP@Exchange on 06/11/2003 01:12:11 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Access to WH Film

Karl would like your guidance on:

- (1) BC'04 access to any and all WH footage of the President; and
- (2) Rules re: filming of POTUS at the WH. Can we bring in a film crew and film anywhere? Let me know the guidelines.

From: Montiel, Charlotte L.
To: <Kavanaugh, Brett M.>
Sent: 6/25/2003 9:41:01 AM
Subject: FW: MESSAGE MEETING REMINDER

-----Original Message-----

From: Ritacco, Krista L.

Sent: Wednesday, June 25, 2003 9:37 AM

To: Yunker, Jacob H.; Allgood, Lauren K.; Ball, Andrea G.; Barrales, Ruben S.; Bennett, Melissa S.; Besanceney, Brian R.; Buchan, Claire ; Burkhart, Shannon; Burks, Jonathan W.; Campbell, Anne E.; Christie, Ronald I.; Ciafardini, Andrew D.; Conde, Roberta L.; Cooper, Rory S.; DeFrancis, Suzy; Devenish, Nicolle; Douglas, Penny G.; Duffy, Trent D.; Ellison, Kimberly; Eskew, Tucker A.; Figg, Kara G.; Gerdelman, Sue H.; Gillmor, Eleanor L.; Goergen, Barbara J.; Grant, Britt; Gray, Adrian G.; Gray, Ann ; Healy, Erin E.; Hennessey, Keith; Hernandez, Israel; Hughes, Taylor A.; Ingle, Edward; Jackson, Barry S.; Jucas, Tracy; Kaplan, Joel; Kozberg, Lindsey C.; Kupfer, Jeffrey F.; Kyle, Ross M.; Lawrimore, Emily A.; Lefkowitz, Jay P.; Lineberry, Stephen M.; Litkenhaus, Colleen; Mallea, Jose; Mamo, Jeanie S.; Martin, Catherine J.; McClellan, Scott ; McCord, Lauren; McDonald, Rebekah; McQuade, Vickie A.; Middlemas, A. Morgan; Millerwise, Jennifer; Millison, Cathy L.; Montiel, Charlotte L.; Nelson, Carolyn; Nipper, Wendy L.; Parell, Christie; Pelletier, Eric C.; Perez, Anna M.; Ralston, Susan B.; Reese, Shelley; Riepenhoff, Allison L.; Rodriguez, Noelia ; Rogers, Edwina C.; Rust, Kathryn E.; Ryun, Catharine A.; Schlapp, Matthew A.; Schulte, Gregory L.; Sforza, Scott N.; Smith, Heidi M.; Snee, Ashley; Steele, Sara M.; Torgerson, Karin B.; Towey, Jim; Vestewig, Lauren J.; Wehner, Peter H.; Westine, Lezlee J.; Williams, Mary C.; Wozniak, Natalie S.

Subject: MESSAGE MEETING REMINDER

There will be a message meeting today at noon in the Roosevelt Room.

ÿ
Will Congress Protect the Unionized Government Monopoly at the FAA?
by Ronald Utt

ÿ
Foreign and Defense Policy:

Iran: Revolting Against the Revolution?
by James A. Phillips

ÿ
Iran Amok by Peter Brookes

ÿ
Securing the Democratic Transition in Azerbaijan
by Ariel Cohen

Women and the Transition to Democracy: Iraq, Afghanistan, and Beyondby
The Honorable Paula J. Dobriansky

ÿ

More Loans Without Reform Will Only Prolong Argentina's Economic Woes by
Ana Eiras and Stephen Johnson

The Moods of Anti-Americanism by Joeseeph Loconte

Upcoming Events: [Click Here](#) for Event Details and RSVP

Transforming Global Alliances in the New Era
Featuring: David Armitage, Office of Analysis for Europe, Department of
State; Dr. John Tierney, Faculty Chairman, The Institute of World
Politics; Dr. Loren Thompson, President and CEO, Lexington Institute;
Dr. Larry Nicksch, Specialist in Asian Affairs, Congressional Research
Service; Dr. Patrick Clawson, Deputy Director, The Washington Institute
for Near East Policy; John Hulsman, and James Carafano, The Heritage
Foundation

Thursday, June 26thÿ 9:30 a.m. - 12:00 noon

ÿ
Scholars and Scribes Review the Rulings: The Supreme Court's 2002-2003
Term

Featuring: Douglas Kmiec, Dean, The Catholic University of America,
Columbus School of Law; Jonathan Turley, Professor of Public Interest
Law, GWU Law School Director, Environmental Law Advocacy Center; Charles
Cooper, Former U.S. Assistant Attorney General, OLC Current Supreme Court
Appellate Litigator; Charles Lane, Supreme Court Correspondent, The
Washington Post; David Savage, Supreme Court Correspondent, The Los
Angeles Times; Mike Kirkland, Supreme Court Correspondent, United Press
International; Edwin Meese, III, and Todd Gaziano, The Heritage
Foundation.

Monday, July 7ÿ 10:00a.m. - 12:00 noon

ÿ

Government Relations
Michael Franc
Vice President, Government Relations
Contact: 202-608-6064
Executive Branch Relations
Virginia Thomas
Director, Executive Branch Relations
Contact: 202-608-6240
Meredith Karre (email)
Deputy Executive Branch Liaison
Contact: 202-608-6058

REV_00174229

[IMAGE]

The Insider

Policy Experts

Family and Society Database

Heritage Experts

Press Room

Heritage Live Events

CapitolExchange.org

From: CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO]
To: Alberto R. Gonzales/WHO/EOP@Exchange [WHO] <Alberto R. Gonzales>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>
CC: Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>
Sent: 6/26/2003 5:32:21 AM
Subject: : RE: Wisconsin Commn Story

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:26-JUN-2003 09:32:21.00
SUBJECT:: RE: Wisconsin Commn Story
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

It's always the headlines that kill you.;

;-----Original Message-----

From: ; Powell, Benjamin A.;
Sent:;; Thursday, June 26, 2003 9:02 AM
To:;;; Gonzales, Alberto R.; Leitch, David G.; Kavanaugh, Brett M.
Cc:;;; Stanzel, Scott
Subject:;;;;;; Wisconsin Commn Story

The article is not as bad as the headline.

Original URL: <http://www.jsonline.com/news/gen/jun03/150748.asp>
<<http://www.jsonline.com/news/gen/jun03/150748.asp>>;

Board will name judicial candidates
Senators reactivate panel in light of appeals vacancy
By CRAIG GILBERT
Last Updated: June 25, 2003
Washington - After discussions with the White House and House Republican F. James Sensenbrenner Jr., Senate Democrats Herb Kohl and Russ Feingold have reactivated a bipartisan Wisconsin commission to recommend finalists for an important vacancy on the federal appeals court.

The move appears to avert for now a political collision over the sensitive judicial post, though a fight is certainly possible down the road.

The vacancy, on the Seventh Circuit Court of Appeals in Chicago, results from Judge John Coffey's decision to assume senior status and a reduced workload.

Over White House resistance, Kohl and Feingold have insisted on the commission process, which has been used over the past 20 years to vet most Wisconsin candidates for federal judge and prosecutor.

The two senators enjoy considerable leverage on the issue, because both sit on the Judiciary Committee, which approves new judges.

Kohl said he believed the White House concluded that fighting the commission process would lead to a "very, very difficult" nomination battle.

"They've got two senators on the Judiciary Committee, both senators taking the same position . . . It would be a bad idea to just say, 'We're going to wreck the commission.' They made a smart decision." "

Kohl said that in recent talks, the White House had signaled its willingness to send its preferred candidate through the commission.

"We're confident the nominee chosen by the president will receive the full support of senators Feingold and Kohl," said White House spokesman Scott Stanzel.

But Stanzel said the use of a nominating commission "is not up to the White House because this is the process the senators are using to help them in their duty to advise the president."

The White House has also said in recent weeks that when it comes to appellate vacancies, it would not be bound by the list of finalists coming out of a nominating commission.

So while Wednesday's announcement makes a smooth nomination possible, it does not guarantee one. The two senators could still find the president's preferred choice objectionable. The White House could choose to press ahead over those objections.

Much at stake

What makes either scenario possible is the high political stakes involved. Appellate vacancies have provoked the sharpest battles between the Republican president and Senate Democrats, due to the crucial role appellate judges play in shaping law. The Court of Appeals is just one tier down in the federal judiciary from the Supreme Court.

Kohl and Feingold have defended the commissions as a bipartisan mechanism for recommending nominees. In practice, it also has given the senators a direct role in winnowing the names that are passed along to the White House.

Sensenbrenner said the White House is "willing to go through the (commission) process" but reserves the right to nominate whom it wants when it wants.

"That's why it is important for the commission to get down to work quickly," he said.

The 12-member commission will start taking applications immediately for the vacancy and hopes to produce a list of five or so finalists in as little as 30 days, said Jason Westphal of the State Bar of Wisconsin. The bar staffs the commission.

The nominating commission will be chaired by the incoming dean of Marquette University Law School, Joe Kearney, and the dean of the University of Wisconsin Law School, Ken Davis.

Two of its members were named by Kohl: Steve Glynn and Greg Conway.

Two were named by Feingold: Charles Curtis and James H. Hall Jr. Four were named by Sensenbrenner: Rick Graber, Mark Neumann, William Curran and John Savage.

Two were named by the State Bar: James Brennan and John Knuteson.

From the June 26, 2003 editions of the Milwaukee Journal Sentinel

From: CN=Tim Flanigan/OU=WHO/O=EOP [WHO]
To: H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>
CC: Kyle Sampson (Kyle Sampson/WHO/EOP [WHO]), Jennifer G. Newstead (Jennifer G. Newstead/WHO/EOP [WHO]), Theodore W. Ulyot (Theodore W. Ulyot/WHO/EOP [WHO]), Benjamin A. Powell (Benjamin A. Powell/WHO/EOP [WHO]), Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO]), Reginald J. Brown (Reginald J. Brown/WHO/EOP [WHO]), Jennifer R. Brosnahan (Jennifer R. Brosnahan/WHO/EOP [WHO])
Sent: 6/26/2003 5:37:30 AM
Subject: : Looking for a project

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tim Flanigan (CN=Tim Flanigan/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-JUN-2003 09:37:30.00
SUBJECT:: Looking for a project
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Theodore W. Ulyot (CN=Theodore W. Ulyot/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Reginald J. Brown (CN=Reginald J. Brown/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

If anyone needs assistance, I am looking for a project. Thanks!

Tim

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>
Sent: 6/26/2003 11:27:45 AM
Subject: :

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 26-JUN-2003 15:27:45.00
SUBJECT: :
TO: John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])
READ: UNKNOWN
End Original ARMS Header

I have talked to Karl's deputy but not yet Karl as he is in Texas.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>
Sent: 6/26/2003 11:27:45 AM
Subject: :

Begin Original ARMS Header #####
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-JUN-2003 15:27:45.00
SUBJECT::
TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
End Original ARMS Header

I have talked to Karl's deputy but not yet Karl as he is in Texas.

From: Sean Rushton <SRushton@CommitteeforJustice.org>
To: SRushton@CommitteeforJustice.org [UNKNOWN] <SRushton@CommitteeforJustice.org>
BCC: Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO])
Sent: 6/27/2003 5:28:15 AM
Subject: : FW: NARAL Email: Bush's Birthday's coming up: Send him the perfect gift!

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Sean Rushton <SRushton@CommitteeforJustice.org> (Sean Rushton
<SRushton@CommitteeforJustice.org> [UNKNOWN])
CREATION DATE/TIME:27-JUN-2003 09:28:15.00
SUBJECT:: FW: NARAL Email: Bush's Birthday's coming up: Send him the perfect gift!
TO:SRushton@CommitteeforJustice.org (SRushton@CommitteeforJustice.org [UNKNOWN])
READ:UNKNOWN
BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

From NARAL.

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ÿ

[IMAGE]

[IMAGE]

[IMAGE]

How about a reality check -- from America's pro-choice majority!

President Bush's birthday is July 6. Thanks to anti-choice leaders in Congress, he's gotten a little TOO much of what he's asked for lately. So we've got the perfect gift: a birthday card from you, compliments of NARAL Pro-Choice America!

Donate to NARAL Pro-Choice America today, and we'll give President Bush your best birthday present -- a piece of your mind!

ÿ

[IMAGE]

Best of all, your donation goes toward protecting the very rights he wants to take away and will help ensure that a woman's right to choose remains private, safe and legal.

ÿ

ÿIf you would like to unsubscribe from NARAL Pro-Choice America's Choice Action Network or update your account settings, please click here.[IMAGE]

ÿ

From: CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 6/27/2003 6:02:57 AM
Subject: : FW: Campaign travel

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME:27-JUN-2003 10:02:57.00
SUBJECT:: FW: Campaign travel
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

help

-----Original Message-----

From: Bourns, Lindsay J.
Sent: Friday, June 27, 2003 9:45 AM
To: Litkenhaus, Colleen
Cc: Riepenhoff, Allison L.
Subject: Campaign travel

Colleen-

I have a campaign-related travel question for you... I'm sure it's your first one, right?!

When trips are mixed (official and political portions), what are the rules on staff traveling for the official portion only continuing on to the other stops? For example, Monday's trip to Florida. The first event of the day is in Miami and it's official - Keith Hennessey from OPD is requesting to travel. The other stop is Tampa and strictly political. Is he allowed to return to DC on AF1, or does he need to return commercially? Also in this category are Milaides requesting rides home from their stops.

We have been told that Advance representatives will not be approved to return home on AF1 from political trips because the campaign would have to pay the equivalent of a 1st class ticket for them. Does this rule apply above as well?

I hope that I haven't confused you - I've confused myself.

Thanks,
Lindsay

From: Kavanaugh, Brett M.
To: <Lefkowitz, Jay P.>;<Schacht, Diana L.>
Sent: 6/27/2003 3:15:38 PM
Subject: Texas reaction to Michigan cases

Texas to Restore Race in Admissions

By ANITA CHANG

The Associated Press

Friday, June 27, 2003; 2:42 PM

DALLAS - Six years after dropping affirmative action in favor of a 10 percent solution, Texas' public university system will work to restore race as a factor in admissions, with the blessing of the U.S. Supreme Court.

Larry Faulkner, president of the University of Texas' 50,000-student flagship campus at Austin, said the changes could be in place there this fall for applicants for the 2004-5 school year. The other schools in the 170,000-student UT system would probably follow Austin's lead.

Affirmative action "gets to the heart of what we try to accomplish as an institution," Faulkner said. "It's important for us to have strong representation here of students from all sectors of society."

Earlier this week, the Supreme Court upheld affirmative action at universities, endorsing the notion that diversity on campus makes for a more just society. The court struck down a race-based point system for undergraduate admissions at the University of Michigan as too rigid, but it upheld the more individualized policy at the university's law school.

Faulkner did not give details of how race will be added back into the equation. Any such changes would probably not require legislative approval, but must be compatible with Texas' "Top 10 Percent" admissions law.

Under that law, students who graduate in the top 10 percent of each high school are automatically admitted to the state university system.

Two other big states use similar methods: California guarantees admission to the top 4 percent of its high school graduates, and Florida's 4-year-old policy admits the top 20 percent. The plans are aimed at giving a shot at an education to a diverse selection of students.

"The percentage plans are predicated on the continued existence of segregated housing patterns giving rise to extremely segregated high schools," said Sheldon Steinbach, general counsel for the American Council on Education.

Texas dropped the use of race in college admissions in 1996 after a federal appeals court overturned the University of Texas law school's affirmative-action program. The state adopted the 10 percent

REV_00174255

solution under then-Gov. George W. Bush in 1997. Around that time, California voters passed Proposition 209 to ban racial and ethnic preferences in hiring and admissions.

Florida's plan was promoted by Gov. Jeb Bush, the president's brother, who initiated it without being directly forced to do so by either a court ruling or a ballot measure.

Because California's race-blind policy is now part of the state constitution, it cannot be changed without another statewide vote.

As for Florida, the governor said his state's policy will not change in the wake of the high court's decision. "Embracing diversity in meaningful ways with nondiscriminatory practices has yielded a better result for African-American and Hispanic students in our state," Jeb Bush said.

Any changes in Texas could have political ramifications, since President Bush has touted his home state's 10 percent plan as a model race-blind policy.

Republican Gov. Rick Perry has asked for the state attorney general's opinion on the Supreme Court ruling so public universities and colleges in Texas would have a clearer idea of how race may be reincorporated into admissions.

The Texas and California programs have a mixed record, with minority enrollment holding steady or up only slightly at most schools, and lower at competitive schools like UC-Berkeley.

The Florida plan has not seen a similar drop-off. But its plan is not entirely race-neutral: Florida has financial aid, recruitment and retention programs targeting minorities, and those programs are banned in Texas and California.

Message Sent To: _____

Alberto R. Gonzales/WHO/EOP@Exchange@EOP

David G. Leitch/WHO/EOP@Exchange@EOP

Jennifer R. Brosnahan/WHO/EOP@EOP

Jennifer G. Newstead/WHO/EOP@EOP

H. Christopher Bartolomucci/WHO/EOP@EOP

Kyle Sampson/WHO/EOP@EOP

Reginald J. Brown/WHO/EOP@EOP

Benjamin A. Powell/WHO/EOP@EOP

Theodore W. Ulyot/WHO/EOP@EOP

David S. Addington/OVP/EOP@Exchange@EOP

REV_00174256

From: Litkenhaus, Colleen
To: <Atkiss, Steven A.>;<Jenkins, Gregory J.>;<O'Donnell, Claire M.>;<Gray, Terra>;<Douglass, Kimberly A.>;<Prendergast, Katherine M.>
CC: <Kavanaugh, Brett M.>;<Ralston, Susan B.>;<Boisvenue, Michael J.>
Sent: 6/30/2003 8:29:16 AM
Subject:

Per Diem

The campaign will be paying \$25 for partial days (travel days) and \$40 for full days. No receipts are required. Commissioned Officers will not get per diem. Please have everyone email the expense reports to mike@georgewbush.com .

THANKS!

(am I forgetting to email this expense report form to anyone? please forward if I am)

REV_00174259

Document Produced Natively

From: Montiel, Charlotte L.
To: <Kavanaugh, Brett M.>
Sent: 6/30/2003 9:54:47 AM
Subject: FW: MESSAGE MEETING REMINDER

-----Original Message-----

From: Ritacco, Krista L.

Sent: Monday, June 30, 2003 9:54 AM

To: Yunker, Jacob H.; Allgood, Lauren K.; Ball, Andrea G.; Barrales, Ruben S.; Bennett, Melissa S.; Besanceney, Brian R.; Buchan, Claire ; Burkhart, Shannon; Burks, Jonathan W.; Campbell, Anne E.; Christie, Ronald I.; Ciafardini, Andrew D.; Conde, Roberta L.; Cooper, Rory S.; DeFrancis, Suzy; Devenish, Nicolle; Douglas, Penny G.; Duffy, Trent D.; Ellison, Kimberly; Eskew, Tucker A.; Figg, Kara G.; Gerdelman, Sue H.; Gillmor, Eleanor L.; Goergen, Barbara J.; Grant, Britt; Gray, Adrian G.; Gray, Ann ; Healy, Erin E.; Hennessey, Keith; Hernandez, Israel; Hughes, Taylor A.; Ingle, Edward; Jackson, Barry S.; Jucas, Tracy; Kaplan, Joel; Kozberg, Lindsey C.; Kupfer, Jeffrey F.; Kyle, Ross M.; Lawrimore, Emily A.; Lefkowitz, Jay P.; Lineberry, Stephen M.; Litkenhaus, Colleen; Mallea, Jose; Mamo, Jeanie S.; Martin, Catherine J.; McClellan, Scott ; McCord, Lauren; McDonald, Rebekah; McQuade, Vickie A.; Middlemas, A. Morgan; Millerwise, Jennifer; Millison, Cathy L.; Montiel, Charlotte L.; Nelson, Carolyn; Nipper, Wendy L.; Parell, Christie; Pelletier, Eric C.; Perez, Anna M.; Ralston, Susan B.; Reese, Shelley; Riepenhoff, Allison L.; Rodriguez, Noelia ; Rogers, Edwina C.; Rust, Kathryn E.; Ryun, Catharine A.; Schlapp, Matthew A.; Schulte, Gregory L.; Sforza, Scott N.; Smith, Heidi M.; Snee, Ashley; Steele, Sara M.; Torgerson, Karin B.; Towey, Jim; Vestewig, Lauren J.; Wehner, Peter H.; Westine, Lezlee J.; Williams, Mary C.; Wozniak, Natalie S.

Subject: MESSAGE MEETING REMINDER

There will be a message meeting today at noon in the Roosevelt Room.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: David G. Leitch/WHO/EOP@Exchange [WHO] <David G. Leitch>
CC: philip j. perry/omb/eop@eop [OMB] <philip j. perry>;david s. addington/ovp/eop@exchange [OVP] <david s. addington>;jay p. lefkowitz/opd/eop@exchange [OPD] <jay p. lefkowitz>;alberto r. gonzales/who/eop@exchange [WHO] <alberto r. gonzales>
Sent: 7/1/2003 7:46:08 AM
Subject: : Re:

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 1-JUL-2003 11:46:08.00
SUBJECT:: Re:
TO: David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])
READ: UNKNOWN
CC: philip j. perry (CN=philip j. perry/OU=omb/O=eop@eop [OMB])
READ: UNKNOWN
CC: david s. addington (CN=david s. addington/OU=ovp/O=eop@exchange [OVP])
READ: UNKNOWN
CC: jay p. lefkowitz (CN=jay p. lefkowitz/OU=opd/O=eop@exchange [OPD])
READ: UNKNOWN
CC: alberto r. gonzales (CN=alberto r. gonzales/OU=who/O=eop@exchange [WHO])
READ: UNKNOWN
End Original ARMS Header

Note that we have sent up the Admin's proposal on victim compensation since our last go-around on this.

From: David G. Leitch/WHO/EOP@Exchange on 07/01/2003 11:38:35 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject:

Today's DC Circuit decision on the Iranian hostage litigation and the Algiers accords will;no doubt revive Senator Allen's interest in legislation specifically abrogating the accords and the push for a terrorist victim compensation scheme.;

Message Sent

To: _____
Alberto R. Gonzales/WHO/EOP@Exchange
David S. Addington/OVP/EOP@Exchange
Brett M. Kavanaugh/WHO/EOP@EOP
Jay P. Lefkowitz/OPD/EOP@Exchange
Philip J. Perry/OMB/EOP@EOP

REV_00174264

From: CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Alberto R. Gonzales/WHO/EOP@Exchange [WHO] <Alberto R. Gonzales>;Philip J. Perry/OMB /EOP@EOP [OMB] <Philip J. Perry>;David S. Addington/OVP/EOP@Exchange [OVP] <David S. Addington>;David G. Leitch/WHO/EOP@Exchange [WHO] <David G. Leitch>
CC: Eric C. Pelletier/WHO/EOP@Exchange [WHO] <Eric C. Pelletier>
Sent: 7/1/2003 7:55:58 AM
Subject: : RE:

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange [OPD])
CREATION DATE/TIME: 1-JUL-2003 11:55:58.00
SUBJECT:: RE:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Philip J. Perry (CN=Philip J. Perry/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN
TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
CC:Eric C. Pelletier (CN=Eric C. Pelletier/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

We have sent up proposed legislation that the Administration is comfortable with.

;
Eric -- Pls let us know if our leg office starts hearing rumblings on this issue.
;
thanks

-----Original Message-----

From: Leitch, David G.
Sent: Tuesday, July 01, 2003 11:39 AM
To: Gonzales, Alberto R.; Addington, David S.; Kavanaugh, Brett M.; Lefkowitz, Jay P.; Perry, Philip J.
Subject:

Today's DC Circuit decision on the Iranian hostage litigation and the Algiers accords will;no doubt revive Senator Allen's interest in legislation specifically abrogating the accords and the push for a terrorist victim compensation scheme.;

REV_00174265

From: CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Jennifer G. Newstead/WHO/EOP@EOP [WHO] <Jennifer G. Newstead>;Reginald J. Brown/WHO/EOP@EOP [WHO] <Reginald J. Brown>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Benjamin A. Powell/WHO/EOP@EOP [WHO] <Benjamin A. Powell>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jennifer R. Brosnahan/WHO/EOP@EOP [WHO] <Jennifer R. Brosnahan>;Theodore W. Ullyot/WHO/EOP@EOP [WHO] <Theodore W. Ullyot>
Sent: 7/1/2003 5:41:17 AM
Subject: : JSC

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Patrick J. Bumatay (CN=Patrick J. Bumatay/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME: 1-JUL-2003 09:41:17.00

SUBJECT:: JSC

TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer G. Newstead (CN=Jennifer G. Newstead/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Reginald J. Brown (CN=Reginald J. Brown/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Benjamin A. Powell (CN=Benjamin A. Powell/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Jennifer R. Brosnahan (CN=Jennifer R. Brosnahan/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:Theodore W. Ullyot (CN=Theodore W. Ullyot/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

End Original ARMS Header

Looks like no one has anything for JSC this week.; I am going to recommend to David to cancel.; Please let me know if you have any objections.

REV_00174301

From: CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;David S. Addington/OVP /EOP@Exchange [OVP] <David S. Addington>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;Alberto R. Gonzales/WHO/EOP@Exchange [WHO] <Alberto R. Gonzales>
Sent: 7/1/2003 6:11:07 AM
Subject: :

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME: 1-JUL-2003 10:11:07.00

SUBJECT::

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@Exchange [OVP])

READ:UNKNOWN

TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])

READ:UNKNOWN

TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

End Original ARMS Header

New DC Circuit decision re Algiers Accords and authority of Congress to
abrogate:

;

;

;

<http://pacer.cadc.uscourts.gov/docs/common/opinions/200307/02-5145a.pdf>

<<http://pacer.cadc.uscourts.gov/docs/common/opinions/200307/02-5145a.pdf>>

From: CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;David S. Addington/OVP /EOP@Exchange [OVP] <David S. Addington>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;Alberto R. Gonzales/WHO/EOP@Exchange [WHO] <Alberto R. Gonzales>
Sent: 7/1/2003 6:11:07 AM
Subject: :

Begin Original ARMS Header

RECORD TYPE: FEDERAL (NOTES MAIL)

CREATOR:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME: 1-JUL-2003 10:11:07.00

SUBJECT::

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN

TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@Exchange [OVP])

READ:UNKNOWN

TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])

READ:UNKNOWN

TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

End Original ARMS Header

New DC Circuit decision re Algiers Accords and authority of Congress to
abrogate:

;

;

;

<http://pacer.cadc.uscourts.gov/docs/common/opinions/200307/02-5145a.pdf>

<<http://pacer.cadc.uscourts.gov/docs/common/opinions/200307/02-5145a.pdf>>

From: Susan Ralston <sralston@georgewbush.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/1/2003 6:37:27 AM
Subject: : POTUS Gifts from BC'04 events

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Susan Ralston <sralston@georgewbush.com> (Susan Ralston <sralston@georgewbush.com>
[UNKNOWN])
CREATION DATE/TIME: 1-JUL-2003 10:37:27.00
SUBJECT:: POTUS Gifts from BC'04 events
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

Should I handle POTUS gifts handed to staff members at BC,04 events any differently than in the past?

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Michael E. Meece/WHO/EOP@EOP [WHO] <Michael E. Meece>; Kevin Warsh/OPD
/EOP@EOP [OPD] <Kevin Warsh>; Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L.
Schacht>
Sent: 7/1/2003 6:39:02 AM
Subject: : Any word from Z on class action event?

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 1-JUL-2003 10:39:02.00
SUBJECT:: Any word from Z on class action event?
TO: Michael E. Meece (CN=Michael E. Meece/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Kevin Warsh (CN=Kevin Warsh/OU=OPD/O=EOP@EOP [OPD])
READ: UNKNOWN
TO: Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])
READ: UNKNOWN
End Original ARMS Header

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Susan Ralston <sralston@georgewbush.com>
Sent: 7/1/2003 6:41:11 AM
Subject: : Re: POTUS Gifts from BC'04 events

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 1-JUL-2003 10:41:11.00

SUBJECT:: Re: POTUS Gifts from BC'04 events

TO: Susan Ralston <sralston@georgewbush.com> (Susan Ralston <sralston@georgewbush.com> [UNKNOWN])

READ: UNKNOWN

End Original ARMS Header

My understanding is that all gifts to the President should/will be handled in the same way with the Gift Office. Please advise if Gift Office thinks otherwise.

Susan Ralston <sralston@georgewbush.com>
07/01/2003 10:35:36 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: POTUS Gifts from BC'04 events

Should I handle POTUS gifts handed to staff members at BC,04 events any differently than in the past?

REV_00174306

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: David G. Leitch/WHO/EOP@Exchange [WHO] <David G. Leitch>
CC: philip j. perry/omb/eop@eop [OMB] <philip j. perry>;david s. addington/ovp/eop@exchange [OVP] <david s. addington>;jay p. lefkowitz/opd/eop@exchange [OPD] <jay p. lefkowitz>;alberto r. gonzales/who/eop@exchange [WHO] <alberto r. gonzales>
Sent: 7/1/2003 7:46:08 AM
Subject: : Re:

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 1-JUL-2003 11:46:08.00
SUBJECT:: Re:
TO: David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])
READ: UNKNOWN
CC: philip j. perry (CN=philip j. perry/OU=omb/O=eop@eop [OMB])
READ: UNKNOWN
CC: david s. addington (CN=david s. addington/OU=ovp/O=eop@exchange [OVP])
READ: UNKNOWN
CC: jay p. lefkowitz (CN=jay p. lefkowitz/OU=opd/O=eop@exchange [OPD])
READ: UNKNOWN
CC: alberto r. gonzales (CN=alberto r. gonzales/OU=who/O=eop@exchange [WHO])
READ: UNKNOWN
End Original ARMS Header

Note that we have sent up the Admin's proposal on victim compensation since our last go-around on this.

From: David G. Leitch/WHO/EOP@Exchange on 07/01/2003 11:38:35 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject:

Today's DC Circuit decision on the Iranian hostage litigation and the Algiers accords will;no doubt revive Senator Allen's interest in legislation specifically abrogating the accords and the push for a terrorist victim compensation scheme.;

Message Sent

To:
Alberto R. Gonzales/WHO/EOP@Exchange
David S. Addington/OVP/EOP@Exchange
Brett M. Kavanaugh/WHO/EOP@EOP
Jay P. Lefkowitz/OPD/EOP@Exchange
Philip J. Perry/OMB/EOP@EOP

REV_00174308

From: CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Alberto R. Gonzales/WHO/EOP@Exchange [WHO] <Alberto R. Gonzales>;Philip J. Perry/OMB /EOP@EOP [OMB] <Philip J. Perry>;David S. Addington/OVP/EOP@Exchange [OVP] <David S. Addington>;David G. Leitch/WHO/EOP@Exchange [WHO] <David G. Leitch>
CC: Eric C. Pelletier/WHO/EOP@Exchange [WHO] <Eric C. Pelletier>
Sent: 7/1/2003 7:55:58 AM
Subject: : RE:

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OPD/O=EOP@Exchange [OPD])
CREATION DATE/TIME: 1-JUL-2003 11:55:58.00
SUBJECT:: RE:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Philip J. Perry (CN=Philip J. Perry/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN
TO:David G. Leitch (CN=David G. Leitch/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
CC:Eric C. Pelletier (CN=Eric C. Pelletier/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
End Original ARMS Header

We have sent up proposed legislation that the Administration is comfortable with.

;
Eric -- Pls let us know if our leg office starts hearing rumblings on this issue.
;
thanks

-----Original Message-----

From: Leitch, David G.
Sent: Tuesday, July 01, 2003 11:39 AM
To: Gonzales, Alberto R.; Addington, David S.; Kavanaugh, Brett M.; Lefkowitz, Jay P.; Perry, Philip J.
Subject:

Today's DC Circuit decision on the Iranian hostage litigation and the Algiers accords will;no doubt revive Senator Allen's interest in legislation specifically abrogating the accords and the push for a terrorist victim compensation scheme.;

REV_00174309

From: Nelson, Carolyn
To: <Ullyot, Theodore W.>; Adam Charnes <adam.charnes@usdoj.gov>; adam ciongoli <adam.ciongoli@usdoj.gov>; amy bass <amy.bass@usdoj.gov>; andrew beach <andrew.beach@usdoj.gov>; <Bartolomucci, H. Christopher>; <Bennett, Melissa S.>; Brian Benczkowski <brian.a.benczkowski@usdoj.gov>; <Brilliant, Hana F.>; <Brosnahan, Jennifer R.>; <Brown, Reginald J.>; <Bumatay, Patrick J.>; <Ellison, Kimberly>; evelyn long <evelyn.v.long@usdoj.gov>; <Farrell, J. Elizabeth>; <Ganter, Jonathan F.>; <Goergen, Barbara J.>; <Gray, Ann>; <Grubbs, Wendy J.>; Heather McNaught <Heather.McNaught@usdoj.gov>; <Jones, Alison>; <Jucas, Tracy>; <Kavanaugh, Brett M.>; Kristi Remington <Kristi.I.Remington@usdoj.gov>; <Kyle, Ross M.>; <Leitch, David G.>; <Montiel, Charlotte L.>; <Newstead, Jennifer G.>; <Powell, Benjamin A.>; <Ralston, Susan B.>; <Sampson, Kyle>; tracy washington <tracy.t.washington@usdoj.gov>
Sent: 7/1/2003 2:49:42 PM
Subject: WHJSC CANCELLED for 7-2-03

Thanks!

From: Charles Spies - Legal <CSpies@rnchq.org>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>
Sent: 7/1/2003 1:45:23 PM
Subject: : RE: FW: Karl Rove invitation - Event with Louisiana GOP

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Charles Spies - Legal <CSpies@rnchq.org> (Charles Spies - Legal <CSpies@rnchq.org>
[UNKNOWN])
CREATION DATE/TIME: 1-JUL-2003 17:45:23.00
SUBJECT:: RE: FW: Karl Rove invitation - Event with Louisiana GOP
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
CC: Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

Haven't heard anything - assuming WH Political followed up.

- Charlie

-----Original Message-----

From: Brett M. Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Tuesday, July 01, 2003 11:48 AM
To: Charles Spies - Legal
Cc: Paul B. Dyck@who.eop.gov
Subject: Re: FW: Karl Rove invitation - Event with Louisiana GOP

Has this been checked yet?

(Embedded
image moved Charles Spies - Legal <CSpies@rnchq.org>
to file: 06/30/2003 04:57:53 PM
pic30127.pcx)

Record Type: Record

To: Paul B. Dyck/WHO/EOP@EOP
cc: Brett M. Kavanaugh/WHO/EOP@EOP
Subject: FW: Karl Rove invitation - Event with Louisiana GOP

And one other thing is please make sure this is a 100% non-federal fundraiser.
If they are putting any money in their federal account, then they need to explain where their money is going on the reply card. The can call me if they don't understand.

- Charlie

-----Original Message-----

From: Charles Spies - Legal

REV_00174314

Sent: Monday, June 30, 2003 4:55 PM
To: 'Paul_B._Dyck@who.eop.gov'
Cc: Brett Kavanaugh (E-mail)
Subject: RE: Karl Rove invitation - Event with Louisiana GOP

Two things:

- 1) Make sure Brett's ok with their use of KR's title "Senior Advisor"
- 2) Not a huge deal, but when they use the Republican Elephant, they are supposed to have a trademark symbol next to it (i.e. a R in a circle).

- Charlie

-----Original Message-----

From: Paul_B._Dyck@who.eop.gov [mailto:Paul_B._Dyck@who.eop.gov]
Sent: Monday, June 30, 2003 9:56 AM
To: Brett_M._Kavanaugh@who.eop.gov; Barbara_J._Goergen@oa.eop.gov;
Charles Spies - Legal
Cc: Jonathan_F._Ganter@who.eop.gov; WMinnis@oa.eop.gov
Subject: Karl Rove invitation - Event with Louisiana GOP

Sorry for all of the e-mails. This is the final one - event for the Louisiana GOP annual dinner.

----- Forwarded by Paul B. Dyck/WHO/EOP on 06/30/2003 09:54 AM -----

(Embedded
image moved Paul Dyck <pdyc@georgewbush.com>
to file: 06/30/2003 09:57:04 AM
pic23259.pcx)

Please respond to pdyc@georgewbush.com

Record Type: Record

To: Paul B. Dyck/WHO/EOP@EOP

cc:
Subject: FW: formal invitation--Karl Rove event

formal invitation--Karl Rove event
-----Original Message-----
From: Sally Aiello [mailto:sally@lagop.com]
Sent: Thursday, June 26, 2003 5:55 PM
To: Paul Dyck
Subject: formal invitation--Karl Rove event

Paul, here are the files for the formal invitation. Please expedite the approval process as much as you can. I appreciate it. Thank you,

Sally Aiello
Finance/Communications Director

REV_00174315

Republican Party of Louisiana
7916 Wrenwood Blvd. Suite E
Baton Rouge, LA 70809
main: 225-928-2998
cell: 225-802-3459
fax: 225-928-2969
sally@lagop.com
www.lagop.com

From: Montiel, Charlotte L.
To: <Kavanaugh, Brett M.>
Sent: 7/2/2003 8:31:15 AM
Subject: FW: MESSAGE MEETING REMINDER

-----Original Message-----

From: Ritacco, Krista L.

Sent: Wednesday, July 02, 2003 8:30 AM

To: Yunker, Jacob H.; Allgood, Lauren K.; Ball, Andrea G.; Barrales, Ruben S.; Bennett, Melissa S.; Besanceney, Brian R.; Buchan, Claire ; Burkhart, Shannon; Burks, Jonathan W.; Campbell, Anne E.; Christie, Ronald I.; Ciafardini, Andrew D.; Conde, Roberta L.; Cooper, Rory S.; DeFrancis, Suzy; Devenish, Nicolle; Douglas, Penny G.; Duffy, Trent D.; Ellison, Kimberly; Eskew, Tucker A.; Figg, Kara G.; Gerdelman, Sue H.; Gillmor, Eleanor L.; Goergen, Barbara J.; Grant, Britt; Gray, Adrian G.; Gray, Ann ; Healy, Erin E.; Hennessey, Keith; Hernandez, Israel; Hughes, Taylor A.; Ingle, Edward; Jackson, Barry S.; Jucas, Tracy; Kaplan, Joel; Kozberg, Lindsey C.; Kupfer, Jeffrey F.; Kyle, Ross M.; Lawrimore, Emily A.; Lefkowitz, Jay P.; Litkenhaus, Colleen; Mallea, Jose; Mamo, Jeanie S.; Martin, Catherine J.; McClellan, Scott ; McCord, Lauren; McDonald, Rebekah; McQuade, Vickie A.; Middlemas, A. Morgan; Millerwise, Jennifer; Millison, Cathy L.; Montiel, Charlotte L.; Nelson, Carolyn; Nipper, Wendy L.; Parell, Christie; Pelletier, Eric C.; Perez, Anna M.; Ralston, Susan B.; Reese, Shelley; Riepenhoff, Allison L.; Rodriguez, Noelia ; Rogers, Edwina C.; Rust, Kathryn E.; Ryun, Catharine A.; Schlapp, Matthew A.; Schulte, Gregory L.; Sforza, Scott N.; Smith, Heidi M.; Snee, Ashley; Steele, Sara M.; Torgerson, Karin B.; Towey, Jim; Vestewig, Lauren J.; Wehner, Peter H.; Westine, Lezlee J.; Williams, Mary C.; Wozniak, Natalie S.

Subject: MESSAGE MEETING REMINDER

There will be a message meeting today at noon in the Roosevelt Room.

From: FindLaw.com <listadmin@LEGALMINDS.ORG>
To: TOPHEADLINES@LEGALMINDS.ORG [UNKNOWN]
<TOPHEADLINES@LEGALMINDS.ORG>
BCC: Brett M. Kavanaugh (Brett M. Kavanaugh/WHO/EOP [WHO])
Sent: 7/2/2003 2:08:27 PM
Subject: : [TOPHEADLINES] Top Legal Headlines: Today's Top Legal Stories - Wed., Jul. 2, 2003

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"FindLaw.com" <listadmin@LEGALMINDS.ORG> ("FindLaw.com" <listadmin@LEGALMINDS.ORG>
[UNKNOWN])
CREATION DATE/TIME: 2-JUL-2003 18:08:27.00
SUBJECT:: [TOPHEADLINES] Top Legal Headlines: Today's Top Legal Stories - Wed., Jul. 2,
2003
TO:TOPHEADLINES@LEGALMINDS.ORG (TOPHEADLINES@LEGALMINDS.ORG [UNKNOWN])
READ:UNKNOWN
BCC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

FINDLAW Wed, Jul 2, 2003

TOP LEGAL NEWS HEADLINES

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http://rd.findlaw.com/scripts/nl.pl?url=10327644002_nl

SUPREME COURT
Court Irks Some Free-Speech Advocates
http://news.findlaw.com/ap/a/w/1154/7-2-2003/20030702050004_07.html

POLITICS
SEC Says Ex-'Big Dig' Chief Was Negligent
http://news.findlaw.com/ap/o/1110/7-2-2003/20030702061501_05.html

7 States Begin Fiscal Year With No Budget
http://news.findlaw.com/ap/o/1110/7-2-2003/20030702074511_03.html

LEGAL COMMENTARY
Why Vote "No": The Bill To Immunized The
Gun Industry From Liability
<http://writ.news.findlaw.com/sebok/20030702.html>

When Regulating Private Companies Interferes With Foreign Affairs
<http://writ.news.findlaw.com/ramasastry/20030702.html>

CIVIL RIGHTS
Ill. County Approves Same-Sex Registry
http://news.findlaw.com/ap/o/1110/7-2-2003/20030702091505_10.html

PERSONAL INJURY

Owners In Porch Collapse Face Lawsuit

http://news.findlaw.com/ap/o/1110/7-2-2003/20030702111507_13.html

WHO Removes Toronto From SARS List

http://news.findlaw.com/ap/o/1500/7-2-2003/20030702050005_51.html

PRODUCT LIABILITY

FDA Plans To Better Label Fatty Foods

http://news.findlaw.com/ap/o/1500/7-2-2003/20030702061501_24.html

Md. Roller Coaster Stalls For Two Hours

http://news.findlaw.com/ap/o/1110/7-2-2003/20030702054502_17.html

LABOR AND EMPLOYMENT

Fla. Telecommuter Can't Get Unemployment

http://news.findlaw.com/ap/ht/1700/7-2-2003/20030702100006_03.html

Wal-Mart Adds Gays To Workplace Policy

http://news.findlaw.com/ap/f/1310/7-2-2003/20030702030010_03.html

ENVIRONMENT

EU OKs Tough New Rules On Biotech Foods

http://news.findlaw.com/ap/f/1310/7-2-2003/20030702111507_15.html

Farmer Not Amused By Costly Crop Circles

http://news.findlaw.com/ap/o/fe/1120/7-2-2003/20030702083006_26.html

GUNS

Gun Store Used In Sniper Attacks Closed

http://news.findlaw.com/ap/o/1110/7-2-2003/20030702081505_26.html

TOBACCO

Lexington, Ky. Approves Smoking Ban

http://news.findlaw.com/ap/o/1110/7-2-2003/20030702051501_24.html

Japan Imposing Tough Rules On Cigarettes

http://news.findlaw.com/ap/f/1310/7-2-2003/20030702053003_21.html

CYBERSPACE LAW

Government Warns Of Mass Hacker Attacks

http://news.findlaw.com/ap/ht/1700/7-2-2003/20030702094506_057.html

Microsoft Finds Another Flaw In Passport

http://news.findlaw.com/ap/ht/1700/7-2-2003/20030702053004_57.html

TELECOMMUNICATIONS

Man Turns Tables On Telemarketer

http://news.findlaw.com/ap/o/fe/1120/7-2-2003/20030702060005_18.html

BUSINESS

Judge Throws Out Suit vs. Merrill Lynch

http://news.findlaw.com/ap/ht/1700/7-2-2003/20030702104514_16.html

Activision Sues Media Giant Viacom

http://news.findlaw.com/ap/f/1310/7-2-2003/20030702054502_02.html

INTERNATIONAL LAW

Berlusconi Nazi Comment Triggers Outrage

http://news.findlaw.com/ap/i/1103/7-2-2003/20030702073004_17.html

Britain To Ban Age Discrimination

http://news.findlaw.com/ap/f/1310/7-2-2003/20030702053003_16.html

WAR ON TERRORISM

U.S. Seeks To Halt Moussaoui Questioning

http://news.findlaw.com/ap/o/1110/7-2-2003/20030702053004_58.html

IRAQ

Bush to Deal Harshly With Threats in Iraq

http://news.findlaw.com/ap/a/w/1151/7-2-2003/20030702090001_04.html

Shiite Group Says U.S. Reneged on Pledges

http://news.findlaw.com/ap/i/1107/7-2-2003/20030702094507_088.html

CRIME & TRIALS

Sniper Suspect Malvo's Trial Moved To Southern Va.

<http://news.findlaw.com/news/s/20030702/crimesnipercd.html>

Ariz. Bishop Not Drunk During Hit-And-Run

http://news.findlaw.com/ap/o/1110/7-2-2003/20030702111507_05.html

Louisiana Slaying Suspect Pleads Innocent

http://news.findlaw.com/ap/o/1110/7-2-2003/20030702090002_33.html

ENTERTAINMENT

Efforts Fail To Merge Actors Unions

http://news.findlaw.com/ap/f/1310/7-2-2003/20030702060004_01.html

'My Big Fat Greek Wedding' Producers Sue

http://news.findlaw.com/ap/e/1402/7-2-2003/20030702073004_09.html

SPORTS

Ex-Fla. State QB Enters Gambling Plea

http://news.findlaw.com/ap/s/2060/7-2-2003/20030702090002_21.html

Webber Lawyer Wants Sportswriter At Trial

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From: Bumatay, Patrick J.
To: <Ullyot, Theodore W.>;<Addington, David S.>;<Bartolomucci, H. Christopher>;<Bellinger, John B.>;<Bingold, Elizabeth>;<Brosnahan, Jennifer R.>;<Brown, Reginald J.>;<Bumatay, Patrick J.>;<Carroll, James W.>;<Everson, Nanette>;<Farrell, J. Elizabeth>;<Ganter, Jonathan F.>;<Kavanaugh, Brett M.>;<McNally, Edward>;<Montiel, Charlotte L.>;<Nelson, Carolyn>;<Newstead, Jennifer G.>;<Powell, Benjamin A.>;<Sampson, Kyle>
Sent: 7/2/2003 4:13:32 PM
Subject: ABA Ratings - Dale Susan Fischer

Dale Susan Fischer, USDC, Central District of California, is unanimously rated "Well Qualified" by the ABA.

Thanks,
Patrick

From: Kavanaugh, Brett M.
To: <Lefkowitz, Jay P.>
Sent: 7/2/2003 6:45:13 PM
Subject: from second Presidential debate

MR. LEHRER -- New subject, new question, another vice-presidential debate follow-up. Governor, both Senator Lieberman and Secretary Cheney said they were sympathetically rethinking their views on same-sex relationships. What's your position on that?

MR. BUSH -- I'm not for gay marriage. I think marriage is a sacred institution between a man and a woman and I appreciated the way the administration signed the Defense of Marriage Act. I presume the vice president supported it when the president signed that bill and supports it now. But I think marriage is a sacred institution. I'm going to be respectful, for people who may disagree with me. I've had a record of doing so in the state of Texas. I've been a person that would have been called a uniter, not a divider, because I accepted some, I accept other people's points of view, but I feel strongly that marriage should be between a man and a woman.

MR. LEHRER -- Vice President Gore?

MR. GORE -- I agree with that, and I did support that law. But I think that we should find a way to allow some kind of civic unions. And I basically agree with Dick Cheney and Joe Lieberman, and I think the three of us have one view and the governor has another view.

MR. LEHRER -- Is that right?

MR. BUSH -- I'm not sure what kind of view he's ascribing to me. I can just tell you, I'm a person who respects other people. I respect their -- one day he says he agrees with me, then he says he doesn't, I'm not sure where he's coming from. But I will be a tolerant person. I've been a tolerant person all my life. I just happen to believe strongly that marriage is between a man and a woman.

MR. LEHRER -- Do you believe, in general terms, that gays and lesbians should have the same rights as other Americans?

MR. BUSH -- Yes. I don't think they ought to have special rights. But I think they ought to have the same rights.

MR. GORE -- Well, there's a law pending called the Employment Nondiscrimination Act. I strongly support it. What it says is that gays and lesbians can't be fired from their job because they're gay or lesbian. And it would be a federal law preventing that. Now, I wonder if the -- it's been blocked by the opponents in the majority in the Congress. I wonder if the governor would lend his support to that law.

MR. LEHRER -- Governor.

MR. BUSH -- . . . question . . .

MR. LEHRER -- Well, but it's a logical --

MR. BUSH -- Well, I have no idea. I mean, he can throw out all kinds of -- I don't know the particulars of this law. I will tell you, I'm the kind of person, I don't hire or fire somebody based upon their sexual orientation. As a matter of fact I'd like to take the issue a little further. I don't really think it's any of my -- you know, any of my concern what, how you conduct your sex life. And I think that's a private matter. And I think that's the way it ought to be. But I'm going to be respectful for people. I'll tolerate people. And I

support equal rights but not special rights for people.

MR. LEHRER -- And special rights -- how does that affect gays and lesbians?

MR. BUSH -- Well, it'd be if they're given special protective status. And that doesn't mean we shouldn't fully enforce laws and fully protect people and fully honor people, which I will do as the President of the United States.

From: Leitch, David G.
To: <Gonzales, Alberto R.>;<Kavanaugh, Brett M.>;<Sampson, Kyle>;<Bartolomucci, H. Christopher>;<Newstead, Jennifer G.>;<Ullyot, Theodore W.>;<Brosnahan, Jennifer R.>;<Brown, Reginald J.>
Sent: 7/3/2003 7:18:32 AM
Subject: Starr Gazing
Attachments: bk2frwdBTTN.gif; forward.mini.hed.gif; rule.gif

FORWARD

JULY 4, 2003

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Bush Promotes Whitewater Deputies

Liberals Angry As Starr Aides Tapped for Posts

By AMI EDEN
FORWARD STAFF

Despite President Bush's campaign pledge to heal the country's divisions over Clinton-era controversies, the administration has been doling out top legal posts to former deputies of Kenneth Starr and other conservative lawyers who helped fuel the Clinton impeachment effort.

The president is reportedly set to offer a seat on the nation's second most important court to Associate White House Counsel Brett Kavanaugh, an author of the "Starr Report" on President Clinton's relationship with Monica Lewinsky. Kavanaugh, who would be at least the fourth Starr deputy to be nominated to the federal bench, is being criticized by liberal groups for what they describe as his past support for "ultra-conservative legal causes" and efforts to promote Bush's "most controversial judicial nominees."

Another Starr deputy, Karin Immergut, has been tapped by Bush to fill the post of U.S. attorney in Oregon. A former special prosecutor in Starr's office, Immergut questioned Monica Lewinsky under oath about her blue dress and other intimate details of her relationship with Clinton.

In addition to nominating former Starr deputies to federal posts, Bush has filled other top legal positions with right-wing lawyers who helped organize private lawsuits and media attacks against Clinton and aided the independent counsel's investigation. Liberal critics argue that these lawyers, including the current solicitor general, Theodore Olson, were motivated by more than an intense dislike for Clinton — they also wanted to pave the way for a conservative revolution in the courts.

"Clearly their goal was not just to unseat the president," said Nan Aron, president of the Alliance for Justice, a coalition of more than 60 organizations that often opposes conservative judicial nominees. "They thought if they forced Clinton out of office, they would be able to dismantle not only a presidency, but the framework that has been established since the New Deal to protect workers, consumers, the environment and women."

Now, liberal observers say, Bush is paying back conservative lawyers who worked to bring down Clinton and offering them a chance to carry out their judicial agenda.

"They are nominating Brett Kavanaugh because of the very influential role he played on the Starr investigation," Aron said. "It's a 'thank you' for his role in writing the Starr report. But that's a qualification which shows an incredible degree of partisanship and lack of judicial temperament. Clearly you want judges who will be

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open-minded and fair and able to base decision-making on the merits rather than a political viewpoint. Kavanaugh's role as an aggressive advocate working with Ken Starr demonstrates a lack of qualification for a judgeship."

Bush has already secured federal judgeships for two former members of the independent prosecutor's office, John Bates and Amy St. Eve. The Senate has yet to decide on the nomination of another Starr lieutenant, Steven Colloton, tapped by Bush for a seat on the 8th U.S. Circuit Court of Appeals in St. Louis.

Several observers have argued that judicial nominees should not be deemed partisan simply because they worked in the independent counsel's office or represented conservative clients. But liberal critics counter that at least two of Starr's deputies, Kavanaugh and Bates, have displayed inconsistencies that reveal a political bias.

As a prosecutor in Starr's office, Bates successfully argued that the White House had to turn over documents related to then-first lady Hillary Clinton. Yet, after Bush successfully nominated him to a seat on the appeals court in Washington, Bates ruled that the General Accounting Office of Congress did not have the right to demand that Vice President Dick Cheney's energy task force turn over records of its closed-door meetings. The decision was criticized by liberals, including Senator Patrick Leahy of Vermont, the ranking Democrat on the Judiciary Committee.

"When that guy was working for Ken Starr, he wanted to go open the dresser drawers of the White House," said Leahy, in an interview with Washington Post columnist E.J. Dionne. "I guess it's a lot different when it's a Republican vice president."

Aron offered a similar criticism of Kavanaugh, who is up for a seat on the U.S. Court of Appeals for the D.C. Circuit and co-wrote Starr's report to the House of Representatives. "As a member of Starr's Office of Independent Counsel, he repeatedly argued that the White House must turn over documents to investigators," Aron said in a statement. "However, since joining the White House, Kavanaugh has reversed himself and written regulations to keep presidential records secret."

Conservative lawyers have defended Bates and Kavanaugh, arguing that during the Bush years they were arguing for executive privilege in civil cases, while as Starr deputies they were conducting criminal investigations.

Liberal activists are starting to focus on Colloton, currently the U.S. attorney for Iowa's Southern District. Aron told the Forward that she was not yet prepared to comment on Colloton's nomination, but added that her organization would probably be releasing a report on him soon.

According to one Capitol Hill staffer, the FBI did not turn up any "red flags" during its recently completed background check of Colloton, but he has yet to receive the formal endorsement of Senator Tom Harkin, an Iowa Democrat. The Senate has historically refused to take up any judicial nomination until the candidate receives the support of both senators from his home state.

Harkin's spokeswoman, Allison Dobson, said that the senator was set to begin reviewing the nomination now that the FBI has completed its background check. All aspects of Colloton's career will be under consideration, including his work for Starr, Dobson said.

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<Marc.Kesselman@usdoj.gov>; Brian.A.Benczkowski@usdoj.gov
<Brian.A.Benczkowski@usdoj.gov>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 7/3/2003 5:12:48 AM
Subject: : Brett & Colloton

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CREATION DATE/TIME: 3-JUL-2003 09:12:48.00

SUBJECT:: Brett & Colloton

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Note that our friend Nan is preparing a report on Colloton.

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CC:
Sent: 7/3/2003 11:58:47 AM
Subject: : The President's Two-Week Narrative Schedule for 07/04/2003 Now Available.

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Ashley D. Drummond (CN=Ashley D. Drummond/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 3-JUL-2003 15:58:47.00

SUBJECT:: The President's Two-Week Narrative Schedule for 07/04/2003 Now Available.

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TO:Margaret M. Spellings (CN=Margaret M. Spellings/OU=OPD/O=EOP@Exchange [OPD])
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CC:Ashley D. Drummond (CN=Ashley D. Drummond/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

A new Two-Week Narrative Schedule for the President is now available in:

"Timepiece" - The Presidential Scheduling Database.

To view the newly published schedule please click on the following link.

In addition to clicking on the link above, you can always directly access the latest Presidential Schedules by selecting "Timepiece" from your Lotus Notes Desktop.

Please feel free to call the Office of Appointments and Scheduling with any questions.

Thank You,

Bradley A. Blakeman
Deputy Assistant to the President and Director of Appointments and

REV_00174351

From: CN=Jared B. Weinstein/OU=WHO/O=EOP@Exchange [WHO]
To: William Callahan/OA/EOP [OA] <William Callahan>; Vickie A. McQuade/WHO/EOP@Exchange [WHO] <Vickie A. McQuade>; Tracy Jucas/WHO/EOP [WHO] <Tracy Jucas>; Todd W. Beyer/WHO/EOP [WHO] <Todd W. Beyer>; Tim Campen/OA/EOP@Exchange [UNKNOWN] <Tim Campen>; Tiffany L. Barfield/WHO/EOP@Exchange [WHO] <Tiffany L. Barfield>; Terra Gray/WHO/EOP@Exchange [WHO] <Terra Gray>; Taylor A. Hughes/WHO/EOP@Exchange [WHO] <Taylor A. Hughes>; Sylvester Jefferson/WHO/EOP [WHO] <Sylvester Jefferson>; Suzy DeFrancis/WHO/EOP@Exchange [WHO] <Suzy DeFrancis>; Susan L. Sterner/WHO/EOP [WHO] <Susan L. Sterner>; Susan B. Ralston/WHO/EOP@Exchange [WHO] <Susan B. Ralston>; Steven A. Atkiss/WHO/EOP [WHO] <Steven A. Atkiss>; Stephen J. Hadley/NSC/EOP [NSC] <Stephen J. Hadley>; Stephanie E. Linder/WHO/EOP [WHO] <Stephanie E. Linder>; Shelley Reese/WHO/EOP@Exchange [WHO] <Shelley Reese>; Shannon Burkhardt/WHO/EOP [WHO] <Shannon Burkhardt>; Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>; Scott McClellan/WHO/EOP@Exchange [WHO] <Scott McClellan>; Ruth E. Elliott/NSC/EOP [NSC] <Ruth E. Elliott>; Ross M. Kyle/WHO/EOP [UNKNOWN] <Ross M. Kyle>; Richard J. Tubb/WHO/EOP [WHO] <Richard J. Tubb>; Richard Falkenrath/WHO/EOP@Exchange [WHO] <Richard Falkenrath>; Raquel Cabral/WHO/EOP@Exchange [WHO] <Raquel Cabral>; Paul L. Morse/WHO/EOP@Exchange [WHO] <Paul L. Morse>; Paul D. Montanus/WHO/EOP [WHO] <Paul D. Montanus>; Michael J. Gerson/WHO/EOP@Exchange [WHO] <Michael J. Gerson>; Michael H. Miller/WHO/EOP@Exchange [WHO] <Michael H. Miller>; Michael H. Ellis/WHO/EOP [WHO] <Michael H. Ellis>; Michael Davis/WHO/EOP [WHO] <Michael Davis>; Melissa S. Bennett/WHO/EOP@Exchange [WHO] <Melissa S. Bennett>; Matthew A. Schlapp/WHO/EOP [WHO] <Matthew A. Schlapp>; Mary K. Lang/OVP/EOP@Exchange [OVP] <Mary K. Lang>; Marilyn R. Jacanin/WHO/EOP@Exchange [WHO] <Marilyn R. Jacanin>; Margaret M. Spellings/OPD/EOP@Exchange [OPD] <Margaret M. Spellings>; Margaret A. Reid/WHO/EOP [WHO] <Margaret A. Reid>; Lynden R. Steele/WHO/EOP [WHO] <Lynden R. Steele>; Lindsey M. Lineweaver/WHO/EOP@Exchange [WHO] <Lindsey M. Lineweaver>; Lindsay J. Bourns/WHO/EOP [WHO] <Lindsay J. Bourns>; Linda M. Gambatesa/WHO/EOP@Exchange [WHO] <Linda M. Gambatesa>; Lezlee J. Westine/WHO/EOP [WHO] <Lezlee J. Westine>; Lewis Libby/OVP/EOP@Exchange [OVP] <Lewis Libby>; Lauren McCord/WHO/EOP@Exchange [WHO] <Lauren McCord>; Lauren K. Allgood/OPD/EOP@Exchange [OPD] <Lauren K. Allgood>; Laura E. Lineberry/NSC/EOP [NSC] <Laura E. Lineberry>; Kristopher N. Purcell/WHO/EOP [WHO] <Kristopher N. Purcell>; Krista L. Ritacco/WHO/EOP@Exchange [WHO] <Krista L. Ritacco>; Kimberly Ellison/WHO/EOP [WHO] <Kimberly Ellison>; Kimberly A. Douglass/WHO/EOP@Exchange [WHO] <Kimberly A. Douglass>; Kendall Jesmer/WHO/EOP [WHO] <Kendall Jesmer>; Kelley Gannon/WHO/EOP [WHO] <Kelley Gannon>; Keith Hennessey/OPD/EOP@Exchange [OPD] <Keith Hennessey>; Kathy Michalko/OA/EOP [OA] <Kathy Michalko>; Kathy J. Becker/WHO/EOP [WHO] <Kathy J. Becker>; Katherine A. Brown/NSC/EOP [NSC] <Katherine A. Brown>; Katharina M. Hager/WHO/EOP [WHO] <Katharina M. Hager>; Karl C. Rove/WHO/EOP@Exchange [WHO] <Karl C. Rove>; Karin B. Torgerson/WHO/EOP@Exchange [WHO] <Karin B. Torgerson>; Kara G. Figg/WHO/EOP@Exchange [WHO] <Kara G. Figg>; Kady Dunlap/WHO/EOP@Exchange [WHO] <Kady Dunlap>; J. Elizabeth Farrell/WHO/EOP@Exchange [WHO] <J. Elizabeth Farrell>; Julia F. Kyle/OVP/EOP@Exchange [OVP] <Julia F. Kyle>; Joshua B. Bolten/WHO/EOP [UNKNOWN] <Joshua B. Bolten>; Jonathan W. Burks/WHO/EOP@Exchange [WHO] <Jonathan W. Burks>; John P. McConnell/WHO/EOP [WHO] <John P. McConnell>; John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>; John J. Daly/WHO/EOP [WHO] <John J. Daly>; John Gordon/WHO/EOP@Exchange [WHO] <John Gordon>; John F. Newell/WHO/EOP [WHO] <John F. Newell>; Jennifer M. Katzaman/WHO/EOP [WHO] <Jennifer M. Katzaman>; Jennifer L. Davis/WHO/EOP [WHO] <Jennifer L. Davis>; Jennifer H. Mayfield/OVP/EOP@Exchange [OVP] <Jennifer H. Mayfield>; Jennifer D. Field/OVP/EOP@Exchange [OVP] <Jennifer D. Field>; Jennifer A. Wray/WHO/EOP [WHO] <Jennifer A. Wray>; Jenica Baldwin/WHO/EOP [WHO] <Jenica Baldwin>; Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>; Jeanie L. Figg/WHO/EOP@Exchange [WHO] <Jeanie L. Figg>; Jean Cooper/OPD/EOP@Exchange [OPD] <Jean Cooper>; Jared B. Weinstein/WHO/EOP@Exchange [WHO] <Jared B. Weinstein>; January M. Riecke/WHO/EOP@Exchange [WHO] <January M. Riecke>; Jane C. Heishman/NSC/EOP [NSC] <Jane C. Heishman>; James M. McAllister/WHO/EOP [WHO] <James M. McAllister>; James A. Waters/WHO/EOP [WHO] <James A. Waters>; Israel Hernandez/WHO/EOP@Exchange [WHO] <Israel Hernandez>; Healy E. Baumgardner/WHO/EOP [WHO] <Healy E. Baumgardner>; Harriet Miers/WHO/EOP@Exchange [WHO] <Harriet Miers>; Gretchen P.

Steen/WHO/EOP [WHO] <Gretchen P. Steen>;Gregory L. Schulte/NSC/EOP [NSC] <Gregory L. Schulte>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Gregory C. Huffman/WHO/EOP [WHO] <Gregory C. Huffman>;Eric W. Terrell/WHO/EOP [WHO] <Eric W. Terrell>;Eric A. Draper/WHO/EOP@Exchange [WHO] <Eric A. Draper>;Elizabeth W. Kleppe/OVP/EOP@Exchange [OVP] <Elizabeth W. Kleppe>;Eleanor Stone/WHO/EOP [WHO] <Eleanor Stone>;Eleanor L. Gillmor/OPD/EOP@Exchange [OPD] <Eleanor L. Gillmor>;Douglas W. Slade/WHO/EOP [WHO] <Douglas W. Slade>;Dina Powell/WHO/EOP@Exchange [WHO] <Dina Powell>;Diana C. Donnelly/WHO/EOP@Exchange [WHO] <Diana C. Donnelly>;Debra Heiden/OVP/EOP@Exchange [OVP] <Debra Heiden>;David W. Hobbs/WHO/EOP@Exchange [WHO] <David W. Hobbs>;Daniel J. Bartlett/WHO/EOP@Exchange [WHO] <Daniel J. Bartlett>;Condoleezza Rice/NSC/EOP [NSC] <Condoleezza Rice>;Colleen Litkenhaus/WHO/EOP@Exchange [WHO] <Colleen Litkenhaus>;Clare Pritchett/WHO/EOP@Exchange [WHO] <Clare Pritchett>;Christal R. West/WHO/EOP@Exchange [WHO] <Christal R. West>;Cheryl E. Barnett/NSC/EOP [NSC] <Cheryl E. Barnett>;Cathy L. Millison/NSC/EOP [NSC] <Cathy L. Millison>;Catherine S. Fenton/WHO/EOP@Exchange [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@Exchange [OVP] <Catherine J. Martin>;Carolyn Nelson/WHO/EOP@Exchange [WHO] <Carolyn Nelson>;Carolyn E. Cleveland/WHO/EOP@Exchange [WHO] <Carolyn E. Cleveland>;Brook Holladay/WHO/EOP [WHO] <Brook Holladay>;Britt Grant/OPD/EOP [OPD] <Britt Grant>;Brian R. Besanceney/WHO/EOP [WHO] <Brian R. Besanceney>;Brian D. Montgomery/WHO/EOP@Exchange [WHO] <Brian D. Montgomery>;Brett M. Kavanaugh/WHO/EOP@Exchange [WHO] <Brett M. Kavanaugh>;Bradley A. Blakeman/WHO/EOP@Exchange [WHO] <Bradley A. Blakeman>;Bradford D. Dayspring/WHO/EOP [WHO] <Bradford D. Dayspring>;Bonny K. Marshall/WHO/EOP [WHO] <Bonny K. Marshall>;Blake Gottesman/WHO/EOP@Exchange [WHO] <Blake Gottesman>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;Barbara J. Goergen/WHO/EOP@Exchange [WHO] <Barbara J. Goergen>;Barbara J. Finn/OA/EOP [OA] <Barbara J. Finn>;A. Merrill Hughes/OVP/EOP@Exchange [OVP] <A. Merrill Hughes>;Ashley Estes/WHO/EOP@Exchange [WHO] <Ashley Estes>;Ashley D. Drummond/WHO/EOP [WHO] <Ashley D. Drummond>;Anne E. Campbell/WHO/EOP@Exchange [WHO] <Anne E. Campbell>;Andrew H. Card/WHO/EOP@Exchange [WHO] <Andrew H. Card>;Andrea G. Ball/WHO/EOP@Exchange [WHO] <Andrea G. Ball>;Allison L. Riepenhoff/WHO/EOP@Exchange [WHO] <Allison L. Riepenhoff>;Alberto R. Gonzales/WHO/EOP@Exchange [WHO] <Alberto R. Gonzales>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;Adam B. Ingols/WHO/EOP@Exchange [WHO] <Adam B. Ingols>;Jared B. Weinstein/WHO/EOP@Exchange@EOP [WHO] <Jared B. Weinstein>

CC:

Sent:

Subject:

7/3/2003 12:11:11 PM
: New APAs for 07/03/2003 Now Available in Timepiece.

Begin Original ARMS Header

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:Jared B. Weinstein (CN=Jared B. Weinstein/OU=WHO/O=EOP@Exchange [WHO])

CREATION DATE/TIME: 3-JUL-2003 16:11:11.00

SUBJECT:: New APAs for 07/03/2003 Now Available in Timepiece.

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TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@Exchange [WHO])

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TO:Tracy Jucas (CN=Tracy Jucas/OU=WHO/O=EOP [WHO])

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TO:Todd W. Beyer (CN=Todd W. Beyer/OU=WHO/O=EOP [WHO])

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TO:Suzy DeFrancis (CN=Suzy DeFrancis/OU=WHO/O=EOP@Exchange [WHO])

READ:UNKNOWN

REV_00174354

TO:Susan L. Sterner (CN=Susan L. Sterner/OU=WHO/O=EOP [WHO])
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TO:Margaret A. Reid (CN=Margaret A. Reid/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Lynden R. Steele (CN=Lynden R. Steele/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Lindsey M. Lineweaver (CN=Lindsey M. Lineweaver/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Lindsay J. Bourns (CN=Lindsay J. Bourns/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Linda M. Gambatesa (CN=Linda M. Gambatesa/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Lewis Libby (CN=Lewis Libby/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN

TO:Lauren McCord (CN=Lauren McCord/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN

TO:Laura E. Lineberry (CN=Laura E. Lineberry/OU=NSC/O=EOP [NSC])
READ:UNKNOWN

TO:Kristopher N. Purcell (CN=Kristopher N. Purcell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Kimberly Ellison (CN=Kimberly Ellison/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Kimberly A. Douglass (CN=Kimberly A. Douglass/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Kendall Jesmer (CN=Kendall Jesmer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Kelley Gannon (CN=Kelley Gannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Keith Hennessey (CN=Keith Hennessey/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN

TO:Kathy Michalko (CN=Kathy Michalko/OU=OA/O=EOP [OA])
READ:UNKNOWN

TO:Kathy J. Becker (CN=Kathy J. Becker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Katherine A. Brown (CN=Katherine A. Brown/OU=NSC/O=EOP [NSC])
READ:UNKNOWN

TO:Katharina M. Hager (CN=Katharina M. Hager/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Karin B. Torgerson (CN=Karin B. Torgerson/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Kady Dunlap (CN=Kady Dunlap/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:J. Elizabeth Farrell (CN=J. Elizabeth Farrell/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Julia F. Kyle (CN=Julia F. Kyle/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN

TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN

TO:Jonathan W. Burks (CN=Jonathan W. Burks/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:John P. McConnell (CN=John P. McConnell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
READ:UNKNOWN

TO:John J. Daly (CN=John J. Daly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:John Gordon (CN=John Gordon/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:John F. Newell (CN=John F. Newell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Jennifer M. Katzaman (CN=Jennifer M. Katzaman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Jennifer L. Davis (CN=Jennifer L. Davis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN

TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN

TO:Jennifer A. Wray (CN=Jennifer A. Wray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Jenica Baldwin (CN=Jenica Baldwin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Jeanie L. Figg (CN=Jeanie L. Figg/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Jean Cooper (CN=Jean Cooper/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN

TO:Jared B. Weinstein (CN=Jared B. Weinstein/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:January M. Riecke (CN=January M. Riecke/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Jane C. Heishman (CN=Jane C. Heishman/OU=NSC/O=EOP [NSC])
READ:UNKNOWN

TO:James M. McAllister (CN=James M. McAllister/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:James A. Waters (CN=James A. Waters/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Healy E. Baumgardner (CN=Healy E. Baumgardner/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Gretchen P. Steen (CN=Gretchen P. Steen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Gregory L. Schulte (CN=Gregory L. Schulte/OU=NSC/O=EOP [NSC])
READ:UNKNOWN

TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Gregory C. Huffman (CN=Gregory C. Huffman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Eric W. Terrell (CN=Eric W. Terrell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN

TO:Eleanor Stone (CN=Eleanor Stone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@Exchange [OPD])
READ:UNKNOWN

TO:Douglas W. Slade (CN=Douglas W. Slade/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Diana C. Donnelly (CN=Diana C. Donnelly/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN

TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Condoleezza Rice (CN=Condoleezza Rice/OU=NSC/O=EOP [NSC])
READ:UNKNOWN

TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Clare Pritchett (CN=Clare Pritchett/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Cheryl E. Barnett (CN=Cheryl E. Barnett/OU=NSC/O=EOP [NSC])
READ:UNKNOWN

TO:Cathy L. Millison (CN=Cathy L. Millison/OU=NSC/O=EOP [NSC])
READ:UNKNOWN

TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN

TO:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Carolyn E. Cleveland (CN=Carolyn E. Cleveland/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN

TO:Brook Holladay (CN=Brook Holladay/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Bradford D. Dayspring (CN=Bradford D. Dayspring/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Bonny K. Marshall (CN=Bonny K. Marshall/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Barbara J. Goergen (CN=Barbara J. Goergen/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Barbara J. Finn (CN=Barbara J. Finn/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:A. Merrill Hughes (CN=A. Merrill Hughes/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Ashley D. Drummond (CN=Ashley D. Drummond/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne E. Campbell (CN=Anne E. Campbell/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Adam B. Ingols (CN=Adam B. Ingols/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
CC:Jared B. Weinstein (CN=Jared B. Weinstein/OU=WHO/O=EOP@Exchange@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

New Approved Presidential Activity Sheets for 07/03/2003 are now available in:

"Timepiece" - The Presidential Scheduling Database.

To view the newly published APAs please click on the following link.

In addition to clicking on the link above, you can always directly access the latest Presidential Scheduling Information by selecting "Timepiece" from your Lotus Notes Desktop.

Please feel free to call the Office of Appointments and Scheduling with any questions.

Thank You,

Bradley A. Blakeman
Deputy Assistant to the President and Director of Appointments and Scheduling

REV_00174358

Immigration and Customs Enforcement, U.S. Department of Homeland Security; and Mike Franc, The Heritage Foundation.
Wednesday, July 23rd 12:00 noon - 1:00 p.m.

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Government Relations

Michael Franc

Vice President, Government Relations

Contact: 202-608-6064

Executive Branch Relations

Virginia Thomas

Director, Executive Branch Relations

Contact: 202-608-6240

Meredith Karre (email)

Deputy Executive Branch Liaison

Contact: 202-608-6058

[IMAGE]

The Insider

Policy Experts

Family and Society Database

Heritage Experts

Press Room

Heritage Live Events

CapitolExchange.org

Meredith Karre

Deputy Executive Branch Liaison

The Heritage Foundation

214 Mass. Ave., NE

Washington, D.C. 20002

(202) 608-6058 and (202) 608-6068 (fax)

meredith.karre@heritage.org

www.heritage.org

ÿ

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jonathan F. Ganter/WHO/EOP@EOP [WHO] <Jonathan F. Ganter>
Sent: 7/3/2003 11:31:51 AM
Subject: : Re: FYI on Dyck's Missouri Request

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-JUL-2003 15:31:51.00
SUBJECT:: Re: FYI on Dyck's Missouri Request
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Jonathan F. Ganter (CN=Jonathan F. Ganter/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

Will call shortly

.
----- Original Message -----
From: Jonathan F. Ganter/WHO/EOP
To: Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 07/03/2003 02:22:49 PM
Subject: FYI on Dyck's Missouri Request

The additional forms you were looking for on the Missouri request involving Karl on your chair. Just wanted to make you aware that Dyck is trying to get them by 3.

Jon
----- Forwarded by Jonathan F. Ganter/WHO/EOP on
07/03/2003 02:21 PM -----

William C. Minnis
07/03/2003 02:04:56 PM
Record Type: Record

To: Jonathan F. Ganter/WHO/EOP@EOP
cc:
Subject: the missouri request

Hey, did you get those papers that I left on your desk with the note on it? Is there any way we can get this by 3pm? (the missouri/matt blunt invite) Thanks- Cooper

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP@Exchange [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jonathan F. Ganter/WHO/EOP@EOP [WHO] <Jonathan F. Ganter>
Sent: 7/3/2003 11:31:54 AM
Subject: : Re: FYI on Dyck's Missouri Request

Begin Original ARMS Header #####
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@Exchange [WHO])
CREATION DATE/TIME: 3-JUL-2003 15:31:54.00
SUBJECT:: Re: FYI on Dyck's Missouri Request
TO: Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
TO: Jonathan F. Ganter (CN=Jonathan F. Ganter/OU=WHO/O=EOP@EOP [WHO])
READ: UNKNOWN
End Original ARMS Header

Will call shortly

.

----- Original Message -----
From: Jonathan F. Ganter/WHO/EOP
To: Brett M. Kavanaugh/WHO/EOP@EOP
Cc:
Date: 07/03/2003 02:22:49 PM
Subject: FYI on Dyck's Missouri Request

The additional forms you were looking for on the Missouri request involving Karl on your chair. Just wanted to make you aware that Dyck is trying to get them by 3.

Jon
----- Forwarded by Jonathan F. Ganter/WHO/EOP on
07/03/2003 02:21 PM -----

William C. Minnis
07/03/2003 02:04:56 PM
Record Type: Record

To: Jonathan F. Ganter/WHO/EOP@EOP
cc:
Subject: the missouri request

Hey, did you get those papers that I left on your desk with the note on it? Is there any way we can get this by 3pm? (the missouri/matt blunt invite) Thanks- Cooper

From: CN=Ashley D. Drummond/OU=WHO/O=EOP [WHO]
To: William Cameron/WHO/EOP [WHO] <William Cameron>;William Callahan/OA/EOP [OA] <William Callahan>;Wendy N. Homeyer/WHO/EOP [WHO] <Wendy N. Homeyer>;Vickie A. McQuade/WHO/EOP@Exchange [WHO] <Vickie A. McQuade>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Tracy Jucas/WHO/EOP [WHO] <Tracy Jucas>;Todd W. Beyer/WHO/EOP [WHO] <Todd W. Beyer>;Timothy C. Stout/WHO/EOP [WHO] <Timothy C. Stout>;Tim Campen/OA/EOP@Exchange [UNKNOWN] <Tim Campen>;Tiffany L. Barfield/WHO/EOP@Exchange [WHO] <Tiffany L. Barfield>;Terra Gray/WHO/EOP@Exchange [WHO] <Terra Gray>;Taylor A. Hughes/WHO/EOP@Exchange [WHO] <Taylor A. Hughes>;Tamar Cooper/WHO/EOP [WHO] <Tamar Cooper>;Sylvester Jefferson/WHO/EOP [WHO] <Sylvester Jefferson>;Suzy DeFrancis/WHO/EOP@Exchange [WHO] <Suzy DeFrancis>;Susan B. Ralston/WHO/EOP@Exchange [WHO] <Susan B. Ralston>;Steven A. Atkiss/WHO/EOP [WHO] <Steven A. Atkiss>;Stephen J. Hadley/NSC/EOP [NSC] <Stephen J. Hadley>;Stephanie E. Linder/WHO/EOP [WHO] <Stephanie E. Linder>;Shelley Reese/WHO/EOP@Exchange [WHO] <Shelley Reese>;Shannon Burkhardt/WHO/EOP [WHO] <Shannon Burkhardt>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Scott McClellan/WHO/EOP@Exchange [WHO] <Scott McClellan>;Ruth E. Elliott/NSC/EOP [NSC] <Ruth E. Elliott>;Ross M. Kyle/WHO/EOP [UNKNOWN] <Ross M. Kyle>;Richard J. Tubb/WHO/EOP [WHO] <Richard J. Tubb>;Richard Falkenrath/WHO/EOP@Exchange [WHO] <Richard Falkenrath>;Richard E. Antaya/WHO/EOP [WHO] <Richard E. Antaya>;Regina L. Cain/WHO/EOP [WHO] <Regina L. Cain>;Raquel Cabral/WHO/EOP@Exchange [WHO] <Raquel Cabral>;Peter S. Sobich/WHO/EOP@Exchange [WHO] <Peter S. Sobich>;Paul D. Montanus/WHO/EOP [WHO] <Paul D. Montanus>;Michael J. Gerson/WHO/EOP@Exchange [WHO] <Michael J. Gerson>;Michael H. Miller/WHO/EOP@Exchange [WHO] <Michael H. Miller>;Michael H. Ellis/WHO/EOP [WHO] <Michael H. Ellis>;Melissa S. Bennett/WHO/EOP@Exchange [WHO] <Melissa S. Bennett>;Matthew A. Schlapp/WHO/EOP [WHO] <Matthew A. Schlapp>;Mary K. Lang/OVP/EOP@Exchange [OVP] <Mary K. Lang>;Marilyn R. Jacanin/WHO/EOP@Exchange [WHO] <Marilyn R. Jacanin>;Margaret M. Spellings/OPD/EOP@Exchange [OPD] <Margaret M. Spellings>;Margaret A. Reid/WHO/EOP [WHO] <Margaret A. Reid>;Lindsey M. Lineweaver/WHO/EOP@Exchange [WHO] <Lindsey M. Lineweaver>;Lindsay J. Bourns/WHO/EOP [WHO] <Lindsay J. Bourns>;Linda M. Gambatesa/WHO/EOP@Exchange [WHO] <Linda M. Gambatesa>;Lewis Libby/OVP/EOP@Exchange [OVP] <Lewis Libby>;Lauren McCord/WHO/EOP@Exchange [WHO] <Lauren McCord>;Lauren K. Allgood/OPD/EOP@Exchange [OPD] <Lauren K. Allgood>;Lauren J. Vestewig/OPD/EOP@Exchange [OPD] <Lauren J. Vestewig>;Laura E. Lineberry/NSC/EOP [NSC] <Laura E. Lineberry>;Kristopher N. Purcell/WHO/EOP [WHO] <Kristopher N. Purcell>;Krista L. Ritacco/WHO/EOP@Exchange [WHO] <Krista L. Ritacco>;Kimberly A. Douglass/WHO/EOP@Exchange [WHO] <Kimberly A. Douglass>;Kelley Gannon/WHO/EOP [WHO] <Kelley Gannon>;Keith Hennessey/OPD/EOP@Exchange [OPD] <Keith Hennessey>;Kathy Michalko/OA/EOP [OA] <Kathy Michalko>;Katherine A. Brown/NSC/EOP [NSC] <Katherine A. Brown>;Karl C. Rove/WHO/EOP@Exchange [WHO] <Karl C. Rove>;Karin B. Torgerson/WHO/EOP@Exchange [WHO] <Karin B. Torgerson>;Kara G. Figg/WHO/EOP@Exchange [WHO] <Kara G. Figg>;Kady Dunlap/WHO/EOP@Exchange [WHO] <Kady Dunlap>;J. Elizabeth Farrell/WHO/EOP@Exchange [WHO] <J. Elizabeth Farrell>;Joyce A. Parker/WHO/EOP [WHO] <Joyce A. Parker>;Joshua B. Bolten/WHO/EOP [UNKNOWN] <Joshua B. Bolten>;Jose Mallea/WHO/EOP@Exchange [WHO] <Jose Mallea>;Jonathan W. Burks/WHO/EOP@Exchange [WHO] <Jonathan W. Burks>;John P. McConnell/WHO/EOP [WHO] <John P. McConnell>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;John J. Daly/WHO/EOP [WHO] <John J. Daly>;John Gordon/WHO/EOP@Exchange [WHO] <John Gordon>;John F. Newell/WHO/EOP [WHO] <John F. Newell>;Jim Towey/WHO/EOP [WHO] <Jim Towey>;Jennifer M. Katzaman/WHO/EOP [WHO] <Jennifer M. Katzaman>;Jennifer H. Mayfield/OVP/EOP@Exchange [OVP] <Jennifer H. Mayfield>;Jennifer D. Field/OVP/EOP@Exchange [OVP] <Jennifer D. Field>;Jennifer A. Wray/WHO/EOP [WHO] <Jennifer A. Wray>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Jeanie L. Figg/WHO/EOP@Exchange [WHO] <Jeanie L. Figg>;Jean Cooper/OPD/EOP@Exchange [OPD] <Jean Cooper>;Jay P. Lefkowitz/OPD/EOP@Exchange [OPD] <Jay P. Lefkowitz>;Jared B. Weinstein/WHO/EOP@Exchange [WHO] <Jared B. Weinstein>;January M. Riecke/WHO/EOP@Exchange [WHO] <January M. Riecke>;Jane C. Heishman/NSC/EOP [NSC] <Jane C. Heishman>;James M. McAllister/WHO/EOP [WHO] <James M. McAllister>;James A. Waters/WHO/EOP [WHO] <James A. Waters>;Israel Hernandez/WHO/EOP@Exchange [WHO] <Israel Hernandez>;Heidi M. Smith/WHO/EOP [WHO] <Heidi M. Smith>;Healy E.

Baumgardner/WHO/EOP [WHO] <Healy E. Baumgardner>;Harriet Miers/WHO/EOP@Exchange [WHO] <Harriet Miers>;Gretchen P. Steen/WHO/EOP [WHO] <Gretchen P. Steen>;Gregory L. Schulte/NSC/EOP [NSC] <Gregory L. Schulte>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Gregory C. Huffman/WHO/EOP [WHO] <Gregory C. Huffman>;Eric A. Draper/WHO/EOP@Exchange [WHO] <Eric A. Draper>;Elizabeth W. Kleppe/OVP /EOP@Exchange [OVP] <Elizabeth W. Kleppe>;Eleanor Stone/WHO/EOP [WHO] <Eleanor Stone>;Eleanor L. Gillmor/OPD/EOP@Exchange [OPD] <Eleanor L. Gillmor>;Douglas W. Slade/WHO/EOP [WHO] <Douglas W. Slade>;Dina Powell/WHO/EOP@Exchange [WHO] <Dina Powell>;Diana C. Donnelly/WHO/EOP@Exchange [WHO] <Diana C. Donnelly>;Dennis J. Walsh/WHO/EOP [WHO] <Dennis J. Walsh>;Del Bartee/WHO/EOP [WHO] <Del Bartee>;Debra Heiden/OVP/EOP@Exchange [OVP] <Debra Heiden>;David W. Hobbs/WHO /EOP@Exchange [WHO] <David W. Hobbs>;Daniel J. Bartlett/WHO/EOP@Exchange [WHO] <Daniel J. Bartlett>;Condoleezza Rice/NSC/EOP [NSC] <Condoleezza Rice>;Colleen Litkenhaus/WHO/EOP@Exchange [WHO] <Colleen Litkenhaus>;Clare Pritchett/WHO /EOP@Exchange [WHO] <Clare Pritchett>;Christal R. West/WHO/EOP@Exchange [WHO] <Christal R. West>;Cheryl E. Barnett/NSC/EOP [NSC] <Cheryl E. Barnett>;Cathy L. Millison/NSC/EOP [NSC] <Cathy L. Millison>;Catherine S. Fenton/WHO/EOP@Exchange [WHO] <Catherine S. Fenton>;Carolyn Nelson/WHO/EOP@Exchange [WHO] <Carolyn Nelson>;Carolyn E. Cleveland/WHO/EOP@Exchange [WHO] <Carolyn E. Cleveland>;Brook Holladay/WHO/EOP [WHO] <Brook Holladay>;Britt Grant/OPD/EOP [OPD] <Britt Grant>;Brian R. Besanceney/WHO/EOP [WHO] <Brian R. Besanceney>;Brian D. Montgomery/WHO/EOP@Exchange [WHO] <Brian D. Montgomery>;Brett M. Kavanaugh/WHO /EOP@Exchange [WHO] <Brett M. Kavanaugh>;Bradley A. Blakeman/WHO/EOP@Exchange [WHO] <Bradley A. Blakeman>;Bradford D. Dayspring/WHO/EOP [WHO] <Bradford D. Dayspring>;Bonny K. Marshall/WHO/EOP [WHO] <Bonny K. Marshall>;Blake Gottesman/WHO /EOP@Exchange [WHO] <Blake Gottesman>;Barbara J. Goergen/WHO/EOP@Exchange [WHO] <Barbara J. Goergen>;Barbara J. Finn/OA/EOP [OA] <Barbara J. Finn>;Ashley Estes/WHO/EOP@Exchange [WHO] <Ashley Estes>;Ashley D. Drummond/WHO/EOP [WHO] <Ashley D. Drummond>;Anne E. Campbell/WHO/EOP@Exchange [WHO] <Anne E. Campbell>;Anna M. Perez/NSC/EOP [NSC] <Anna M. Perez>;Ann Gray/WHO/EOP@Exchange [WHO] <Ann Gray>;Andrew H. Card/WHO/EOP@Exchange [WHO] <Andrew H. Card>;Andrea G. Ball/WHO/EOP@Exchange [WHO] <Andrea G. Ball>;Allison L. Riepenhoff/WHO/EOP@Exchange [WHO] <Allison L. Riepenhoff>;Alberto R. Gonzales/WHO /EOP@Exchange [WHO] <Alberto R. Gonzales>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;Adam B. Ingols/WHO/EOP@Exchange [WHO] <Adam B. Ingols>; Ashley D. Drummond/WHO/EOP@EOP [WHO] <Ashley D. Drummond>

CC:
Sent: 7/3/2003 11:58:47 AM
Subject: : The President's Two-Week Narrative Schedule for 07/04/2003 Now Available.

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR: Ashley D. Drummond (CN=Ashley D. Drummond/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 3-JUL-2003 15:58:47.00

SUBJECT:: The President's Two-Week Narrative Schedule for 07/04/2003 Now Available.

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READ: UNKNOWN

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TO: Wendy N. Homeyer (CN=Wendy N. Homeyer/OU=WHO/O=EOP [WHO])

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TO: Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP [WHO])

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TO: Tim Campen (CN=Tim Campen/OU=OA/O=EOP@Exchange [UNKNOWN])

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TO: Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=WHO/O=EOP@Exchange [WHO])

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TO:Terra Gray (CN=Terra Gray/OU=WHO/O=EOP@Exchange [WHO])
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TO:Taylor A. Hughes (CN=Taylor A. Hughes/OU=WHO/O=EOP@Exchange [WHO])
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TO:Tamar Cooper (CN=Tamar Cooper/OU=WHO/O=EOP [WHO])
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TO:Sylvester Jefferson (CN=Sylvester Jefferson/OU=WHO/O=EOP [WHO])
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TO:Suzy DeFrancis (CN=Suzy DeFrancis/OU=WHO/O=EOP@Exchange [WHO])
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TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@Exchange [WHO])
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TO:Stephen J. Hadley (CN=Stephen J. Hadley/OU=NSC/O=EOP [NSC])
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TO:Stephanie E. Linder (CN=Stephanie E. Linder/OU=WHO/O=EOP [WHO])
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TO:Ross M. Kyle (CN=Ross M. Kyle/OU=WHO/O=EOP [UNKNOWN])
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TO:Mary K. Lang (CN=Mary K. Lang/OU=OVP/O=EOP@Exchange [OVP])
READ:UNKNOWN
TO:Marilyn R. Jacanin (CN=Marilyn R. Jacanin/OU=WHO/O=EOP@Exchange [WHO])
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TO:Katherine A. Brown (CN=Katherine A. Brown/OU=NSC/O=EOP [NSC])
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TO:Joyce A. Parker (CN=Joyce A. Parker/OU=WHO/O=EOP [WHO])
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TO:John Gordon (CN=John Gordon/OU=WHO/O=EOP@Exchange [WHO])
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TO:January M. Riecke (CN=January M. Riecke/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
TO:Jane C. Heishman (CN=Jane C. Heishman/OU=NSC/O=EOP [NSC])
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TO:James M. McAllister (CN=James M. McAllister/OU=WHO/O=EOP [WHO])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@Exchange [WHO])
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TO:Heidi M. Smith (CN=Heidi M. Smith/OU=WHO/O=EOP [WHO])
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TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@Exchange [OVP])
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TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@Exchange [OVP])
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TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@Exchange [WHO])
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TO:Carolyn Nelson (CN=Carolyn Nelson/OU=WHO/O=EOP@Exchange [WHO])

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TO:Carolyn E. Cleveland (CN=Carolyn E. Cleveland/OU=WHO/O=EOP@Exchange [WHO])
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TO:Brook Holladay (CN=Brook Holladay/OU=WHO/O=EOP [WHO])
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TO:Ashley D. Drummond (CN=Ashley D. Drummond/OU=WHO/O=EOP [WHO])
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TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Adam B. Ingols (CN=Adam B. Ingols/OU=WHO/O=EOP@Exchange [WHO])
READ:UNKNOWN
CC:Ashley D. Drummond (CN=Ashley D. Drummond/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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A new Two-Week Narrative Schedule for the President is now available in:

"Timepiece" - The Presidential Scheduling Database.

To view the newly published schedule please click on the following link.

In addition to clicking on the link above, you can always directly access the latest Presidential Schedules by selecting "Timepiece" from your Lotus Notes Desktop.

Please feel free to call the Office of Appointments and Scheduling with any questions.

Thank You,

Bradley A. Blakeman
Deputy Assistant to the President and Director of Appointments and

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From: CN=Ashley D. Drummond/OU=WHO/O=EOP [WHO]
To: William Cameron/WHO/EOP [WHO] <William Cameron>;William Callahan/OA/EOP [OA] <William Callahan>;Wendy N. Homeyer/WHO/EOP [WHO] <Wendy N. Homeyer>;Vickie A. McQuade/WHO/EOP@Exchange [WHO] <Vickie A. McQuade>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Tracy Jucas/WHO/EOP [WHO] <Tracy Jucas>;Todd W. Beyer/WHO/EOP [WHO] <Todd W. Beyer>;Timothy C. Stout/WHO/EOP [WHO] <Timothy C. Stout>;Tim Campen/OA/EOP@Exchange [UNKNOWN] <Tim Campen>;Tiffany L. Barfield/WHO/EOP@Exchange [WHO] <Tiffany L. Barfield>;Terra Gray/WHO/EOP@Exchange [WHO] <Terra Gray>;Taylor A. Hughes/WHO/EOP@Exchange [WHO] <Taylor A. Hughes>;Tamar Cooper/WHO/EOP [WHO] <Tamar Cooper>;Sylvester Jefferson/WHO/EOP [WHO] <Sylvester Jefferson>;Suzy DeFrancis/WHO/EOP@Exchange [WHO] <Suzy DeFrancis>;Susan B. Ralston/WHO/EOP@Exchange [WHO] <Susan B. Ralston>;Steven A. Atkiss/WHO/EOP [WHO] <Steven A. Atkiss>;Stephen J. Hadley/NSC/EOP [NSC] <Stephen J. Hadley>;Stephanie E. Linder/WHO/EOP [WHO] <Stephanie E. Linder>;Shelley Reese/WHO/EOP@Exchange [WHO] <Shelley Reese>;Shannon Burkhardt/WHO/EOP [WHO] <Shannon Burkhardt>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Scott McClellan/WHO/EOP@Exchange [WHO] <Scott McClellan>;Ruth E. Elliott/NSC/EOP [NSC] <Ruth E. Elliott>;Ross M. Kyle/WHO/EOP [UNKNOWN] <Ross M. Kyle>;Richard J. Tubb/WHO/EOP [WHO] <Richard J. Tubb>;Richard Falkenrath/WHO/EOP@Exchange [WHO] <Richard Falkenrath>;Richard E. Antaya/WHO/EOP [WHO] <Richard E. Antaya>;Regina L. Cain/WHO/EOP [WHO] <Regina L. Cain>;Raquel Cabral/WHO/EOP@Exchange [WHO] <Raquel Cabral>;Peter S. Sobich/WHO/EOP@Exchange [WHO] <Peter S. Sobich>;Paul D. Montanus/WHO/EOP [WHO] <Paul D. Montanus>;Michael J. Gerson/WHO/EOP@Exchange [WHO] <Michael J. Gerson>;Michael H. Miller/WHO/EOP@Exchange [WHO] <Michael H. Miller>;Michael H. Ellis/WHO/EOP [WHO] <Michael H. Ellis>;Melissa S. Bennett/WHO/EOP@Exchange [WHO] <Melissa S. Bennett>;Matthew A. Schlapp/WHO/EOP [WHO] <Matthew A. Schlapp>;Mary K. Lang/OVP/EOP@Exchange [OVP] <Mary K. Lang>;Marilyn R. Jacanin/WHO/EOP@Exchange [WHO] <Marilyn R. Jacanin>;Margaret M. Spellings/OPD/EOP@Exchange [OPD] <Margaret M. Spellings>;Margaret A. Reid/WHO/EOP [WHO] <Margaret A. Reid>;Lindsey M. Lineweaver/WHO/EOP@Exchange [WHO] <Lindsey M. Lineweaver>;Lindsay J. Bourns/WHO/EOP [WHO] <Lindsay J. Bourns>;Linda M. Gambatesa/WHO/EOP@Exchange [WHO] <Linda M. Gambatesa>;Lewis Libby/OVP/EOP@Exchange [OVP] <Lewis Libby>;Lauren McCord/WHO/EOP@Exchange [WHO] <Lauren McCord>;Lauren K. Allgood/OPD/EOP@Exchange [OPD] <Lauren K. Allgood>;Lauren J. Vestewig/OPD/EOP@Exchange [OPD] <Lauren J. Vestewig>;Laura E. Lineberry/NSC/EOP [NSC] <Laura E. Lineberry>;Kristopher N. Purcell/WHO/EOP [WHO] <Kristopher N. Purcell>;Krista L. Ritacco/WHO/EOP@Exchange [WHO] <Krista L. Ritacco>;Kimberly A. Douglass/WHO/EOP@Exchange [WHO] <Kimberly A. Douglass>;Kelley Gannon/WHO/EOP [WHO] <Kelley Gannon>;Keith Hennessey/OPD/EOP@Exchange [OPD] <Keith Hennessey>;Kathy Michalko/OA/EOP [OA] <Kathy Michalko>;Katherine A. Brown/NSC/EOP [NSC] <Katherine A. Brown>;Karl C. Rove/WHO/EOP@Exchange [WHO] <Karl C. Rove>;Karin B. Torgerson/WHO/EOP@Exchange [WHO] <Karin B. Torgerson>;Kara G. Figg/WHO/EOP@Exchange [WHO] <Kara G. Figg>;Kady Dunlap/WHO/EOP@Exchange [WHO] <Kady Dunlap>;J. Elizabeth Farrell/WHO/EOP@Exchange [WHO] <J. Elizabeth Farrell>;Joyce A. Parker/WHO/EOP [WHO] <Joyce A. Parker>;Joshua B. Bolten/WHO/EOP [UNKNOWN] <Joshua B. Bolten>;Jose Mallea/WHO/EOP@Exchange [WHO] <Jose Mallea>;Jonathan W. Burks/WHO/EOP@Exchange [WHO] <Jonathan W. Burks>;John P. McConnell/WHO/EOP [WHO] <John P. McConnell>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;John J. Daly/WHO/EOP [WHO] <John J. Daly>;John Gordon/WHO/EOP@Exchange [WHO] <John Gordon>;John F. Newell/WHO/EOP [WHO] <John F. Newell>;Jim Towey/WHO/EOP [WHO] <Jim Towey>;Jennifer M. Katzaman/WHO/EOP [WHO] <Jennifer M. Katzaman>;Jennifer H. Mayfield/OVP/EOP@Exchange [OVP] <Jennifer H. Mayfield>;Jennifer D. Field/OVP/EOP@Exchange [OVP] <Jennifer D. Field>;Jennifer A. Wray/WHO/EOP [WHO] <Jennifer A. Wray>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Jeanie L. Figg/WHO/EOP@Exchange [WHO] <Jeanie L. Figg>;Jean Cooper/OPD/EOP@Exchange [OPD] <Jean Cooper>;Jay P. Lefkowitz/OPD/EOP@Exchange [OPD] <Jay P. Lefkowitz>;Jared B. Weinstein/WHO/EOP@Exchange [WHO] <Jared B. Weinstein>;January M. Riecke/WHO/EOP@Exchange [WHO] <January M. Riecke>;Jane C. Heishman/NSC/EOP [NSC] <Jane C. Heishman>;James M. McAllister/WHO/EOP [WHO] <James M. McAllister>;James A. Waters/WHO/EOP [WHO] <James A. Waters>;Israel Hernandez/WHO/EOP@Exchange [WHO] <Israel Hernandez>;Heidi M. Smith/WHO/EOP [WHO] <Heidi M. Smith>;Healy E.

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CC:
Sent: 7/3/2003 11:58:47 AM
Subject: : The President's Two-Week Narrative Schedule for 07/04/2003 Now Available.

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RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR: Ashley D. Drummond (CN=Ashley D. Drummond/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-JUL-2003 15:58:47.00
SUBJECT:: The President's Two-Week Narrative Schedule for 07/04/2003 Now Available.
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A new Two-Week Narrative Schedule for the President is now available in:

"Timepiece" - The Presidential Scheduling Database.

To view the newly published schedule please click on the following link.

In addition to clicking on the link above, you can always directly access the latest Presidential Schedules by selecting "Timepiece" from your Lotus Notes Desktop.

Please feel free to call the Office of Appointments and Scheduling with any questions.

Thank You,

Bradley A. Blakeman
Deputy Assistant to the President and Director of Appointments and

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